

# MINUTES REGULAR COUNCIL MEETING

8:00 p.m.

October 15, 2019

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on October 11, 2019.

## ROLL CALL

**Council Members Present:** Carr, Harrold, Kary, Tomaselli, Woodin and Anderson

**Absent:** Councilwoman McNeill

Motion made and seconded to excuse Councilwoman McNeill from tonight's meeting.

Roll Call      6 yes  
                    0 no

Motion carried 6 to 0

**Others Present:** Mayor Fiala, Law Director Lucas, 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 Anderson.

## Approval of Minutes

Motion made and seconded to approve the Regular Meeting Minutes of October 1, 2019.

Roll Call      6 yes  
                    0 no

Motion carried 6 to 0

## STANDING AND REGULAR COMMITTEE REPORTS

Committee of Full, Mr. Carr – No report.

Economic Development Committee, Ms. McNeill – Absent.

Environmental Planning Committee, Mr. Kary – Reported that two Environmental Assessment Statements were addressed this evening; EAS #10-10-19 for Sheetz at 6030 SOM Center Road and EAS #11-10-19 for a covered patio bar and outdoor patio at Zeppe's Tavern located at 5680 SOM Center Road. Both were approved with comments noted and sent to Planning Commission for review.

Finance and Audit Committee, Mr. Tomaselli – Reported that a letter will go out on November 1<sup>st</sup> for the 2020 budget and are due on December 1<sup>st</sup>.

Parks & Recreation Committee, Mr. Woodin – No report.

Personnel Committee, Mr. Anderson – No report.

Safety Committee, Mr. Harrold – Reported one item on the agenda this evening.

Service Committee, Mr. Woodin – No report.

WPCC Committee, Mr. Anderson – Reported one item on the agenda this evening.

Clean City Commission, Mr. Anderson – No report.

Planning Commission, Mr. Kary – Reported one item on the agenda this evening.

Shade Tree Commission, Ms. McNeill – Absent.

**CORRESPONDENCE:** No correspondence.

**PUBLIC PORTION:** No one spoke

**NEW BUSINESS:**

**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

**RESOLUTION NO. 2019-93**

**A resolution authorizing the Mayor to support an application submitted by the Lake County General Health District to the Northeast Ohio Areawide Coordination Agency (NOACA) for the purpose of acquiring federal funds through the Transportation for Livable Communities Initiative Program for the Chagrin River Corridor and Lakefront Trail Connection Plan, and declaring an emergency.**

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2019-93 be declared an emergency measure.

Roll Call      6 yes  
                    0 no

Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2019-93.

Roll Call      6 yes  
                    0 no

Motion carried 6 to 0

**RESOLUTION NO. 2019-94**

**A resolution authorizing the Mayor to accept the 2019-2020 Training and Equipment Grant Award from the Ohio Department of Public Safety, Division of EMS in the amount**



Regarding the Special Improvement District (SID) for the erosion on Lake Erie, two residents will petition Council to establish the SID. Legislation will be on the next agenda to form the SID.

## **DIRECTOR'S REPORTS**

**Law Director Lucas** – No report. Regarding residents who reside in condominiums but are renters, Councilman Woodin asked what their rights are with regard to communications between them and the condominium association. Law Director Lucas said the owner of the unit has the standing with the condominium association. He suggested having the tenants communicate with the unit owner and request the information be passed on to them. He further suggested contacting a lawyer for assistance.

**Service Director Bock** – Regarding a tree at the golf course, he is sending an arborist out to evaluate the tree again. He will communicate the findings to Council and if the City will remove or trim the tree. Mr. Bock updated Council on the traffic light at Park and Euclid Avenue stating it would be another six to eight weeks before it's replaced.

**City Engineer Sayles** – Reported that ODOT intends to resurface both Lakeshore Blvd. and Ridge Road in Fiscal year 2021. Lakeshore Blvd. would be done after July 1, 2020 when ODOT's fiscal year begins and Ridge Road in the spring of 2021 at the end of the fiscal year. This would help spread out the City's contribution out of the road fund. He said Rt. 174 will be done in fiscal year 2023. Mr. Sayles said he believes the water main replacement in downtown will begin after the first of the year and should be wrapping up when the asphalt plants open in the spring. Bidding on the Erie Road reconstruction project will take place after that with construction through next summer.

**Fire Chief Ungar** – Thanked Council for the passage of resolution for the fire department.

**Police Chief Beckwith** – No report.

**Building Inspector Keller** – No report.

**Parks & Recreation Director Banker** – Absent.

**Finance Director Bosley** – No report.

## **COUNCILMEN:**

**Mr. Woodin** – No report.

**Mr. Kary** – No report.

**Mr. Tomaselli** – No report.

**Mr. Anderson** – Reported he is having a Ward 5 meeting on October 28<sup>th</sup> at 7 p.m. at the Senior Center. Representatives from the library, Laketran and the W/E Schools will be there to discuss their levies.

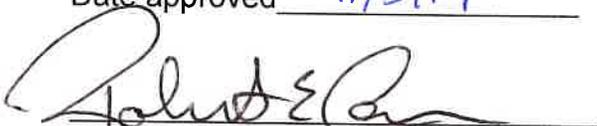
**Mr. Harrold** – No report.

**Ms. McNeill** – Absent.

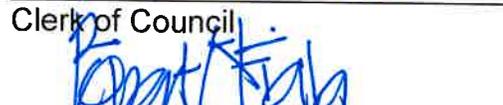
**Mr. Carr** – No report.

*The Regular Council Meeting adjourned at 8:28 p.m.*

Date approved 11/5/19

  
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Robert E. Carr, President

  
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Clerk of Council

  
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Robert A. Fiala, Mayor