

**MINUTES
REGULAR COUNCIL MEETING
VIRTUAL MEETING VIA ZOOM**

7:05 p.m.

March 2, 2021

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on February 26, 2021.

ROLL CALL

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

Others Present: Mayor Fiala, Law Director Lucas, City Engineer Lannon, Service Director Palmisano, 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 by Councilman Carr.

Council President Carr said there was an advertisement for a public hearing to be held this evening; however, it is on hold until the Law Department works out some clarifications.

Approval of Minutes

Motion made and seconded to approve the Regular Meeting Minutes of February 16, 2021.

Roll Call 7 yes
 0 no

Motion carried 7 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 – No report.

Finance and Audit Committee, Mr. Tomaselli – No report. Reminded Council the budget will need to be approved at the next meeting and any questions should be directed to him or Ms. Bosley.

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

Personnel Committee, Mr. Anderson – Reported there will be an executive session later this evening.

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

Service Committee, Mr. Woodin – No report.

WPCC Committee, Mr. Anderson – Reported the annual joint WPCC committee meeting will be held in person at Eastlake City Hall on March 10th at 6:00 p.m.

Clean City Commission, Mr. Garry – No report.

Planning Commission, Mr. Kary – No report.

Shade Tree Commission, Ms. McNeill – No report.

CORRESPONDENCE: No correspondence.

PUBLIC PORTION: Gregg Patt, 38005 Brown Avenue – Mr. Patt said the administrators of the Wonderful Willoughby Facebook page have created a new Facebook page called Wonderful Willoughby Recommendations where people who are members of Wonderful Willoughby Facebook page can go to get recommendations for plumbers and posts regarding lost dogs, etc.

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. 2021-14

A resolution authorizing an expenditure in the amount of \$17,215.06 for the purchase of firearms (base price \$46,280.06 minus trade in amount of \$29,065.00) from Vance’s Law Enforcement; said firearms 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. 2021-14 be declared an emergency measure.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2021-14.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

ORDINANCE NO. 2021-15

An ordinance amending Chapter 913 of the Codified Ordinances of the City of Willoughby, Ohio, titled, “Sanitary Sewerage System Charges”; specifically, Section 913.10, titled, “Surcharge for Extra-Strength Wastes”.

Motion made and seconded to adopt Ordinance No. 2021-15.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

MAYOR'S REPORT – Mayor Fiala said there have been bi-weekly meetings regarding the code updates. Final drafts are with the Law Department currently.

DIRECTOR'S REPORTS

Law Director Lucas – No report. Ms. McNeill asked if another legal notice will be going out for Browning due to the wrong address listed. Law Director Lucas said the News-Herald printed the wrong day and the address was listed incorrectly for the Browning School. The notice needs to be corrected; the new date will be March 25th.

Service Director Palmisano – No report. Mr. Carr asked if the department was still on split shifts. Mr. Palmisano said the department is still on shifts for at least another two weeks. Mr. Anderson asked if the City could remove the snow that gets piled up on downtown curbs when there is a heavy snowfall. Mr. Palmisano said third shift removes that snow currently; once it piles up its removed and taken down to Todd Field.

City Engineer Lannon – Reported he received an early notice about potential clearing at the Chagrin Mill Farm subdivision north of Aspenwood. Permits are in place; they need to do some preliminary erosion control work. Mr. Carr asked if they had to clear the trees by the end of March due to the Indiana bats. Mr. Lannon said yes, they have to drop trees by the end of March.

Fire Chief Ungar – No report.

Police Chief Schultz – Chief Schultz thanked Council for the passage of Resolution 2021-14

Building Inspector Keller – Regarding the Browning School, he said new letters will be going out to residents within 300 hundred feet of the school.

Parks & Recreation Director Banker – Reported she is working with the sponsors of the four main summer events. Plans need to be submitted to the Lake County Health Department. She is hoping the senior center will be open by June 1st.

Finance Director Bosley – Reported the auditors, Rea and Associates, started the annual audit this week. She wasn't sure if they will be sending correspondence to any members of Council this year.

COUNCILMEN:

Mr. Woodin – No report.

Mr. Kary – No report.

Mr. Tomaselli – No report.

Mr. Anderson – Reported the Ward 5 meeting is March 8th at 7:00 p.m. via Zoom. If Council members want to participate, please contact the Clerk.

Mr. Garry – No report.

Ms. McNeill – No report.

Mr. Carr – No report.

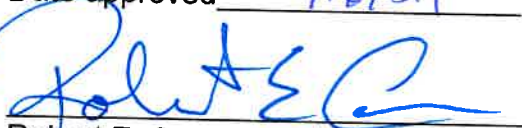
Motion made and seconded to go into Executive Session to discuss pending litigation per ORC 121.22(G)(3) and to consider the compensation of a public employee(s) per ORC 121.22(G)(1) at 7:20 p.m.



Roll Call 7 yes
 0 no

Motion carried 7 to 0

The Council meeting reconvened at 8:26 p.m. from the Executive Session.

The Regular Council Meeting adjourned at 8:27 p.m.

Date approved 3/16/21

Robert E. Carr, President


Clerk of Council

Robert A. Fiala, Mayor