

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

DATE: May 4, 2010  
PLACE: City Hall  
TIME: 7:30 p.m.

The ninth meeting of Council was called to order by Council President Moran followed by the Pledge of Allegiance to the Flag and Invocation.

Council President Moran stated there would be an Executive Session for discussion of personnel.

**PRESENT WERE:** Council Members Moran, Malta, Allan, Salesky, Wells, Patton and Vanni.

**ALSO PRESENT:** Mayor Richard Bonde, Finance Director Benedict, Law Director O'Donnell, Recreation Director Kless, City Engineer Juday, Police Chief Lazor, Fire Chief Rupena present for Fire Chief Posipanka, Building/Service Director Dominick 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 April 20, 2010. Discussion: None. Vote: All ayes. Motion carried.

**Appointments, Special Resolutions & Proclamations**

Special Resolutions removed from agenda, placed on May 18<sup>th</sup>, 2010 agenda.

**Administrative Appeals**

None.

**Reports & Communications from the Mayor/Safety Director:**

Mayor Bonde reported Thomas Street will be paved in concrete rather than asphalt due to some unforeseen base issues. Repairs to Manry Pool are nearly completed; explained the repairs made. Would like fence placed around soccer field, Recreation Director Kless stated she just received a quote of approximately \$11,000.. Bids for the road levy project have been received, City Engineer Juday will discuss further during his report. Hopefully there will be funding for E. 322<sup>nd</sup>. Briefly read article from the Lake Health Magazine featuring a Willowick resident.

**Discussion of Mayor's Report:**

Mr. Salesky asked about placing asphalt on Thomas Street. Mayor Bonde responded the base for the street is in such poor condition, concrete must be poured. Mr. Wells expressed his concern for Thomas Street project.

**General Communications & Reports – Directors & Officials**

**Service Director Joe Dominick** –written report submitted, reported Dale Crowley is recovering from surgery and due back to work some time in July, Rick Pugh has taken over Mr. Crowley's duties and doing a very good job. The city was able to borrow parts to temporarily repair the light at Powell, E. 305<sup>th</sup> St. and Willowick Dr. hoping repair will suffice until the signalization program begins.

**Discussion:** None.

**Recreation Director Julie Kless** no written report, thanked Mr. Malta and Hearts and Hammers, the Parks Department, Rick Pugh, John Marn and Terry McCarthy for volunteering their time for the Clean up the Parks Day this past Saturday. There are currently 132 children signed up for summer camp, the stove is being installed this Friday at the Community Center and the striping on the Senior Bus will be completed shortly.

**Discussion:** Council President Moran asked when the City pools will be open. Ms. Kless responded June 7<sup>th</sup>.

**City Engineer Craig Juday** no report, reviewed several motions not on the agenda this evening, asked for approval of such. Explained each motion in detail, a copy of the motions and explanation attached to these minutes.

**Discussion:** Additional information was discussed regarding funding, Finance Director Benedict stated the city would not need to borrow any money for these projects.

Motion by Mr. Allan, seconded by Mr. Vanni, authorizing the Mayor to enter into an agreement with Ronyak Brothers Paving, Inc. for the 2010 Pavement Repair Program for an amount not to exceed \$868,153.20, inclusive of Alternate A (E. 322<sup>nd</sup> Street Resurfacing). Discussion: None. Vote: All ayes. Motion carried.

Motion by Mr. Allan, seconded by Mr. Vanni, approving Change Order No. 2 to the construction contract with Great Lakes Crushing, Inc. in the amount of \$32,000 for the Thomas Street Improvement Project. Discussion: None. Vote: All ayes. Motion carried.

Motion by Mr. Patton, seconded by Mr. Allan, authorizing the release of retainage held for the construction contract with Trax Construction Company in the amount of \$21,940.65 associated with the E. 322<sup>nd</sup> Street Outfall project. Discussion: Council President Moran asked that this motion be postponed.

