

# City of Willowick CITY COUNCIL REGULAR MEETING

Tuesday, April 04, 2023 at 7:30 PM City Council Chambers

# **ADA NOTICE**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the City of Willowick at 440-585-3700 at least three working days before the meeting.

# **MINUTES**

#### **CALL MEETING TO ORDER**

Council President Patton called to order the seventh meeting of Council at 7:30pm.

PLEDGE ALLEGIANCE

**INVOCATION** 

ROLL CALL OF COUNCIL

#### APPROVAL OF MINUTES

1. Motion to approve the minutes from the Regular Council Meeting of March 21, 2023

Motion to approve the minutes of the March 21, 2023, meeting made by Mr. Malta; Seconded by Ms. Bisbee.

No Discussion. Vote: All Ayes; Motion Carried.

# APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

2. A Proclamation Recognizing Child Abuse Prevention Month, 2023

Read by Mayor Vanni; No Discussion

# **ADMINISTRATIVE APPEALS**

None

#### REPORTS & COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR

The HVAC unit for the Senior Center has been backordered and expected delivery by May 12. Mayor and Finance Director Benedict met with Joe Tomsick with Meals on Wheels and the Council on Aging due to lease expiration at Senior Center. Originally, they were only paying for the utilities. Agreement listed on the agenda has the new lease similar to when housed in Eastlake at \$600/quarter for 5 years. Mayor, President Patton and Finance Director Benedict met with Chris Simon, Willoughby Clerk of Courts for clarification of the increase in court costs, which is due to delinquent fines and 2.5% increase in criminal cases from 7.8% to 10.6%. Director Shannon and Mayor met with LakeTran for the Advisory Corridor project. NOACA TIP grant of \$1.5 million will apply. Update on the storm damage repairs on

305th Street on April 1, 2023. Manry Park damage to merry go round will need reported to insurance.

# COUNCIL DISCUSSION OF THE MAYOR'S REPORT

Mr. Phares inquired about the \$1.5 million NOACA grant shared between Willowick, Willoughby and Eastlake toward the LakeTran corridor project to include streetscape, bus stops, etc., and not to be confused with the Vine Street project.

Mr. Malta shared the sentiments about Joe Tomsick and requested a proclamation recognizing dedication, and to notify the public of the Meals on Wheels services and the need for delivery drivers.

# **GENERAL COMMUNICATIONS & REPORTS** – Directors & Officials

#### **Service Director** – Todd Shannon

Director Shannon requested the amount of his motion authorizing expenditures to Comfort Control Systems from \$50,000 to \$39,988.00 due to late quote. The CDL pilot program with LakeTran is something that can be handled within the county to alleviate the high fees of truck driving school. The idea is to have LakeTran do the training and the city pays an hourly rate to save costs. Also, provided an update of the city clean up due to April 1, 2023, storm. Late addition: Notification from Wickliffe Service Director that the bridge over Worden will be closed down with north direction open from Monday, April 10, 2023, to October/November so more traffic on 305th Street expected.

# **Recreation Director** – Julie Kless-ABSENT

# **City Engineer** – Tim McLaughlin

Requested the motion for Fairway Storm Sewer repair that was tabled March 21, 2023, remain tabled as still waiting on decision from Commissioner regarding ARPA funds. Contracts received from Chagrin Valley Paving so road program to proceed. Mr. Level to be at 511 Fairway on April 7, 2023, with expected traffic disturbance but it will remain open during preliminary inspection.

# **Finance Director** – Cheryl Benedict

Month was closed out. No other report.

**Law Director** – Stephanie Landgraf

No Report

**Police Chief** – Brian Turner

New dispatchers are now in place. Hiring process continuing with first officer. Expecting to get her sworn in either April or May and she is expected to finish at academy in June.

**Fire Chief** – Bill Malovrh

No report

# **Chief Housing/Zoning Inspector** – Sean Brennan

No report

#### WARD MATTERS

None

# **PUBLIC PARTICIPATION #1**

- a) Public statement (1 minute maximum)
- b) Council response to the public
- c) Public clarification (30 seconds to 1 minute for the purpose of restating or rearticulating an original question, concern, suggestion or idea)

Will Cork, 228 Shoreland Circle, concerned about armed individuals checking cars and car doors for valuables which was reportedly caught on camera along with knowledge of stolen vehicles on Lakewick. He asked if those individuals have been caught to date. Also, inquired about the cost for flock cameras for the entrance to his neighborhood. He noted a SCRAM program and asked about any home surveillance cameras catching activity on March 27, 2023, at 3:00am to assist in catching them.

President Patton addressed resident stating that he attended the HOA meeting when the issues were initially presented at which time, he notified Chief Turner. To his knowledge, the individuals have not been caught. The flock cameras are in various parts of the city but are costly and would be up to the HOA to install. Regarding the resident cameras, President Patton suggested the Shoreland Crossings Facebook page.

