

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

DATE: December 1st, 2020
PLACE: Remote Meeting
TIME: 7:30 p.m.

The nineteenth 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 Vanni, Malta, Phares, Patton, Antosh, Bisbee and Koudela.
Also Present: Mayor Regovich, Law Director Landgraf, Finance Director Benedict, Fire Chief Tennyson, Police Chief Turner, Recreation Director Kless, City Engineer McLaughlin, Economic Development Manager Drake, Chief Housing and Zoning Inspector Brennan and Council Clerk Wovrosh.

Approval of Minutes

Motion by Mr. Malta , seconded by Ms. Antosh to approve the minutes of the Regular Meeting of Council of November 17, 2020.

Discussion: None.

Vote: All ayes. Motion carried.

Motion by Ms. Antosh, seconded by Mr. Vanni to approve the minutes of the Special Meeting of Council of November 17, 2020.

Vote: All ayes. Motion carried.

Motion by Ms. Antosh, seconded by Mr. Phares to approve the minutes of the Special Meeting of Council of November 19, 2020.

Discussion: None.

Vote: All ayes. Motion carried.

Motion by Ms. Antosh, seconded by Mr. Vanni to approve the minutes of the Special Meeting of Council on November 24, 2020.

Discussion: None.

Vote: All ayes. Motion carried.

Appointments, Special Resolutions & Proclamations

None.

Administrative Appeals

None.

Reports and Communications from the Mayor/Safety Director

Mayor & Acting Service Director Regovich reported:

- Leaf pick up was started however was short lived due to the weather. Pick up will begin again as soon as the weather allows. The storm brought heavy wet snow making it difficult to move and created numerous power outages in the city.

- Lake County is still in the purple for Covid cases. Hospitalizations are falling at this time. We won't know the true numbers for about two weeks which would start a week from Thanksgiving.
- The Mayor stated that the City Hall roof had leaked that day in five different spots but was being repaired. Also Kimble was behind on their garbage pick-ups due to the storm but were expected to catch up.

Council Discussion of the Mayor's Report

None.

General Communications & Reports – Directors & Officials

Acting Service Director Rich Regovich: Reports & Communications were incorporated in the Mayor's discussion.

Recreation Director Julie Kless: No written report. Holiday Santa's Calling will be held on Monday, December 14th. The registration forms are available on the city website. The Holiday Giveaway will be on Tuesday, December 22nd from 630pm to 8pm. Manry will be decorated with lights for the residents to be able to drive through and receive a holiday gift bag from Santa. The Christmas Stocking Guessing Game will be on the city website starting Monday, December 7th.

City Engineer Tim McLaughlin: No written report. Resolution 2020-41 for OPWC programs will be using the same applications as last year and will need to be submitted along with the final application. This will be used for street improvements and continued sewer work in the N/E section of the city.

Finance Director Cheryl Benedict: No written report.

Police Chief Brian Turner: Written report will be completed this week. Council President Patton asked Chief Turner about some recent break-ins around Shoreland Circle. The Chief advised there have been some issues in the city as well as surrounding cities. He could not stress enough that resident's lock their vehicles and do not leave their keys or key fob's inside of their vehicles.

Fire Chief Joe Tennyson: Written report submitted electronically. Chief Tennyson stated that while we were inundated with a lot of snow, the Fire Department only received a couple of calls for wires down. The new floor has been installed and the entire Fire Department was disinfected.

Chief Housing and Zoning Inspector Sean Brennan: Written report submitted electronically.

Economic Development Manager Monica Drake: No written report. The Small Business Grant Program received 30 applications. Ms. Drake reported that a few small businesses were too new to be eligible, and one business missed the deadline. She advised she would speak with the Mayor should more funding become available. She has received many comments from the business owners expressing gratitude to the Mayor and the city for help. She would like to thank Finance Director Cheryl Benedict for all of her help. She was very happy the city was able to provide assistance.

Ward Matters

Mr. Malta thanked the Mayor and Rob Gross for getting things done so quickly on Fairway. The Mayor clarified there are two issues on Fairway currently. The seven foot main pipe has been

fixed. The second issue is still being addressed. Due to several sink holes, the Mayor is concerned there are still issues. He will be getting more people out to look at the whole line.

Public Participation

Dee Logan of 327 Blissfield thanked everyone for showing up and doing their jobs and in many instances going beyond.

Reports of Standing Committees

Finance: Mr. Vanni reported that a Finance Meeting is being scheduled for December 8th at 6:30 p.m.

Safety: Mr. Phares advised that a Safety Meeting has been scheduled for December 15th at 6:30 p.m.

Service, Utilities & Public Lands: No report.

Streets, Sidewalks & Sewers: No report.

Tax Compliance: No report.

Moral Claims: No report.

Budget: No report.

Liaison Reports

Planning Commission: No report.

Board of Zoning Appeals: No report.

Volunteer Firefighters Dependents Fund Board: No report. Mr. Malta stated that the new Committee Members need to meet by December 31st.

Recreation Board: No report.

Plan Review Board: No report.

Hearts & Hammers: Mr. Malta reported they have finished raking for 35 residents. He wanted to thank everyone who helped. They were working with a skeleton crew this year due to Covid but wanted everyone to know that all of the help was much appreciated.

Fund Transfers and Bid Authorizations

None.

Contract Approvals

None.

Introduction & Consideration of Legislation

Ordinance No. 2020-47
(Law Director)

An Ordinance amending Chapter 921 of the Codified Ordinances of the City of Willowick, Ohio, titled "Streets, Utilities and Public Services Code;" specifically, Section 921.08, titled "Sanitary Sewer Rental Rates," to provide a use charge rate based upon \$4.486 per 100 cubic feet of water, establish a minimum quarterly billing for such use charge rate of \$35.89 per 800 cubic feet of water, or part thereof.

Council President Patton placed Ordinance No. 2020-47 on second reading.

Resolution No. 2020-41

A Resolution authorizing the Mayor of the City of Willowick to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Programs, and to execute contracts as required, and declaring an emergency.

Motion by Ms. Antosh, seconded by Mr. Malta to waive the three day rule for Resolution No. 2020-41.

Discussion: None.

Vote: All ayes. Motion carried.

Motion by Mr. Malta, seconded by Ms. Antosh to waive three readings for Resolution No. 2020-41.

Discussion: None.

Vote: All ayes. Motion carried.

Motion by Ms. Antosh, seconded by Mr. Vanni to approve Resolution 2020-41.

Discussion: None.

Vote: All ayes. Motion carried.

Miscellaneous

None.

Public Participation

None.

Adjournment

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

Discussion: None.

Vote: All ayes. Motion carried.

The meeting adjourned at 7:59 p.m.

PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL