

City of Willowick City Council Special Meeting Wednesday, August 11, 2021 at 6:00 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 245-6033 at least three working days before the meeting.

Minutes

CALL MEETING TO ORDER

In the absence of Council President Patton, the Special Meeting of Council was called to order by Mayor Regovich at 6:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION

The floor was opened for nominations for President Pro Tem.

Motion made by Ms. Antosh, seconded by Mr Phares to nominate Mr. Vanni as President Pro Tem. There were no other nominations and nominations were closed.

Vote: Ayes: Ms. Koudela, Ms. Antosh, Ms. Bisbee, Mr. Phares and Mr. Malta. Abstain: Mr. Vanni.

ROLL CALL

PRESENT

Ward 1 Councilwoman Monica Koudela

- Ward 1 Councilman Michael Vanni
- Ward 2 Councilwoman Natalie Antosh
- Ward 2 Councilwoman Theresa Bisbee
- Ward 3 Councilman Charles Malta
- Ward 3 Councilman David Phares

ABSENT

Council President Robert Patton

ALSO PRESENT

Law Director Langraf

ADJOURN TO EXECUTIVE SESSION

RETURN TO TABLE FROM EXECUTIVE SESSION

OTHER BUSINESS

Ordinance No. 2021-35 (Law Director)

An Ordinance accepting the material terms of the One Ohio Subdivision Settlement pursuant to the One Ohio Memorandum of Understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement, and declaring an emergency.

Motion made by Mr. Malta, seconded by Ms. Bisbee to waive the three day rule on Ordinance No. 2021-35 as amended by the Law Director.

Discussion: None.

Vote: All ayes. Motion carried.

Motion made by Ms. Antosh, seconded by Mr. Malta to waive the three readings of Ordinance No. 2021-35 as amended by the Law Director.

Discussion: None.

Vote: All ayes. Motion carried.

Motion made by Mr. Phares, seconded by Ms. Antosh to adopt Ordinance No. 2021-35 as amended by the Law Director.

Discussion: Ms. Landgraf explained that the Ordinance has to do with the class-action lawsuit filed by Ohio municipalities for the opioid crisis that originated several years back. Due to the increased expenses and devotion of resources by safety forces the municipalities joined together to file a class-action lawsuit against the drug manufacturers to recoup some of the costs. The process cannot move forward unless at least 95% of the filing municipalities accept the material terms. The Ordinance tonight is to accept the material terms to enable the next step in the class-action process to move forward.

Vote: All ayes. Motion carried.

Ordinance No. 2021-36

An Ordinance levying special assessments for acquiring, constructing, installing equipping, improving, maintaining and repairing improvements necessary for making improvements to abate erosion along properties within the City included within the Lake Communities Shoreline Special Improvement District, together with all necessary appurtenances thereto, and declaring an emergency.

Motion made by Ms. Antosh, seconded by Mr. Phares to waive the three day rule on Ordinance No. 2021-36.

Discussion: None.

Vote: All ayes. Motion carried.

Motion made by Mr. Malta, seconded by Ms. Antosh to waive the three readings of Ordinance No. 2021-36.

Discussion: None.

Vote: All ayes. Motion carried.

Motion made by Ms. Antosh, seconded by Mr. Phares to adopt Ordinance No. 2021-36.

Discussion: Mayor Regovich stated this Ordinance is allowing the county to attach special assessments to the property owner's taxes over a period of fifteen years after they have received funding for the Shoreline Project.

Vote: All ayes. Motion carried.

Resolution No. 2021-24

A Resolution declaring it necessary and determining to proceed with acquiring, constructing, installing equipping, improving, maintaining and repairing improvements necessary for making improvements to abate erosion along properties within the City included within the Lake Communities Shoreline Special Improvement District, together with all necessary appurtenances thereto, and declaring an emergency.

Motion made by Ms. Antosh, seconded by Ms. Bisbee to waive the three day rule on Resolution No. 2021-24.

Discussion: None. **Vote:** All ayes. Motion carried.

Motion made by Mr. Phares, seconded by Mr. Malta to waive the three readings of Resolution No. 2021-24.

Discussion: None.

Vote: All ayes. Motion carried.

Motion made by Ms. Antosh, seconded by Mr. Phares to approve Resolution No. 2021-24. **Discussion:** None. **Vote:** All ayes. Motion carried.

ADJOURNMENT

Motion made by Ms. Antosh, seconded by Mr. Malta to adjourn. **Discussion:** None. **Vote:** All ayes. Motion carried.

The meeting was adjourned at 6:14 p.m.

PRESIDENT OF COUNCIL

ATTEST: _____

CLERK OF COUNCIL