

MINUTES REGULAR COUNCIL MEETING

8:00 p.m.

March 19, 2019

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

Approval of Minutes

Motion made and seconded to approve the Regular Meeting Minutes of March 5, 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 – No report.

Environmental Planning Committee, Mr. Kary – Reported there was a meeting this evening approving EAS #4-3-19 to be sent to Planning Commission for review with the conditions mentioned be addressed. There is one item on the agenda.

Finance and Audit Committee, Mr. Tomaselli – Reported there was a meeting this evening to discuss the 2019 operating budget. There is one item on the agenda.

Parks & Recreation Committee, Mr. Woodin – No report. Council President Carr asked if he would be requesting a committee meeting. Mr. Woodin said he wanted to get together with Ms. Banker first.

Personnel Committee, Mr. Anderson – No report.

Safety Committee, Mr. Harrold – No report.

Service Committee, Mr. Woodin – No report.

WPCC Committee, Mr. Anderson – Reported Jack Gorka gave his report at the annual WPCC meeting. Mr. Anderson said Mr. Gorka displayed the pipe that failed under the Chagrin

River in Eastlake. City Engineer Sayles said it was cleared out today and is now flowing. Pricing needs to be obtained for that section of pipe that was corroded.

Clean City Commission, Mr. Anderson – No report.

Planning Commission, Mr. Kary – Regarding the Ridgewood Greens development in which many residents voiced concerns about traffic, Mr. Kary informed Council that Mentor has approved the final plat with a service road to be used by safety services only. Our Planning Commission has approved the final plat with no construction road to be installed because the City didn't want any construction traffic coming from Ridge Road.

Law Director Lucas said the service road that Mr. Kary mentioned was specifically put in at the request of the safety services for their use. He would like confirmation that the developer would not be using the road for any other purpose than its intended use and is waiting to hear back from the City of Mentor.

Shade Tree Commission, Ms. McNeill – Reported that Arbor Day is April 26th at 6:00 p.m. at Wes Point Park.

CORRESPONDENCE: No correspondence.

PUBLIC PORTION:

Mark Gerber, 4176 Clark Avenue – Mr. Gerber commented he was disappointed with the budget this year.

Jerry Ranally, 37832 Park Avenue – Mr. Ranally asked about the status of the old Willoughby Union High School project. Mr. Lucas said he received a letter today indicating that Parcel #1 will not be developed under the agreement due to economic reasons. The City will seek reimbursement for utilities that were expended by the City. The City will have to go through the process again in order to develop the property. Mayor Fiala said that Building B has been sold and all proceeds from the sale will go to the school district less the expenses. Mr. Ranally asked if the City had heard anything regarding Citizens Bank. Mayor Fiala said Economic Development Director Thielman is trying to reach the current owner of that property. Mr. Ranally commented on the budget with regard to the fund balances and projections and how to sustain the current services the City provides.

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. 2019-18

A resolution approving EAS #2-2-19 for construction of a single story Community Building and Outdoor Swimming Pool located at 37411 Grove Avenue (Willowgrove Apartments).

Motion made and seconded to adopt Resolution No. 2019-18.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

ORDINANCE NO. 2019-19

An ordinance amending Chapter 913 of the Codified Ordinances of the City of Willoughby, Ohio, titled, "Sanitary Sewerage Systems Charges"; specifically, Section 913.10, titled, "Surcharge for Extra-Strength Wastes".

Motion made and seconded to adopt Ordinance No. 2019-19.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

RESOLUTION NO. 2019-20

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, for planning, design and/or construction of the WPC Capacity Enhancement 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. 2019-20 be declared an emergency measure.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2019-20.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

RESOLUTION NO. 2019-21

A resolution to make appropriations for current expenses and other expenditures of the City of Willoughby, Ohio, during the period ending December 31, 2019, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2019-21 be declared an emergency measure.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2019-21.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

RESOLUTION NO. 2019-22

A resolution granting a temporary Right of Entry to the driveway and parking lot, and removal of three (3) trees at Gilson Park, owned by the City of Willoughby, to Lake Metropolitan Housing Authority and Independent Tree, LLC necessary to the Lake Metropolitan Streambank Stabilization Project, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2019-22 be declared an emergency measure.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2019-22.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

MAYOR’S REPORT – Mayor Fiala said the City received a letter today from Willoughby Union Point Associates (regarding the project at the old Willoughby Union High School). He said the company had some financial distress and the land cost was too much. School Superintendent Steven Thompson will be forwarded a copy of the letter and he can offer the land at a reduced cost if he wishes. He said Economic Development will be prepared for the next Council meeting to discuss when the property can go back on the market. Mr. Carr asked if the City was confident the other parcel of land will be developed. Mayor Fiala said TDA has funded that project and feels the back piece of the property will be sold for development but the front building will be developed.

DIRECTOR’S REPORTS

Law Director Lucas – No report.

Mr. Woodin asked the Mayor regarding a project at a house on Public Square. Mayor Fiala said Mike Ross is trying to build four town homes there with a starting price of \$429,000; he feels they will be moving forward with the project.

Service Director Bock – No report. Yard waste will begin April 1st. Mr. Bock said all personnel are back on day shift except two people and street sweeping is being done if temperatures are above 35. Mr. Anderson asked about salt for the year. Mr. Bock said the City needs to purchase 1,600 tons to meet the obligation of 5,000 tons.

City Engineer Sayles – No report.

Fire Chief Ungar – No report.

Police Chief Beckwith – No report.

Building Inspector Keller – No report.

Parks & Recreation Director Banker – No report. Mr. Carr asked if Ms. Banker could let Council know about the funding that will be used the pool repair. Ms. Banker said a few years ago she received \$8,000 in capital for an issue with the surge tank, however, that money wasn't used. In addition, \$6,500 was obtained from a play structure a few years back. The money had already been approved from capital improvements, therefore it didn't need approval again.

Finance Director Bosley – No report.

COUNCILMEN:

Mr. Woodin – No report.

Mr. Kary – No report.

Mr. Tomaselli – No report. Informed Council he was open if anyone had any questions with due to the concerns of the residents of King Edward Court regarding the Ridgewood Greens Development.

Mr. Anderson – Reported he will be having a ward meeting on April 8th at 7:00 p.m. at City Hall.

Mr. Harrold – Reported he will be having a ward meeting on April 18th at the Euclid Avenue Fire Station at 7:00 p.m.

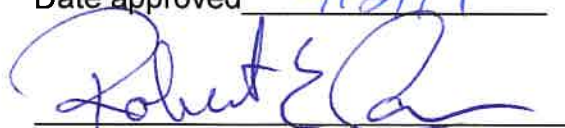
Ms. McNeill – No report. Thanked Diane and John for their hard work.

Mr. Carr – No report.

The Regular Council Meeting adjourned at 8:41 p.m.

Date approved

4/2/19



Robert E. Carr, President



Clerk of Council



Robert A. Fiala, Mayor