

**CITY OF WILLOWICK  
LAKE COUNTY, OHIO  
MINUTES AND PROCEEDINGS OF A REGULAR MEETING COUNCIL**

DATE: December 15, 2009  
PLACE: City Hall  
TIME: 7:00 p.m.

The twenty-second meeting of Council was called to order by Council President Moran followed by the Pledge of Allegiance to the Flag and Invocation.

**PRESENT WERE:** Council Members Moran, Vanni, Malta, Patton, Allan and Hintz.  
Absent: Mr. Wells.

**ALSO PRESENT:** Mayor Richard Bonde, Finance Director Benedict, Law Director O'Donnell, City Engineer Juday, Recreation Director Kless, Chief Building Inspector and Service Director Dominick, Police Chief Lazor, Fire Chief Posipanka, Hearts and Hammers Coordinator Janet Bucci and Council Clerk Russo.

**Approval of Minutes**

Motion by Mr. Patton, seconded by Mr. Malta, to approve the minutes of Regular Meeting of Council of December 1, 2009. Discussion: None. Vote: Ayes: Allan, Vanni, Malta, Patton, Wells, and Hintz. Abstain: Ms. Moran. Motion carried.

**Appointments, Special Resolutions & Proclamations**

Motion by Mr. Vanni, seconded by Mr. Hintz, to reappoint Jerry Trinko to the Planning Commission for a three-year term ending December 31, 2012. Discussion: None. Vote: All ayes. Motion carried.

**Administrative Appeals**

Administrative Appeal Order No. 2009-24	An order granting a variance and exception for a fence to be installed 2' from the sidewalk in the application of Section 1165.08(d) of the Codified Ordinances in Board of Zoning Appeals Case No. 21-292 Peter Quinn of 32509 Lakeshore Blvd.
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Motion by Mr. Malta, seconded by Mr. Allan, to grant Administrative Appeal Order No. 2009-24. Discussion: Mr. Quinn was present but had nothing to add. Vote: All ayes. Motion carried.

Administrative Appeal Order No. 2009-25	An order granting a variance and exception to allow a fence in the front yard in the application of Section 1165.08(a) of the Codified Ordinances in Board of Zoning Appeals Case No. 21-292 Peter Quinn of 32509 Lakeshore Blvd.
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Motion by Mr. Malta, seconded by Mr. Allan, to grant Administrative Appeal Order No. 2009-25. Discussion: Mr. Quinn was present but had nothing to add. Vote: All ayes. Motion carried.

Administrative Appeal Order No. 2009-26 An order granting a variance and exception for 14' of fence in the front yard in the application of Section 1165.08(b) of the Codified Ordinances in Board of Zoning Appeals Case No. 21-292 Peter Quinn of 32509 Lakeshore Blvd.

Motion by Mr. Malta, seconded by Mr. Allan, to grant Administrative Appeal Order No. 2009-26. Discussion: Mr. Quinn was present but had nothing to add. Vote: All ayes. Motion carried.

Administrative Appeal Order No. 2009-27 An order granting a variance and exception for a fence to be installed 20' from the side of the house in the application of Section 1165.08(c) of the Codified Ordinances in Board of Zoning Appeals Case No. 21-292 Peter Quinn of 32509 Lakeshore Blvd.

Motion by Mr. Malta, seconded by Mr. Allan, to grant Administrative Appeal Order No. 2009-27. Discussion: Mr. Quinn was present but had nothing to add. Vote: All ayes. Motion carried.

**Reports & Communications from the Mayor/Safety Director**

Mayor Bonde provided a copy of the Lake County Lending Handbook, which outlines housing data throughout the city and County. Briefly discussed the Local Government Funding, provided handout to Council for review. Provided Council with a copy and reviewed the Administrative Plan for 2010.

**Discussion of Mayor's Report:**

None.

**General Communications & Reports – Directors & Officials**

**Service Director Joe Dominick** written report submitted, received notice from First Energy that they would be beginning tree trimming throughout the city and notifications would be sent to the residents one week prior.

**Discussion:** None.

**Recreation Director Julie Kless** no written report.

**Discussion:** none.

**City Engineer Craig Juday** no written report, stated some erosion has occurred at the outfall and is scheduled to be taken care of.

**Discussion:** none.

**Finance Director Cheryl Benedict** no written report, will review legislation on the agenda as it comes before Council.

**Discussion:** None.

**Law Director John O'Donnell** no report, reviewed legislation on the agenda, asked for an Executive Session prior to legislation for discussion of personnel.

**Discussion:** None.

**Police Chief Michael Lazor** –written report submitted, asked for approval of purchase order on the agenda, adding this is a budgeted item and would be purchased through state purchase.

**Discussion:** None.

**Fire Chief Robert Posipanka** – no written report, asked for approval of budgeted purchase order on the agenda this evening.

