

City of Willowick CITY COUNCIL REGULAR MEETING

Tuesday, April 02, 2024 at 7:30 PM City Council Chambers

ADA NOTICE

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the City of Willowick at 440-585-3700 at least three working days before the meeting.

MINUTES

CALL MEETING TO ORDER

The Seventh Meeting of Council was Called to Order by President Koudela at 7:32pm

PLEDGE ALLEGIANCE

INVOCATION

ROLL CALL OF COUNCIL

PRESENT

President Monica Koudela

Ward 1 Councilman Patrick Mohorcic

Ward 1 Councilman Devon McFarland

Ward 2 Councilwoman Natalie Antosh

Ward 2 Councilwoman Theresa Bisbee

Ward 3 Councilman Charles Malta

Ward 3 Councilman David Phares

Also Present: Mayor Vanni, Law Director Landgraf, Finance Director Benedict, Fire Chief Malovrh, Police Chief Daubenmire, Service Director Shannon, Recreation Director Kless, Engineer McLaughlin and Clerk Morgan

Absent: Building Chief Brennan

APPROVAL OF MINUTES

1. Motion to Approve the Minutes from the March 19, 2024, Regular Council Meeting

Motion to approve made by Ward 3 Councilman Malta, Seconded by Ward 2 Councilwoman Antosh.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

No Discussion; Motion Carried

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

- 2. A Proclamation Honoring Willowick Police Sergeant Jacob Cook
 - Read and Presented by Mayor Vanni
- 3. A Proclamation Recognizing April as Child Abuse Prevention Month

Read by Mayor Vanni

ADMINISTRATIVE APPEALS

None

REPORTS & COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR

Mayor Vanni presented plans for eclipse day (4/8/2024) which included the event at Dudley and closing the parking lot at city hall as a safety precaution to allow first responders to get out timely. On the website, there is a press release from the Lake County Sheriff and Mayor's Courier article with more details.

Local Government Fund continues to meet, and they met with the county's western cities. Mayor to meet with the Ad Hoc budget commission committee on 4/5/2024.

Champions week with the Lake County Council on Aging on March 21, Mayor served with meals on wheels at Willowick Community Center. The organization is locked in a five-year contract and the city is happy to have them as well as they are happy to be here.

Mayor discussed the motions on the agenda related to the closing of Fairway Boulevard. The project did not cost anything to the city and the remaining \$202,500.00 will be returned to the Commissioners. The plan is to reapply for that money to use for E. 305th trunk sewer project.

Civil Service Commission met, and they are currently at a pause right now. Ordinances that are on second reading this meeting are being reviewed. There are no immediate plans to offer another test to the lieutenants of the fire department. The next meeting will be held 4/11/2024 at 9am.

Mayor commended Director Kless and her team for all the events' success even with bad weather during Christmas and Easter.

COUNCIL DISCUSSION OF THE MAYOR'S REPORT

None

GENERAL COMMUNICATIONS & REPORTS - Directors & Officials

Service Director - Todd Shannon

Electronic report submitted. Director Shannon spoke with the contractor regarding the road program. A pre-con meeting will happen shortly. There will be a meeting with ODOT regarding the Vine Street resurfacing project for update on start date. Director Shannon noted he spoke to the (Lake County) deputy engineer regarding the lights on Route 2. The part is expected to be in next week. Work is to being on the parks and pool weather permitting.

Councilman Phares asked if the cement was going to be taken up at the two roads on the road list? Director Shannon answered no; it will be ground.

Recreation Director - Julie Kless

Director Kless mentioned the department was putting on the final touches on the eclipse party set for 4/8/2024 from 12pm-4pm. She noted the agenda item that needed approval for the new security system at Manry, which was a budgeted item.

City Engineer - Tim McLaughlin

Electronic report submitted. Engineer McLaughlin discussed the items on the agenda closing out Fairway.

Finance Director - Cheryl Benedict

Director Benedict discussed the two agenda items that were add-ons regarding the purchase of postage meters as the current meters no longer comply with the USPS security features. The last time to add postage on the old meters is June.

