

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

DATE: September 1, 2015
PLACE: City Hall
TIME: 7:30 p.m.

The fourteenth meeting of Council was called to order by Council President Patton at 7:32 p.m., followed by the Pledge of Allegiance to the Flag and the Invocation.

Present: Council members Malta, Reho, Patton, Wells, Turk, Regovich and Vanni.
Absent: None.
Also Present: Mayor Bonde, Police Chief Lazor, Fire Chief Posipanka, Law Director Lucas, Finance Director Benedict, City Engineer Lannon and Council Clerk Wovrosh. Recreation Director Kless and Service Director/Chief Building Inspector Dominick were absent.

A moment of silence was observed for Patricia O'Donnell, mother of former Councilman and Law Director John O'Donnell, who passed away recently.

Approval of Minutes

Motion by Mr. Malta, seconded by Mr. Reho to approve the minutes of the Regular Meeting of Council of August 18, 2015.

Discussion: None.

Vote: All ayes. Motion carried.

Appointments, Special Resolutions & Proclamations

Special Resolution (Mayor Bonde)	A Special Resolution in support of renaming North High School Willowick-Eastlake North High School.
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Mayor Bonde requested that the resolution be pulled from the agenda for further discussion with the district's school board. Motion by Mr. Regovich, seconded by Ms. Turk to remove the Special Resolution from the agenda.

Discussion: None.

Vote: All ayes. Motion carried.

Administrative Appeals

None.

Reports and Communications from the Mayor/Safety Director

Mayor Bonde reported the following:

- The Woda Group intends to break ground on the Willoughbeach project in late September and expect to complete the project in about 13 months.
- Four firefighter candidates were interviewed recently.
- Road construction is going well, and the traffic at the schools is moving fairly well.
- The General Health District sent a letter which reviewed cutbacks that will be made in light of their financial situation. Areas that will affect Willowick are a reduced level of the 2016 mosquito control program and housing enforcement regulations.
- Lake County Humane Society called and sent a letter in relation to neglect and tethering. We will be reviewing this in the future. The Mayor distributed sample ordinances.

Council Discussion on the Mayor's Report:

None.

General Communications & Reports – Directors & Officials

Service Department Director Joe Dominick: Written report submitted. Mr. Dominick was absent.

Recreation Director Julie Kless: No written report submitted. Ms. Kless was absent.

City Engineer Tim Lannon: No written report submitted. Mr. Lannon reported that several projects will be going out to bid: Lateral replacement program, Lake Shore Blvd. sewer maintenance, and the Lakeland Blvd. culvert replacement. These are all being bid at the same time and should be in by the next Council meeting.

Finance Director Cheryl Benedict: No written report submitted.

Law Director Michael Lucas: No written report submitted. He stated that Ordinance 2015-17 was revised. Subsequent to submission for the meeting, he also sent it to President Patton and Mr. Regovich who have both been actively involved with the Ordinance. He received follow-up comments after submitting the revised Ordinance for the meeting, and these will be incorporated into another revision.

Police Chief Michael Lazor: No written report submitted.

Fire Chief Bob Posipanka: No written report submitted. He called attention to the item on the agenda related to the annual inspection of the department's self-contained breathing apparatus equipment.

Chief Building Inspector Joe Dominick: No written report submitted. Mr. Dominick was absent.

Ward Matters

Mr. Reho inquired if there is an Ordinance related to a resident's dog attacking another dog. This occurred recently, and treatment expenses were incurred. Mr. Lucas stated that the City's Ordinances reference dogs attacking humans. The resident's recourse would be to file a civil suit.

Public Participation

Ken Pintar of Crescent Drive asked how the Health Department's cutbacks will affect plumbing inspections since they are involved in all plumbing inspections. Mr. Regovich noted that plumbing permits are issued through the Health Department.

Marcy Andrews of E. 326th Street expressed concern about the lack of maintenance of rental properties by the owners and the tenants. The diminishing value affects taxes and the income for the City. Mr. Patton responded that the City has one of the most stringent Ordinances in the area with respect to rental homes and recommended that she notify him, the Mayor or the Building Department if there are issues. Mr. Vanni said she could call him since this is his ward. He also noted that this is how we sometimes find rental properties that may not have been registered with the City.

Joan Raymond of E. 324th Street inquired if the Health District lost money from state cuts, but no one knew if this had been the case.

Reports of Standing Committees

Finance: No report.

Safety: No report.

Service, Utilities & Public Lands: No report.

Streets, Sidewalks & Sewers: Mr. Vanni reported that the committee met prior to the Council meeting in which Mr. Lannon continued to review the Master Sewer Study results. Another meeting has been scheduled for Tuesday, October 20 at 6:30 p.m.

Tax Compliance: No report.

Moral Claims: No report.

Budget: No report.

Liaison Reports

Mr. Malta reported that Hearts & Hammers will meet on September 2 at Manry. Tuesdays are project nights.

Fund Transfers & Bid Authorizations

None.

Contract Approvals

None.

Introduction & Consideration of Legislation

Ordinance No. 2015-17
(Law Director) An Ordinance amending Chapter 505 of the Codified Ordinances of the City of Willowick, Ohio, titled "Animals and Fowl"; and specifically establishing Section 505.19 titled "Feeding of Nuisance Animals Prohibited; Exemptions; Secure Outdoor Storage of Refuse or Waste". **(1st Reading 4/7/15, 2nd Reading 4/21/15, TABLED 4/21/15)**

Mr. Regovich reported that the committee has drafted some updates that were just sent to Mr. Lucas the day before. Mr. Lucas will send his responses and questions to Mr. Regovich. Mr. Patton clarified that the Ordinance copy that was available at this meeting was the latest revision, but there have been additional recommended changes from the committee that are not reflected in it. The Ordinance remained tabled.

Miscellaneous

Motion by Mr. Malta, seconded by Mr. Wells to approve a Purchase Order to American Blazemasters for the annual testing of the SCBA equipment for the Fire Department in the amount of \$3,540.00.

Discussion: None.

Vote: All ayes. Motion carried.

Public Participation

Jean Gagnon of E. 324th Street asked if there was an Ordinance stating the times that garbage containers can be placed at the curb and when they have to be removed from the curb. She also inquired if the garbage cans have to be behind the home. President Patton asked that she see him after the meeting and they will look at the appropriate Ordinances.

Ken Selander of Pendley congratulated Council for their work to advance the City of Willowick. He appreciates all that they do.

Lisa Fiorelli of E. 322nd thanked Mr. Regovich for his support and working with the Willowick Cats Committee. He has listened to them as they work through their ideas. She appreciated his time and patience.

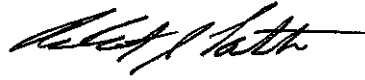
Adjournment

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

Discussion: None.

Vote: All ayes. Motion carried.

The meeting was adjourned at 8:03 p.m.



PRESIDENT OF COUNCIL

ATTEST: Susan K. Wovrak
CLERK OF COUNCIL