**Discussion:** None.

**Chief Building Inspector Joe Dominick** no written report.

**Discussion:** none.

**Hearts and Hammers Coordinator Janet Bucci** submitted a report of the years projects, adding the committee has completed three more projects since.

**Discussion:** Mr. Malta thanked Janet and the volunteers for the phenomenal job they have done this year.

### **WARD MATTERS**

Mr. Malta thanked Joe Dominick and Chief Lazor for the quick response to his inquiry regarding Fairway and asked Mr. Dominick to look into a home on Green, provided the address to Mr. Dominick.

### **PUBLIC PARTICIPATION**

None.

Council President Moran stated she would be working on committee reassignments, if any council member has preference or would like to stay on a committee, please let her know as soon as possible.

### **Reports of Standing Committees**

**Finance Committee** – No report.

**Safety Committee** – No report.

**Service, Utilities & Public Lands Committee** – No report.

**Streets, Sidewalks & Sewers** – No report.

**Tax Compliance Committee** – No report.

**Moral Claims Committee** –No report.





Ordinance No. 2009-97 (Finance Director) An Ordinance to make appropriations for current expenses and other expenditures of the City of Willowick, State of Ohio, during the first quarter of the calendar year ending March 31, 2010, and declaring an emergency.

Motion by Mr. Patton, seconded by Mr. Vanni to waive the rules requiring three separate readings. Discussion: None. Vote: All ayes. Motion carried.

Motion by Mr. Patton, seconded by Mr. Vanni, to adopt Ordinance No. 2009-97. Discussion: None. Vote: All ayes. Motion carried.

Ordinance No. 2009-98 (Finance Director) An Ordinance amending Ordinance No. 2009-4 to provide for additional appropriations for the calendar year ending December 31, 2009 and declaring an emergency.

Motion by Mr. Patton, seconded by Mr. Vanni to waive the three-day rule. Discussion: None. Vote: All ayes. Motion carried.

Motion by Mr. Patton, seconded by Mr. Vanni to waive the rules requiring three separate readings. Discussion: None. Vote: All ayes. Motion carried.

Motion by Mr. Patton, seconded by Mr. Vanni, to adopt Ordinance No. 2009-98. Discussion: None. Vote: All ayes. Motion carried.

Ordinance No. 2009-99 (Law Director) An Ordinance enacting Section 137.05 of the Codified Ordinances and repealing Ordinance No. 2004-47 and declaring an emergency.

Motion by Mr. Patton, seconded by Mr. Vanni to waive the three-day rule. Discussion: None. Vote: All ayes. Motion carried.

Motion by Mr. Patton, seconded by Mr. Vanni to waive the rules requiring three separate readings. Discussion: None. Vote: All ayes. Motion carried.

Motion by Mr. Patton, seconded by Mr. Vanni, to adopt Ordinance No. 2009-99. Discussion: None. Vote: All ayes. Motion carried.

Resolution No. 2009-19 (Finance Director) A Resolution authorizing the transfer of funds from the General Fund (101) to the Earned Benefits Fund (240) and declaring an emergency.

Motion by Mr. Patton, seconded by Mr. Vanni to waive the rules requiring three separate readings. Discussion: None. Vote: All ayes. Motion carried.

Motion by Mr. Patton, seconded by Mr. Vanni, to adopt Resolution No. 2009-19. Discussion: None. Vote: All ayes. Motion carried.

**MISCELLANEOUS**

Motion by Mr. Patton, seconded by Mr. Allan, to approve Purchase Order No. 36451 in the amount of \$7,103.27 to Best Buy for Government for the purchase of miscellaneous computer equipment. Discussion: None. Vote: All ayes. Motion carried.

Motion by Mr. Patton, seconded by Mr. Malta, to approve Purchase Order No. 36571 in the amount of \$46,726.00 to State Wide Ford for the purchase of 2- 2010 Crown Victoria Police Cruisers. Discussion: None. Vote: All ayes. Motion carried.

Motion by Mr. Vanni, seconded by Mr. Malta, to approve Change Order #2, a deduct in the amount of \$3,000, to Great Lakes Crushing relative to the Dudley Park Pavilion Project. Discussion: None. Vote: All ayes. Motion carried.

Motion by Mr. Malta, seconded by Mr. Vanni, to approve Liquor Permit stock transfer to include an additional managing member of 1J&R LLC dba The C Store. Discussion: None. Vote: All ayes. Motion carried.

Motion by Mr. Allan, seconded by Mr. Patton, authorizing the expenditure of \$78,545. to Weichert Insurance for the 2010 Property and Liability Insurance Program. Discussion: None. Vote: All ayes. Motion carried.

**PUBLIC PARTICIPATION**

None.

**ADJOURNMENT**

Motion Mr. Patton, seconded by Mr. Vanni, to adjourn. Discussion: None. Vote: All ayes. Motion carried. Meeting adjourned at 8:05pm

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**PRESIDENT OF COUNCIL**

**ATTEST:** \_\_\_\_\_  
**CLERK OF COUNCIL**