

# MINUTES REGULAR COUNCIL MEETING

7:10 p.m.

March 1, 2022

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on February 25, 2022.

## ROLL CALL

**Council Members Present:** Merhar, Tomaselli, Woodin, Anderson, Carr, Garry and Kary

**Others Present:** Mayor Fiala, Law Director Lucas, 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

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

## STANDING AND REGULAR COMMITTEE REPORTS

Committee of Full, Mr. Carr – No report.

Economic Development Committee, Mr. Anderson – No report.

Environmental Planning Committee, Mr. Kary – Mr. Kary said the committee met and reviewed EAS #15-12-21b and #1-1-22 which are both on the agenda tonight.

Finance and Audit Committee, Mr. Tomaselli – Mr. Tomaselli said a committee meeting was held tonight to discuss the 2022 budget; another committee meeting will be held on March 15<sup>th</sup>.

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

Personnel Committee, Mr. Anderson – No report.

Safety Committee, Mr. Tomaselli – No report.

Service Committee, Mr. Woodin – No report.

WPCC Committee, Mr. Garry – Reported the annual meeting is tomorrow at 6:00 p.m. at Eastlake City Hall.

Planning Commission, Mr. Kary – Reported three items on the agenda.

**CORRESPONDENCE:** No correspondence.

**PUBLIC PORTION:** No one spoke.

**Approval of Minutes**

Motion made and seconded to approve the Regular Meeting Minutes of February 15, 2022.

Roll Call     7 yes  
                  0 no

Motion carried 7 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     7 yes  
                  0 no

Motion carried 7 to 0

**NEW BUSINESS:**

**RESOLUTION NO. 2022-27**

**A resolution authorizing the Mayor to enter into a lease agreement with Willoughby Union Realty, LLC for the use of unoccupied City-owned real property known as 25 Public Square, Willoughby, Ohio, and declaring an emergency.**

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2022-27 be declared an emergency measure.

Roll Call     7 yes  
                  0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2022-27.

Roll Call     7 yes  
                  0 no

Motion carried 7 to 0

**RESOLUTION NO. 2022-28**

**A resolution authorizing the Mayor to enter into a settlement agreement with Browning Willoughby LLC relative to all pending litigation between the City of Willoughby and Browning Willoughby LLC, and declaring an emergency.**

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2022-28 be declared an emergency measure.

Roll Call     7 yes  
                  0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2022-28.

Roll Call     7 yes  
                  0 no

Motion carried 7 to 0

**ORDINANCE NO. 2022-29**

**An ordinance accepting the Final Plat for Brown Avenue Subdivision, and declaring an emergency.**

Motion made and seconded to adopt Ordinance No. 2022-29.

Roll Call     7 yes  
                  0 no

Motion carried 7 to 0

**RESOLUTION NO. 2022-30**

**A resolution authorizing the Mayor to enter into an agreement with Centrica Business Solutions Optimize, LLC for participation in an Electric Power Demand Response Program at the Willoughby-Eastlake Water Pollution Control Center for a period of three (3) years, effective June 1, 2022 and ending on May 31, 2025.**

Motion made and seconded to adopt Resolution No. 2022-30.

Roll Call     7 yes  
                  0 no

Motion carried 7 to 0

**RESOLUTION NO. 2022-31**

**A resolution approving EAS #15-12-21(b) for the construction of a subdivision consisting of fifty-one (51) single family homes located on the west side of Johnnycake Ridge Road (Andrews Ridge).**

Motion made and seconded to adopt Resolution No. 2022-31.

Roll Call     7 yes  
                  0 no

Motion carried 7 to 0

**RESOLUTION NO. 2022-32**

**A resolution approving EAS #1-1-22 for renovation of the existing building and enlargement of the patio located at 4027 Erie Street (Social Tavern DTW).**

Motion made and seconded to adopt Resolution No. 2022-32.

Roll Call     7 yes  
                  0 no

Motion carried 7 to 0

**MAYOR'S REPORT** – No report. Mr. Carr asked if there have been any more parking issues that arose due to the new apartments that Marous is building. Mayor Fiala said he hadn't heard any recent complaints. He said the City met with the library yesterday and agreed, in principal, on some things; one of which is that the library may provide parking on a "tag" or "sticker" basis on their property which may solve some of the parking issues. Both parties agreed to execute a Memorandum of Understanding (MOU) so there is an understanding on what the City is expected to do in terms of maintenance and the library in terms of parking on the property. The library would have a relationship with the tenants for permanent parking (overnight permit parking). This would give the library the opportunity to make some money from the parking.

**DIRECTOR'S REPORTS**

**Law Director Lucas** – No report.

**Service Director Palmisano** – No report. Mr. Tomaselli asked about some lighting going up on Mentor Avenue toward the bridge. Mr. Palmisano said First Energy has started some of the LED conversions. Regarding the bridge lights, First Energy was able to convert the power over enabling the City's contractor to begin work.

**City Engineer Lannon** – No report.

**Fire Chief Ungar** – Regarding the fire on Ben Hur Avenue, Chief Ungar said the fire is still under investigation and he cannot comment on the fire at this time. He noted the fire was a team effort with a lot of different City departments helping out.

**Police Chief Schultz** – No report. Mr. Carr asked if there was an update on a new police station. Chief Schultz said the department has been working with the architect to fine tune some items and should have a report available in the near future. Regarding a recent incident in downtown, Mr. Anderson asked if there were any Flock cameras located downtown. Chief Schulz said there is not a camera located that close to downtown, but it is a target area for the next set of cameras. He said Flock recently came out with a portable camera that can be attached to poles; it's more of a temporary camera that can be used for events.

**Building Inspector Keller** – No report.

**Parks & Recreation Director Banker** – Ms. Banker said the City was one of the 4,000 to be selected for the Lions Club State Farm Insurance grant. On April 18<sup>th</sup>, the City will find out if they are one of the 200 finalists for the grant that would be used for pickleball courts. Public voting will take place if the City becomes one of the finalists.

**Finance Director Bosley** – Ms. Bosley said she had a conversation with the Lake County Department of Utilities regarding the implementation of the new sewer rates. The first bills with the new rates will go out in April and May but they will be prorated.

**COUNCILMEN:**

**Mr. Woodin** – No report.

**Mr. Kary** – No report.

**Mr. Tomaselli** – No report.

**Mr. Merhar** – No report.

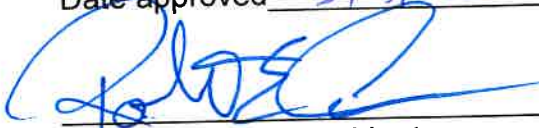
**Mr. Garry** – Mr. Gary said the shredding event will take place on August 20<sup>th</sup> at the Service Garage located at 37400 N. Industrial Parkway from 9 a.m. until noon.

**Mr. Anderson** – No report.

**Mr. Carr** – No report.

*The Regular Council Meeting adjourned at 7:40 p.m.*

Date approved 3/15/22

  
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Robert E. Carr, President

  
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Clerk of Council  
  
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Robert A. Fiala, Mayor