

**CITY OF WILLOWICK
LAKE COUNTY, OHIO**

MINUTES AND PROCEEDINGS OF A REGULAR MEETING COUNCIL

DATE: October 2, 2007
PLACE: City Hall
TIME: 7:30 p.m.

The twentieth 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, Allan, Wells, Patton, Vanni, Perpar and Tague.

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

Approval of Minutes

Motion by Mr. Vanni, seconded by Ms. Tague, to approve the minutes of regular meeting of Council of September 18, 2007. Discussion: None. Vote: All ayes. Motion carried.

Appointments, Special Resolutions & Proclamations

Special Resolution A Special Resolution congratulating Chardae Spencer
(Mayor Bonde) as the recipient of a 2007 NAACP Scholarship.

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

Special Resolution A Special Resolution urging Time-Warner Cable
(Council President) Company to negotiate a solution for the NFL Network.

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

Administrative Appeals

None.

Reports & Communications from the Mayor/Safety Director

Mayor Bonde reported the city has begun the budget process, reviewed various items that will appear in the budget. Several items that will appear in the budget are Road Levy money, funds from the Royalview Project, Street Improvement fund. Stated some departments will need new items next year, reviewed sewer work on Harrison, waterline replacement and resurface on 330th. The city was made aware of illicit discharge into the lake near the park on Cresthaven. The repair will cost approximately \$25,000 for digging and an additional \$18,000. for lining. Budget will be ready for review in December or January. Crack sealing will begin this Friday, October 5, 2007 once complete street striping will commence.

Discussion of Mayor's Report: None.

General Communications & Reports – Directors & Officials

Service Director Joe Dominick was not present this evening, submitted his written report.

Discussion: None.

Recreation Director Julie Kless submitted and reviewed her written report. Announced there will be a football fundraiser held at the Community Center on October 19, 2007.

Discussion: None.

City Engineer Craig Juday updated Council on the Outfall, he received correspondence from the Ohio EPA requesting additional information, Mr. Juday will prepare paperwork and submit. Currently waiting for County approval pertaining to Royalview.

Discussion: Mr. Wells stated the poor shape Royalview to E. 305th Street is in with many chuckholes. Mayor Bonde responded work is to begin in November and run through December in that area. Will contact the Willoughby Eastlake Transportation Department and Royalview Elementary and Willowick Middle School principals to plan on the best way to transport the children during construction.

Finance Director Cheryl Benedict had no written report. Financial review will be mailed to the residents next week.

Discussion: None.

Law Director John O'Donnell: reviewed legislation, suggested Council table Ordinance and approve Resolution on the agenda.

Discussion: None.

Police Chief Michael Lazor submitted report.

Discussion: None.

Fire Chief Robert Posipanka no written report

Discussion: None.

Chief Building Inspector Joe Dominick was not present, submitted his written report.

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 –No report.

Tax Compliance Committee – Committee met this evening for review of two cases. Case #1 denied. Case #2 denied.

Moral Claims Committee – Committee met this evening. It is the recommendation of the committee that the Moral Claim be denied because the accident did not occur on city property.

Motion by Ms. Tague, seconded by Mr. Patton to deny the Moral Claim. Discussion: None.
Vote: All ayes. Motion carried.

Budget Committee – No report.

Sewer & Storm water Task Force- No report.

Fire Department Development Committee - No report.

City Development Committee - No report.

LIASON REPORTS

None.

FUND TRANSFERS & BID AUTHORIZATIONS

Motion by Mr. Vanni, seconded by Mr. Patton, authorizing the Service Director to prepare bid specifications and advertise for bids for road salt for the remainder of 2007 and for 2008.

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

Motion by Mr. Vanni, seconded by Mr. Perpar authorizing the transfer of appropriated funds in the amount of \$20,000 from account #420-901-5360 (Engineering-Lakeshore Sewer) to account #420-902-5360 (Engineering-E. 322nd Outfall). Discussion: None. Vote: All ayes. Motion carried.

CONTRACT APPROVALS

Motion by Mr. Vanni, seconded by Mr. Perpar authorizing the Mayor to enter into a 5-year contract with Cintas for rental service of uniforms and rug matting in the city buildings.

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

INTRODUCTION & CONSIDERATION OF LEGISLATION

Ordinance No. 2007-87 (Law Director) An Ordinance amending Ordinance No. 2005-92, an Ordinance adopting the Tax Increment Financing and Development Agreement between the City of Willowick and the Marucci Group, LLC, adopting the First Amendment to the Tax Increment Financing and Development Agreement between the City of Willowick and the Marucci Group, LLC, and declaring an emergency.

Motion by Mr. Perpar, seconded by Mr. Vanni, to table Ordinance No. 2007-87
Discussion: None. Vote: All ayes. Motion carried.

Resolution No. 2007-23 (Law Director) A Resolution amending Resolution No. 2006-33 regarding the acceptance of the lot split, consolidation and dedication of the real property situated in the City of Willowick, County of Lake, and State of Ohio, known as being part of original Willoughby Township Lot No. 5 in Tract 15, and Lot No. 1 in Tract 16, and declaring an emergency.

Motion by Mr. Perpar, seconded by Mr. Vanni, to waive the rule requiring three separate readings. Discussion: None. Vote: All ayes. Motion carried.

Motion by Mr. Perpar, seconded by Mr. Patton to adopt Resolution No. 2007-23.
Discussion: None. Vote: All ayes. Motion carried.

MISCELLANEOUS

Motion by Mr. Perpar, seconded by Mr. Wells to approve Purchase Order No. 32672 in the amount of \$6,950.00 to Kair Inc. for the purchase of 10 Interspiro SCBA masks.
Discussion: None. Vote: All ayes. Motion carried.

Motion by Mr. Perpar, seconded by Mr. Patton to approve Purchase Order No. 32813 in the amount of \$8,637.48 to Concord Road Equipment for upgrade option on new 2007 5-ton dump truck. Discussion: None. Vote: All ayes. Motion carried.

Motion by Mr. Perpar, seconded by Ms. Tague to waive rental fee of the Willowick Community Center for Hearts and Hammers for Saturday, October 20, 2007 clambake fundraiser.
Discussion: Mr. Perpar invited all to attend. Vote: All ayes. Motion carried.

Motion by Mr. Allan, seconded by Mr. Vanni to vacate the Regular Meeting of Council of November 6, 2007. Discussion: Council President Moran stated this will be rescheduled at a later date. Vote: Ayes: Tague, Patton, Wells, Moran, Allan and Vanni. Nays: Mr. Perpar. Motion carried.

PUBLIC PARTICIPATION

None.

ADJOURNMENT

Motion by Mr. Allan, seconded by Mr. Patton, to adjourn. Discussion: None. Vote: All ayes.
Motion carried.

Meeting adjourned at 7:55 p.m.

PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL