

MINUTES REGULAR COUNCIL MEETING

8:05 p.m.

September 3, 2019

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on August 30, 2019.

ROLL CALL

Council Members Present: Tomaselli, Anderson, Carr, Harrold, Kary and McNeill

Absent: Councilman Woodin

Motion made and seconded to excuse Councilman Woodin from tonight's meeting.

Roll Call	6 yes	Motion carried 6 to 0
	0 no	

Others Present: Mayor Fiala, Assistant Law Director Richards, Service Director Bock, City Engineer Sayles, Fire Chief Ungar, Police Chief Beckwith, Chief Building & Zoning Inspector Keller, Finance Director Bosley, Clerk Novak

The meeting was led in Prayer and Pledge of Allegiance by Councilman Harrold.

Approval of Minutes

Motion made and seconded to approve the Regular Meeting Minutes of August 13, 2019.

Roll Call	6 yes	Motion carried 6 to 0
	0 no	

STANDING AND REGULAR COMMITTEE REPORTS

Committee of Full, Mr. Carr – No report.

Economic Development Committee, Ms. McNeill – No report.

Environmental Planning Committee, Mr. Kary – No report.

Finance and Audit Committee, Mr. Tomaselli – Reported a date has been set to discuss long term planning.

Parks & Recreation Committee, Mr. Woodin – Absent.

Personnel Committee, Mr. Anderson – Reported one item on the agenda tonight.

Safety Committee, Mr. Harrold – No report.

Service Committee, Mr. Woodin – Absent.

WPCC Committee, Mr. Anderson – Reported two items on the agenda this evening.

Clean City Commission, Mr. Anderson – Reported there will be a river clean up this Saturday depending on the water level.

Planning Commission, Mr. Kary – No report.

Shade Tree Commission, Ms. McNeill – No report.

CORRESPONDENCE: No correspondence.

PUBLIC PORTION:

Mark Gerber, 4176 Clark Avenue – Regarding the Riverwalk development, Mr. Gerber would like the developer to adhere to the current development plan and not allow more apartments.

Anthony Cerer, 5148 Robinhood Drive - Mr. Cerer voiced his concerns regarding the excessive amount of skunks and other animals and feels that residents feeding birds and feral cats could be the cause. Mr. Cerer would like the City to address residents who feed animals and possibly raise the number of animals trapped by the City's trapper at no charge.

Robert Dunn, 5158 Robinhood Drive – Mr. Dunn echoed Mr. Cerer's comments regarding the trapping of animals. He asked if someone who rents a home can use the trapping service provided by the City.

Service Director Bock said a renter can call and get on the list for the trapper. There is a limit of five animals max that can be trapped; there is a charge for anything more. He said the City has spent \$14,000 on trapping this year.

Terry Foreman, 2405 Bunker Lane – Mr. Foreman asked for an update on Riverside Commons. Mayor Fiala said the matter is still active litigation; therefore, no information is available.

Willoughby Cleveland Elks Club, 38860 Mentor Avenue – The club presented Chief Ungar with a \$500 check to be used towards carbon monoxide and smoke detectors for residents who are not able to afford them. Gloves that protect first responders from opioids and fentanyl were also presented to Chief Ungar.

Motion made and seconded that all ordinances and resolutions be read by caption only and that as to legislation not containing an emergency clause, the rules requiring that ordinances and resolutions be read on three separate days be waived.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

NEW BUSINESS:

ORDINANCE NO. 2019-84

An ordinance certifying to the auditor of Lake County certain unpaid bills owing to the City of Willoughby, Ohio, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Ordinance No. 2019-84 be declared an emergency measure.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

Motion made and seconded to adopt Ordinance No. 2019-84.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

RESOLUTION NO. 2019-85

A resolution authorizing the Mayor to review and accept the best pricing and time period proposed by a retail electric supplier for the subsequent inclusion within an agreement for purchase of electricity for the Willoughby-Eastlake Water Pollution Control Center, within such time period parameters to be from twelve (12) to thirty-six (36) months, effective June 22, 2020.

Motion made and seconded to adopt Resolution No. 2019-85.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

RESOLUTION NO. 2019-86

A resolution authorizing the Mayor to reject all bids for the WPCC Capacity Enhancement Project.

Motion made and seconded to adopt Resolution No. 2019-86.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

ORDINANCE NO. 2019-87

An ordinance authorizing Amendment No. 1 to Ordinance No. 2019-32, the Manning & Payroll Ordinance, relative to Hourly Personnel, Part Time, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Ordinance No. 2019-87 be declared an emergency measure.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

Motion made and seconded to adopt Ordinance No. 2019-87.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

MAYOR'S REPORT – Mayor Fiala requested an executive session at the next Council meeting to discuss pending litigation and City owned properties. Mayor Fiala reviewed some criminal data from apartments within the City. Chief Beckwith said this data from apartment complexes are sent to the management who try to deal with problematic units and repeat offenders.

Regarding the Special Improvement District (for landowners near the lake), Mayor Fiala said homeowners can go ahead and do improvements now and have their property assessed later. He said he met with the Lake County Commissioners to discuss how to diffuse as much of the costs associated with the SID to the Lake County Port Authority more specifically the Office of Coastal Management. Having thirteen communities and Euclid on board will give more leverage for obtaining grants. A petition from a lakefront property owner needs to be received by the legislative authority in order to create the SID.

DIRECTOR'S REPORTS

Law Director Lucas – No report.

Service Director Bock – No report. Mr. Carr asked about communication going out to residents regarding the changeover of rubbish removal contractors. Mr. Bock said communication will be going out soon from both companies as well as the City. Two condominium associations contacted the City about contracting with the new company and he doesn't see any issues with either.

City Engineer Sayles – Reported he met with residents from Steve Guard Court regarding their water issues. The City was successful in obtaining an OPWC grant in the amount of \$265,000 for concrete road repairs for next year.

Fire Chief Ungar – No report.

Police Chief Beckwith – No report.

Building Inspector Keller – Regarding the feeding of birds and issues with skunks, he said the City does have ordinances that deal with those issues. Perhaps the City can get information out on the City's Facebook page to remind residents what their responsibilities are and the penalties when nuisance conditions are created.

Parks & Recreation Director Banker – Absent.

Finance Director Bosley – No report.

COUNCILMEN:

Mr. Woodin – Absent.

Mr. Kary – No report.

Mr. Tomaselli – No report.

Mr. Anderson – No report.

Mr. Harrold – No report.

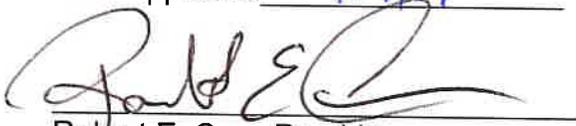
Ms. McNeill – Reported she will be looking into the criminal activity at apartments in the City over the next few months.

Mr. Carr – Reported he will be having a ward meeting next Tuesday at the Senior Center at 7:00 p.m.

The Regular Council Meeting adjourned at 8:50 p.m.

Date approved

9/17/19



Robert E. Carr, President



Clerk of Council



Robert A. Fiala, Mayor