Chief Turner shared the individuals have not been caught and there is a Cuyahoga County Task Force working on these cases which are happening throughout the Greater Cleveland area. Willowick Detective forward any stolen vehicle information to the task force. Location of the 3 flock cameras noted in addition to the Eastlake cameras and how they are utilized at a cost of \$2,500 per year. Chief further explained definitive vehicle information is needed to pursue and cameras were reviewed on the evening in question.

# REPORTS OF STANDING COMMITTEES

Finance – Bisbee, Koudela, Mohorcic

No report

Safety – Phares, Malta, Bisbee

Safety meeting 5:30pm April 5, 2023, to discuss open burning, fireworks, and Shoreland issue.

Service, Utilities & Public Lands – Malta, Phares, Bisbee

No report

Streets, Sidewalks & Sewers – Malta, Antosh, Mohorcic

No Report

**Tax Compliance** – Koudela, Antosh, Patton

No report

**Moral Claims** – Antosh, Phares, Patton

No report

**Budget** – Koudela, Bisbee, Mohorcic

No report

#### LIAISON REPORTS

**Planning** – Phares/Alternate Koudela

No report

**Board of Zoning Appeals** – Koudela/Alternate Mohorcic

No report

**Volunteer Fire Fighters' Dependents Fund Board** – Antosh, Phares

No report

**Recreation Board** – Bisbee/Alternate Phares

No report

**Plan Review Board** – Antosh

No report

**Hearts & Hammers** – Malta

Reminder of the clean up the parks event on May 6, 2023. Meet at Manry at 7:45am and bring a rake. After clean-up at Manry and Dudley, spring-cleaning to begin with Hearts and Hammers until noon. Also noted the 13th annual fund raising basketball game at Broadmoor vs. area high school coaches on April 17, 2023, at 7:00pm.

# **FUND TRANSFERS & BID AUTHORIZATIONS**

None

# CONTRACT APPROVALS

None

#### INTRODUCTION & CONSIDERATION OF LEGISLATION

# 3. **Resolution No. 2023-14**

A Resolution Authorizing the City of Willowick to Participate in the Ohio Department of Transporation Contract (2023-2024) for the Purchase of Road Salt and Declaring an Emergency

Motion made to suspend rules made by Mr. Malta; Seconded by Ms. Bisbee

No Discussion. Vote: All Ayes; Motion Carried.

Motion made to adopt made by Mr. Phares; Seconded by Ms. Bisbee

No Discussion. Vote: All Ayes; Motion Carried.

# 4. **Resolution No. 2023-15**

A Resolution Authorizing the Mayor of the City of Willowick to Enter into a Lease Agreement with Lake County Council on Aging for Use of the Willowick Senior Citizen Center and Declaring an Emergency

Motion to suspend rules made by Mr. Mohorcic; Seconded by Ms. Bisbee No Discussion. Vote: All Ayes; Motion Carried.

Motion to adopt made by Mr. Malta; Seconded by Mr. Phares No Discussion. Vote: All Ayes; Motion Carried.

# **MISCELLANEOUS**

5. Motion to Authorize the Mayor to Execute a Transportation Improvement Program Funding Award Agreement with NOACA for the E. 305th St. (Lakeland Blvd. to Lakeshore Blvd. SR 283) Project

Motion to adopt made by Mr. Mohorcic; Seconded by Mr. Phares No Discussion. Vote: All Ayes; Motion Carried.

6. Motion Authorizing the Expenditure of Funds to Cleveland Electric Illuminating Company in the amount of \$49,860.99 for New Streetlights in the Shoreland Crossing Area

Motion to adopt made by Mr. Malta; Seconded by Mr. Phares No Discussion. Vote: 5 Ayes, 1 Abstain; Motion Carried.

7. Motion Authorizing the Expenditure of Funds to B.K. Electric in the Amount of \$39,675.00 for Directional Boring and 2-Inch Conduit for New Street Lights in Shoreland Crossing Area

Motion to adopt made by Mr. Phares; Seconded by Mr. Mohorcic No Discussion. Vote: 5 Ayes, 1 Abstain; Motion Carried.

8. Motion Authorizing the Expenditure of Funds to Comfort Control Systems in the amount of \$39,988.00 for the Replacement and Repair of the Air Conditioning Unit at City Hall Complex as Amended

**Amended per request of Service Director** 

Motion to approve made by Mr. Mohorcic; Seconded by Mr. Malta. No Discussion. Vote: All Ayes; Motion Carried

9. Motion Authorizing CT Consultants to Prepare Specifications, Details, and Bid Documents, Advertise and Obtain Bids, and Provide Construction Administration Services for the Fairway Storm Sewer Repair Project for a Fee of \$75,000 in Accordance with the Agreement for Engineering Services

TABLED 3/31/2023; 4/4/2023

#### **PUBLIC PARTICIPATION #2**

None

#### **ADJOURNMENT**

Motion to adjourn made by Mr. Malta; Seconded by Mr. Phares	
No Discussion. Vote: All Ayes; Motion Carried.	Meeting adjourned at 8:10pm
	Robert Patton, President
ATTEST:	
Christine Morgan, Clerk of Council	