Law Director - Stephanie Landgraf

Director Landgraf notified council that Shoregate Towers filed an appeal to the decisions of the BZA and that will take places in the Court of Common Pleas.

Police Chief - Rob Daubenmire

Electronic report submitted. Thanked council for recognizing Sgt. Cook and his heroics.

Councilman Phares inquired what came of the perpetrator in that incident. Chief Daubenmire believes he received a twelve-year sentence.

Fire Chief - Bill Malovrh

Electronic report submitted. No other report.

Chief Housing/Zoning Inspector – Sean Brennan

Absent

WARD MATTERS

None

PUBLIC PARTICIPATION

- a) Public statement (1 minute maximum)
- b) Council response to the public
- c) Public clarification (30 seconds to 1 minute for the purpose of restating or rearticulating an original question, concern, suggestion or idea)

Jarrod Bowen 472 E. 319th Street discussed a program that puts Veterans in schools to aid in preventing mass shooting incidents such as Uvalde, Texas in our neighborhood schools and going to speak at the school board meeting on April 3.

President Koudela thanked him for his comments. She noted this was a great program where police can be involved as well. She asked Mr. Bowen to let council know how it goes at that meeting.

REPORTS OF STANDING COMMITTEES

Finance - Bisbee, Mohorcic, Antosh

None

Safety - Phares, Malta, McFarland

None

Service, Utilities & Public Lands - Malta, Phares, McFarland

Councilman Malta mentioned the meeting that was held this date at 6:30 regarding the Gold Star Family Memorial project. Revolution Pizza presented a check for \$1,250.00 during from that fundraiser. Reminders of celebrity bartender on May 1 at BarForno and 25% of the sales will be donated. He discussed speaking with President Koudela about removing Gold Star from the Service, Utilities and Public Lands committee.

Streets, Sidewalks & Sewers - Malta, Bisbee, Mohorcic

None

Tax Compliance - Koudela, Antosh, McFarland

None

Moral Claims - Antosh, Phares, Koudela

None

Budget - Mohorcic, Koudela, Bisbee

None

LIAISON REPORTS

Planning – Phares/Alternate Antosh

None

Board of Zoning Appeals – McFarland/Alternate Koudela

None

Volunteer Fire Fighters' Dependents Fund Board - Antosh, Phares

None

Recreation Board - Bisbee/Alternate Phares

None

Plan Review Board - Antosh

None

Hearts & Hammers - Malta

Councilman Malta reminded Hearts & Hammers will be involved in the Clean Up the Park on May 4 with Director Kless and the Eastlake North football team. April 15 at 7pm will be the Broadmoor Bobcats vs. Coaches charity game at Mentor High announced by him and Judge O'Donnell.

Councilwoman Antosh noted that Hearts & Hammers is not part of the city and suggested it removed from Liaison on agenda to possibly a section named Community Groups for announcements.

FUND TRANSFERS & BID AUTHORIZATIONS

CONTRACT APPROVALS

None

INTRODUCTION & CONSIDERATION OF LEGISLATION

4. Resolution No. 2024-12

A Resolution of the Council of the City of Willowick Naming the City Swimming Pool at 30100 Arnold Drive, the Martin E. Guzauskas Pool at Manry Park

1st Reading 3/19/2024; 2nd Reading 4/2/2024

Moved to 3rd Reading

5. Resolution No. 2024-17

A Resolution Authorizing the Finance Director of the City to Temporarily Advance Funds from the General Fund (101) to the Northeast Ohio Public Energy Council ("NOPEC") Energized Community Grant Fund (227) and Declaring an Emergency

Motion to suspend the rules made by Ward 2 Councilwoman Antosh, Seconded by Ward 3 Councilman Malta.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

Motion to approve made by Ward 2 Councilwoman Antosh, Seconded by Ward 1 Councilman McFarland.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

No Discussion; Motions Carried

6. Resolution No. 2024-18

A Resolution Authorizing the Transfer of Funds from the General Fund (101) to the Police Pension Fund (801) and Declaring an Emergency

