



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, April 06, 2021 at 7:30 PM
City Council Chambers/ Webex

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

(Total meetings to date - 6)

The seventh meeting of Council was called to order at 7:31 p.m. by Council President Patton.

PLEDGE ALLEGIANCE

INVOCATION

ROLL CALL OF COUNCIL

PRESENT

Ward 1 Councilwoman Monica Koudela
Ward 1 Councilman Michael Vanni
Ward 3 Councilman Charles Malta
Ward 3 Councilman David Phares
Council President Robert Patton
Ward 2 Councilwoman Natalie Antosh
Ward 2 Councilwoman Theresa Bisbee

Also Present: Mayor Regovich, Finance Director Benedict, Fire Chief Tennyson, Police Chief Turner, City Engineer McLaughlin, Recreation Director Kless, Sewer Foreman Gross, Law Director Landgraf, Chief Housing and Zoning Inspector Brennan, Economic Director Drake and Council Clerk Trend.

APPROVAL OF MINUTES

1. Motion to approve the minutes of the Regular City Council Meeting of March 16, 2021.

Motion made by Mr. Malta, seconded by Ms. Bisbee to approve the Regular City Council Meeting of March 16th, 2021.

Discussion: None.

Vote: All ayes. Motion carried.

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

2. A Proclamation congratulating Don and Carole Andrus for their 70th wedding anniversary on April 7th, 2021.

Commissioner John Plecnik presented a Proclamation to Don and Carole Andrus on behalf of The Lake County Board of Commissioner's. Ohio Representative Daniel P. Troy congratulated Don and Carole on their 70th wedding anniversary on behalf of the Ohio House of Representatives and the Ohio General Assembly.

Motion made by Mr. Malta, seconded by Ms. Antosh to approve the Proclamation from the City of Willowick to Don and Carole Andrus.

Discussion: None.

Vote: All ayes. Motion carried.

3. A Special Resolution declaring the month of April as child abuse prevention month in the City of Willowick.

Motion made by Mr. Phares, seconded by Mr. Vanni to approve the Special Resolution declaring April 2021 as child abuse prevention month.

Discussion: None.

Vote: All ayes. Motion carried.

ADMINISTRATIVE APPEALS

None.

REPORTS & COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR

Solicitor permits for door-to-door within the City are still not being approved due to COVID. Acting Service Director Regovich reported progress is being made on the new building at Shoregate. The sewers on Maplewood have been baited for rats. The pools are on schedule to open in June with a touchless pass system in place.

COUNCIL DISCUSSION OF THE MAYOR'S REPORT

Mr. Malta inquired as to when the pool passes would be on sale. Ms. Kless stated the passes are available for purchase now.

GENERAL COMMUNICATIONS & REPORTS – Directors & Officials

Acting Service Director – Rich Regovich

Discussed in the Mayor's report.

Recreation Director – Julie Kless

Registrations for all programs begin April 20th at Manry.

City Engineer – Tim McLaughlin

No report. There are three motions on the agenda for the E. 329 St. project and the 2021 Street Improvement Project.

Finance Director – Cheryl Benedict

No report.

Law Director – Stephanie Landgraf

No report. Ordinance 2021-18 is the same Ordinance on the last agenda however it contains final revisions made by ODNR in order to be sent to FEMA for approval.

Police Chief – Brian Turner

Report submitted electronically. There are two motions are on the agenda for a new fingerprint scanner and video surveillance equipment.

Fire Chief – Joe Tennyson

Written report submitted electronically. Acting Lieutenant Frank Paul and Firefighter Tom Ponzani were presented with the Distinguished Service Award for their work on the Firefighter's Memorial behind the station. Mr. Phares inquired if the Fire Prevention position had been filled. Chief Tennyson stated the position is slowly opening back up and returning to normal.

Chief Housing/Zoning Inspector – Sean Brennan

No report.

Economic Development Manager – Monica Drake

NOACA has entered into a contract with MS Consultants to work on a regional plan for the lakefront which will incorporate the Chagrin River and Willowick will be part of the study.

WARD MATTERS

Mr. Phares stated he contacted Laketran about the bus shelter in front of the library needing work. Laketran confirmed the shelter in on the schedule to be painted.

PUBLIC PARTICIPATION

- 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)*

Dee Logan, 327 Blissfield, inquired about the lakefront plans.

Christine Sebrasky, 220 E. 328 St., inquired about the broken curb and damaged treelawn in front of her house due to a water main break.

Mayor Regovich stated the final plans for the lakefront are awaiting approval and once approved it will be made available to the public. The water department will be contacted to check the status of when the curb and treelawn will be fixed on E. 328th. St.

REPORTS OF STANDING COMMITTEES**Finance** – Vanni, Bisbee, Koudela

None.

Safety – Phares, Malta, Bisbee

Topics discussed in tonight's Safety Committee Meeting were animals, beekeeping and traffic control issues.

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

None.

Streets, Sidewalks & Sewers – Vanni, Malta, Antosh

None.

Tax Compliance – Koudela, Antosh, Patton

None.

Moral Claims – Antosh, Phares, Patton

None.

Budget – Vanni, Koudela, Patton

None.

LIAISON REPORTS**Planning** – Phares/Alternate Koudela

None.

Board of Zoning Appeals – Koudela/Alternate Vanni

None.

Volunteer Fire Fighters' Dependents Fund Board – Antosh, Phares

None.

Recreation Board – Bisbee/Alternate Phares**Plan Review Board** – Antosh

None.

Hearts & Hammers – Malta

May 1st is "Clean-up the Parks" day.

FUND TRANSFERS & BID AUTHORIZATIONS

None.

