

**MINUTES
REGULAR COUNCIL MEETING**

8:04 p.m.

May 21, 2019

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on May 17, 2019.

ROLL CALL

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

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 Councilwoman McNeill 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 Harrold.

FIRE DEPARTMENT:

Mayor Fiala swore in Battalion Chief Mike Dorsey and Chief Ungar presented the Firefighter of the Year Award to Firefighter Ricky Stuart and Lieutenant Mark Leisure.

PUBLIC HEARING:

Clerk Novak read the legal notice for the public hearing to be held tonight on the proposed Zoning Text Amendments (see attached).

Those Speaking in Favor – No one spoke.

Those Speaking in Opposition – No one spoke.

ORGANIZATIONAL BUSINESS:

MAYOR'S APPOINTMENTS (Confirmed by Council)

Mayor Fiala appointed Catharine Beal, Michelle Morgan and Thomas Roseum as Trustees of the Little Red Schoolhouse.

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

Roll Call 6 yes
 0 no

Motion carried 6 to 0

Approval of Minutes

Motion made and seconded to approve the Regular Meeting Minutes of May 7, 2019.

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. 2019-55

A resolution authorizing the Mayor to enter into a contract with Lake County Landscape & Supply, Inc. for the 2019 Voluntary Concrete Sidewalk Repair & Replacement Program with the City’s option for a one (1) year renewal of the contract in 2020, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2019-55 be declared an emergency measure.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2019-55.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

RESOLUTION NO. 2019-56

A resolution authorizing an expenditure in an amount not to exceed \$38,408.80 for the purchase of (1) 2020 Chevrolet Tahoe 4WD Sport Utility Vehicle through the State of Ohio Cooperative Purchasing Program; said vehicle for use by the Willoughby Fire department, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2019-56 be declared an emergency measure.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2019-56.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

ORDINANCE NO. 2019-57

An ordinance amending Chapter 1135 of the Codified Ordinances of the City of Willoughby, Ohio, titled, “Multi-Family Residential Districts”, specifically, Section 1135.05, titled, “Site Development Regulations”.

Motion made and seconded to adopt Ordinance No. 2019-57.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

RESOLUTION NO. 2019-58

A resolution granting a temporary Right of Entry to the driveway at Gilson Park, owned by the City of Willoughby, to Lake Metropolitan Housing Authority 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. 2019-58 be declared an emergency measure.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2019-58.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

RESOLUTION NO. 2019-59

A resolution authorizing the Mayor to enter into an agreement with Constellation NewEnergy, Inc. for the purchase of electricity for the City of Willoughby's Street Lighting for a period of thirty-six (36) months effective June 30, 2019.

Motion made and seconded to adopt Resolution No. 2019-59.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

MAYOR'S REPORT – Mayor Fiala said that on June 3rd, the Lake County Port Authority is organizing a meeting of all lakefront communities most of which are battling erosion along with the law firm of Brickler and Eckler (who are allegedly experts in the formation of Special Improvements Districts for lakefronts) to brief everyone on how to communicate the message to residents. He said on June 12th he is meeting with Euclid Mayor Holzheimer and staff members to review Euclid's lakefront and how it was funded.

Regarding communicating with the residents on lakefront matters on social channels, Mayor Fiala said he will be working with Shana Boyd on developing a plan to better communicate information on the lakefront and erosion control.

Mayor Fiala said he, Tom Thielman and Mike Lucas met with Steve Thompson today to discuss the future and Building A (the former Tech Center). He said the original developer defaulted based on his allegation that the land cost was too much. That subject was discussed with Mr. Thompson and he has left the door open on the subject. He said the City will work closely with Mr. Thompson to develop a plan to get the project moving forward. Mr. Carr asked if the original developer would be approached for the project. Mayor Fiala said the

original developer is struggling because they lost their equity because the host company has gone bankrupt and the land cost is too much. If the City can couple them with a new investment partner and get the land reduced, the City hopes that development team can carry on.

DIRECTOR'S REPORTS

Law Director Lucas – No report.

Service Director Bock – Reported that paving crews are out in the City. Grinding has been done on Strawberry and Sharpe and will be moving to Stevens and Biltmore. The work is not a one day process and will take about six weeks total to finish. Striping crews are still working throughout the City and will finish up in about four weeks.

Regarding the upcoming Service Committee meeting, Mr. Bock said Waste Management has requested some time to talk about automated collection which is something they are pushing and is now the standard in the industry. This would be a good time to learn about it as the City moves toward the bid process. He said there has been indication that some companies will only bid automated collection, but he's not sure it's every company. He suggested doing bid options for both. Mr. Woodin asked if there could be a discussion regarding pick up for senior residents and the current bag pick up at the upcoming discussion with Waste Management.

City Engineer Sayles – Reported the bid opening for the Plains Road Force Main is June 6th and is hoping for a bid award at the June 11th meeting.

Fire Chief Ungar – Thanked Council for allowing the swearing in and award ceremony this evening and the capital purchase.

Police Chief Beckwith – No report.

Building Inspector Keller – No report.

Parks & Recreation Director Banker – Reminded Council that the Memorial Day parade is Monday with line up at 9:00 a.m. at Willoughby Brewing Company parking lot. Pools will be opening on Saturday.

Finance Director Bosley – No report.

COUNCILMEN:

Mr. Woodin – No report.

Mr. Kary – No report.

Mr. Tomaselli – Reported he will have a Ward 3 meeting at City Hall for residents south of Vine Street/Mentor Avenue tomorrow and another Ward 3 meeting on May 30th at City Hall

for the residents north of Vine Street which will be recorded for minutes regarding the sewer work on E. 364th and E. 365th.

Mr. Anderson – No report.

Mr. Harrold – No report.

Ms. McNeill – Absent.


Mr. Carr – No report.

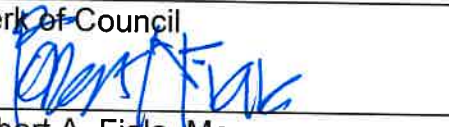
The Regular Council Meeting adjourned at 8:47 p.m.

Date approved 6/11/19



Robert E. Carr, President



Clerk of Council


Robert A. Fiala, Mayor

LEGAL NOTICE

Pursuant to Chapter 1115.03(f) of the Codified Ordinances of the City of Willoughby, Ohio notice is hereby given of a Public Hearing to be held by the Council on Tuesday, May 21, 2019 at 8:15 p.m. in the Municipal Building, One Public Square, Willoughby, Ohio.

Said hearing will be held on the following proposed text changes to the Planning and Zoning Code:

Amend Chapter 1135 of the Codified Ordinances of the City of Willoughby, Ohio titled, "Multi-Family Residential Districts", specifically Section 1135.05(c) titled "Building Height" deleting the verbiage "unless the Planning Commission approves a greater height as a conditional use" and Schedule 1135.05 titled "Site Development Standards" adding maximum principal building heights.

Recommendation of the Planning Commission: Approved

BY ORDER OF THE COUNCIL OF THE CITY OF WILLOUGHBY

Alisa Novak
Clerk of Council

Publish: April 26, 2019