

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

DATE: May 5, 2009
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.

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

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

Approval of Minutes

Motion by Mr. Malta, seconded by Mr. Vanni, to approve the minutes of Regular Meeting of Council of April 21, 2009. Discussion: None. Vote: All ayes. Motion carried.

Appointments, Special Resolutions & Proclamations

Special Resolution (Mayor Bonde)	A Special Resolution recognizing the successful completion of 15 years of service to the Willowick Fire Department and extending the appreciation of the Mayor and Council to <i>Cheryl Eiduke</i> on this occasion.
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Motion by Mr. Wells, seconded by Mr. Patton, to approve Special Resolution. Discussion: None. Vote: All ayes. Motion carried.

Administrative Appeals

None.

Reports & Communications from the Mayor/Safety Director

Mayor Bonde reported the pavilion construction has begun at Dudley, there will be a concrete sidewalk poured from the pavilion to the pool area. Registration has begun in the first 4 days there have been 130 children registered. Timberlake and Lakeline have contacted the city to meet about the possibility of forming a tri-city fire and police service. The Mayor will set up a meeting between the villages, himself and the police and fire chiefs. Stated the subject would most likely be placed into the Safety Committee. Further explained the costs of this proposition. Mayor will be meeting with Federal Officials to discuss federal funding before his trip to Washington, DC. This is the 40th anniversary of Manry Pool. Spoke with Cleveland State Library and the Western Reserve Historical Society; which runs the project "Cleveland Remembers". Explained the city has gotten permission to bring 'Tinkerbell' back to the city as well as numerous photos and artifacts having to do with the voyage. The event will be incorporated into the water show this

summer. Explained the city will need to hire a part time service worker for approximately six months due to the illness of one of the workers.

Discussion of Mayor's Report:

Mr. Wells asked where the stimulus money will be applied. Mayor explained the money needs to be used for signalization and an opticom system. Mr. Hintz inquired about the light changes on E. 305th under the bridge. City Engineer Juday explained the changes were due to the extreme deterioration of the wires within the system and Wickliffe is trying to handle the changes. Mr. Malta asked about the possibility of Fairway from 305 to High Tee being worked on. Mayor Bonde responded it is hopefully slated for 2010. Brief discussion had on overgrown grass.

General Communications & Reports – Directors & Officials

Service Director Joe Dominick Rob Gross present and written report submitted.

Discussion: Ms. Moran asked about a portion of a street that has been dug up. Mr. Gross replied concrete would be poured when there are enough repairs for a full concrete truck. Mr. Wells pointed out the areas of the city that are in need for grass cutting and litter pickup.

Recreation Director Julie Kless submitted a written report, added there were 25 volunteers this weekend for the Clean up the Parks event, thanked all that participated. Reviewed purchase order on the agenda this evening

Discussion: Council President Moran asked about the grate cover work mentioned in her report. Ms. Kless briefly discussed the need to meet federal regulations of the grates in the pool. Mayor Bonde further explained the need for the grate covers. The issues have been with spas that have vacuum suction that may put children in danger, the legislation went through to include all pools and spas, therefore the city must comply with these changes.

City Engineer Craig Juday Outfall construction is proceeding very well, hopes the outfall will be complete within the month, still working issues out with Army Corps. Discussed mitigation and schedule. Briefly discussed Thomas Street project, memo to follow. There is an issue with the street be more narrow than other streets in the city.

Discussion: Mr. Wells asked if the water testing problem has been dealt with. Mr. Juday responded that they are still reviewing the tapes provided by the city.

Finance Director Cheryl Benedict not present.

Discussion: None.

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

Discussion: None.

Police Chief Michael Lazor –written report submitted, the Department has no objection to liquor permit transfer on the agenda this evening.

Discussion: None.

Fire Chief Robert Posipanka –Asst. Fire Chief Rupena present, written report submitted, reviewed and asked for approval of Purchase Orders.

Discussion: None.

Chief Building Inspector Joe Dominick Rob Gross present, written report submitted

Discussion: None.

