

**CITY OF WILLOWICK
LAKE COUNTY, OHIO**

MINUTES AND PROCEEDINGS OF A REGULAR MEETING COUNCIL

DATE: January 9, 2008
PLACE: City Hall
TIME: 7:30 p.m.

The first 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, Allan, Vanni, Malta, Hintz, Patton and Wells.

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

Approval of Minutes

Motion by Mr. Allan, seconded by Mr. Vanni, to approve the minutes of regular meeting of Council of December 18, 2007. Discussion: None. Vote: Ayes: Moran, Allan, Vanni. Abstain: Patton, Wells, Malta and Hintz. Motion Tabled.

Appointments, Special Resolutions & Proclamations

Special Resolution (Chief Lazor) A Special Resolution acknowledging and commending ***George H. Stang III*** for his 40 years of outstanding service as an Officer for the Willowick Police Department.

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

Special Resolution (Councilman Malta) A Special Resolution in honor of ***Thomas O'Brien*** for his dedication to the Deepwood Center.

Motion by Mr. Malta, seconded by Mr. Allan, to adopt Special Resolution. Discussion: None. Vote: All ayes. Motion carried.

Oath of Office to Alan Adoryan, Doreen Nevulis, and Bill Wittlinger administered by Mayor Bonde.

Administrative Appeals

None.

Reports & Communications from the Mayor/Safety Director

Mayor Bonde reported a Town Hall meeting was held for the residents of Royalview Drive in the fall to explain what will be done to their street; approximately 38 people attended this meeting. Notice of this meeting was sent to every resident on Royalview and the students of Royalview Elementary and Willowick Middle School and posted on the website and Channel 23; daily updates will also be posted. Royalview Reconstruction has begun and will continue throughout the winter. Mayor will schedule another meeting in March to provide further updates. Was called to Shoregate Apartments last night to inspect the roof of one of the buildings due to a very large crack discovered in the roof which has caused water damage to 10 apartments between the 8th and 12th floor, the residents affected were evacuated and relocated for the evening. Commended the management of Shoregate for taking care of their residents during this time. The Police Department has begun their 12-hour shifts, seems to be going smoothly. Hopes to have legislation for directors by next meeting. Mayor would like to meet and discuss some issues with Council President Moran. Provided Council with and reviewed the 2008 Administrative Goals of the Mayor.

Discussion of Mayor's Report:

None.

General Communications & Reports – Directors & Officials

Service Director Joe Dominick submitted his written report.

Discussion: Mr. Wells reported there are more recycling bins, however, the area is still very messy, asked if the area could be patrolled more often due to people dropping off garbage in addition to the recycling, reported there are many chuckholes in the area. Mayor Bonde agreed with Mr. Wells as to the condition of the area, is frustrated with solutions to the problem. Mr. Malta commended the Service Department on their fine work clearing the city streets.

Recreation Director Julie Kless submitted and reviewed written report.

Discussion: Mr. Malta asked if the Championship Basketball games could be televised. Ms. Kless responded the city could not film minors without a parental permission slip. Ms. Kless will look into the possibility of televising the 7th and 8th graders.

City Engineer Craig Juday did not have a written report, reported that all environmental documents pertaining to the Outfall have been submitted to the Army Corp and the Ohio EPA, is waiting for a timeline from them. With regard to the sewer improvements for Glen Arden and North Lakeshore, documents are nearly complete and expect the county to review and approve in the near future. Nearly complete in developing the Master Capital Improvement Plan, a 10-year and 15 year of projects, will provide updates.

Discussion: Mr. Vanni asked if there were an answer on a meter, they were discussing. Mr. Juday stated he expects to have a completed report for the next meeting.

Finance Director Cheryl Benedict submitted written report, asked for approval of a Purchase Order on the agenda this evening.

Discussion: None.

Law Director John O'Donnell: reviewed Memorandum submitted to Council, would like a motion pertaining to such:

Motion by Mr. Allan, seconded by Mr. Vanni, to allow for the advertising for Qualifications Statements for engineering services. Discussion: None. Vote: All ayes. Motion carried.

Discussion: None.

Police Chief Michael Lazor: stated his department has no objections to the liquor permit transfer on the agenda this evening. Explained that this is the same business owner, new name. Explained the process his department goes through to offer opinion on the liquor permits.

Discussion: None.

Fire Chief Robert Posipanka submitted written report for November and December, still waiting for server to be completed. Reported he had two women contact him to offer the a donation of pet respirators. The Chief has received them and is very thankful to Shari Hutchinson and Diane Baczkowski and H.E.L.P. Animals Inc, for their donation added the Willoughby Fire Department has received the donation and have had opportunity to use it on a cat.

Discussion: None.

Chief Building Inspector Joe Dominick submitted a written report, reviewed legislation on the agenda this evening pertaining to the Electrical Code. The city now has a certified Electrical Inspector; therefore, the department can inspect homes.

Discussion: Mr. Patton inquired about a house located on Crethaven. Mr. Dominick responded his department has had contact with the landowner and he has arranged to have the lot cleaned and graded and will submit such a plan to the Engineer for review within two weeks. Mr. Patton added the landowner has been a chronic problem for quite sometime, Mr. Dominick agreed and is giving him this opportunity to straighten out the problem. Ms.Moran asked what the Church on Lakeshore Blvd. is doing; Mr. Dominick stated they are expanding their parking.

