

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

DATE: March 17, 2009
PLACE: City Hall
TIME: 7:30 p.m.

The sixth 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, Wells, Allan, Vanni and Hintz.

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

Approval of Minutes

Motion by Mr. Wells, seconded by Mr. Patton, to approve the minutes of Regular Meeting of Council of March 3, 2009. Discussion: None. Vote: Ayes: Malta, Patton, Wells, Hintz, Moran Allan. Abstain: Vanni. Motion carried.

Appointments, Special Resolutions & Proclamations

Special Resolution (Mayor Bonde)	A Special Resolution congratulating Charlie Malta, Jr. as the recipient of the 1 st Lake County Entrepreneurship Challenge Award.
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Motion by Mr. Allan, seconded by Mr. Vanni, to approve Special Resolution.
Discussion: None. Vote: All ayes. Motion carried. Mayor Bonde added the judges were extremely impressed with his work. Councilman Malta added the shoes were auctioned off at a Lake Catholic fundraiser for \$1,200.00.

Administrative Appeals

None.

Reports & Communications from the Mayor/Safety Director

Mayor Bonde reported to Council that the bids for the pavilion came in low, allowing the city to accept the lowest bidder and would allow for an upgrade to the picnic tables to recycled plastic instead of wood. County hired Metro for the recycling throughout the city; the company is in the process of delivering new, larger bins to the cities throughout the county. Mayor stated Painesville and Willowick are the only two cities in the county receiving stimulus funding. Further added the decisions were partially made on what impact the improvements would have throughout the county, not just the city. Reviewed grant proposals of the Police and Fire Departments. Reviewed ordinance on the agenda this evening. Updated Council on the progress of the waterline across Lakeshore Blvd., the original timeline for completion was 1 ½ days, it has been almost a week and a half, was informed they would begin to work through the night for completion. Mr. Dominick also explained they would not be able to put asphalt down at this time

as the asphalt companies are not open for the season, explained concrete would be poured and visqueen placed over the top. Mayor discussed several road projects he feels the city should be concentrating.

Discussion of Mayor's Report:

Mr. Wells stated there were six dumpsters delivered over the weekend. Mayor stated the city is in need of two more. Mr. Hintz asked that Oakdale be considered for new curbs and road repair/replacement. Mayor stated Oakdale is currently on this list for work. Mr. Malta added Maplewood is also in need for resurfacing.

General Communications & Reports – Directors & Officials

Service Director Joe Dominick submitted written report.

Discussion: Mr. Allan asked if the service department could look into several leftover Christmas trees and landscape bags left on tree lawns as well as a queen-sized mattress that has been leaning on a telephone pole for at least two weeks, gave Mr. Dominick locations of the items. Ms. Moran inquired about a vacant home, Mr. Dominick stated there has been some recent developments with the home; he believed it was in foreclosure, ready for sheriff's sale, or recently sold.

Recreation Director Julie Kless submitted written report.

Discussion: None.

City Engineer Craig Juday reviewed items for approval this evening, added that the lowest bid was low enough to allow for an upgrade of picnic tables to plastic.

Discussion: Mr. Wells asked if there were any updates on the water issue. Mr. Juday responded as of yet the report has not been completed, will keep council updated. Council President Moran asked for an update on the outfall. Mr. Juday stated it is moving along very well, they are preparing to install the headwall and looks as if project may be completed by mid-April.

Finance Director Cheryl Benedict not present this evening.

Discussion: None.

Law Director John O'Donnell no report, reviewed legislation on the agenda.

Discussion:

Police Chief Michael Lazor – no report; reviewed and asked for approval of Purchase Order on the agenda.

Discussion: None.

Fire Chief Robert Posipanka – submitted report, added that emergencies are up in the city by 12 ½% from last year.

Discussion: None.

Chief Building Inspector Joe Dominick submitted written report, added the department reviewed the fees of five Lake County cities to determine the fairest fee increase.

Discussion: None.

WARD MATTERS

Mr. Wells reported freeway lighting issues, bridge drainage issues and trash along the marginal. Mayor Bonde stated a crew was sent last week to clean the area, also added he rode along the area of the reported lights out and found them to all be in working ordered, stated perhaps they are on a timer program.

PUBLIC PARTICIPATION

None.

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 met this evening, no decision was made as more information is needed from applicant.

Budget Committee – No report.

Sewer & Storm water Task Force- No report.

Fire Department Development Committee - No report.

City Development Committee - No report.

LIAISON REPORTS

Hearts and Hammers: Mr. Malta stated the next meeting is April 1, 2009. Mayor Bonde stressed the committee needs to begin work on several projects soon. Ms. Moran asked each council member to submit potential projects for Hearts and Hammers by April 1, 2009, reminding them the resident must first qualify for assistance and the committee would review each submission for qualifications. Mr. Wells stated he was disappointed the Home Improvement Show was cancelled this year. Mayor Bonde stated that participation has greatly decreased the past two years. Mr. Malta announced there would be a Community Energy Awareness Meeting Wednesday, March 18th at 7:00 pm at City Hall and invited all to attend.

FUND TRANSFERS & BID AUTHORIZATIONS

None.

Mr. Malta announced the undefeated Broadmoor Bobcats will be playing the are high school coaches at Mentor High School on Monday, March 23, 2009 at 7:00 p.m. Admission is \$3.00 and the game will be broadcast on “Mondays with Malta”, invited all to attend.

ADJOURNMENT

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

ATTEST: _____
CLERK OF COUNCIL

PRESIDENT OF COUNCIL