

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

DATE: December 15, 2015
PLACE: City Hall
TIME: 7:30 p.m.

The twenty-first 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 the Invocation.

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

Approval of Minutes

Motion by Mr. Malta, seconded by Mr. Regovich to approve the minutes of the Regular Meeting of Council of December 1, 2015.

Discussion: None.

Vote: Ayes: Malta, Reho, Wells, Turk, Regovich, Vanni. Nays: None. Abstain: Patton. Motion carried.

Mr. Patton announced that this was Councilman Wells last meeting as a Council member. He introduced Judge John O'Donnell, Commissioner Judy Moran, former Fire Chief Joe Busher, and former Councilman Jeff Perpar who were in attendance.

Appointments, Special Resolutions & Proclamations

Special Resolution (Mayor) A Special Resolution recognizing the accomplishments and service of Councilman Thomas H. Wells

Motion by Mr. Malta, seconded by Ms. Turk to approve the Special Resolution recognizing Councilman Tom Wells.

Discussion: None.

Vote: Ayes: Malta, Reho, Patton, Turk, Regovich, Vanni. Nays: None. Abstain: Wells. Motion carried.

Mayor Bonde read a Proclamation honoring Mr. Wells and stated that December 16 is Tom Wells Day.

Special Resolution (Mayor) A Special Resolution acknowledging and commending Sergeant Carol Ice for her years of service as a D.A.R.E. Officer

Motion by Mr. Vanni, seconded by Mr. Malta to approve the Special Resolution commending Sergeant Carol Ice for her service as a D.A.R.E. Officer.

Discussion: None.

Vote: All ayes. Motion carried.

Mayor Bonde read a Proclamation honoring Sgt. Ice and stated that December 18 is Sgt. Carol Ice Day.

Special Resolution (Councilman Malta) A Special Resolution expressing gratitude to Kayla Shy on her Stockings for Seniors Program

Motion by Mr. Reho, seconded by Mr. Malta to approve the Special Resolution honoring Kayla Shy for her work on the Stocking for Seniors Program.

Discussion: None.

Vote: All ayes. Motion carried.

Administrative Appeals

Administrative Appeal
Order No. 2015-16

An Order granting a variance and exception of 10' rear setback for a building addition in the application of Section 1163.08 of the Codified Ordinances in Board of Zoning Appeals

Motion by Mr. Vanni, seconded by Ms. Turk to approve Administrative Appeal Order No. 2015-16.

Discussion: None.

Vote: All ayes. Motion carried.

Reports and Communications from the Mayor/Safety Director

Mayor Bonde reported the following:

- The job description for the Service Director position was distributed to Council members.
- CEI has agreed to paint the lights on Carrington Court in spring or summer.
- The Plain Dealer will no longer publish the ShopCle paper after January 1.
- Work on Willoughbeach has been moving forward well due to the good weather. They have put in a sidewalk for pedestrians and a right turn only sign. All trucks coming from the site will exit to E. 305.
- ODOT sent word that Lake Shore Blvd. is approved for a \$1,060,000 construction project in 2017 which will run from the Euclid line to Vine Street. They will pay \$848,000 and we will be responsible for \$212,000.
- All the BZA vacancies are filled; one opening has been filled and one vacancy remains for the Civil Service Commission; and one vacancy remains for the Planning Commission.

Council Discussion on the Mayor's Report

None.

General Communications & Reports – Directors & Officials

Service Department Director Joe Dominick: Written report submitted.

Recreation Director Julie Kless: No written report submitted. She reported on the following:

- 1) December 17 is the House Lighting Contest;
- 2) December 19 is the Holiday Family Fun Day; and
- 3) December 20 is Breakfast with Santa. The two Purchase Orders on the agenda are budgeted items.

City Engineer Tim Lannon: No written report submitted. The authorization on the agenda for geotechnical investigation services is associated to the sewer maintenance project to determine soils at depths up to 30' deep.

Finance Director Cheryl Benedict: No written report submitted. One Ordinance on the agenda is a clean-up Ordinance, the final appropriations legislation. Another is the appropriations for the first three months of calendar year 2016. There is a Resolution authorizing the transfer of funds from the Sewer Revenue Fund to the Sanitary Sewer Improvement Fund which is for the paydown of the principle and interest. This was budgeted earlier in the year.

