

MINUTES REGULAR COUNCIL MEETING

8:14 p.m.

December 17, 2019

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on December 13, 2019.

ROLL CALL

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

Motion made and seconded to excuse Councilwoman McNeill from tonight's meeting.

Roll Call	6 yes	Motion carried 6 to 0
	0 no	

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 and Recreation Director Banker, Finance Director Bosley, Economic Development Director Thielman, Clerk Novak

The meeting was led in Prayer and Pledge of Allegiance by Councilman Tomaselli.

Approval of Minutes

Motion made and seconded to approve the Regular Meeting Minutes of December 3, 2019.

Roll Call	6 yes	Motion carried 6 to 0
	0 no	

STANDING AND REGULAR COMMITTEE REPORTS

Committee of Full, Mr. Carr – Reported there was a meeting this evening in which Shana Boyd shared updates on communication, social media and the City's website.

Economic Development Committee, Ms. McNeill – Absent.

Environmental Planning Committee, Mr. Kary – No report.

Finance and Audit Committee, Mr. Tomaselli – Reported four items on the agenda this evening.

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

Personnel Committee, Mr. Anderson – No report.

Safety Committee, Mr. Harrold – No report.

Service Committee, Mr. Woodin – No report.

WPCC Committee, Mr. Anderson – No report.

Clean City Commission, Mr. Anderson – No report.

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

Shade Tree Commission, Ms. McNeill – Absent.

CORRESPONDENCE: No correspondence.

PUBLIC PORTION:

Dave Anderson, 4813 Willoughcroft Rd. – Mr. Anderson said it was a privilege and honor serving with Councilman Harrold and wished him the best. He wished everybody a Merry Christmas and thanked everyone for another great year and for their service to the City.

Jerry Ranally, 37832 Park Avenue – Mr. Ranally wished everyone a Merry Christmas and Happy New Year and thanked everyone for their service and commitment to the City and its residents. He said Mr. Harrold represented his ward and the City very well and wished him the best in his retirement.

Mr. Ranally asked Mr. Bock for an update on the traffic light (at Euclid and Park). Mr. Bock said it would be mid-January when the lights are received. He said they are looking into the future and the possibility of going with lights that is more readily available. The poles will be delivered on site and installed by the supplier and the City will get them operational.

UNFINISHED BUSINESS:

RESOLUTION NO. 2019-108

A resolution approving EAS #12-10-19 for the rezoning of real property from Residential One-Family (R-100) to Residential Multi-Family Low Rise (R-MF-L) and construction of eleven (11) buildings which will consist of fifty (50) residential townhomes with private streets; said buildings to be located at 5164 SOM Center Road (SOM Center Townhomes Frontier Land Group).

Motion made and seconded for Resolution No. 2019-108 to remain on the table.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

ORDINANCE NO. 2019-109

An ordinance amending the Zone Map of the City of Willoughby, Ohio, to reclassify 6.6 acres of certain real property located at 5164 SOM Center Road (Permanent Parcel Nos. 27-A-006-0-00-025-0, 27-A-006-0-00-024-0 and 27-A-006-0-00-023-0) from Residential One-Family 100 (R-100) to Residential Multi-Family Low Rise (R-MF-L).

Motion made and seconded for Ordinance No. 2019-109 to remain on the table.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

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

NEW BUSINESS:

RESOLUTION NO. 2019-110

A resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies, certifying same to the Lake County Auditor, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2019-110 be declared an emergency measure.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2019-110.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

ORDINANCE NO. 2019-111

An ordinance accepting the improvements for Melrose Farms Subdivision Phase 5.

Motion made and seconded to adopt Ordinance No. 2019-111.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

ORDINANCE NO. 2019-112

An ordinance authorizing Amendment No. 2 to Ordinance No. 2019-32, The Manning & Payroll Ordinance, relative to Building Maintenance Division, the Department of Parks and Recreation, Service, and Golf Course, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Ordinance No. 2019-112 be declared an emergency measure.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

Motion made and seconded to adopt Ordinance No. 2019-112.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

RESOLUTION NO. 2019-113

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. 2019-113 be declared an emergency measure.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2019-113.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

RESOLUTION NO. 2019-114

A resolution amending Resolution No. 2019-21 to provide 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. 2019-114 be declared an emergency measure.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

Motion was made by Councilman Tomaselli to amend Resolution No. 114 as follows:

Striking out Account 6044 – WPCC Equalization Basin - \$1,446.00 and moving to Account WPCC Assess Performance Fund - \$1,446.00

Councilman Kary seconded the motion to amend Resolution No. 2019-114.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2019-114.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

RESOLUTION NO. 2019-115

A resolution authorizing temporary appropriations totaling \$22,165,762.00 for current expenses and other expenditures of the City of Willoughby, Ohio during the period ending March 31, 2020, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2019-115 be declared an emergency measure.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2019-115.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

RESOLUTION NO. 2019-116

A resolution authorizing the City Engineer to prepare plans for the LAK-283-06.82 Lakeshore Boulevard Resurfacing Project, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2019-116 be declared an emergency measure.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2019-116.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

RESOLUTION NO. 2019-117

A resolution authorizing the City Engineer to prepare plans for the LAK-84-03.61 Ridge Road Resurfacing Project, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2019-117 be declared an emergency measure.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2019-117.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

RESOLUTION NO. 2019-118

A resolution authorizing the City Engineer to prepare plans and specifications and to advertise for bids for the SR 84 and SR 283 Handicap Ramp Replacements Project, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2019-118 be declared an emergency measure.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2019-118.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

RESOLUTION NO. 2019-119

A resolution honoring Building and Grounds Supervisor Pete Brooks and commending him for his 35 years of dedicated service to the City of Willoughby.

Councilman Woodin read Resolution No. 2019-119 in its entirety.

Motion made and seconded to adopt Resolution No. 2019-119.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

Mayor Fiala, the Directors and Councilmen wished everyone a Merry Christmas and Happy New Year.

MAYOR’S REPORT – Mayor Fiala said this is a bittersweet night because the City is losing Pete Brooks after many years of service and Mr. Harrold. He said he wanted to echo the same comments made by Mayor Anderson and Jerry Ranally. He said Mr. Harrold is honorable, honest and fair and no one can ask anything more from a Councilman.

Regarding the upcoming water line replacement in downtown Willoughby, Councilman Anderson said Arabica called and asked if someone will be contacting them with the work schedule. Mayor Fiala said all merchants and restaurants will be contacted.

DIRECTOR’S REPORTS

Law Director Lucas – No report. Mr. Lucas wished Mr. Harrold a happy retirement.

Service Director Bock – Mr. Bock said it’s been great working with Mr. Harrold and wished him the best. He said losing Pete Brooks is a great loss to the Service Department. He said he will personally miss him because Pete Brooks has been his “go to” person these last two years.

Councilman Tomaselli asked if Pelton Road was closed due to railroad work. Mr. Bock said it was closed due to someone trying to evade the police. A pole was taken out and CEI is trying to replace it. The railroad is doing some drainage and erosion work, however, the City never received any plans on the work being performed.

City Engineer Sayles – Mr. Sayles thanked Mr. Harrold for his work as Councilman and that he really enjoyed working with him on many issues.

Councilman Carr asked if the school zone for the middle school on Rt. 84 still needs to be designated as school zone. Mr. Sayles said he has not asked the traffic engineer that specific question yet. However, if you have an entrance that goes to the school and it's on school property, the school zone is from property line to property line. He said an analysis can be prepared by a traffic engineer and the City can petition the state to modify the requirement. Mr. Carr said it needs to be marked better as a school zone. Mayor Fiala said the question is if the school zone needs to go from the parking lot, all the way through the parking lot past Shankland and all the way to Breckenridge or just from Shankland to Breckenridge.

Fire Chief Ungar – Chief Ungar congratulated Mr. Harrold on his retirement and thanked him for all his years of service especially the last few years he served on the Safety Committee.

Police Chief Beckwith – Chief Beckwith thanked Mr. Harrold for all his years of service and that it was a pleasure working with him.

Building Inspector Keller – Mr. Keller thanked Mr. Harrold for all his help and assistance given him and Karen Brooks over the years with the residents of Ridge Acres.

Mr. Carr asked Mr. Keller about the demolition of buildings where Tegner's was on Euclid Avenue. Mr. Keller said the buildings have been demolished and site plans have been submitted but the City doesn't know what the proposed use is yet. CT Consultants did review the drawings and corrections need to be made. He said they want to raise the area because it's a low line area. He heard the owner wants to place a building there and do metal fabrication. An EAS will need to be submitted for the grading and a development plan eventually.

Parks & Recreation Director Banker – Reported that in 2020, the Senior Center will be receiving \$130,000 from the senior citizens levy. There was an article in today's News Herald recognizing the fourth aquatics international award received; this year was for lifeguard management. Ms. Banker thanked Mr. Harrold for all his help over the years.

Finance Director Bosley – Ms. Bosley thanked Council for the legislation. Ms. Bosley thanked Mr. Harrold for his service.

COUNCILMEN:

Mr. Woodin – Mr. Woodin said Pete Brooks was always a pleasure to work with and a wealth of information and a huge loss to the City. Mr. Woodin thanked Mr. Harrold for his years of service and said it was a pleasure working with him. He congratulated Ms. Banker on the

recent aquatics award. Mr. Woodin thanked the directors for all their hard work throughout the year.

Mr. Kary – Mr. Kary said he will see Mr. Harrold out on the golf course.

Mr. Tomaselli – Mr. Tomaselli wished Pete Brooks the best in his retirement. He thanked Mr. Harrold for helping him when he was a new councilman. He thanked everyone who participated in sending off his Father to All Souls Cemetery.

Mr. Anderson – Mr. Anderson thanked Mr. Harrold for helping him out when he was first elected as a Councilman.

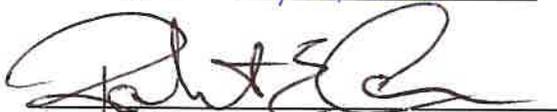
Mr. Harrold – Mr. Harrold said in the 14 years he’s served on Council, he has met many people who he now calls his friends in the City and in his ward. He said he has enjoyed his years on Council and hopes that he contributed to keeping the City the great City that it is. He thanked the members of Council for acting as a smooth and cohesive unit with no personal agendas. He thanked Council Clerk Novak for her guidance. He said Chuck Cox mentored him when he first came on Council.

Ms. McNeill – Absent.

Mr. Carr – Mr. Carr congratulated Mr. Harrold on his retirement and thanked him for serving as Council Vice President. He said he did a great job mentoring the new council members and organizing the legislation.

The Regular Council Meeting adjourned at 9:03 p.m.

Date approved 1/7/2020


Robert E. Carr, President


Clerk of Council

Robert A. Fiala, Mayor