

MINUTES REGULAR COUNCIL MEETING

7:58 p.m.

February 19, 2019

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on February 15, 2019.

ROLL CALL

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

Absent: Councilman Carr

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

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

Roll Call 6 yes
 0 no

Motion carried 6 to 0

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 February 5, 2019.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

STANDING AND REGULAR COMMITTEE REPORTS

Committee of Full, Mr. Carr – Absent.

Economic Development Committee, Ms. McNeill – No report.

Environmental Planning Committee, Mr. Kary – No report.

Finance and Audit Committee, Mr. Tomaselli – Reported the 2019 draft budget was distributed to Council for review with further discussion on March 5th.

Parks & Recreation Committee, Mr. Woodin – Reported one item on the agenda this evening.

Personnel Committee, Mr. Anderson – No report.

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

Service Committee, Mr. Woodin – Reported two items on the agenda.

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 the next meeting is February 25th at 6:00 p.m. at the Browning Center. There will be a discussion on the event that will replace the Eco Fair. He said the commission is trying to move forward with a river clean up but has encountered some issues with it.

Planning Commission, Mr. Kary – No report.

Shade Tree Commission, Ms. McNeill – No report.

CORRESPONDENCE: No correspondence.

PUBLIC PORTION:

Jerry Ranally, Willoughby, Ohio – Mr. Ranally congratulated Councilman Harrold on his retirement and thanked him for his many years of service. Mr. Ranally asked about the potential downtown apartments he saw recently on Facebook. Mayor Fiala said last year at an Economic Development Committee meeting, the administration discussed and Council approved obtaining Request for Quotations (RFQ) for a development to the north of Todd Field. The City has been working on a draft for the last few months and it should go out this spring. The City wants to see if developers are interested in doing a commercial and residential development to provide a parking deck with access to the lower fields at Todd Field. After the RFQ's are in and Council would like to proceed, Mayor Fiala said he feels it's important to have a series of town hall discussions with the community so they are informed. Mr. Ranally also asked about a potential pavilion near Todd Field. Mayor Fiala said he will be asking the potential developer to contribute to an amphitheater and some money could come from the National Endowment for the Arts. Mr. Ranally asked about the work at old Willoughby Union High School. Mayor Fiala said the developer has until February 28th to execute the purchase. He said they have reached out to other developers as the current developer may need to be replaced.

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. 2019-7

A resolution authorizing the Director of Public Service to prepare plans and specifications and to advertise for bids for the 2019 Highway Pavement Lane Marking Project, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2019-7 be declared an emergency measure.

Roll Call 6 yes
0 no

Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2019-7.

Roll Call 6 yes
0 no

Motion carried 6 to 0

RESOLUTION NO. 2019-8

A resolution authorizing the Director of Public Service to prepare specifications and to advertise for bids for the 2019 Voluntary Sidewalk Program with a one- (1-) year renewal option.

Motion made and seconded to adopt Resolution No. 2019-8.

Roll Call 6 yes
0 no

Motion carried 6 to 0

RESOLUTION NO. 2019-9

A resolution authorizing the Mayor to accept a Community Development Block Grant for the FY 2018 through the Lake Country Office of Planning and Community Development in an amount not to exceed \$35,160 to be used for Osborne Park Improvements, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2019-9 be declared an emergency measure.

Roll Call 6 yes
0 no

Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2019-9.

Roll Call 6 yes
0 no

Motion carried 6 to 0

RESOLUTION NO. 2019-10

A resolution expressing an intent to sell unneeded, obsolete, or unfit property by internet auction and establishing a procedure for conducting the sale, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2019-10 be declared an emergency measure.

Roll Call 6 yes
0 no

Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2019-10.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

RESOLUTION NO. 2019-11

A resolution approving EAS #3-2-19 for the removal of approximately 10.1 acres of trees located on private properties on the north and south sides of Aquarius Parkway, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2019-11 be declared an emergency measure.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2019-11.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

RESOLUTION NO. 2019-12

A resolution authorizing the Mayor to submit a loan application and enter into a loan agreement with the Ohio Environmental Protection Agency, Division of Environmental and Financial Assistance, and the Ohio Water Development Authority, through the Water Pollution Control Loan Fund (WPCLF) for planning, design and/or construction of the E. 364th, E. 365th and Harvard Dr. Storm Sewer Replacement Project; designating a dedicated repayment source for the loan; and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2019-12 be declared an emergency measure.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2019-12.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

ORDINANCE NO. 2019-13

An ordinance amending Chapter 1335 of the Codified Ordinances of the City of Willoughby, Ohio, titled, "Permit and Inspection Fees".

Motion made and seconded to adopt Ordinance No. 2019-13.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

MAYOR'S REPORT – Thanked Council and the Economic Development Committee for expediting the Lost Nation Airport clearing.

DIRECTOR'S REPORTS

Law Director Lucas – No report.

Service Director Bock – No report. Mr. Tomaselli said he received a call from a resident who is concerned about leaning trees on Rt. 84 near St. John's Bluff. Mr. Bock said he will have the trees looked at.

City Engineer Sayles – No report.

Fire Chief Ungar – No report.

Police Chief Beckwith – No report.

Building Inspector Keller – Thanked Council for the approval of the legislation amending permit fees for the Building Department. Ms. McNeill thanked Mr. Keller for the hard work he put in to amend the fees.

Parks & Recreation Director Banker – Thanked Council for amending an ordinance that enabled her to apply for the CDBG grant for the first time.

Finance Director Bosley – No report.

COUNCILMEN:

Mr. Woodin – No report.

Mr. Kary – No report.

Mr. Tomaselli – No report.

Mr. Anderson – No report.

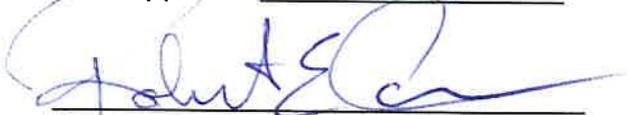
Mr. Harrold – No report.

Ms. McNeill – No report.

Mr. Carr – Absent.

The Regular Council Meeting adjourned at 8:21 p.m.

Date approved 3/5/19



Robert E. Carr, President



Clerk of Council



Robert A. Fiala, Mayor