WARD MATTERS

None.

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 – Met this evening to discuss Laketran shelter options and E. 288th and Forest incident. Committee will meet again Tuesday, May 19, 2009 at 6:30 pm for further discussion of both issues.

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.

LIAISON REPORTS

Hearts and Hammers: Mr. Malta stated next meeting is Wednesday May 6, 2009.

Mr. Malta stated he walked Willowick Drive from E. 305th Street to Vine Street inspecting the manhole covers and expansion joints. His findings were that of 34 manhole covers, there were 3 possibly 4 covers recessed to ½ to 1” and he stood on the expansion joints as traffic went by and felt no vibration.

Community Energy Awareness Committee next meeting Wednesday, May 20th at 7:00 pm at City Hall and invited all to attend.

FUND TRANSFERS & BID AUTHORIZATIONS

None.

CONTRACT APPROVALS

None.

INTRODUCTION & CONSIDERATION OF LEGISLATION

Ordinance No. 2008-58 An Ordinance amending Section 1147.14(e) of the
(as amended) Codified Ordinances of the City of Willowick.
(Law Director)

Motion by Mr. Malta, seconded by Mr. Patton to adopt Ordinance 2008-58, as amended.
Discussion: None. Vote: All ayes. Motion carried.

Ordinance No. 2009-11 An Ordinance repealing the authorization for the
(Law Director) Director of Finance to provide for the reimbursement to
 Condominium Owners Associations those costs associated
 with the collection of trash, rubbish, and garbage and
 declaring an emergency.
 **(4/9/09 vetoed by Mayor Bonde pursuant to
 Section 4.6 of the Willowick City Charter)**

Postponed, No action taken at this time.

Ordinance No. 2009-17 An Ordinance amending Section 1131.05
(Law Director) 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. Vanni, to adopt Ordinance No. 2009-17.
Discussion: Vote: All ayes. Motion carried.

MISCELLANEOUS

Motion by Mr. Patton, seconded by Mr. Vanni, to approve Purchase Order No. 35459 to Gledhill
Road Machinery Co. for an amount not to exceed \$ 13,000.00 for the purchase of a "3 2020"
salt spreader. Discussion: None. Vote: All ayes. Motion carried.

Motion by Mr. Patton, seconded by Mr. Vanni, to approve Purchase Order No. 34937 to Dynics
in the amount of \$ 4,955.00 for the purchase of a video display monitor and wall mount kit.
Discussion: None. Vote: All ayes. Motion carried.

Motion by Mr. Patton, seconded by Mr. Malta, to approve Purchase Order No. 34440 to Haunty
Painting for an amount not to exceed \$8,500. for the cleaning, painting, striping of Manry main
pool and baby pool. Discussion: None. Vote: All ayes. Motion carried.

Motion by Mr. Patton, seconded by Mr. Malta, to approve Purchase Order No. 35483 to Weber Door Co. in the amount of \$3,284.00 for the repair wind damaged panels at the Service Department. Discussion: Mr. Wells asked if there would reimbursement from insurance. Mayor Bonde responded he believes most if not all would be covered. Vote: All ayes. Motion carried.

Motion by Mr. Hintz, seconded by Mr. Patton, to approve liquor permit transfer to Om Sai Krupa Inc. dba Shoregate Beverage and Liquor. Discussion: None. Vote: All ayes. Motion carried.

PUBLIC PARTICIPATION

None.

ADJOURNMENT

Mr. Malta stated this Saturday, May 9 is the biggest food drive in the nation. Asked everyone to place canned goods near their mailboxes for letter carriers to pick up. Ms.Moran asked how much of this food would go to the Willowick Food Pantry. Mr. Malta's answer was not audible.

Motion by Mr. Vanni, seconded by Mr. Hintz, to adjourn. Discussion: None. Vote: All ayes. Motion carried. Meeting adjourned at 8:15 pm.

ATTEST: _____
CLERK OF COUNCIL

PRESIDENT OF COUNCIL