

MINUTES REGULAR COUNCIL MEETING

7:12 p.m.

June 14, 2022

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on June 10, 2022.

ROLL CALL

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

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

Motion made and seconded to excuse Councilman Kary from tonight's meeting.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

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

Approval of Minutes

Motion made and seconded to approve the Regular Council Meeting Minutes of May 17, 2022.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

STANDING AND REGULAR COMMITTEE REPORTS

Committee of Full, Mr. Carr – No report.

Economic Development Committee, Mr. Anderson – Reported there is a meeting tomorrow night regarding the amphitheater at Todd Field at 6:30 p.m.

Environmental Planning Committee, Mr. Kary – Absent. Mr. Carr noted there are two items on the agenda this evening.

Finance and Audit Committee, Mr. Tomaselli – Reported there was a meeting this evening to discuss capital requests from the Fire and Police Departments.

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

Personnel Committee, Mr. Anderson – No report.

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 – Absent.

CORRESPONDENCE: Clerk Novak read a request from the Ohio Division of Liquor Control for a transfer from M & R of Lakeshore Blvd. Inc., dba Bondis Beverage and Deli, 38803 Lakeshore Blvd., Willoughby, Ohio to First Grocer, Inc., dba Bondis Beverage & Deli, 38803 Lakeshore Blvd., Willoughby, Ohio. 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 6 yes
 0 no

Motion carried 6 to 0

NEW BUSINESS:

RESOLUTION NO. 2022-72

A resolution pursuant to Sections 5705.19 and 5705.191 of the Ohio Revised Code submitting to the electors of the City of Willoughby, County of Lake, State of Ohio, the question of a renewal of a One and Five-Tenths (1.5) Mills Tax Levy for Five (5) years for the purpose of General Operating Expenses, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2022-72 be declared an emergency measure.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2022-72.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

RESOLUTION NO. 2022-73

A resolution pursuant to Sections 5705.19 and 5705.191 of the Ohio Revised Code submitting to the electors of the City of Willoughby, County of Lake, State of Ohio, the question of a renewal of a One-Half (.5) of One Mill Tax Levy for Five (5) years for the purpose of Recreational Expenses, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2022-73 be declared an emergency measure.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2022-73.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

ORDINANCE NO. 2022-74

An ordinance establishing Chapter 535 of the Codified Ordinances of the City of Willoughby, Ohio, titled, "Criminal Activity Nuisances".

Motion made and seconded to adopt Ordinance No. 2022-74.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

RESOLUTION NO. 2022-75

A resolution approving EAS #8-4-22 for construction of an addition to the existing building located at 6095 Commerce Circle (Texas Roadhouse).

Motion made and seconded to adopt Resolution No. 2022-75.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

RESOLUTION NO. 2022-76

A resolution approving EAS #9-4-22 for the removal of drive-up ATM and construction of a freestanding ATM located at 35101 Euclid Avenue (First National Bank of PA).

Motion made and seconded to adopt Resolution No. 2022-76.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

RESOLUTION NO. 2022-77

A resolution amending Resolution No. 2022-37 to provide for current expenses and other expenditures of the City of Willoughby, Ohio, during the period ending December 31, 2022, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2022-77 be declared an emergency measure.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2022-77.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

City Engineer Lannon – Regarding last year’s road program, City Engineer Lannon said the contractor is paving Wood Road and Parkway Blvd. tomorrow and will be starting work on Comanche and Elmwood.

Fire Chief Ungar – Chief Ungar said he appreciated the discussion tonight regarding his capital request.

Police Chief Schultz – Chief Schultz thanked Council for the capital discussion and the passage of Ordinance 2022-74; it will help out with the hotels and motels. A Patrol Officer recruitment video was shown; he plans on doing a dispatcher recruitment video later this year.

Building Inspector Keller – No report.

Parks & Recreation Director Banker – Ms. Banker said the Car Cruise In is this Saturday from 4 p.m. to 10 p.m.; the roads will close at 2 p.m. The first movie night took place this evening in conjunction with the library and the Police Department.

Finance Director Bosley – Regarding First National Bank that was brought up earlier this evening, Ms. Bosley said the City has done business with them; there is a branch in Mentor.

COUNCILMEN:

Ms. Sievers – Ms. Sievers reported the recent Ward 1 meeting was a huge success; she thanked Councilman Anderson for facilitating the meeting. She will begin the Council Ward 1 walks at Osborne Park at 7p.m. this Thursday.

Mr. Kary – Absent.

Mr. Tomaselli – Mr. Tomaselli said he has been working closely with Mayor Fiala, Law Director Lucas and Assistant Police Chief Tartaglia on reworking the current ordinance regarding commercial vehicles in residential neighborhoods. He said research has been done on how other cities handle the issue. He said the current ordinance is based on weight and at times height and length which aren’t easily discernable when the trucks drive by. He is hoping to have a Safety Committee meeting later this summer.

Mr. Merhar – No report.

Mr. Garry – No report.

Mr. Anderson – Mr. Anderson acknowledged the Willoughby Arts Collaborative for their work on the utility boxes.

Mr. Carr – No report.

Motion made and seconded to go into Executive Session in accordance with ORC 121.22(G)2 to consider the sale or purchase of property at 7:50 p.m.

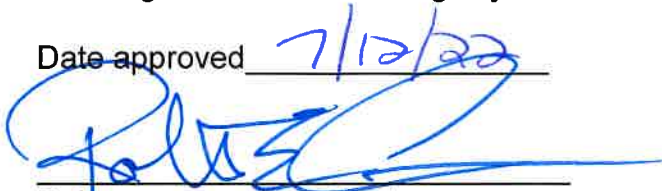
Roll Call 6 yes
 0 no

Motion carried 6 to 0

The Council meeting reconvened at 8:20 p.m. from the Executive Session.

The Regular Council Meeting adjourned at 8:20 p.m.

Date approved 7/12/22



Robert E. Carr, President



Clerk of Council



Robert A. Fiala, Mayor