

**MINUTES
REGULAR COUNCIL MEETING**

8:01 p.m.

May 7, 2019

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on May 3, 2019.

ROLL CALL

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

Absent: 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

Motion made and seconded to excuse Councilman Woodin 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.

POLICE DEPARTMENT:

Chief Beckwith presented the following awards:

Civilian Employee of the Year - Chris Borstnik

Special Officer of the Year (Jason Gresko Award) - Randy Ricciardo

Patrol Officer of the Year - Mike Sevel

Mayor Fiala swore in Patrol Officers Jeremy Blackstone and Jackson Hyams.

Approval of Minutes

Motion made and seconded to approve the Regular Meeting Minutes of April 16, 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 – No report.

Environmental Planning Committee, Mr. Kary – Reported two items on the agenda this evening.

Finance and Audit Committee, Mr. Tomaselli – Reported there was a meeting this evening to discuss the 2019 capital budget. There are two items on the agenda this evening.

Parks & Recreation Committee, Mr. Woodin – Absent.

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

Safety Committee, Mr. Harrold – Reported that two new Patrol Officers were sworn in this evening and one resolution tonight honoring Detective Bertone.

Service Committee, Mr. Woodin – Absent.

WPCC Committee, Mr. Anderson – No report.

Clean City Commission, Mr. Anderson – Reported that Pallister Day will take place on June 15th at Gullybrook. He said Hugh and Greta Pallister were mainstays around the City for many years.

Planning Commission, Mr. Kary – Reported one item on the agenda this evening. Thanked Council for their hard work with Planning Commission for finishing the zoning code updates. He thanked resident Mark Gerber for his help as well.

Shade Tree Commission, Ms. McNeill – Reported Arbor Day was last Friday; she received two phone calls praising the festivities.

CORRESPONDENCE: No correspondence.

PUBLIC PORTION:

Mark Gerber, 4176 Clark Avenue – Mr. Gerber commented on this evenings capital budget discussion, Patrol Officer swearing in and the farmer's market opening this past Saturday. He complimented the Service Department on Wes Point Park especially the rose garden and the cemetery. Mr. Geber complimented one of the City's Patrol Officers stating he was very polite and articulate.

Gregg Patt, 38005 Brown Avenue – Mr. Patt said, as a representative of the farmers market, there were over 700 customers on opening day and thanked the City for the cooperation and arrangement they have with the City. He said the market is one of the biggest and one of the oldest (almost 40 years old) in Northeast Ohio. Regarding the lane striping, he suggested the City use the better paint once to determine if it's worth the extra cost.

Dee Logan, 327 Blissville, Willowick – Ms. Logan suggested the City ban the use of weed killers (2, 4-D) in public places.

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. 2019-46

A resolution authorizing the Mayor on behalf of the City of Willoughby to participate in the ODOT Road Salt Contract awarded in 2019, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2019-46 be declared an emergency measure.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2019-46.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

RESOLUTION NO. 2019-47

A resolution approving EAS #4-3-19 for construction of an addition to the existing building located at 3860 Ben Hur Avenue (Weiss, NA).

Motion made and seconded to adopt Resolution No. 2019-47.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

RESOLUTION NO. 2019-48

A resolution approving EAS #5-3-19 for construction of a pole barn located at 4958 Campbell Road.

Motion made and seconded to adopt Resolution No. 2019-48.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

RESOLUTION NO. 2019-49

A resolution authorizing the Mayor to apply to the Lake County Office of Planning and Community Development for a Community Development Block Grant for the Fiscal Year 2019, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2019-49 be declared an emergency measure.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2019-49.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

RESOLUTION NO. 2019-50

A resolution recognizing the responsibility of the City of Willoughby to affirmatively further fair housing, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2019-50 be declared an emergency measure.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2019-50.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

RESOLUTION NO. 2019-51

A resolution authorizing Amendment No. 2 to the Ohio Enterprise Zone Agreement with Weston Jet Center Road LLC, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2019-51 be declared an emergency measure.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2019-51.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

RESOLUTION NO. 2019-52

A resolution authorizing the Mayor to enter into Credit Card Agreements with credit providers, in accordance with the City of Willoughby Credit Card Policy.

Motion made and seconded to adopt Resolution No. 2019-52.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

RESOLUTION NO. 2019-53

A resolution authorizing the Director of Finance to transfer funds from the General Fund to various other funds, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2019-53 be declared an emergency measure.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2019-53.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

RESOLUTION NO. 2019-54

A resolution honoring Detective Thomas Bertone and commending him for his 26 years of service to the City of Willoughby.

Chief Beckwith read Resolution 2019-54 in its entirety.

Motion made and seconded to adopt Resolution No. 2019-54.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

MAYOR’S REPORT – Mayor Fiala thanked Service Director Bock, Chief Beckwith, Chief Ungar and Finance Director Bosley for reducing their capital budgets by 38% in total.

DIRECTOR’S REPORTS

Law Director Lucas – No report.

Service Director Bock – Reported the striping crews are in town; they are completing the downtown area first so it’s done before the ribfest. Councilman Anderson complimented Mr. Bock on the rose garden at Wes Point Park.

City Engineer Sayles – Reported the preconstruction meeting for the road program is this Thursday at 2:00 p.m. in the first floor conference room at City Hall.

Fire Chief Ungar – Thanked Council and the administration for their consideration in the capital budget this evening.

Police Chief Beckwith – Thanked Council for allowing the department to recognize the officers receiving awards tonight and for their consideration of the capital requests and the passage of 2019-54.

Building Inspector Keller – No report. Councilman Anderson asked if a part-time inspector has been hired. Mr. Keller said interviews had been set up and no one showed so the position may not be filled this year. Mr. Keller said a lot of letters have already been sent out this year.

Parks & Recreation Director Banker – No report.

Finance Director Bosley – Thanked everyone who participated in the capital process. She said the note for Riverside Commons was sold today and got a favorable interest rate (a net interest cost of 1.856). Last year’s net interest cost was 1.97. She was told it was one of the lowest note rates that our bond council has seen this year.

COUNCILMEN:

Mr. Woodin – No report.

Mr. Kary – Thanked those who attended his ward meeting last night at Classic Jet Center. He said he received several e-mails from his residents stating they appreciated the clarity in answers from the directors. With regard to the tree cutting on Lost Nation Road, both runway #5 and #10 are in runway protection zones and with the federal money that Lost Nation Airport is receiving, they must follow FAA guidelines which is why the trees have to come down. More trees south of the fire station on Lost Nation Road will come down for runway #5.

Mr. Tomaselli – Reported he will be having two ward meetings; one at City Hall on Wednesday, May 22 and Thursday, May 30th. The May 30th meeting will be specific to the sewer work on Harvard/E. 364th/E.365th.

Mr. Anderson – No report.

Mr. Harrold – Thanked the Police Department for the recent drug bust in his ward; he received positive feedback from his neighbors.

Ms. McNeill – Thanked John Tomaselli for all his committee work and Darryl Keller in the Building Department.

Mr. Carr – No report.

The Regular Council Meeting adjourned at 8:54 p.m.

Date approved 5/21/19


Robert E. Carr, President


Clerk of Council

Robert A. Fiala, Mayor