Law Director Michael Lucas: No written report submitted. He explained two Ordinances on the agenda related to rezoning that occurred by ballot at the General Election in November. A portion of the Shoreland Crossing development was rezoned from multi-family to single family which necessitated an amendment to the zoning map along with the revision and amending of the legal description of the multi-family zoning district.

Police Chief Michael Lazor: The November report was submitted electronically. Chief Lazor reported that there was a fight at the Sports Fanatics Bar over the weekend that required mutual aid from other cities. He also reported that 13 officers had Shop with a Cop last week with \$1,800 in funds they raised from their

No Shave campaign and also donations from local businesses. Nine underprivileged children from Royalview were taken on a shopping trip by limo and treated to pizza. The officers did this on their own time, and it was organized by Lt. Brian Turner. He stated that this was one of the best things the department has done, and he was very proud of them.

Fire Chief Bob Posipanka: The November report was submitted electronically. It has been a busy year with more runs than any other year in the history of Willowick.

Chief Building Inspector Joe Dominick: No written report submitted. On behalf of Council, Mr. Malta thanked the Dominicks for the treats that they provided to them.

Ward Matters

None.

Public Participation

Commissioner Judy Moran expressed her pride in having served with Mr. Wells on Council. On behalf of the Lake County Commissioners, she presented him with a proclamation to honor him for his 18 years of service as the Ward 2 Councilman and the impact he has had on the City.

Judge John O'Donnell stated that it was a pleasure to serve with Mr. Wells both on Council and when he was Law Director and thanked him for his service.

Jeff Perpar stated that he appreciated working with Mr. Wells as a Ward 2 Councilman. Mr. Wells always did things that would be of the greatest value to the citizens, responding to each as if they were the most important ones. He realized that "citizen" is the highest office and served from the heart. The citizens of Willowick were fortunate to have him serve them.

Joe Busher, retired Willowick Fire Chief, thanked Mr. Wells for the years he spent with him as a firefighter and thanked him for the support Mr. Wells gave him as Fire Chief.

Ken Selander of 628 Pendley Road thanked Mr. Wells for his service to the people of Willowick. His aunt who is the oldest resident of Lake County and second oldest in the State of Ohio sent her congratulations to Mr. Wells.

Reports of Standing Committees

Finance: No report.

Safety: No report.

Service, Utilities & Public Lands: No report.

Streets, Sidewalks & Sewers: No report. A meeting is scheduled for Tuesday, January 5, 2016 following the Council meeting.

Tax Compliance: No report.

Moral Claims: No report.

Budget: No report. Mr. Vanni said that he would like to set the date of the Budget Hearings at the next meeting and asked Council to review their schedules prior to the meeting.

Liaison Reports

Mr. Malta reported that the Heats & Hammers fundraiser will be held on January 30, 2016 at St. Mary Magdalene. Tickets are available. They are looking for door prize donations.

Fund Transfers & Bid Authorizations

None.

Contract Approvals

None.

Introduction & Consideration of Legislation

Ordinance No. 2015-42 An Ordinance amending Chapter 1135 of the Codified Ordinances of
(Law Director) the City of Willowick, Ohio, titled, "Districts and Uses Generally; Zone
Map;" specifically, Section 1135.02 titled "Division into Districts;
Boundaries," and declaring an emergency.

Motion by Mr. Regovich, seconded by Ms. Turk to waive the three readings for Ordinance No. 2015-42.
Discussion: None.
Vote: All ayes. Motion carried.

Motion by Mr. Regovich, seconded by Mr. Reho to adopt Ordinance No. 2015-42.
Discussion: None.
Vote: All ayes. Motion carried.

Ordinance No. 2015-43 An Ordinance amending Chapter 1139 of the Codified Ordinances of
(Law Director) the City of Willowick, Ohio, titled, "Multi Family District;" specifically,
Section 1139.02 titled "District Boundary," and declaring an emergency.

Motion by Mr. Regovich, seconded by Ms. Turk to waive the three readings of Ordinance No. 2015-43.
Discussion: None.
Vote: All ayes. Motion carried.

