

**CITY OF WILLOWICK
LAKE COUNTY, OHIO**

MINUTES AND PROCEEDINGS OF A REGULAR MEETING COUNCIL

DATE: December 4, 2007
PLACE: City Hall
TIME: 7:30 p.m.

The twenty-third meeting of Council was called to order by Council Clerk Russo in the absence of Council President Moran followed by the Pledge of Allegiance to the Flag and Invocation.

Council Clerk Russo asked for nominations for Council President Pro tem. Mr. Wells nominated Mr. Allan. No further nominations were made.

Motion by Mr. Wells, seconded by Mr. Perpar approving the appointment of Andy Allan as Council President Pro tem for this evenings meeting. Discussion: None. Vote: Ayes: Vanni, Patton, Wells, And Perpar. Abstain: Allan. Motion carried.

PRESENT WERE: Council Members Allan, Wells, Patton, Vanni, and Perpar.
Absent: Council President Moran and Ms. Tague

ALSO PRESENT: Mayor Richard Bonde, Law Director O'Donnell, Finance Director Benedict, City Engineer Juday, Police Chief Lazor, Fire Chief Posipanka, Building/Service Director Dominick and Council Clerk Russo.

Approval of Minutes

Motion by Mr. Patton, seconded by Mr. Perpar, to approve the minutes of regular meeting of Council of November 20, 2007. Discussion: None. Vote: All ayes. Motion carried.

Appointments, Special Resolutions & Proclamations

Motion by Mr. Perpar, seconded by Mr. Patton to approve the reappointment of Larry McGarry to the Planning Commission for a three-year term ending December 31, 2010. Discussion: None. Vote: All ayes. Motion carried.

Oath of Office administered by Mayor Bonde to Larry McGarry.

Motion by Mr. Perpar, seconded by Mr. Patton to approve the reappointment of Bill Wittlinger to the Planning Commission for a three-year term ending December 31, 2010. Discussion: None. Vote: All ayes. Motion carried.

Motion by Mr. Patton, seconded by Mr. Vanni, to approve the reappointment of Jerry Trinko to the Planning Commission for a three-year term ending December 31, 2010. Discussion: None. Vote: All ayes. Motion carried.

Motion by Mr. Patton, seconded by Mr. Vanni, to approve the reappointment of Alan Adoryan to the Board of Zoning Appeals for a three-year term ending December 31, 2010. Discussion: None. Vote: All ayes. Motion carried.

Motion by Mr. Patton, seconded by Mr. Vanni, to approve the reappointment of Edward Omerza to the Board of Zoning Appeals for a three-year term ending December 31, 2010. Discussion: None. Vote: All ayes. Motion carried.

Motion by Mr. Patton, seconded by Mr. Vanni, to approve the reappointment of Mark Munnings to the Recreation Board for a three-year term ending December 31, 2010. Discussion: None. Vote: All ayes. Motion carried.

Motion by Mr. Patton, seconded by Mr. Vanni, to approve the reappointment of Doreen Nevulis to the Recreation Board for a three-year term ending December 31, 2010. Discussion: None. Vote: All ayes. Motion carried.

Motion by Mr. Wells, seconded by Mr. Patton, to approve the reappointment of Bob Reho to the Planning Commission for a three-year term ending December 31, 2010. Discussion: None. Vote: All ayes. Motion carried.

Motion by Mr. Vanni, seconded by Mr. Patton, to approve the reappointment of Mark Rising to the Planning Commission for a three-year term ending December 31, 2010. Discussion: None. Vote: Ayes: Allan, Vanni, Patton, Wells. Nays: Perpar. Motion carried.

Motion by Mr. Perpar, seconded by Mr. Vanni, to approve the reappointment of Nick Cindric to the Civil Service Commission for a six-year term ending December 31, 2013. Discussion: None. Vote: All ayes. Motion carried.

Administrative Appeals

None.

Reports & Communications from the Mayor/Safety Director

Mayor Bonde reported that due to late falling leaves, leaf pick up would continue until they are complete. Added one of the leaf machines has broken and will need to be replaced; which will be in the budget. Stated there are 1,984 homes on Homestead Exemption in the city, meaning the homes are owned by people 65 and older. Reminded Council there is still an opening on the Health Board if they should know of anyone interested. He will be meeting with the Willoughby-Eastlake Transportation Department and principal of Royalview on December 19, 2007 to discuss transportation plan before construction begins. Swearing in ceremony will take place Sunday, December 30, 2007 at the Community Center, hopes all can attend. Judge Klammer will be administering the Oath. Some wind damage was sustained from the recent windstorm.

Discussion of Mayor's Report:

None.

General Communications & Reports – Directors & Officials

Service Director Joe Dominick submitted his written report.

Discussion: None.

Recreation Director Julie Kless was not present this evening, submitted and written report.

Discussion: None.

City Engineer Craig Juday stated he has received bids for Royalview and has asked that Fabrizi Trucking be approved for the project. Reviewed motion for approval that is not on the agenda this evening.

Discussion: Mayor Bonde added there were 11 bidders for the Royalview project.

Finance Director Cheryl Benedict did not have a written report.

Discussion: None.

