

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

**DATE:** December 3, 2019  
**PLACE:** City Hall  
**TIME:** 7:30 p.m.

The twentieth 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 Pintar, Turk, Vanni, Malta, Reho and Patton. Councilwoman Koudela was absent.

**Also Present:** Mayor Regovich, Law Director Landgraf, Finance Director Benedict, Fire Chief Posipanka, Police Chief Turner, City Engineer Lannon, and Council Clerk Wovrosh. Service Director Pauley, Recreation Director Kless, Chief Housing and Zoning Inspector Brennan, and Economic Development Manager Monica Drake were absent.

**Approval of Minutes**

Motion by Mr. Malta, seconded by Ms. Turk to approve the minutes of the Regular Meeting of Council of November 19, 2019.

Discussion: None.

Vote: All ayes. Motion carried.

**Appointments, Special Resolutions & Proclamations**

None.

**Administrative Appeals**

None.

**Reports and Communications from the Mayor/Safety Director**

Mayor Regovich reported the following:

- Service Director Pauley is out on medical leave. Rob Gross is the contact person during Mr. Pauley's absence.
- Leaf pickup started on December 2. The progress of pickup is being updated on the Community Announcements option for the main city phone number and also on the website.
- There will be a public meeting December 11 at 6:00 p.m. at The Cabin for the lakefront planning project. This is an opportunity for the public to give their input/feedback. He urged people to get the word out to residents so that they can see where we are in the planning. The developer takes input from these meetings and incorporates it into the plans.
- DARE graduation for the 5<sup>th</sup> graders at Royalview is Tuesday, December 17. It is always an exciting time to see all the 5<sup>th</sup> grade students and their families. DARE Officer Slapnicker is at Royalview every week from the beginning of school through December for the program.

**Council Discussion of the Mayor's Report**

Mr. Patton received a call from a resident who wanted to provide input regarding the lakefront development. He confirmed that the best way to do that would be the December 11 public meeting rather than at a Council meeting.

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

**Service Dept. Supervisor Rob Gross:** Written report submitted. Mr. Gross responded to an inquiry from Mr. Malta regarding the anticipated pickup date for two particular streets in the city.

**Recreation Director Julie Kless:** Absent.

**City Engineer Tim Lannon:** No written report.

**Finance Director Cheryl Benedict:** No written report.

**Law Director Landgraf:** No written report.

**Police Chief Brian Turner:** Written report submitted electronically.

**Fire Chief Bob Posipanka:** Written report submitted electronically.

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

**Economic Development Manager Monica Drake:** Absent.

## **Ward Matters**

None.

## **Public Participation**

Bryon White of 30550 Willow Lane inquired if it has been determined if we will sell part or all of the Lakefront Lodge with regard to the lakeshore development project. Mayor Regovich said that the lakeshore development which incorporates Lakeshore Blvd. and the Lakefront Park property is still in the planning stage, so his question cannot be answered. Part of the planning process is to get input from the public which the developers then use to rework the plan, so it is changing as we work through the process. The process is dictated by NOACA who provides the grant.

Robert Pinkerton of 29515 Bruce Drive followed up on the dog issue he had presented at the last Council meeting. He thanked Mr. Brennan and the Building Department for issuing some violations to the dog's owner. He also spoke with the owner and learned that the dog is muzzled every time it is outside. He encouraged Council to review the ordinances related to the care and activities of dogs in neighborhoods. Mr. Pintar noted that it was discussed at the Safety Committee meeting that evening, and they are requesting that the Law Director look into Mentor's ordinances.

## **Reports of Standing Committees**

**Finance:** No report.

**Safety:** Mr. Pintar stated that the committee had met that evening prior to the Council meeting.

**Service, Utilities & Public Lands:** No report.

**Streets, Sidewalks & Sewers:** Mr. Vanni asked Finance Director Benedict if it would be possible to get information about the sewer rates, where we are and where we need to be. Ms. Benedict stated that she and Mr. Lannon had met to discuss this prior to the Council meeting. Additional information is needed from the County, and they will continue to work on it.

**Tax Compliance:** No report.

**Moral Claims:** No report.

**Budget:** No report.

## **Liaison Reports**

Mr. Malta reported that the next leaf raking date is Saturday, December 7. He thanked those who have volunteered. The fundraiser is January 25, 2020 at St. Mary Magdalene and tickets are available.

**Fund Transfers and Bid Authorizations**

None.

**Contract Approvals**

None.

**Introduction & Consideration of Legislation**

None.

**Miscellaneous**

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.

**10-15-19 Referred to Planning Commission**

**NOTE: This motion is still with the Planning Commission.**

Motion by Mr. Vanni, seconded by Mr. Reho to authorize the transfer of a liquor license from Harsh One Inc., DBA Mikes Market, to Palumbos Beverage & Deli LLC at 31600 Vine Street, and with no objection from the Police Department.

Discussion: None.

Vote: All ayes. Motion carried.

Motion by Mr. Pintar, seconded by Ms. Turk to authorize Rob Gross to sign purchase orders and act in the stead of the Service Director during his absence from December 3, 2019 – January 24, 2020.

Discussion: None.

Vote: All ayes. Motion carried.

It was explained that there was a situation at the last meeting that needs to be corrected. Mr. Malta and Councilman Elect Phares were elected as the representatives for the Volunteer Fire Fighters Dependents Fund Board. However, they are required to meet in December before Mr. Phares is sworn in as a Council member. Therefore, Council will need to elect a second representative.

Mr. Patton reopened nominations for a member to serve on the Volunteer Fire Fighters Dependents Fund Board. Ms. Turk nominated Mike Vanni.

Motion by Mr. Pintar, seconded by Ms. Turk to appoint Michael Vanni as the second member of the Volunteer Fire Fighters Dependents Fund Board representative on behalf of Council.

Discussion: None.

Vote: Ayes: Pintar, Turk, Malta, Reho, Patton. Abstain: Vanni. Motion carried

Motion by Mr. Malta, seconded by Mr. Pintar to change the starting time of the December 17, 2019 meeting of Council to 6:30 p.m.

Discussion: None.

Vote: All ayes. Motion carried.

**Public Participation**

Bryon White of 30550 Willow Lane asked how a resident can request that all committee meeting minutes be posted on the website. Mr. Patton said that it can be done as they are public records.

**Adjournment**

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

Vote: All ayes. Motion carried.

The meeting adjourned at 7:51 p.m.



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**PRESIDENT OF COUNCIL**

ATTEST: *Susan K. Worrach*  
**CLERK OF COUNCIL**