

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

**TAX BUDGET
HEARING
8:15 P.M.**

DATE: July 6, 2010
PLACE: City Hall
TIME: 7:30 p.m.

The thirteenth 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, Malta, Patton, Allan, Salesky, Wells, and Vanni.

ALSO PRESENT: Mayor Richard Bonde, Finance Director Benedict, Law Director O'Donnell, City Engineer Juday, Police Chief Lazor, Asst. Fire Chief Rupena present for Fire Chief Posipanka, 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 June 15, 2010. Discussion: None. Vote: All ayes. Motion carried.

Appointments, Special Resolutions & Proclamations

Special Resolution A Special Resolution acknowledging and commending (Councilman Malta) Ward Two resident **Marie Latsa** on her many accomplishments.

Motion by Mr. Allan, seconded by Mr. Wells, to adopt Special Resolution. Discussion: Mr. Malta added this past weekend Marie was chosen as the Fairport Harbor Mardi Gras Queen. Vote: All ayes. Motion carried.

Proclamation Proclaiming Sunday, July 4th, 2010 as United States Marine Anthony Chesnes Day in the City of Willowick.

Administrative Appeals

None.

Reports & Communications from the Mayor/Safety Director

Mayor Bonde reported the six streets being resurfaced are going well and are on schedule. The Crescent Street waterline seems to also be going well and on schedule. Attended Mayors and Managers meeting where it was reported that many of the communities are using NOPEC Grants to purchase radios for their cities. Mayor feels the city should still focus on replacing the city HVAC system as it is more than 30 years old. Fire Chief is looking for other grants for radio replacement. The Butterfly Garden rededication scheduled for this weekend for anyone interested in attending. Mayor Bonde stated there is a \$35.00 assessment on the resident's tax bill, this is for Stormwater Management. The Plain Dealer reported that Internet Cafés have been

declared legal, Mayor intends on meeting with Police Chief, Law Director and Finance Director for guideline discussion.

Discussion of Mayor's Report: Mr. Malta asked if there were a projected completion date for Fairway as he has received numerous phone calls. Mayor Bonde stated all the streets should be completed around the same time but could not estimate when.

General Communications & Reports – Directors & Officials

Service Director Joe Dominick –was not present, submitted written report.

Discussion: None.

Recreation Director Julie Kless not present.

Discussion: None.

City Engineer Craig Juday no written report, updated Council on projects throughout the city. Advertising for the North Lakeshore Blvd. project should be some time this month. Has been in contact with the County regarding possible Stormwater Management funding

Discussion: None.

Finance Director Cheryl Benedict no written report.

Discussion: None.

Law Director John O'Donnell no written report, reviewed legislation not on the agenda this evening.

Discussion: None.

Police Chief Michael Lazor –written report submitted, reported Ptlm. Hirz was approached by Excalibur Auto Body for the donation of the trailer, reviewed the purchase order on the agenda for prisoner. Courier made a typographical error regarding the new NIXLE program. Announced the Ptlm. Pyle's father passed away this week.

Discussion: Mr. Malta asked the outcome of the reverse 911 call received by many residents. Chief Lazor explained the process and stated the child was found and safely returned to her home. Chief added he would be explaining the Child is Waiting Program in the next Courier. The Child is Waiting Program is similar to the Amber Alert, but can be used for senior citizens as well as children and the individual cities can target certain areas for the department's phone calls to be directed.

Fire Chief Robert Posipanka – Asst. Fire Chief Rupena stated written report submitted.

Discussion: None.

Chief Building Inspector Joe Dominick not present.

Discussion: None.

WARD MATTERS

Mr. Wells asked if the resurfacing on the Marginal could be extended to the berm fencing, as it looks terrible in its current state. Mayor stated he would look into the costs.

PUBLIC PARTICIPATION

Mrs. Paradise of 30970 Willowick Drive addressed the flooding issues. Asked if there were progress in reviewing the issues on Willowick Drive and added neighbor Mrs. Lanese has done some research on solutions.

