

MINUTES REGULAR COUNCIL MEETING

7:02 p.m.

November 2, 2021

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on October 29, 2021.

ROLL CALL

Council Members Present: Kary, McNeill, Tomaselli, Woodin, Anderson and Carr

Others Present: Mayor Fiala, Law Director Lucas (via Zoom), Service Director Palmisano, City Engineer Lannon, Fire Chief Ungar, Police Chief Schultz, Chief Building & Zoning Inspector Keller, Parks & Recreation Director Banker, Finance Director Bosley, Clerk Novak

Absent: Councilman Garry

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

Roll Call 6 yes
 0 no

Motion carried 6 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 October 5, 2021 and October 19, 2021.

Roll Call 5 yes
 1 abstain (Anderson)
 0 no

Motion carried 5 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 the committee met this evening addressing one EAS and two were tabled.

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

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

Personnel Committee, Mr. Anderson – No report.

Safety Committee, Mr. Tomaselli – Reported one item on the agenda this evening.

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

WPCC Committee, Mr. Anderson – No report.

Clean City Commission, Mr. Garry – Absent.

Planning Commission, Mr. Kary – No report.

Shade Tree Commission, Ms. McNeill – No report.

CORRESPONDENCE: There was no correspondence.

PUBLIC PORTION:

Debbie Andrews, 5366 Robinhood Drive, Willoughby – Ms. Andrews said she is concerned about the traffic on Robinhood because it is a cut through street. She said speeding cars are a huge issue. Chief Schultz will meet with Ms. Andrews to address her concerns.

PUBLIC HEARING:

Council President Carr said the public hearing is currently in recess; it will remain in recess this evening.

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. 2021-98

A resolution authorizing the Mayor to accept the proposal for medical insurance coverage for the eligible employees of the City of Willoughby and the Willoughby Municipal Court provided by OGBC Consortium and administered by Medical Mutual for health care and prescription coverage, effective December 1, 2021, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2021-98 be declared an emergency measure.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2021-98.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

RESOLUTION NO. 2021-99

A resolution amending Resolution No. 2021-53 authorizing an expenditure of \$77,800 for the purchase of two (2) 2021 Ford F150 Police Responders from Classic Ford of Mentor for use by the Willoughby Police Department, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2021-99 be declared an emergency measure.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2021-99.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

ORDINANCE NO. 2021-100

An ordinance declaring 100% of improvements to certain parcels of real property to be a public purpose, describing the public infrastructure improvements to be made to benefit those parcels, requiring the owners of the improvements thereon to make service payments in lieu of taxes, establishing a SOM Center II Municipal Public Improvement Tax Increment Equivalent Fund for the deposit of such service payments and related matters, as amended.

Motion made and seconded to adopt Ordinance No. 2021-100.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

RESOLUTION NO. 2021-101

A resolution approving Change Order No. 1 in the Storm Sewer Outfall Repairs Project with Nerone & Sons, Inc., and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2021-101 be declared an emergency measure.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2021-101.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

RESOLUTION NO. 2021-102

A resolution approving EAS #6-7-21 for construction of an addition to the existing building to include three restaurants and a common dining area located at 36944 Vine Street (Vine Street Sunoco).

Motion made and seconded to table Resolution No. 2021-102.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

RESOLUTION NO. 2021-103

A resolution approving EAS #12-9-21 for construction of a building located on Mentor Avenue (Signature Health).

Motion made and seconded to adopt Resolution No. 2021-103.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

RESOLUTION NO. 2021-104

A resolution approving EAS #13-10-21 for the construction of a subdivision consisting of Forty-Eight (48) Fee Simple Townhomes located on the south side of Euclid Avenue (Shepherds Glen).

Motion made and seconded to table Resolution No. 2021-104.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

MAYOR'S REPORT – No report. Congratulated Council on their reelection.

DIRECTOR'S REPORTS

Law Director Lucas (via Zoom) – No report.