CONTRACT APPROVALS

4. Motion authorizing the Mayor to enter into a Month to Month contract with Spectrum Enterprise in the amount of \$89.98 for internet service at Dudley Park & Pool.

Motion made by Ms. Antosh, seconded by Mr. Malta to enter into a Month to Month contract with Spectrum at Dudley Park & Pool.

Discussion: None.

Vote: All ayes. Motion carried.

INTRODUCTION & CONSIDERATION OF LEGISLATION

5. Ordinance No. 2021-16 (Finance Director)

An Ordinance amending Ordinance 2021-9 to provide for additional appropriations from the

Municipal Tax Increment Equivalent Fund (302) for current expenses and other expenditures of the City of Willowick, State of Ohio, during the calendar year ending December 31, 2021, and declaring an emergency.

Motion made by Mr. Malta, seconded by Ms. Antosh to waive the three readings on Ordinance No. 2021-16.

Discussion: None.

Vote: All ayes. Motion carried.

Motion made by Mr. Phares, seconded by Ms. Antosh to adopt Ordinance No. 2021-16.

Discussion: None.

Vote: All ayes. Motion carried.

6. Ordinance No. 2021-17 (Law Director)

An Ordinance establishing the Northeast Ohio Public Energy Council (“NOPEC”) Grant Fund, under fund number 227, and declaring an emergency.

Motion made by Ms. Antosh, seconded by Mr. Phares to waive the three readings on Ordinance No. 2021-17.

Discussion: None,

Vote: All ayes. Motion carried.

Motion made by Mr. Phares, seconded by Ms. Antosh to adopt Ordinance No. 2021-17.

Discussion: None.

Vote: All ayes. Motion carried.

7. Ordinance No. 2021-18 (Law Director)

An Ordinance amending Chapter 1182 of the Codified Ordinances of the City of Willowick, Ohio, titled “Flood Damage Prevention”; and declaring an emergency.

Motion made by Mr. Malta, seconded by Mr. Phares to waive the three readings on Ordinance No. 2021-18.

Discussion: None.

Vote: All ayes. Motion carried.

Motion made by Ms. Antosh, seconded by Mr. Vanni to adopt Ordinance No. 2021-18.

Discussion: None.

Vote: All ayes. Motion carried.

8. Resolution No. 2021-6 (Finance Director)

A Resolution to approve authorizations (Then and Now Certificate) to Lake County Telecommunications in the amount of \$3,788.03, for the City of Willowick, and declaring an emergency.

Motion made by Mr. Phares, seconded by Ms. Antosh to waive the three readings on Resolution No. 2021-6.

Discussion: None.

Vote: All ayes. Motion carried.

Motion made by Mr. Phares, seconded by Ms. Antosh to approve Resolution No. 2021-6.

Discussion: None.

Vote: All ayes. Motion carried.

9. Resolution No. 2021-7 (Law Director)

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 Citizens' Center, and declaring an emergency.

Motion made by Mr. Malta, seconded by Mr. Vanni to waive the three readings on Resolution No. 2021-7.

Discussion: None.

Vote: All ayes. Motion carried.

Motion made by Mr. Phares, seconded by Ms. Antosh to approve Resolution No. 2021-7.

Discussion: None.

Vote: All ayes. Motion carried.

MISCELLANEOUS

10. Motion made by Mr. Phares, seconded by Ms. Bisbee authorizing an expenditure to Century Equipment in the amount of \$18,704.84 for a ballfield groomer and attachments.

Discussion: None.

Vote: All ayes. Motion carried.

11. Motion made by Mr. Phares, seconded by Ms. Antosh authorizing an expenditure to Great Lakes Telecom & Electric, LLC, in the amount of \$19,500.00 for audio and video surveillance for the Police Department and Municipal Center.

Discussion: None.

Vote: All ayes. Motion carried.

12. Motion made by Ms. Antosh, seconded by Mr. Vanni authorizing an expenditure to ID Networks, Inc., in the amount of \$15,495.00 for a new fingerprint system and printer for the police department.

Discussion: None.

Vote: All ayes. Motion carried.

13. Motion made by Mr. Malta, seconded by Ms. Antosh authorizing a new liquor permit to Lucid Willowick LLC (Cleveland Pizza), 31222 Vine St., Willowick, Ohio 44095.

Discussion: None.

Vote: All ayes. Motion carried,

14. Motion made by Ms. Antosh, seconded by Mr. Vanni declaring a phone system with city asset tag #1935 as unfit for use by the City, obsolete, and having no value, to be disposed of as surplus.

Discussion: None.

Vote: All ayes. Motion carried.

15. Motion made by Ms. Antosh, seconded by Mr. Vanni authorizing Change Order #1 to United Survey in the deduct amount of \$188,141.70 relative to the E. 329th Street Sewer Rehabilitation Project.

Discussion: None.

Vote: All ayes. Motion carried.

- 16. Motion made by Mr. Vanni, seconded by Ms. Antosh authorizing the release of retainage in the amount of \$46,158.07 to United Survey relative to the E. 329th Street Sewer Rehabilitation Project.

Discussion: None.

Vote: All ayes. Motion carried.

ADD - ON

- 17. Motion made by Ms. Antosh, seconded by Mr. Malta authorizing CT Consultants to prepare plans and bid documents and obtain bids for the 2021 Street Improvements Project and for a fee not to exceed \$35,000 in accordance with the Agreement for engineering services.

Discussion: None.

Vote: All ayes. Motion carried.

PUBLIC PARTICIPATION

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)

None.

ADJOURNMENT

Motion made by Ms. Antosh, seconded by Mr. Vanni to adjourn.

Discussion: None.

Vote: All ayes. Motion carried.

Meeting adjourned at 8:22 p.m.

President of Council

Attest: _____

Clerk of Council