Law Director John O'Donnell: reviewed legislation on the agenda and pointed out there will be an amendment made to the Resolution pertaining to a Public Records Policy.

Discussion: None.

Police Chief Michael Lazor: monthly report submitted, thanked Council for allowing the department to receive a new firing range. The new black and white cruiser will be ready for service soon.

Discussion: None.

Fire Chief Robert Posipanka did not have a written report.

Discussion: None.

Chief Building Inspector Joe Dominick submitted a written report.

Discussion: None.

WARD MATTERS

None.

PUBLIC PARTICIPATION

Jeff Pyle, President of the FOP expressed the department's gratitude to Mr. Perpar. Stated Mr. Perpar was a big part in keeping the communication open with the city and police department. On behalf of the Police Officers and dispatchers, thanked Mr. Perpar for his dedication to the city.

Tim Sulkan of Mildred Street asked if there were a possibility of getting some of the stop signs replaced at Shoregate Shopping Center, some of the intersections have become very dangerous and also asked if the police department could patrol the streets on trash collection day, as there have been many scavengers.

Response: Mayor Bonde responded to Mr. Sulkan explaining that Shoregate is indeed dangerous and that it is in the process of being sold. Added he will contact Mr. Corrino with his concerns. Further responded that there is patrol and tickets are issued when the officers come across

scavengers. Chief Lazor responded he will prepare a memo for this department and reminded Mr. Sulkan that he can call the department if he sees scavengers. Mr. Perpar thanked Jeff for his comments and well wishes as well as thanking the Directors and Chiefs.

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 – Committee will meet 7:00 p.m. December 18, 2007.

Budget Committee – No report.

Sewer & Storm water Task Force- No report.

Fire Department Development Committee - No report.

City Development Committee - No report.

LIASON REPORTS

None.

FUND TRANSFERS & BID AUTHORIZATIONS

None.

CONTRACT APPROVALS

See below.

INTRODUCTION & CONSIDERATION OF LEGISLATION

Ordinance No. 2007-87 (Law Director)	An Ordinance amending Ordinance No. 2005-92, an Ordinance adopting the Tax Increment Financing and Development Agreement between the City of Willowick and the Marucci Group, LLC, adopting the First Amendment to the Tax Increment Financing and Development Agreement between the City of Willowick and the Marucci Group, LLC, and declaring an emergency.
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Ordinance No. 2007-87 remains tabled at this time. No action taken.

Ordinance No. 2007-94 (Law Director)	An Ordinance amending Chapter 1331, Division of Building Engineering and Inspection to regulate unsafe structures, and declaring an emergency.
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Ordinance No. 2007-94 was placed on second reading.

Resolution No. 2007-24 A Resolution adopting a Public Records Policy,
(Law Director) and declaring an emergency.

Motion by Mr. Patton, seconded by Mr. Perpar, to waive the rules requiring three separate readings. Discussion: Resolution No. 2007-24 shall be amended to include the amendment of Section 3.5, the charge for video tape or audio tape shall be \$1.00 per tape. Vote: All ayes. Motion carried.

Motion by Mr. Patton, seconded by Mr. Perpar, to adopt Resolution No. 2007-24.
Discussion: None. Vote: All ayes. Motion carried.

Resolution No. 2007-25 A Resolution determining the Video Service Provider
(Law Director) fee to be paid by any person offering video service in the City
of Willowick pursuant to a state issued Video Service
Authorization and authorizing the Mayor to give notice of
the fee to the Video Service Provider, and declaring an emergency.

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

Motion by Mr. Patton, seconded by Mr. Perpar, to adopt Resolution No. 2007-25.
Discussion: None. Vote: All ayes. Motion carried.

MISCELLANEOUS

At this time, Law Director O'Donnell requested a motion for a five-minute recess.

Motion by Mr. Perpar, seconded by Mr. Vanni, to allow a five-minute recess. Discussion: None.
Vote: All ayes. Motion carried.

Motion by Mr. Perpar, seconded by Mr. Vanni, authorizing the Mayor to enter into a construction contract with Fabrizi Trucking and Paving Co. for the Royalview Reconstruction Project for the amount of \$2,116,310.75. Discussion: None. Vote: All ayes. Motion carried.

Motion by Mr. Perpar, seconded by Mr. Patton, authorizing CT Consultants to provide construction services on the Royalview Reconstruction Project for an amount not to exceed \$247,000. Discussion: None. Vote: All ayes. Motion carried.

Motion by Mr. Vanni, seconded by Mr. Perpar, to approve Purchase Order No. 32726 in the amount of \$4,925.00 to Firehouse Resources Inc. for the purchase of 110 Air Bag Systems for the Fire Department. Discussion: None. Vote: All ayes. Motion carried.

Motion by Mr. Perpar, seconded by Mr. Patton, to authorize the Finance Director to notify the Lake County Auditor of an adjustment in the collection of the millage. Discussion: Mayor Bonde explained this motion to Council. Vote: All ayes. Motion carried.

PUBLIC PARTICIPATION

None.

ADJOURNMENT

Motion by Mr. Patton, seconded by Mr. Vanni to adjourn. Discussion: None. Vote: All ayes.
Motion carried.

Meeting adjourned at 8:25 p.m.

PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL