

**MINUTES
REGULAR COUNCIL MEETING**

7:00 p.m.

May 3, 2022

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on April 29, 2022.

ROLL CALL

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

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

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

Judge Cornachio swore in Councilman Mike Merhar and Councilwoman Kristie Sievers.

Approval of Minutes

Motion made and seconded to approve the Special Council Meeting Minutes of April 9, 2022.

Roll Call	6 yes	
	0 no	
	1 abstain (Sievers)	Motion carried 6 to 0

Motion made and seconded to approve the Special Council Meeting Minutes of April 12, 2022.

Roll Call	6 yes	
	0 no	
	1 abstain (Sievers)	Motion carried 6 to 0

Motion made and seconded to approve the Special Council Meeting Minutes of April 19, 2022.

Roll Call	6 yes	
	0 no	
	1 abstain (Sievers)	Motion carried 6 to 0

Motion made and seconded to approve the Special Council Meeting Minutes of April 26, 2022.

Roll Call	6 yes	
	0 no	
	1 abstain (Sievers)	Motion carried 6 to 0

Motion made and seconded to approve the Regular Council Meeting Minutes of April 19, 2022.

Roll Call 6 yes

0 no

1 abstain (Sievers)

Motion carried 6 to 0

STANDING AND REGULAR COMMITTEE REPORTS

Committee of Full, Mr. Carr – No report.

Economic Development Committee, Mr. Anderson – No report.

Environmental Planning Committee, Mr. Kary – Reported there was a committee meeting this evening to discuss EAS #2-1-22 which is on the agenda tonight.

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

Parks & Recreation Committee, Ms. Sievers – No report.

Personnel Committee, Mr. Anderson – Reported four retirements on the agenda this evening.

Safety Committee, Mr. Tomaselli – No report.

Service Committee, Dan Anderson – Reported one item on the agenda tonight.

WPCC Committee, Mr. Garry – No report.

Planning Commission, Mr. Kary – No report.

CORRESPONDENCE: Clerk Novak read a request from the Ohio Division of Liquor Control for a D5 Trex from Rapid Fired One LLC, dba Rapid Fired Pizza, 2001 E. Dorothy Lane, Kettering, OH 45420 to Yard on 3rd LLC, 38040 3rd Street, Willoughby, OH 44094. There were no objections.

PUBLIC PORTION:

Brent Woerner, 39385 King Edward Court, Willoughby – Mr. Woerner asked what was going in between the two pillars at Citizens Bank. Mr. Fiala said it will be a sculpture called The Bridge; there have been some fabrication issues, specifically the stainless steel. He said it should be installed before the end of the month.

Jerry Ranally, 37832 Park Avenue, Willoughby – Regarding the four Police Department retirements, Mr. Ranally said he had an opportunity to work with each of them and said they all did a tremendous job. Mr. Ranally asked when the lights on the Mentor Avenue bridge would be turned on. Service Director Palmisano said they have been turned on for approximately three weeks. He congratulated Ms. Sievers on her Council appointment.

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. 2022-47

A resolution approving EAS #2-1-22 for construction of an addition to the existing building located at 33579 and 31597 Euclid Avenue (Storage King).

Motion made and seconded to adopt Resolution No. 2022-47.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

RESOLUTION NO. 2022-48

A resolution honoring Assistant Chief of Police Randy Sevel and commending him for his 31 years of dedicated service to the City of Willoughby.

Motion made and seconded to adopt Resolution No. 2022-48.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

RESOLUTION NO. 2022-49

A resolution honoring Lieutenant George “Buddy” Lessick and commending him for 26 years of dedicated service to the City of Willoughby.

Motion made and seconded to adopt Resolution No. 2022-49.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

RESOLUTION NO. 2022-50

A resolution honoring Patrolman Paul Sciarrino and commending him for his 22 years of dedicated service to the City of Willoughby.

Motion made and seconded to adopt Resolution No. 2022-50.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

RESOLUTION NO. 2022-51

A resolution honoring Detective John “Greg” Knack and commending him for his 33 years of service to the City of Willoughby.

Motion made and seconded to adopt Resolution No. 2022-51.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

RESOLUTION NO. 2022-52

A resolution amending the meeting schedule of Council for the months of June, July, and August, 2022.

Motion made and seconded to adopt Resolution No. 2022-52.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

RESOLUTION NO. 2022-53

A resolution authorizing the City Engineer to prepare plans and specifications and to advertise for bids for the 2022 Pavement Repair Program, including alternate bids for repairs to the Service Yard Pavement and Osborne Park Pavement, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2022-53 be declared an emergency measure.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2022-53.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

ORDINANCE NO. 2022-54

An ordinance authorizing the sale of 10.5 acres of City-owned real property located on Riverside Drive and River Bend Road, and further identified as Permanent Parcel Nos. 27A009A000100, 27A009A000110, 27A009A000120, 27A009A000130, 27A009A000140, 27A009000150, 27A009A000160, 27A009A000170, 27A009B000040, 27A009B000050, 27A009B000060, 27A009B000070, 27A009C000010 and 27A009C000020, to Western Reserve Land Conservancy, without public bidding, for the sum of Seventy Thousand Dollars (\$70,000).

Motion made and seconded to adopt Ordinance No. 2022-54.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

ORDINANCE NO. 2022-55

An ordinance authorizing the acceptance by the City of Willoughby of a gift of real property located partially in the Village of Waite Hill and partially in the City of Willoughby, Lake County, Ohio, and further identified as Permanent Parcel No. 26A0010000080.

Motion made and seconded to adopt Ordinance No. 2022-55.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

MAYOR'S REPORT – Mayor Fiala congratulated the four Police Officers on their retirements. He congratulated Councilman Merhar and Councilwoman Sievers and welcomed Ms. Sievers. Mayor Fiala said Dr. Norris, Chairman of the Planning Commission, has requested a work session meeting to consider some zoning code issues that have arisen. Council and the Design Review Board will be invited to attend.

DIRECTOR'S REPORTS

Law Director Lucas – No report.

Service Director Palmisano – Mr. Palmisano congratulated Councilman Merhar and Councilwoman Sievers.

City Engineer Lannon – Mr. Lannon reported that the Ward Creek improvements at North Bay Drive are over 50% complete. He said the restoration for the Two Town Ditch culvert replacement was wrapped up last week.

Fire Chief Ungar – Chief Ungar congratulated Councilman Merhar and Councilwomen Sievers.

Police Chief Schultz – Chief Schultz thanked Council for the passage of the four resolutions for the Police Department. He said it was an honor and pleasure to serve alongside each of the officers. He said on Saturday, May 14th, the City will host "Touch a Truck" from 10:00 a.m. until 1:00 p.m. (9 a.m. to 10 a.m. will be sensory friendly). There will be Fire, Police and Service vehicles with personnel as well as the Hungry Food Truck.

Building Inspector Keller – Absent.

Parks & Recreation Director Banker – Ms. Banker said events have started beginning with the Outdoor Market this Saturday. The "Touch a Truck" event is May 14th; the Rib Burn Off is May 21st and 22nd, the pools open on May 28th and the Memorial Day parade is May 30th.

Finance Director Bosley – No report.

COUNCILMEN:

Ms. Sievers – Ms. Sievers thanked everyone for their kind words and the appointment by Council.

Mr. Kary – Mr. Kary thanked Judge Cornachio for conducting the swearing in tonight.

Mr. Tomaselli – No report. Mr. Tomaselli welcomed Ms. Sievers to Council.

Mr. Merhar – No report. Mr. Merhar welcomed Ms. Sievers.

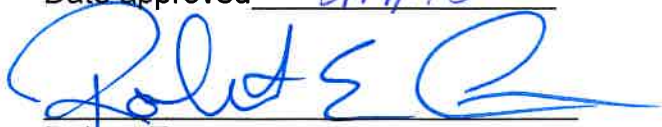
Mr. Garry – No report. Mr. Garry welcomed Ms. Sievers.

Mr. Anderson – No report. Mr. Anderson welcomed Ms. Sievers.

Mr. Carr – No report. Mr. Carr welcomed Ms. Sievers.

The Regular Council Meeting adjourned at 7:41 p.m.

Date approved 5/17/22



Robert E. Carr, President



Clerk of Council



Robert A. Fiala, Mayor