

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

DATE: January 19, 2010
PLACE: City Hall
TIME: 7:30 p.m.

The 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 Wells.

ALSO PRESENT: Mayor Richard Bonde, Law Director O'Donnell, City Engineer Juday, Recreation Director Kless, Chief Building Inspector and Service Director Dominick, Police Chief Lazor, Fire Marshall Terry Simonian for Chief Posipanka and Council Clerk Russo.

Approval of Minutes

Motion by Mr. Vanni, seconded by Mr. Patton, to approve the minutes of Regular Meeting of Council of January 5, 2010. Discussion: None. Vote: Ayes: Moran, Vanni, Malta, Patton, and Allan. Abstain: Mr. Wells. Motion carried.

Appointments, Special Resolutions & Proclamations

Special Resolution A Special Resolution commemorating the 50th Anniversary
(Mayor Bonde) of the Bethel Lutheran Church Sanctuary.

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

Special Resolution A Special Resolution congratulating St. Mary
(Mayor Bonde) Magdalene Parish on their 61st Anniversary.

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

Administrative Appeals

None.

Reports & Communications from the Mayor/Safety Director

Mayor Bonde spoke with the News Herald Chatter regarding the way they are distributing the paper. There have been many complaints about the papers landing in the front yards, streets and aprons of homes for days. They have agreed to place the paper on the doorknob of the homes from now on. Asked Council to determine when the Budget will be reviewed. Reviewed several items regarding the budget and the 2010 Road Program.

Discussion of Mayor's Report:

None.

General Communications & Reports – Directors & Officials
Service Director Joe Dominick written report submitted.

Discussion: None.

Recreation Director Julie Kless written report submitted.

Discussion: None.

City Engineer Craig Juday no written report, submitted and reviewed to motions for approval not on the agenda this evening.

Discussion: None.

Motion by Mr. Patton, seconded by Mr. Vanni to approve Change Order #2-final deduct in the amount of \$111,974.29 to the Shelley Company for the 2009 Pavement Repair Program.

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

Motion by Mr. Patton, seconded by Mr. Malta to approve a release of retainage in the amount of \$28,507.49 to the Shelley Company, for the 2009 Pavement Repair Program. Discussion: None. Vote: All ayes. Motion carried.

Finance Director Cheryl Benedict no formal report, stated the overall summary memo will be prepared and distributed this week.

Discussion: None.

Law Director John O'Donnell no report, provided Council with a review of legislation on the agenda this evening.

Discussion: None.

Police Chief Michael Lazor –written report submitted, 2009 annual report emailed to Council members for review.

Discussion: None.

Fire Chief Robert Posipanka – Fire Marshall Simonian present, no written report

Discussion: None.

Chief Building Inspector Joe Dominick no written report.

Discussion: None.

*Council President Moran has requested an Executive Session this evening for discussion of personnel.

WARD MATTERS

Mr. Vanni asked Building/Service Director Dominick if he had opportunity to speak with the surrounding communities regarding their Pit Bull ordinances. Mr. Dominick responded he had several model ordinances and was waiting for a couple more at which time he will review completely.

PUBLIC PARTICIPATION

Richard Hill of 371 E. 323rd spoke on behalf and in support of the City's U-4 Soccer League. Explained that it has been running for a year and the children seem to enjoy the experience. It is his understanding that some members of Council are against children under the age of 4 playing organized sports.

Response to Public Portion:

Ms. Moran asked members of Council if they were aware of the issues Mr. Hill spoke of, to which no Council member had any idea. At this point, Recreation Director Kless explained to Mr. Hill and Council that the issue needs to be taken up with the Recreation Board as they are the board that has questioned whether 2 year olds should be playing soccer. Further explained to Mr. Hill that he needs to attend a Board meeting that is occurring this evening and invited him to attend said meeting.

Reports of Standing Committees

Finance Committee – Committee briefly met this evening, will meet again Wednesday, January 27, 2010 at 6:15 for further discussion. Ms. Moran asked any council member available to attend meeting. Reminded Council of Special Meeting of Council, Wednesday, January 27, 2010 at 7:00 pm

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 met this evening to reconsider a claim previously submitted. It is the unanimous recommendation of the committee that this claim be denied.

Motion by Mr. Patton, seconded by Mr. Vanni to deny the claim submitted in the amount of \$692.00. Discussion: None. Vote: All ayes. Motion carried.

Budget Committee – Mr. Patton suggested the Budget Hearings be set for Saturday February 6, 2010 beginning at 8:30 am. This will allow new council member to take part in budget meeting and 3 full readings of the ordinance if necessary.

Sewer & Storm water Task Force- No report.

Fire Department Development Committee - No report.

City Development Committee - No report.

Ordinance No. 2010-4
(Law Director)

An Ordinance amending Chapter 903.07 of the
Codified Ordinances of the City of Willowick 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. Malta, to adopt Ordinance No. 2010-4.
Discussion: None. Vote: All ayes. Motion carried.

Ordinance No. 2010-5
(Law Director)

An Ordinance enacting Section 1182 of the
Codified Ordinances of the City of Willowick

Motion by Mr. Patton, seconded by Mr. Allan 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. Malta, to adopt Ordinance No. 2010-5.
Discussion: None. Vote: All ayes. Motion carried.

Resolution No. 2010-1
(Law Director)

A Resolution for the upgrading and interconnecting of the
city traffic system along Lakeshore Boulevard, Vine Street and
East 305th Street in the City of Willowick and declaring an
emergency.

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

Motion by Mr. Patton, seconded by Mr. Malta, to adopt Resolution No. 2010-1 .
Discussion: None. Vote: All ayes. Motion carried.

MISCELLANEOUS

Motion by Mr. Patton, seconded by Mr. Allan, to approve Purchase Order No. 36426 in the amount of \$ 4,993.98 to Cleveland Spring for the repair of suspension to unit#241.
Discussion: None. Vote: All ayes. Motion carried.

PUBLIC PARTICIPATION

None.

ADJOURNMENT

Motion Mr. Patton, seconded by Mr. Vanni, to adjourn to Executive Session. Discussion: None. Vote: All ayes. Motion carried. Meeting adjourned at 8:35pm

Motion by Mr. Vanni, seconded by Mr. Patton, to return to Regular Meeting of Council. Discussion: None. Vote: All ayes. Motion carried.

Motion Mr. Vanni, seconded by Mr. Patton, to adjourn. Discussion: None. Vote: All ayes. Motion carried. Meeting adjourned at 8:51pm

ATTEST: _____
CLERK OF COUNCIL

PRESIDENT OF COUNCIL