

**MINUTES
REGULAR COUNCIL MEETING**

8:18 p.m.

February 5, 2019

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on February 1, 2019.

ROLL CALL

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

Others Present: Mayor Fiala, Law Director Lucas, Service Director Bock, City Engineer Sayles, Fire Chief Ungar, Police Chief Beckwith, Chief Building and Zoning Inspector Keller, Finance Director Bosley, Economic Development Director Thielman, Clerk Novak

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

POLICE DEPARTMENT SWEARING IN CEREMONY

Mayor Fiala swore in John Begovic as Police Lieutenant and James (Toby) Davis as Police Sergeant.

ORGANIZATIONAL BUSINESS

MAYOR'S APPOINTMENTS (Confirmed by Council)

Mayor Fiala reappointed Greg Schmidt to the Civil Service Commission.

Motion made and seconded to confirm the Mayor's appointment.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Approval of Minutes

Motion made and seconded to approve the Regular Meeting Minutes of January 8, 2019

Roll Call 7 yes
 0 no

Motion carried 7 to 0

STANDING AND REGULAR COMMITTEE REPORTS

Committee of Full, Mr. Carr – No report.

Economic Development Committee, Ms. McNeill – Thanked everyone for their participation in the meeting this evening.

Environmental Planning Committee, Mr. Kary – No report.

Finance and Audit Committee, Mr. Tomaselli – Reported the 2019 draft budget will be presented to Council on February 19th followed by a discussion on March 5th. He requested that Council have questions prepared for the meeting in March.

Parks & Recreation Committee, Mr. Woodin – Requested a committee meeting at the first meeting in April to discuss erosion control and an update on the Osborne Park master plan.

Personnel Committee, Mr. Anderson – No report.

Safety Committee, Mr. Harrold – No report. Mr. Harrold commented on the good turn out this evening for the Police Department swearing in.

Service Committee, Mr. Woodin – Reported a few items on the agenda this evening. He requested a committee meeting after budget discussions.

WPCC Committee, Mr. Anderson – Reported the joint annual meeting is March 6th at 6:00 p.m. at Eastlake City Hall.

Clean City Commission, Mr. Anderson – Reported there will not be an Eco-Fair this year and there will be some changes made to the spring raffle (tickets to an event possibly instead of flowers). He said the Eco-Fair has run its course, however, the Lakeshore Business Group may host the event at Osborne Park.

Planning Commission, Mr. Kary – Reminded Council that the zoning code update meeting will be held February 12th.

Shade Tree Commission, Ms. McNeill – No report.

CORRESPONDENCE: No correspondence.

PUBLIC PORTION:

Neil Sharpe, 39425 King Edward Court – Mr. Sharpe said he was representing the residents who live in the area of King Edward Court, Polo Park, Rt. 84 and Kirtland Rd. Regarding the Ridgewood housing development, he said he has received cooperation from Chief Ungar, Councilman Tomaselli, Councilman Kary and the Mayor working through most of the problems, however, he is still concerned about the new road coming out on Rt. 84. He said he is concerned about left hand turns with the increase in traffic due to the new development.

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 7 yes
 0 no

Motion carried 7 to 0

RESOLUTION NO. 2019-2

A resolution authorizing the City Engineer to prepare plans and specifications and to advertise for bids for the Osborne Park Erosion Repair Project, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2019-2 be declared an emergency measure.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2019-2.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

RESOLUTION NO. 2019-3

A resolution authorizing the City Engineer to prepare plans and specifications and to advertise for bids for the Ward Creek Improvements Project.

Motion made and seconded to adopt Resolution No. 2019-3.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

RESOLUTION NO. 2019-4

A resolution authorizing the City Engineer to prepare plans and specifications and to advertise for bids for the Storm Outfall Repair Project.

Motion made and seconded to adopt Resolution No. 2019-4.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

RESOLUTION NO. 2019-5

A resolution authorizing the Mayor to enter into an agreement to accept a NOPEC 2019 Energized Community Grant in the amount of \$89,270, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2019-5 be declared an emergency measure.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2019-5.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

ORDINANCE NO 2019-6

An ordinance amending Chapter 745 of the Codified Ordinances of the City of Willoughby, Ohio titled, "Solicitors and Canvassers".

Motion made and seconded to adopt Ordinance No. 2019-6.

Roll Call 2 yes (Anderson, Carr)
 5 no (Harrold, Kary, McNeill, Tomaselli, Woodin)

Motion defeated 2 to 5

MAYOR'S REPORT – No report.

DIRECTOR'S REPORTS

Law Director Lucas – No report.

Service Director Bock – No report. Mr. Woodin asked if he had an update regarding the damaged light poles near the airport and the funding to fix them. Mr. Bock said he met with First Energy and it was determined that the poles belong to the airport. The airport has received insurance money for the replacement of the poles. First Energy and the airport are coordinating with each other to resolve the issue. Another light pole that was removed at an entrance to a development is also being addressed. The Service Department's night crew has been reporting any street lights that are out.

City Engineer Sayles – No report. Mr. Woodin asked about the status of the outfall pipe for the Two Town Ditch project. Mr. Sayles said he is working with the engineer to reevaluate the flow calculations to determine if they are increasing or decreasing the velocities on the downstream properties as requested by the property owners.

Fire Chief Ungar – Reported there was an ice jam last evening from the old Pelton Road bridge to the area behind City Hall which caused the gauge at Daniels Park to go up about two and a half feet. The ice jam did break this morning moving downstream. He said they are monitoring the situation.

Police Chief Beckwith – Thanked Council for allowing their swearing in this evening.

Building Inspector Keller – No report. Mr. Woodin asked if the new development on Rt. 84 had to have ingress/egress on Rt. 84 in order to be approved by the city of Mentor. Mr. Keller said it is a moot point; the developer wanted the ingress/egress on Rt. 84. Mr. Kary said if Willoughby would have demanded a cul-de-sac at the end of the road near Rt. 84, Mentor would not have approved the development. The City is trying to do their best to meet the safety needs of the residents in that area as well as enable the land to be developed. He said Chief Ungar didn't want a cul-de-sac due to problems the department has had with gates. The Planning Commission approved the plat design but Mentor has tabled the plat approval due to concerns regarding the construction road for their safety services.

Parks & Recreation Director Banker – Absent.

Finance Director Bosley – Reported that the auditors have begun their audit; the Mayor, Council President Carr and she have all received fraud questionnaires. Preliminary budgets will be distributed to Council later this month. Directors have been asked to submit their “wish lists” for capital.

COUNCILMEN:

Mr. Woodin – No report.

Mr. Kary – No report.

Mr. Tomaselli – No report.

Mr. Anderson – No report.

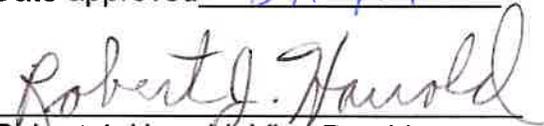
Mr. Harrold – No report.

Ms. McNeill – No report.

Mr. Carr – No report.

The Regular Council Meeting adjourned at 9:03 p.m.

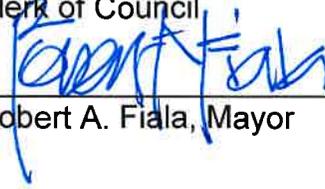
Date approved 2/19/19



Robert J. Harrold, Vice President



Clerk of Council



Robert A. Fiala, Mayor