**Finance Director Cheryl Benedict** no written report.

**Discussion:** None.

**Law Director John O'Donnell** reviewed legislation on the agenda this evening.

**Discussion:** None.

**Police Chief Michael Lazor** –written report submitted, added burglary suspects were apprehended on E. 322<sup>nd</sup> Street last week.

**Discussion:** Council President Moran asked the Chief if the city could consider placing a block on the renewal of drivers licenses pending payment of unpaid parking tickets. Chief responded he had looked into the option in the past and it is not legal without there being a minimum of three unpaid tickets.

**Fire Chief Robert Posipanka** –Asst. Fire Chief Joe Rupena present, no written report.

**Discussion:** None.

**Chief Building Inspector Joe Dominick** written report submitted, added the department has begun grasscutting homes with excessively high grass.

**Discussion:** None.

### **WARD MATTERS**

None.

### **PUBLIC PARTICIPATION**

John Sanutta of Wickliffe questioned the coyote announcements on the city website. Stated he has had a coyote in his yard a couple days ago, asked if the website announcement was recent or from the past.

Sam Santagelo of 174 E. 293<sup>rd</sup> Street has a sinkhole issue in his yard, asked that his Councilman, the Mayor and Service Director to take a look at his property. He had a sinkhole problem approximately 35-40 years ago that was taken care of.

### **Response:**

Mayor Bonde responded he will visit Mr. Santagelo's property and is aware of the issue, added there had been a creek running through the former golf course, under Lakeshore Blvd and across E. 293<sup>rd</sup> Street in the 1950's-1960's, the city culverted in the 1970's, apparently it had sunk 35-40 years ago and city repaired. Addressed the coyote issue in that the posting is from last year. There have not been any reports of coyotes yet this year, they appear to follow and live near railroad tracks.

### **Reports of Standing Committees**

**Finance Committee** – Minutes for the joint Finance/Budget Meeting have been prepared and submitted.

**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** – Minutes for the joint Finance/Budget Meeting have been prepared and submitted.

**Sewer & Storm water Task Force**- No report.

**Fire Department Development Committee** - No report.

**City Development Committee** - No report.

**LIAISON REPORTS**

Hearts and Hammers: Meeting tomorrow, May 5<sup>th</sup> at 7:00pm, committee work days are Tuesdays, asked for volunteers. Reminded the Mail Carrier Annual Food Drive is this Saturday, May 8<sup>th</sup>, donations can be placed near your mailboxes, carrier will pick up.

**FUND TRANSFERS & BID AUTHORIZATIONS**

None.

**CONTRACT APPROVALS**

None.

**INTRODUCTION & CONSIDERATION OF LEGISLATION**

Ordinance No. 2010-17      An Ordinance amending Chapter 787 of the  
(Law Director)              Codified Ordinances of the City of Willowick  
and declaring an emergency.

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

Motion by Mr. Malta seconded by Mr. Allan, to adopt Ordinance No. 2010-17.  
Discussion: None. Vote: All ayes. Motion carried.

**MISCELLANEOUS**

Motion by Mr. Patton, seconded by Mr. Malta, to approve Purchase Order No.36508 to BullEx Digital Safety in the amount of \$12,483.12 for training devices for public education.  
Discussion: None. Vote: All ayes. Motion carried.

**PUBLIC PARTICIPATION**

None.

**ADJOURNMENT**

Motion by Mr. Patton, seconded by Mr. Malta to adjourn to executive session. Discussion: None.  
Vote: All ayes. Motion carried. Meeting adjourned at 8:15 pm.

Motion by Mr. Patton, seconded by Mr. Malta to return to regular meeting of Council.  
Discussion: None. Vote: All ayes. Motion carried.

Motion by Mr. Patton, seconded Mr. Malta to adjourn. Discussion: None. Vote: All ayes. Motion carried. Meeting adjourned at 8:38 pm

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**PRESIDENT OF COUNCIL**

**ATTEST:** \_\_\_\_\_  
**CLERK OF COUNCIL**