Motion to suspend the rules made by Ward 2 Councilwoman Antosh, Seconded by Ward 1 Councilman McFarland.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

Motion to approve made by Ward 2 Councilwoman Antosh, Seconded by Ward 1 Councilman McFarland.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

No Discussion; Motions Carried

7. Resolution No. 2024-19

A Resolution Authorizing the Transfer of Funds from the General Fund (101) to the Earned Benefits Fund (240) and Declaring an Emergency

Motion to suspend the rules made by Ward 3 Councilman Malta, Seconded by Ward 2 Councilwoman Antosh.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

Motion to adopt made by Ward 2 Councilwoman Antosh, Seconded by Ward 1 Councilman McFarland.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

No Discussion; Motions Carried

8. Resolution No. 2024-20

A Resolution Authorizing the Transfer of Funds from the General Fund (101) to the Senior Citizen's Center Fund (220) and Declaring an Emergency

Motion to suspend the rules made by Ward 2 Councilwoman Antosh, Seconded by Ward 1 Councilman McFarland.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Phares

Motion to adopt made by Ward 2 Councilwoman Antosh, Seconded by Ward 3 Councilman Phares.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Phares

No Discussion; Motions Carried

9. Ordinance 2024-15

An Ordinance Amending Chapter 139 of the Codified Ordinances of the City of Willowick, Ohio, titled "Division of Police;" Specifically Section 139.02 titled "Residency Requirements; Bond"

1st Reading 3/5/2024; 2nd Reading 3/19/2024; 3rd Reading 4/2/2024

Motion to adopt made by Ward 2 Councilwoman Antosh, Seconded by Ward 1 Councilman McFarland.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

No Discussion; Motion Carried

10. Ordinance No. 2024-16

An Ordinance Amending Chapters 141 of the Codified Ordinances of the City of Willowick, Ohio, titled "Division of Fire;" Specifically Section 141.01 titled "Composition; Rank"

1st Reading 3/19/2024; 2nd Reading 4/2/2024

Moved to 3rd Reading

11. Ordinance No. 2024-18

An Ordinance Enacting Codified Ordinance 141.02 titled, "Chief of the Division of Fire"

1st Reading 3/19/2024; 2nd Reading 4/2/2024

Moved to 3rd Reading

12. Ordinance No. 2024-19

An Ordinance Fixing the Compensation of Adult School Guards, Repealing Certain Ordinances and Declaring an Emergency

Motion to suspend the rules made by Ward 2 Councilwoman Antosh, Seconded by Ward 1 Councilman McFarland.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

Motion to adopt made by Ward 3 Councilman Malta, Seconded by Ward 1 Councilman McFarland.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

No Discussion; Motion Carried

13. Ordinance No. 2024-20

An Ordinance Authorizing the Return of Advanced Funds from the East 328th Street Phase 2 Sewer Improvement Fund (430) to the Sewer Revenue Fund (205) in the Amount of \$70,500.00 and Declaring an Emergency

Motion to suspend the rules made by Ward 2 Councilwoman Antosh, Seconded by Ward 1 Councilman McFarland.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

Motion to adopt made by Ward 2 Councilwoman Antosh, Seconded by Ward 1 Councilman McFarland.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

No Discussion; Motions Carried

MISCELLANEOUS

 Motion Authorizing the Mayor to Execute Notice of Intent Not to Renew the City of Willowick's Contract with Kimble Recycling and Waste Disposal, Inc.

Motion to approve made by Ward 1 Councilman McFarland, Seconded by Ward 1 Councilman Mohorcic.

