

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

DATE: November 19, 2020
PLACE: Remote via Webex
TIME: 6:30 p.m.

This meeting was conducted as a virtual public meeting due to the coronavirus pandemic. We are authorized to hold the virtual meeting under the laws of the State of Ohio as well as the Charter and Ordinances of the City of Willowick.

The Special Meeting of Council was called to order by Council President Patton at 6:33 p.m., followed by the Pledge of Allegiance to the Flag.

Present: Council members Malta, Phares, Patton, Antosh, Bisbee, Koudela and Bisbee.
Also Present: Mayor Regovich and Law Council Clerk Wovrosh. Finance Director Benedict joined the meeting late.

Introduction & Consideration of Legislation

Ordinance No. 2020-49
(Finance Director) An Ordinance establishing that the City's public safety forces are substantially dedicated to the City's response to the public health emergency with respect to the Coronavirus disease 2019 (Covid-19) and that funds from the Coronavirus Relief Fund Local Government Assistance Program Act shall be used to pay the salaries and benefits for the public safety forces for the period from March 1, 2020 until December 30, 2020, and declaring an emergency

Motion by Mr. Malta, seconded by Mr. Phares to waive the three readings of Ordinance No. 2020-49.

Discussion: None.

Vote: All ayes. Motion carried.

Motion by Ms. Antosh, seconded by Ms. Bisbee to adopt Ordinance No. 2020-49.

Discussion: None.

Vote: All ayes. Motion carried.

Ordinance No. 2020-50
(Finance Director) An Ordinance amending Ordinance 2020-16 to provide for additional appropriations from the General Fund (101); Street Construction Maintenance & Repair Fund (202); Sewer Revenue Fund (205); Fire Emergency Rescue Fund (208); and the Coronavirus Relief Grant Fund for current expenses and other expenditures of the City of Willowick, State of Ohio, during the calendar year ending December 31, 2020, and declaring an emergency.

Motion by Ms. Antosh, seconded by Mr. Vanni to waive the three readings of Ordinance No. 2020-50.

Discussion: None.

Vote: All ayes. Motion carried.

Motion by Ms. Antosh, seconded by Mr. Malta to adopt Ordinance No. 2020-50.

Discussion: None.

Vote: All ayes. Motion carried.

Resolution No. 2020-40
(Law Director)

A Resolution approving a petition for the creation of a Shoreline Special Improvement District and for the levy of special assessments for shoreline improvement projects, and declaring an emergency.

Motion by Mr. Malta, seconded by Mr. Phares to waive the three readings of Resolution No. 2020-40.

Discussion: None.

Vote: All ayes. Motion carried.

Motion by Mr. Vanni, seconded by Ms. Antosh to approve Resolution No. 2020-40.

Discussion: None.

Vote: Ayes: Malta, Phares, Patton, Antosh, Koudela, Vanni. Nays: Bisbee. Motion carried.

Any other business to come before Council:

Mr. Patton stated that Law Director Landgraf has requested an Executive Session for next week to continue the discussion about pending litigation from the November 17 Special Meeting's Executive Session. It was decided that the meeting would be held Tuesday, November 24 at 6:30 p.m.

Mr. Patton reported that there is new directive guidance from the Ohio Attorney General. Virtual meetings are currently permitted through December 1. The Attorney General has now extended that time through June. We will review this month-to-month. At this time we will continue to meet virtually through December and then will evaluate regarding January meetings.

Adjournment

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

Discussion: None.

Vote: All ayes. Motion carried.

The meeting adjourned at 6:43 p.m.



PRESIDENT OF COUNCIL

ATTEST: 

CLERK OF COUNCIL