Service Director Palmisano – Regarding the paving on Rt. 84, Mr. Palmisano reported there was a meeting this morning with the Ohio Department of Transportation (ODOT). He said ODOT has reached an agreement with the contractor. He said Chagrin Valley Paving repaired sections of the road that had failed inspection. He said they are scheduled to complete the rest of the road next week and anticipate it will be done by the end of month. He said if the work (lower catch basins, water boxes and monuments) is not completed due to weather or other circumstances, it will be completed in the spring. Mr. Tomaselli voiced concern about portions of the road that are just as high as the manhole covers. Mr. Palmisano said the contractor is aware of that and they will put a chip seal coat down before the final coat is put on to make sure it is sealed. Due to the process, the contractor will come back in 2023 and crack seal the entire road. Mr. Carr asked about the concrete curbs. Mr. Palmisano said the concrete curbing will be completed after the final coat of asphalt is complete. Mr. Woodin asked about doing concrete curbing versus asphalt. Mr. Palmisano said asphalt was done in some places due to cost. Mr. Woodin asked if the paving was complete on Lakeshore Blvd. Mr. Palmisano said the contractor needed to finish the striping. Mr. Woodin asked for an update on the road program. Mr. Palmisano said the contractor just finished the final coat on Maplegrove and Pelton; the final coat for Union, Wood and Wright needs to be completed. City Engineer Lannon said a lot of communities are behind on their road programs and that the asphalt plants will remain open to accommodate the delays. Mr.

Woodin voiced concerns about the tall weeds on SR 2. Mr. Palmisano said he was not able to attend a recent meeting where this topic was going to be addressed.

City Engineer Lannon – Mr. Lannon said he was happy with the job ODOT has done on Rt. 84 in keeping track of resident complaints. It was unfortunate the contractor disappeared. Regarding the curbing, he said there really wasn't a lot of money for the curbing.

Mr. Carr asked if the water main project on Rt. 91 in Willoughby Hills is done. Mr. Lannon said there were some issues, but it is complete.

Fire Chief Ungar – No report.

Police Chief Schultz – Chief Schultz thanked Council for the passage of Resolution 2021-99. Mr. Carr asked if things have quieted down regarding car thefts. Chief Schultz said the individuals who were responsible for the recent Willoughby car thefts and thefts in neighboring communities have been arrested. Mr. Anderson informed the Chief that he received an Amazon package at 4:30 a.m. by someone driving their own vehicle. He thought this was useful information for our patrol officers to be aware of. Chief Schultz suggested that residents have their packages delivered to their office or a relative's house during the upcoming holiday season.

Building Inspector Keller – No report.

Parks & Recreation Director Banker – No report. Mr. Carr asked about the recent Pumpkin Chunkin. Ms. Banker said the weather was great; there were a total of 11 teams and the longest throw was 224 ft. (302 is the record).

Finance Director Bosley – No report.

COUNCILMEN:

Mr. Woodin – No report.

Mr. Kary – No report.

Mr. Tomaselli – No report.

Mr. Anderson – No report.

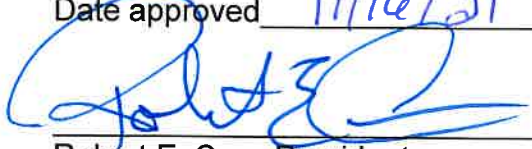
Mr. Garry – Absent.

Ms. McNeill – No report.

Mr. Carr – No report.

The Regular Council Meeting adjourned at 7:34 p.m.

Date approved 11/16/21



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, October 19, 2021 at 7:10 p.m. (remote access through Zoom) in the Municipal Building, One Public Square, Willoughby, Ohio.

Said hearing is for a rezoning application initiated by George Davis of GD3 Ventures, 9124 Tyler Blvd., Mentor, OH 44060 for the rezoning of PPN #27-A-031-0-00-017-0 and the partial rezoning of PPN #27-A-031-0-00-002-0, #27-A-031-0-00-016-0 and #27-A-031-0-00-018-0 from an R-100 zone district to an R-80 zone district .

Persons affected may appear at said hearing and may speak for or against the proposal either in person or by attorney.

BY ORDER OF THE COUNCIL OF THE CITY OF WILLOUGHBY

Alisa Novak
Clerk of Council

Publish: October 4, 2021