

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

DATE: October 15, 2019
PLACE: City Hall
TIME: 7:30 p.m.

The seventeenth meeting of Council was called to order by Council President Patton at 7:30 p.m., followed by the Pledge of Allegiance to the Flag and Invocation.

Present: Council members Malta, Reho, Patton, Pintar, Turk, Koudela and Vanni.
Also Present: Mayor Regovich, Law Director Landgraf, Finance Director Benedict, Fire Chief Posipanka, Police Chief Turner, Service Director Pauley, Chief Housing and Zoning Inspector Brennan, Recreation Director Kless, City Engineer Lannon, and Council Clerk Wovrosh. Economic Development Manager Monica Drake was not in attendance.

Approval of Minutes

Motion by Mr. Malta, seconded by Mr. Reho to approve the minutes of the Regular Meeting of Council of October 1, 2019.

Discussion: None.

Vote: All ayes. Motion carried.

Appointments, Special Resolutions & Proclamations

Special Resolution (Mayor)	A Special Resolution acknowledging and commending Denise D'Amico for her years of service in the Willowick Recreation Department
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Motion by Mr. Malta, seconded by Ms. Turk to approve the Special Resolution recognizing Denise D'Amico for her years of service to the city.

Discussion: None.

Vote: All ayes. Motion carried.

Mr. Patton announced there would be an Executive Session at the end of the meeting to discuss pending litigation.

Administrative Appeals

Administrative Appeal Order No. 2019-30 Powell	An Order granting a variance and exception to allow a solid type fence to remain in the application of Section 1165.04(c) of the Codified Ordinances in Board of Zoning Appeals
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Motion by Mr. Vanni, seconded by Mr. Reho to approve Administrative Appeal Order No. 2019-30.

Discussion: None.

Vote: All ayes. Motion carried.

Reports and Communications from the Mayor/Safety Director

Mayor Regovich reported the following:

- The light at Lakeshore Blvd. and Vine Street is running under a borrowed computer brain while ours is being repaired. We hope to have it back by the end of the week.

- The movie “Manry at Sea: The Wake of a Dream” will be shown at the Willowick Public Library on October 24. Robert Manry’s son, Doug, will be present to answer questions afterward.
- The Veterans Recognition Breakfast will be Friday, November 8 at Willowick Middle School. It provides the students with an opportunity to learn things that aren’t found in textbooks from veterans of all eras of service.
- The annual “Fill the Cruiser” is October 26 at Speedway. Everything collected goes to the local food banks.

Council Discussion of the Mayor’s Report

Mr. Vanni inquired about the status of the proposal for Laketran to take over the transportation for the Senior Center. which would be a savings for the city. Mayor Regovich that it is still being reviewed. The Senior Center bus has experienced several issues during recent trips. This will be a savings for the city both for the Senior Center activities and also the summer camp program. Eastlake already does this, and the cost goes down with each participating city.

General Communications & Reports – Directors & Officials

Service Director Rob Pauley: Written report submitted. All the projects are winding down. The water breaks continue. The waterline crossover project on LSB from Vine to E. 329th Street has been completed. The Construction Update Newsletter is on the website. Ms. Koudela would like to see Lake County Department of Utilities on LSB and do a better patch job on LSB by Northshore Mall. Mr. Pauley indicated that the contractor is expected to come back this week and fix it. Mr. Malta thanked him for his help with a resident on E. 315th who had questions.

Recreation Director Julie Kless: No written report. Saturday, October 19 is the annual Flea Market which is sold out. The Halloween Kids Program is Saturday, October 26. The North High boys basketball team will scrimmage with the Special Needs Basketball Program on October 24.

City Engineer Tim Lannon: No written report. A meeting date will be set at the next meeting.

Finance Director Cheryl Benedict: No written report.

Law Director Landgraf: No written report.

Police Chief Brian Turner: No written report.

Fire Chief Bob Posipanka: No written report.

Chief Housing and Zoning Inspector Sean Brennan: No written report.

Economic Development Manager Monica Drake: Not in attendance.

Ward Matters

Since the next meeting will be on election night, rescheduling the meeting to Wednesday, November 6 was discussed and added on in the Miscellaneous section of the agenda.

Public Participation

Ryan Lose of 30533 Willow Lane presented two questions from a resident on E. 307th Street. 1) He would like information regarding the roadwork that was done on E. 307th in 2018. He is having issues that seem to have started after that time. Mr. Pauley indicated that he would need some additional information to understand what the question is. 2) He received a notification of smoke testing in September, but the city indicated that it was done in July. He wondered about the miscommunication.

Concetta Klein of 276 E. 317th Street needs to sell her home and would like to get a good price. She is concerned that will not happen due to the property two doors away. The house was finally torn down, but the garage remains which is against code. Animals are now living in the garage and digging in the yard,

and she is finding dead mice. This is not fair to the other residents on the street, at least five of which are over 60 years old. Mr. Brennan stated there is a permit with the Lake County Building Department to demo both the house and garage, but only the house was done. The permit may have expired that day. He will contact the Lake County Building Department and get back to her.

Reports of Standing Committees

Finance: No report.

Safety: No report.

Service, Utilities & Public Lands: No report.

