

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

**DATE:** October 6, 2015  
**PLACE:** City Hall  
**TIME:** 7:30 p.m.

The seventeenth meeting of Council was called to order by Council President Patton at 7:31 p.m., followed by the Pledge of Allegiance to the Flag and the Invocation.

**Present:** Council members Patton, Wells, Regovich, Vanni, Malta and Reho. Council member Turk was absent.  
**Also Present:** Mayor Bonde, Police Chief Lazor, Fire Chief Posipanka, Law Director Lucas, Finance Director Benedict, City Engineer Lannon, and Council Clerk Wovrosh. Service Director/Chief Building Inspector Dominick and Recreation Director Kless were absent.

**Approval of Minutes**

Motion by Mr. Malta, seconded by Mr. Reho to approve the minutes of the Regular Meeting of Council of September 15, 2015.

Discussion: None.

Vote: All ayes. Motion carried.

**Appointments, Special Resolutions & Proclamations**

None.

**Administrative Appeals**

None.

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

Mayor Bonde reported the following:

- Flu shots are October 19 and 26 at 9:00 a.m. in the Fire Department.
- This year we will be honoring the Vietnam War veterans together with the 8<sup>th</sup> graders of Willowick Middle School on Thursday, October 29.
- The City auction is Saturday, October 24.
- The street striping is almost done. Rick Pugh has been able to complete more than originally planned. This has saved the city a lot of money.

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

None.

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

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

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

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

**Finance Director Cheryl Benedict:** No written report submitted. We received a check in the amount of \$5,917 from the Attorney General's office which was in settlement of the rock salt law suit for the years 2008 – 2010.

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

**Police Chief Michael Lazor:** The September report was submitted electronically.

**Fire Chief Bob Posipanka:** The September report was submitted electronically. Three items are on the agenda: Networking maintenance fee, CAD program maintenance fee, and the purchase of fire gear for the new hires. All are budgeted items.

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

### **Ward Matters**

Mr. Vanni inquired when the Willoughbeach project will start. Mayor Bonde stated that it may start in the next couple of weeks.

### **Public Participation**

Julie Owen of Green Drive expressed her concern about cars hitting houses in the City. Her house and gas meter are positioned in such a way to be vulnerable to such an incident, and she would like a barrier erected to prevent this happening. She asked if the City would consider putting in decorative boulders as a barrier. Mayor Bonde stated that the City is unfortunately not permitted to spend public money on private property. Mr. Lucas stated that it would need to be shown that there is danger and very unique circumstances that make her house different from others in similar situations. To date there has been no incident at her house, though she indicated that cars have ended up in her yard and traveled almost to her porch. Though the City is sympathetic, it is not a precedent that should be set. Mr. Patton invited her to discuss it further with them following the meeting.

### **Reports of Standing Committees**

**Finance:** No report. A joint meeting of the Budget and Finance Committees was tentatively set for Wednesday, November 4 at 7:00 p.m., pending confirmation of schedules.

**Safety:** No report.

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

**Streets, Sidewalks & Sewers:** No report. The Committee will meet on Tuesday, October 20 at 6:30 p.m. prior to the next Council meeting to continue the Master Sewer Study.

**Tax Compliance:** No report.

**Moral Claims:** Acting Chairman Regovich said the Committee met to discuss two claims.

1) Eugene Schein of E. 312 Street has two trees at the back of his property that are dying. He states that by agreement they were planted by the City which also agreed to maintain them. He is asking that they be replaced. The Committee recommends that this be tabled to obtain more information. Mr. Malta indicated that he spoke with Mr. Dominick about this several months ago. Mr. Lucas stated that this will need to be further investigated before any decisions are made.

2) Tim Tesar's main sump pump failed, and he has a water backup sump pump which uses the water of the house to propel the pump. It doesn't go through the sewer—it either splashes out or goes down the storm sewer which is not metered. He is asking for an adjustment on his sewer bill. The committee tabled this request in order to obtain additional information about previous bills.

**Budget:** No report.

### **Liaison Reports**

Mr. Malta reported that Hearts & Hammers will meet on October 7 at 7:00 p.m. The November 4 meeting time will need to be changed to 6:00 p.m. due to the joint Budget/Finance Committee meeting at 7:00 p.m.

**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 Exceptions**; Secure Outdoor Storage of Refuse or Waste". (1<sup>st</sup> Reading 4/7/15, 2<sup>nd</sup> Reading 4/21/15, **TABLED 4/21/15, Proposed Revision 9/15/15, Remained Tabled 9/15/15.**)

Motion by Mr. Regovich, seconded by Mr. Vanni to take Ordinance No. 2015-17 off the table.

Discussion: None.

Vote: All ayes. Motion carried.

Motion by Mr. Regovich, seconded by Mr. Vanni to adopt Ordinance No. 2015-17 with the proposed amendments.

Discussion: Mr. Lucas reviewed the revisions made since the last meeting. Mr. Regovich thanked Mr. Lucas for all his work on the Ordinance. Mr. Patton asked if any residents wished to be heard at this point. Joan Raymond thanked everyone for working with the newly-established Willowick Cats Committee. Mayor Bonde thanked the committee members for their hard work. Ken Pintar asked what constitutes a registered animal welfare organization and who oversees them. Mr. Lucas will be drafting a form for organizations to register with the City which will protect them in the event that they are questioned about their authority. Mr. Regovich explained that within the committee there are a number of experienced individuals who volunteer with organizations. Residents will be referred to the committee for assistance. Mr. Reho asked if individuals who want to feed cats need to be associated with one of the organizations; Mr. Patton referenced the Ordinance which states that the individual needs to be sponsored by a registered organization.

Vote: All ayes. Motion carried.

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Ordinance No. 2015-33 (Finance Director) An Ordinance directing the Director of Finance to certify delinquent accounts to the Lake County Auditor and Lake County Treasurer for collection as property tax and declaring an emergency.

Motion by Mr. Regovich, seconded by Mr. Malta to waive the three readings of Ordinance No. 2015-33.

Discussion: None.

Vote: All ayes. Motion carried.

Motion by Mr. Reho, seconded by Mr. Regovich to adopt Ordinance No. 2015-33.

Discussion: None.

Vote: All ayes. Motion carried.

**Miscellaneous**

Motion by Mr. Vanni, seconded by Mr. Malta to authorize a Purchase Order to Sundance Systems, Inc. for fire mobile support for the time period of September 1, 2015 through August 31, 2016 in the amount of \$3,450.00.

Discussion: None.

Vote: All ayes. Motion carried.

Motion by Mr. Vanni, seconded by Mr. Malta to authorize a Purchase Order to Active Networking, Inc. for the Block Time Service Agreement 2015 (100 hours) in the amount of \$9,000.00.

Discussion: None.

Vote: All ayes. Motion carried.

Motion by Mr. Malta, seconded by Mr. Vanni to authorize a Purchase Order to The Fire House for the purchase of equipment for new hires in the amount of \$4,846.00.

Discussion: None.

Vote: All ayes. Motion carried.

**Public Participation**

None.

**Adjournment**

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

Discussion: None.

Vote: All ayes. Motion carried.

The meeting was adjourned at 8:05 p.m.



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**PRESIDENT OF COUNCIL**

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