Motion by Mr. Vanni, seconded by Mr. Regovich to adopt Ordinance No. 2015-43.
Discussion: None.
Vote: All ayes. Motion carried.

Ordinance No. 2015-44 An Ordinance amending Ordinance 2015-08 to provide for additional
(Finance Director) appropriations from the General Fund (101); Street Construction,
Maintenance & Repair (202); State Highway (203); Street Lighting (204);
Sewer Revenue (205); Police & Fire Capital Improvement (207); Fire
Emergency Rescue Fund (208); Permissive License (215); Senior
Citizens Center (220); Community Block Grant (224); Municipal Tax
Increment Equiv. (302); Sanitary Sewer Capital Improvement (422);
Police Pension (801) for current expenses and other expenditures of the
City of Willowick, State of Ohio, during the calendar year ending
December 31, 2015, and declaring an emergency.

Motion by Ms. Turk, seconded by Mr. Vanni to waive the three readings of Ordinance No. 2015-44.
Discussion: None.
Vote: All ayes. Motion carried.

Motion by Mr. Regovich, seconded by Mr. Reho to adopt Ordinance No. 2015-44.
Discussion: None.
Vote: All ayes. Motion carried.

Ordinance No. 2015-45
(Finance Director)

An Ordinance to make appropriations for current expenses and other expenditures of the City of Willowick, State of Ohio, during the first quarter ending March 31, 2016, and declaring an emergency.

Motion by Mr. Regovich, seconded by Mr. Reho to waive the three readings of Ordinance No. 2015-45.

Discussion: None.

Vote: All ayes. Motion carried.

Motion by Mr. Reho, seconded by Ms. Turk to adopt Ordinance No. 2015-45.

Discussion: None.

Vote: All ayes. Motion carried.

Ordinance No. 2015-46
(Law Director)

An Ordinance amending Chapter 133 of the Codified Ordinances of the City of Willowick, Ohio, titled, "Department of Finance"; and specifically establishing Section 133.41, titled "Woodmere Drive Capital Improvement Fund", and declaring an emergency.

Motion by Mr. Malta, seconded by Mr. Vanni to waive the three readings of Ordinance No. 2015-46.

Discussion: None.

Vote: All ayes. Motion carried.

Motion by Mr. Malta, seconded by Mr. Vanni to adopt Ordinance No. 2015-46.

Discussion: None.

Vote: All ayes. Motion carried.

Resolution No. 2015-24
(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. Regovich, seconded by Ms. Turk to waive the three readings of Resolution No. 2015-24.

Discussion: None.

Vote: All ayes. Motion carried.

Motion by Mr. Regovich, seconded by Mr. Vanni, to adopt Resolution No. 2015-24.

Discussion: None.

Vote: All ayes. Motion carried.

Miscellaneous

Motion by Mr. Vanni, seconded by Mr. Regovich to authorize a Purchase Order to Euclid Glass for the renovation of the Manry office in an amount not to exceed \$14,000.00.

Discussion: None.

Vote: All ayes. Motion carried.

Motion by Mr. Malta, seconded by Mr. Regovich to authorize a Purchase Order to Anchor Industries, Inc. for a replacement 12' classic Funbrella complete unit for the Recreation Department in an amount not to exceed \$3,500.00.

Discussion: None.

Vote: All ayes. Motion carried.

Motion by Mr. Vanni, seconded by Mr. Regovich to authorize an expenditure of \$4,550.00 to SME for geotechnical investigation services on Lakeshore Boulevard for the sewer maintenance project.

Discussion: None.

Vote: All ayes. Motion carried.

Public Participation

Judge O'Donnell thanked the Law Director and City Engineer for the approval of the project on Woodmere.

Commissioner Moran thanked everyone for moving forward with the project on Woodmere.

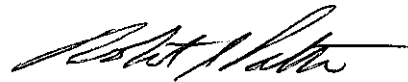
Adjournment

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

Discussion: None.

Vote: All ayes. Motion carried.

The meeting was adjourned at 8:10 p.m.



PRESIDENT OF COUNCIL

ATTEST: 

CLERK OF COUNCIL