Linda Lanese of 30960 Willowick Drive added she has made calls and gone online to obtain possible solutions to the city's flooding problems.

Mr. Paradise of 30970 Willowick Drive asked if the city has looked into state funding or contacted State Representative Fende for assistance. Noticed the retention basin had been rooted out near the freeway, wondered if that could be a possible cause for the Bayridge flooding. Would like to know what the findings were. Asked if the EPA had been considered for funding.

Response to Public Participation

Mayor Bonde deferred comment to City Engineer Juday. Mr. Juday stated that Willowick Drive is on the list to be televised, the Service Department is working on putting together a list of streets throughout the city that has been experiencing issues. The city has been successful in obtaining funding for sewer projects in the past. The Ohio Public Works Commission has worked well with the city and has been the best opportunity offered to the city. Once funding is obtained, Willowick is responsible for their share of the project, explained the application process in detail. Addressed the retention basin, explaining its primary function is to slow down the water from other surrounding communities, does not believe that has anything to do with the flooding the city experienced, checking for downstream obstructions as well. Mayor Bonde requested a copy of the online information received and offered to meet with Mr. and Mrs. Paradise and Ms. Lanese after the meeting. Further discussion had between the engineer, Mr. and Mrs. Paradise, and Ms. Lanese.

Reports of Standing Committees

Finance Committee –there was a joint meeting of the Finance and Budget Committees this evening. Ms. Moran deferred report to Budget Chair Patton.

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 review claim submitted, the committee is requesting more information be provided before a recommendation can be made.

Budget Committee – Committee Chairman Patton reported the Finance and Budget Committees met this evening and Finance Director presented charts, graphs and reports to the committees, the conclusion would be that the Finance Director's projections are right on target with where the city appears to be at this time.

Sewer & Storm water Task Force- No report.

Fire Department Development Committee - No report.

City Development Committee - No report.

LIAISON REPORTS

Hearts and Hammers: invited Council to help out at any time, volunteers are always needed and welcome, contact Janet Bucci if interested.

FUND TRANSFERS & BID AUTHORIZATIONS

None.

CONTRACT APPROVALS

None.

INTRODUCTION & CONSIDERATION OF LEGISLATION

Ordinance No. 2010-27 An Ordinance directing the Director of Finance to certify
(Finance Director) delinquent accounts to the Lake County Auditor and Lake County
 Treasurer for collection as property tax and declaring an
 emergency.

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. 2010-27.
Discussion: None. Vote: All ayes. Motion carried.

Resolution No. 2010-13 A Resolution adopting the Tax Budget for the fiscal year
(Finance Director) beginning January 1, 2011 and declaring an emergency.

*Resolution No. 2010-13, postponed to later in the meeting as the Tax Budget Hearing is scheduled for 8:15 pm this evening.

Resolution No. 2010-14 A Resolution submitting the question of the renewal
(Finance Director) of a One Mill Tax Levy for the purpose of constructing,
 reconstructing and otherwise improving sanitary and storm sewer
 laterals pursuant to Ohio Revised Code Section 5705.19 and
 5705.191 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. 2010-14
Discussion: None. Vote: All ayes. Motion carried.

PUBLIC PARTICIPATION

Mr. Kost of 29014 Barjode stated between Fairway and 300th Street is a racetrack in the summer with cars and motorcycles speeding down the street, is worried a child will be hurt soon, asked if there were something the city could do.

Response to Public Participation

Chief Lazor responded this is an ongoing problem throughout the city, offered to place the speed trailer in the location for some time. Mr. Kost stated by the time he would make a call regarding a person on a dirt bike speeding up the street, they would already be back in their driveway. Chief Lazor explained the officers must observe the offense as it happens in order to charge them or another option is Mr. Kost file a report and sign a complaint after review of city prosecutor.

ADJOURNMENT

Motion by Mr. Patton, seconded by Mr. Allan to adjourn. Discussion: None. Vote: All ayes. Motion carried. Meeting adjourned at 8:28 pm.

PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL