

**MINUTES  
REGULAR COUNCIL MEETING**

7:01 p.m.

October 5, 2021

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on October 1, 2021.

**ROLL CALL**

**Council Members Present:** Garry, Kary, McNeill, Tomaselli and Woodin

**Others Present:** Mayor Fiala, Law Director Lucas, City Engineer Lannon, Service Director Palmisano, Fire Chief Ungar, Police Chief Schultz, Parks & Recreation Director Banker, Deputy Finance Director Hoffman, Clerk Novak

**Absent:** Councilmen Anderson and Carr

Motion made and seconded to excuse Councilman Carr from the meeting.

Roll Call      5 yes  
                    0 no

Motion carried 5 to 0

Motion made and seconded to excuse Councilman Anderson from the meeting.

Roll Call      5 yes  
                    0 no

Motion carried 5 to 0

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 September 21, 2021.

Roll Call      5 yes  
                    0 no

Motion carried 5 to 0

**STANDING AND REGULAR COMMITTEE REPORTS**

**Committee of Full, Mr. Carr** – Absent.

**Economic Development Committee, Ms. McNeill** – No report.

**Environmental Planning Committee, Mr. Kary** – Reported that EAS #10-8-21 was reviewed this evening.

**Finance and Audit Committee, Mr. Tomaselli** – No report.

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

Personnel Committee, Mr. Anderson – Absent.

Safety Committee, Mr. Tomaselli – No report.

Service Committee, Mr. Woodin – Reported one item on the agenda.

WPCC Committee, Mr. Anderson – Absent.

Clean City Commission, Mr. Garry – No report.

Planning Commission, Mr. Kary – No report.

Shade Tree Commission, Ms. McNeill – No report.

**CORRESPONDENCE:** Clerk Novak read a request from the Ohio Division of Liquor Control for a transfer from Rymer Rowe Express LLC, dba The River Tavern, 3511 Lost Nation Road 1<sup>st</sup> Floor, Willoughby, Ohio 44094 to Single Malt Logistics LLC, 3511 Lost Nation Road 1<sup>st</sup> Floor, Willoughby, Ohio 44094. Mr. Tomaselli asked if there was any resolution regarding their deck (The River Tavern). Mr. Kary indicated the issue is in a holding pattern and is currently tabled. There were no objections.

**PUBLIC PORTION:**

No one spoke.

**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      5 yes  
                    0 no

Motion carried 5 to 0

**RESOLUTION NO. 2021-91**

**A resolution approving EAS #10-8-21 for widening and extension of Taxilane A and clearing and grubbing of approximately two and one-half (2.5) acres of trees on land located at the Lake County Executive Airport.**

Motion made and seconded to adopt Resolution No. 2021-91.

Roll Call      5 yes  
                    0 no

Motion carried 5 to 0

**RESOLUTION NO. 2021-92**

**A resolution approving Change Order No. 1 in the Two Town Ditch Improvement Project (Contract A – Culvert) with S.E.T. Inc., and declaring an emergency.**

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2021-92 be declared an emergency measure.

Roll Call      5 yes  
                    0 no

Motion carried 5 to 0

Motion made and seconded to adopt Resolution No. 2021-92.

Roll Call      5 yes  
                    0 no

Motion carried 5 to 0

**MAYOR'S REPORT** – Mayor Fiala thanked the Council members who attended the Osborne Park planning meeting; he said it was attended by over 30 people other than City officials. He said the Smith Group has made some modifications to their documents from the meeting; a survey will be posted on the City website to obtain community input.

## **DIRECTOR'S REPORTS**

**Law Director Lucas** – No report.

**Service Director Palmisano** – Reported that the road program started last week. The contractor, Burton Scot, is currently on Wood Street and Wilson; they will move to Pelton and Union next. Mr. Tomaselli asked for an update on the Johnnycake Ridge paving. Mr. Palmisano said the contract is up on October 15<sup>th</sup>. He said the Ohio Department of Transportation (ODOT) has identified corrective work that needs to be done and are currently negotiating with Chagrin Valley Paving to get that work completed. Mr. Garry asked if the curb work was included in the contract. Mr. Palmisano said some curbing work was included, but the City is paying extra to have some done. The curbing is a combination of asphalt and concrete with the concrete curbing done after the final topcoat. Regarding the work on Lakeshore Boulevard, Mr. Woodin asked when the contractor would be removing their signs. Mr. Palmisano said the contractor is required to keep the signs up until the project has been finalized noting they have a few small items to take care of. Regarding the work on Orchard, Mr. Palmisano said Lake County Utilities is done with the project and they are working on the restoration and concrete apron work. Mr. Woodin asked if the street could be cleaned after the work is complete.

**City Engineer Lannon** – No report.

**Fire Chief Ungar** – Chief Ungar reported the East Side Technical Rescue Team will be using the former YMCA building over the next few days for structural collapse training. He said it is a good opportunity for the team to train in this type of building. Mr. Kary asked when the YMCA building will be demolished. Chief Ungar didn't know but thought it would be next week. Mr. Kary asked why there is a "for lease" sign in front of the building if Aldi's is going into that location. There was discussion on whether or not the developer would build townhomes at the back of the property.

**Police Chief Schultz** – Chief Schultz reported that three vehicles have been stolen within the last 24 hours in the north end. He said the department is actively following up on those cases. He said he wanted to remind everyone to lock their vehicles, houses and garages. He said to keep a light on outside and install a surveillance camera if possible. Please report any suspicious activity no matter how insignificant it may seem. He encouraged anyone with a surveillance camera to register with the S.C.R.A.M. program. The Police Department does not have access to your camera; it's simply a way to partner with the police in case a crime happens in your neighborhood. Chief Schultz reported there has been an increase in foot patrols in downtown over the summer months to provide a visible and accessible police

presence. Bike patrols were also out in the neighborhoods. He said several meetings have taken place with the downtown bar and restaurant association to keep them apprised with the department efforts downtown but to also introduce them to new police officers.

Mr. Woodin asked where the cars were stolen from. Chief Schultz said they were stolen from residences. Mr. Garry thanked the Police Department for helping with the special needs children who participated in the Miracle League.

**Building Inspector Keller** – Absent.

**Parks & Recreation Director Banker** – Reported the City clambake is Saturday, October 16<sup>th</sup>. The surveys for both the summer concerts and the fireworks are on Facebook.

**Deputy Finance Director Hoffman** – Reminded those who signed up for a flu shot that the flu shot clinic is tomorrow.

**COUNCILMEN:**

**Mr. Woodin** – Mr. Woodin thanked the Mayor and Judean Banker for putting together the Osborne Park presentation. He said it was very well received from the residents.

**Mr. Kary** – Mr. Kary thanked Council for the passage of the legislation regarding the storm water project on the north end. He said the project has been going on for some time and his constituents are concerned because the ditch runs through their back yards. Regarding the work at the airport (Lake County Executive Airport), he suggested reading their 2020 report which can be downloaded from their website.

**Mr. Tomaselli** – No report.

**Mr. Anderson** – Absent.

**Mr. Garry** – No report.

**Ms. McNeill** – No report.

**Mr. Carr** – Absent.

*The Regular Council Meeting adjourned at 7:33 p.m.*

Date approved 11/2/21

John Tomaselli  
John Tomaselli, Vice President

Robert A. Fiala  
Clerk of Council  
Robert A. Fiala  
Robert A. Fiala, Mayor