Voting Yea: Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 3 Councilman Malta

No Discussion; Motion Carried

15. Motion Authorizing the Expenditure of Funds to Final Vehicle Solutions/Cenweld Corp in the Amount of \$74,385.00 for the Outfitting of Dump Body for New Truck in Service Department

Motion to approve made by Ward 2 Councilwoman Antosh, Seconded by Ward 1 Councilman McFarland.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

No Discussion; Motion Carried

16. Motion Authorizing the Expenditure of Funds to Axon Enterprise, Inc., in the Amount of \$23,386.00 for the Purchase of Tasers and the Training Course for the Police Department

Motion to approve made by Ward 2 Councilwoman Antosh, Seconded by Ward 1 Councilman McFarland.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

No Discussion; Motion Carried

17. Motion Authorizing the Expenditure of Funds to Great Lakes Telecom & Electric, LLC., in the Amount of \$35,600.00 for New Security System at Manry Park

Motion to approve made by Ward 2 Councilwoman Antosh, Seconded by Ward 1 Councilman McFarland.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

No Discussion; Motion Carried

18. Motion to Declare a Sony Vaio Notebook Computer with City Tag No. 01543 as Surplus, Obsolete, Unneeded, Unfit for Public Use and Authorizing its Disposal

Motion to approve made by Ward 2 Councilwoman Antosh, Seconded by Ward 1 Councilman McFarland.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

No Discussion, Motion Carried

19. Motion to Authorize the Expenditure of Funds to Leppo Rents in the Amount of \$21,750.00 for the Purchase of a 2023 Skyjack

Motion to approve made by Ward 1 Councilman McFarland, Seconded by Ward 2 Councilwoman Antosh.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

No Discussion; Motion Carried

20. Motion Authorizing Change Order #1-FINAL to Geotech Services, Inc., in the Total Amount of \$28,305.54 for the Fairway Storm Sewer Rehabilitation Project

Motion to approve made by Ward 2 Councilwoman Antosh, Seconded by Ward 1 Councilman McFarland.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

No Discussion; Motion Carried

21. Motion Authorizing the Release of Retainage in the Amount of \$17,241.00 to Geotech Services, Inc., for the Fairway Storm Sewer Rehabilitation Project

Motion to approve made by Ward 2 Councilwoman Antosh, Seconded by Ward 3 Councilman Malta.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

No Discussion: Motion Carried

22. Motion Authorizing the Mayor to Obtain Statements of Qualification for Engineering and Planning Services for the Lakefront Trail Project

Motion to approve made by Ward 2 Councilwoman Antosh, Seconded by Ward 1 Councilman McFarland.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

No Discussion; Motion Carried

23. ADD ON

Motion Authorizing the Mayor to Enter into a 39 Month Agreement with FP Mailing Solutions for an Updated Postage Meter and Base for Service and Building Department in the Monthly Amount of \$34.95

Motion to suspend the rules made by Ward 3 Councilman Malta, Seconded by Ward 2 Councilwoman Antosh.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

Motion to approve made by Ward 2 Councilwoman Antosh, Seconded by Ward 3 Councilman Phares.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

No Discussion; Motions Carried

24. ADD ON

Motion Authorizing the Mayor to Enter into a 39 Month Agreement with FP Mailing Solutions for an Updated Postage Meter and Base for City Hall in the Monthly Amount of \$59.95

Motion to suspend the rules made by Ward 2 Councilwoman Antosh, Seconded by Ward 3 Councilman Phares.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

Motion to approve made by Ward 2 Councilwoman Antosh, Seconded by Ward 1 Councilman McFarland.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

No Discussion; Motions Carried

PUBLIC PARTICIPATION

Jean Bowen 472 E. 319th Street asked how long the owners of Shoregate Towers continue fighting in court. She also asked about the charges on her water bill and mentioned \$165 of it was Willowick Sewer charges and asked if it was going up again?

Regarding Shoregate, Director Landgraf mentioned it could go on as long as the owner has it. The 300-unit apartment complex will never be in full compliance and it sits at 50% occupancy right now.

Addressing the water bill, President Koudela explained that at the last meeting the council did vote on the increased rates to cover the increased charges from Euclid.

ADJOURNMENT

Motion to approve made by Ward 3 Councilman Malta, Seconded by Ward 2 Councilwoman Antosh.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman McFarland, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

No Discussion; Motions Carried; Meeting Adjourned at 8:10pm

Monica Koudela, Council President

ATTEST:

Christine Morgan, Clerk of Council