WARD MATTERS

Mr. Wells stated he would like to see “Welcome to Willowick” signs on Euclid Avenue, Lakeland Blvd. and E. 305th Street. Mr. Wells also pointed out that there are lights out and their locations. Ms. DiDonato from CEI was present and stated it would be helpful to get the pole number before calling in the lights that are out. Mayor Bonde stated he would also like to see more signs, however they are extremely expensive.

PUBLIC PARTICIPATION

Al Adoryan stated the value of recycling commodities has skyrocketed; perhaps greater restrictions on what can be recycled may help the situation at the recycling center.

Response: Mayor Bonde stated he would like to meet with Mr. Adoryan to discuss shredding and involve the residents by offering this service. Mr. Adoryan stated his company has been to Rocky River three times for this service as well as Kirtland Hills and possibly Pepper Pike.

Reports of Standing Committees

***Ms. Moran provided Council with Committee reassignments.**

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.

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

None.

INTRODUCTION & CONSIDERATION OF LEGISLATION

Ordinance No. 2008-1 (Law Director)	An Ordinance amending Section 1331 of the Codified Ordinances of the City of Willowick by adopting the National Fire Protection Association 70, National Electrical Code, 2008 edition, and all subsequent amendments thereto, and declaring an emergency.
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Motion by Mr. Patton, seconded by Mr. Allan, to waive the rules requiring three separate readings. Discussion: None. Vote: All ayes. Motion carried.

Motion by Mr. Vanni, seconded by Mr. Allan, to adopt Ordinance No. 2008-1. Discussion: None. Vote: All Ayes. Motion carried.

Ordinance No. 2008-2	An Ordinance approving and confirming the
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(Finance Director) appointment of Cheryl Benedict as Director of Finance, providing for the compensation of the Director of Finance, repealing certain Ordinances and declaring an emergency.
(approved by telephone poll of Council 12/28/07)

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. Allan, seconded by Mr. Vanni, to adopt Ordinance No. 2008-2. Discussion: None. Vote: All Ayes. Motion carried.

Oath of Office to Finance Director Benedict administered by Mayor Bonde.

Ordinance No. 2008-3 An Ordinance approving and confirming
(Finance Director) the appointment of Julie Kless as Director of Recreation, providing for the compensation of the Director of Recreation, repealing certain Ordinances and declaring an emergency.
(approved by telephone poll of Council 12/28/07)

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. Wells, seconded by Mr. Hintz, to adopt Ordinance No. 2008-3. Discussion: None. Vote: All Ayes. Motion carried.

Oath of Office to Recreation Director Kless administered by Mayor Bonde.

Ordinance No. 2008-4 An Ordinance approving and confirming
(Finance Director) the appointment of Kathy Russo as Clerk of Council, providing for the compensation of the Clerk of Council, repealing certain Ordinances and declaring an emergency.
(approved by telephone poll of Council 12/28/07)

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

Motion by Mr. Wells, seconded by Mr. Patton, to adopt Ordinance No. 2008-4 Discussion: None. Vote: All Ayes. Motion carried.

Oath of Office to Council Clerk Russo administered by Mayor Bonde.

Ordinance No. 2008-5 An Ordinance approving and confirming

(Finance Director) the appointment of John O'Donnell as Director of Law, providing for the compensation of the Director of Law of the City, repealing certain Ordinances and declaring an emergency.
(approved by telephone poll of Council 12/28/07)

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

Motion by Mr. Patton, seconded by Mr. Allan, to adopt Ordinance No. 2008-5.
Discussion: None. Vote: All Ayes. Motion carried.

Oath of Office to Law Director O'Donnell administered by Mayor Bonde.

Ordinance No. 2008-6 An Ordinance approving and confirming
(Finance Director) the appointment of Joe Dominick as Director of Public Service, providing for the compensation of the Director of Public Service, repealing certain Ordinances and declaring an emergency.
(approved by telephone poll of Council 12/28/07)

Motion by Mr. Patton, seconded by Mr. Allan, 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. 2008-6
Discussion: None. Vote: All Ayes. Motion carried.

Oath of Office to Director of Public Service Dominick administered by Mayor Bonde.

Resolution No. 2008-1 A Resolution accepting the rates as determined
(Finance Director) by the Budget Commission and authorizing the necessary Tax Levies and certifying them to the County Auditor 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. 2008-1
Discussion: None. Vote: All ayes. Motion carried.

MISCELLANEOUS

Motion by Mr. Allan, seconded by Mr. Vanni to bring the Motion to approve the Minutes of regular meeting of Council of December 18, 2007 back to the table. Discussion: None. Vote: All ayes. Motion carried.

Motion by Mr. Allan, seconded by Mr. Vanni to approve the Minutes of regular meeting of Council of December 18, 2007. Discussion: None. Vote: Ayes: Moran, Allan, Vanni. Abstain: Patton. Wells, Malta and Hintz. Motion carried.

Motion by Mr. Vanni, seconded by Mr. Allan, to approve Liquor Permit transfer to Spyridakis Inc, dba Spyros Family Restaurant from Tampico LLC located at 30610 Lakeshore Blvd.
Discussion: None. Vote: All ayes. Motion carried.

Motion by Mr. Patton, seconded by Mr. Vanni, to approve Purchase Order No. 33202 in the amount of \$92,819.00 to Wichert Insurance Agency for the 2008 Property and Liability Insurance premium. Discussion: None. Vote: All ayes. Motion carried.

PUBLIC PARTICIPATION

None.

ADJOURNMENT

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

Meeting adjourned at 8:42 p.m.

PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL