

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

**DATE:** February 18, 2014  
**PLACE:** City Hall  
**TIME:** 7:30 p.m.

The fourth 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 Patton, Wells, Turk, Allan and Vanni. Councilman Malta arrived while the meeting was in progress.

**Absent:** Councilman O'Donnell.

**Also Present:** Police Chief Lazor, Law Director Lucas, City Engineer Lannon, and Council Clerk Wovrosh.

Council President Patton announced that Mr. O'Donnell was attending to the matters of a client who had passed away and would be absent. Mr. Malta was attending a wake and would be arriving late.

**Approval of Minutes**

Motion by Mr. Allan, seconded by Ms. Turk to approve the minutes of the Regular Meeting of Council of February 4, 2014.

Discussion: None.

Vote: All ayes. Motion carried.

**Appointments, Special Resolutions & Proclamations**

None.

**Administrative Appeals**

Administrative Appeal Order No. 2014-1	An Order granting a variance and exception of 576 sq. ft. for a new garage in the application of Section 1337.01(c)(5)(b) of the Codified Ordinances in Board of Zoning Appeals.
---	--

Motion by Mr. Allan seconded by Mr. Vanni to approve Administrative Appeal Order No. 2014-1.

Discussion: None

Vote: All ayes. Motion carried.

Administrative Appeal Order No. 2014-2	An Order granting a variance and exception of 11' height for a new garage in the application of Section 1337.01(c)(5)(b) of the Codified Ordinances in Board of Zoning Appeals.
---	---

Motion by Mr. Allan, seconded by Mr. Vanni to approve Administrative Appeal Order No. 2014-2.

Discussion: None

Vote: All ayes. Motion carried.

Administrative Appeal  
Order No. 2014-3

An Order granting a variance and exception of 4' setback for a new porch with a roof in the application of Section 1163.10(c) of the Codified Ordinances in Board of Zoning Appeals.

Motion by Mr. Vanni, seconded by Ms. Turk to approve Administrative Appeal Order No. 2014-3.

Discussion: None

Vote: All ayes. Motion carried.

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

Mayor Bonde distributed copies of the State of the City Report that he had presented to the Chamber of Commerce that morning. It will also appear in writing in the Willowick Courier.

The Mayor distributed copies of a letter written to the Director of the Ohio Housing Financing Agency regarding the city's senior housing development. This letter is required by the State for funding. He pointed out that Woda's research indicates that the city has completed three projects to date that represent about \$38 million in investments—not City money—within one-half mile of the proposed site of the development. These projects were Shoreland Crossings, Larimar and the update of Shoregate Shopping Center.

Kimble started trash collection about two weeks ago, and it seems to be going well. The company does not provide second garbages to resident but rather allows them to purchase their own or use garbage bags for additional trash. People also can opt out of recycling and have the bin taken away, but there will be no reduction in their charges. People also can request smaller 65-gallon cans.

The Mayor congratulated the Recreation Department for a successful Valentine's Dance which was held this past Sunday. There were approximately 200 in attendance for the Father-Daughter dance and about 90 for the Mother-Son dance, held in lieu of the previous years' Mother-Son movie night.

### **Council Discussion on the Mayor's Report**

None.

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

**Service Director Joe Dominick:** Absent. Written report submitted.

**Recreation Director Julie Kless:** Absent. No report submitted.

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

**Finance Director Cheryl Benedict:** Absent. No report submitted. Mayor Bonde noted that there is a transfer from the General Fund to the Police Pension Fund. There is also from the Sewer Revenue Fund to the Sanitary Sewer Improvement Fund to pay down a note. He called attention to a memo from Director Benedict addressing the purchase of a fire truck, pointing out that waiting another year will mean an increase in the expense of the new truck and a decrease in the value of the old one. In reviewing the rates, it appears the five-year from Huntington at 2% is the best choice. It would result in five annual payments of \$115,000 from the Police and Fire Capital Fund.

The Mayor stated that he looks for opportunities to share costs of equipment with other cities. He recently spoke with someone from Eastlake to determine if there would be interest in sharing the cost of a street sweeper. However, they purchased one only four years ago.

**Law Director Michael Lucas:** No report submitted.

**Police Chief Lazor:** No report submitted. Chief Lazor reported that retired Lieutenant Don Krockner passed away on Sunday and provided service information.

**Fire Chief Posipanka:** Absent. No report submitted.

**Chief Building Inspector Joe Dominick:** Absent. No report submitted.

### **Ward Matters**

None.

### **Public Participation**

Mr. Dennis Ferguson whose request for a variance was approved earlier in the meeting confirmed that he could pick up his permit the following day.

### **Reports of Standing Committees**

**Finance:** No report.

**Safety:** No report.

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

**Streets, Sidewalks & Sewers:** No report.

**Tax Compliance:** No report.

**Moral Claims:** No report.

**Budget:** No report. Councilman Vanni noted that minutes from the February 1, 2014 Budget Hearing had been distributed to Council. The budget is on second reading tonight.

**Sewer & Stormwater Task Force:** No report.

**City Development:** No report.

### **Liason Reports**

Mr. Malta reported that Hearts and Hammers will be meeting on Wednesday, March 5.

### **Fund Transfers & Bid Authorizations**

None.

### **Contract Approvals**

None.

### **Introduction & Consideration of Legislation**

Ordinance No. 2014-5  
(Finance Director)

An Ordinance to make appropriations for current expenses and other expenditures of the City of Willowick, State of Ohio, during the calendar year ending December 31, 2014, and declaring an emergency.

**(2nd Reading 2/18/14)**

Resolution No. 2014-3  
(Finance Director)

A Resolution authorizing the transfer of funds from the Sewer Revenue Fund (205) to the Sanitary Sewer Improvement Fund (422) and declaring an emergency.

Motion by Mr. Wells, seconded by Mr. Allan to waive the three readings of Resolution No. 2014-3.  
Discussion: None.  
Vote: All ayes. Motion carried.

Motion by Mr. Vanni, seconded by Ms. Turk to approve Resolution No. 2014-3.  
Discussion: None.  
Vote: All ayes. Motion carried.

Resolution No. 2014-4  
(Finance Director)

A Resolution authorizing the transfer of funds from the General Fund (101) to the Police Pension Fund (801) and declaring an emergency.

Motion by Mr. Vanni, seconded by Mr. Allan to waive the three readings of Resolution No. 2014-4.  
Discussion: None.  
Vote: All ayes. Motion carried.

Motion by Ms. Turk, seconded by Mr. Wells to approve Resolution No. 2014-4.  
Discussion: None.  
Vote: All ayes. Motion carried.

### **Miscellaneous**

Motion by Mr. Allan, seconded by Mr. Vanni to authorize Change Order #1-Final in a deduct amount of \$63,751.98 to Ronyak Paving for the 2013 Pavement Repair Program.

Discussion: Mr. Vanni clarified with Mr. Lannon that this represents deducts for items that were not used for the project. This will balance the books.

Vote: All ayes. Motion carried.

Motion by Mr. Allan, seconded by Ms. Turk to authorize the release of retainage in the amount of \$16,655.49 to Ronyak Paving for the 2013 Pavement Repair Program.

Discussion: None.

Vote: All ayes. Motion carried.

### **Public Participation**

None.

### **Adjournment to Executive Session**

Motion by Mr. Allan, seconded by Mr. Malta to adjourn to Executive Session to discuss contracts.

Discussion: None

Vote: All ayes. Motion carried.

**Return from Executive Session**

Motion by Mr. Vanni, seconded by Ms. Turk to return to the table from Executive Session.

Discussion: None.

Vote: All ayes. Motion carried.


**Adjournment**

Motion by Ms. Turk, seconded by Mr. Malta to adjourn.

Discussion: None.

Vote: All ayes. Motion carried.

The meeting was adjourned at 8:20 p.m.



**PRESIDENT OF COUNCIL**

ATTEST: Alicia H. Worrush  
**CLERK OF COUNCIL**