

MINUTES REGULAR COUNCIL MEETING

8:01 p.m.

March 5, 2019

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

ROLL CALL

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

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

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 February 19, 2019.

Roll Call 6 yes
 1 abstain (Carr)
 0 no

Motion carried 6 to 0

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 there was a meeting this evening to discuss the 2019 operating budget.

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

Personnel Committee, Mr. Anderson – No report.

Safety Committee, Mr. Harrold – Reported two items on the agenda honoring two police officers.

Service Committee, Mr. Woodin – No report.

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

Clean City Commission, Mr. Anderson – Reported there will be a river clean up this year; the commission is working on a date.

Planning Commission, Mr. Kary – No report.

Shade Tree Commission, Ms. McNeill – No report.

CORRESPONDENCE: No correspondence.

PUBLIC PORTION:

Mark Gerber, 4176 Clark Avenue – Mr. Gerber commented on the improvements to the concerts and the discussion regarding the support the City gives towards events.

Ruth Steebig 4360 River Street – Ms. Steebig thanked the traffic department for extending the left turn arrow from Mentor Avenue onto Erie Street.

Brent Woerner, 39385 King Edward Court – Mr. Woerner asked about the status of the Ridgewood Development. He said Mentor has approved the road going through Willoughby. Law Director Lucas said a plat has been prepared for Council to sign; however, there are some items missing from the plat that the Law Department and City Engineer want included and completed. Mr. Woerner asked if the City is asking for a temporary or a permanent road. Mayor Fiala said the City will compare our Planning Commission approval to what Mentor’s Planning Commission approved to identify any inconsistencies.

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. 2019-14

A resolution authorizing the Mayor to enter into an agreement with Direct Energy Business, LLC for participation in an electric power demand response program at the Willoughby-Eastlake Water Pollution Control Center for a period of three (3) years, effective June 1, 2019 and ending on May 31, 2022.

Motion made and seconded to adopt Resolution No. 2019-14.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

RESOLUTION NO. 2019-15

A resolution authorizing the Mayor to enter into an agreement with the Ohio Department of Transportation for the Erie Street Reconstruction Project located in the City of Willoughby, Lake County, Ohio, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2019-15 be declared an emergency measure.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2019-15.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

RESOLUTION NO. 2019-16

A resolution honoring Patrolman James Lessick and commending him for his 32 years of dedicated service to the City of Willoughby.

Police Chief Beckwith read Resolution No. 2019-16 in its entirety.

Motion made and seconded to adopt Resolution No. 2019-16.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

RESOLUTION NO. 2019-17

A resolution honoring Lieutenant Blaine Sweitzer and commending him for over 34 years of dedicated service to the City of Willoughby.

Police Chief Beckwith read Resolution No. 2019-17 in its entirety.

Motion made and seconded to adopt Resolution No. 2019-17.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

MAYOR'S REPORT – Mayor Fiala said he will be requesting an executive session at the next meeting to discuss contracts for the City's bargaining units. The Mayor thanked Chief Beckwith, Chief Ungar and Service Director Bock for their help with the negotiations and cleaning up some language in the contracts.

DIRECTOR'S REPORTS

Law Director Lucas – No report.

Service Director Bock – No report

City Engineer Sayles – Reported that Thursday is the first advertisement for the road program; the contract should be awarded sometime in April.

Fire Chief Ungar – Chief Ungar echoed the Mayor on his comments regarding the contract negotiations. He said you don't always receive compliments from the union members who complemented the Mayor and the Finance Director on their approach.

Chief Ungar invited Council to attend a grant presentation at Firehouse Subs on Wednesday, March 13th at 2:00 p.m.

Police Chief Beckwith – Thanked Council for Resolutions 2019-16 and 2019-17. Chief Beckwith thanked the Mayor and Ms. Bosley for their help with contract negotiations.

Building Inspector Keller – No report.

Parks & Recreation Director Banker – Reported that pool passes go on sale on Friday.

Finance Director Bosley – No report.

COUNCILMEN:

Mr. Woodin – No report.

Mr. Kary – Reported he will be having a ward meeting on Monday, May 6th at 6:30 p.m. at Classic Jet Center.

Mr. Tomaselli – No report.

Mr. Anderson – Reported he will be having a ward meeting Monday, April 8th at 7 p.m. at City Hall.

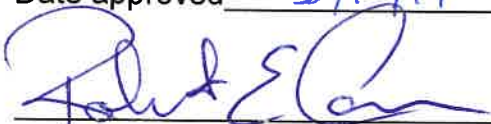
Mr. Harrold – Reported he will be having a ward meeting the first week of April.

Ms. McNeill – No report.

Mr. Carr – No report.

The Regular Council Meeting adjourned at 8:26 p.m.

Date approved 3/19/19



Robert E. Carr, President



Clerk of Council



Robert A. Flala, Mayor