Streets, Sidewalks & Sewers: Mr. Vanni reported that the minutes of the October 1 meeting had been distributed.

Tax Compliance: No report.

Moral Claims: No report.

Budget: No report.

Liaison Reports

Mr. Malta said that help is needed with upcoming fall clean-up. The annual fundraiser has been set for Saturday, January 25, 2020. Tickets will be available soon.

Fund Transfers and Bid Authorizations

None.

Contract Approvals

Motion by Mr. Malta, seconded by Mr. Vanni to authorize the Mayor to execute a Letter of Engagement with Bricker & Eckler, LLP as special legal counsel for the City in connection with the formation of a shoreline Special Improvement District in an amount not to exceed \$2,500.00.

Discussion: Mr. Reho inquired what the firm would be doing for the city. Mayor Regovich explained that we need special legal counsel as we establish the SID, and the money should come back to us after it has been established and funded. There are 13 cities in Lake County and possibly Euclid that want to be part of this so that people can have their erosion control measures put on their taxes for 20-30 years. This is start-up money that will be returned to us once it has been funded by county bonds or private funding. Ms. Landgraf noted that this firm represents many of the cities that are working to be part of the SID. Mayor Regovich clarified that cities must be continuous along the shoreline in the same SID. The work is to include the whole county in this SID, and so far all have agreed.

Vote: All ayes. Motion carried.

Introduction & Consideration of Legislation

Resolution No. 2019-50 (Finance Director)	A Resolution to approve authorizations (Then and Now Certificate) to Emergency Reporting in the amount of \$3,767.00, for the City of Willowick, and declaring an emergency.
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Motion by Mr. Reho, seconded by Mr. Vanni to waive the three readings of Resolution No. 2019-50.

Discussion: None.

Vote: All ayes. Motion carried.

Motion by Ms. Turk, seconded by Mr. Vanni to approve Resolution No. 2019-50.

Discussion: None.

Vote: All ayes. Motion carried.

Miscellaneous

Motion by Mr. Vanni, seconded by Mr. Malta to waive the three-day rule to refer to the Planning Commission a proposal from Larimar Development to amend the previously approved Final Development Plan for Larimar, Phase III for the construction of the Larimar pool and pool house at 30009 Lakeshore Blvd.

Discussion: None.

Vote: All ayes.

Motion by Mr. Malta, seconded by Mr. Vanni to waive the three readings of the motion to refer to the Planning Commission a proposal from Larimar Development to amend the previously approved Final Development Plan for Larimar, Phase III for the construction of the Larimar pool and pool house at 30009 Lakeshore Blvd.

Discussion: None.

Vote: All ayes.

Motion by Mr. Vanni, seconded by Ms. Turk to refer to the Planning Commission a proposal from Larimar Development to amend the previously approved Final Development Plan for Larimar, Phase III for the construction of the Larimar pool and pool house at 30009 Lakeshore Blvd.

Discussion: None.

Vote: All ayes.

Motion by Mr. Vanni, seconded by Ms. Turk to waive the three-day rule to vacate the November 5, 2019 meeting of Council and to conduct the meeting on Wednesday, November 6, 2019 at 7:30 p.m.

Discussion: None.

Vote: All ayes. Motion carried.

Motion by Mr. Vanni, seconded by Mr. Reho to waive the three readings of the motion to vacate the November 5, 2019 meeting of Council and to conduct the meeting on Wednesday, November 6, 2019 at 7:30 p.m.

Discussion: None.

Vote: All ayes. Motion carried.

Motion by Mr. Vanni, seconded by Ms. Turk to vacate the November 5, 2019 meeting of Council and to conduct the meeting on Wednesday, November 6, 2019 at 7:30 p.m.

Discussion: None.

Vote: All ayes. Motion carried.

Public Participation

Bryon White of 30550 Willow Lane asked for an explanation of Resolution No. 2019-50 that was on the agenda. Chief Posipanka explained that it was a budgeted annual expenditure for their web-based reporting program which allows us to download required reports to the state.

Ryan Lose of 30533 Willow Lane inquired when the Hearts & Hammers cleanup will be. Mr. Malta said that they have not yet scheduled for leaves because we don't know when they will start to fall. Tuesday nights are work nights beginning at 6:00 p.m.

Executive Session

Motion by Mr. Pintar, seconded by Ms. Turk to adjourn to Executive Session to discuss pending litigation.

Discussion: None.

Vote: All ayes. Motion carried.

Return to Table from Executive Session

Motion by Mr. Malta, seconded by Mr. Pintar to return to the table from Executive Session.

Discussion: None.

Vote: All ayes. Motion carried.

Motion by Mr. Reho, seconded by Mr. Vanni to authorize Special Legal Counsel Dinsmore & Shohl to pursue all necessary legal measures to file an appeal and Mandamus Action with regard to the Palumbo Industrial Commission decision.

Discussion: None.

Vote: Ayes: Patton, Pintar Nays: Malta, Turk, Koudela, Vanni Abstain: Reho.

Motion failed.

Adjournment

Motion by Mr. Vanni, seconded by Mr. Malta to adjourn.

Vote: All ayes. Motion carried.

The meeting adjourned at 9:30 p.m.



PRESIDENT OF COUNCIL

ATTEST:



CLERK OF COUNCIL