

MINUTES REGULAR COUNCIL MEETING

7:08 p.m.

July 12, 2022

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on July 8, 2022.

ROLL CALL

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

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 Anderson.

PUBLIC HEARING:

Clerk Novak read the legal notice for the public hearing to be held tonight on the proposed 2023 Tax Budget (see attached).

Those Speaking in Favor – No one spoke.

Those Speaking in Opposition – No one spoke.

Approval of Minutes

Motion made and seconded to approve the Regular Council Meeting Minutes of June 14, 2022.

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, Mr. Anderson – No report.

Environmental Planning Committee, Mr. Kary – Reported the committee met earlier to discuss EAS #7-4-22, #10-5-22 and #11-5-22 with three items on the agenda tonight.

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

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

Personnel Committee, Mr. Anderson – No report.

Safety Committee, Mr. Tomaselli – Reported there was a committee meeting this evening to discuss changes to the manning table for Communications Operator with legislation on the agenda tonight.

Councilman Kary read this resolution in its entirety.

Motion made and seconded to adopt Resolution No. 2022-82.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

RESOLUTION NO. 2022-83

A resolution authorizing the Mayor to reject all bids for the off site disposal of WPCC biosolids.

Motion made and seconded to adopt Resolution No. 2022-83.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

RESOLUTION NO. 2022-84

A resolution authorizing an expenditure in an amount not to exceed \$250,000 for the purchase of biosolids transportation equipment for the off site disposal of Willoughby-Eastlake Water Pollution Control Center biosolids, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2022-84 be declared an emergency measure.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2022-84.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

RESOLUTION NO. 2022-85

A resolution authorizing an expenditure of \$101,750 for the purchase of one (1) 2022 East Genesis Quad Dump Trailer from Hale Trailer Brake & Wheel, Inc. for use by the Willoughby-Eastlake Water Pollution Control Center, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2022-85 be declared an emergency measure.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2022-85.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

RESOLUTION NO. 2022-89

A resolution adopting the Tax Budget of the City of Willoughby, Ohio, for the fiscal year beginning January 1, 2023; submitting same to the Lake County Auditor, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2022-89 be declared an emergency measure.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2022-89.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

RESOLUTION NO. 2022-90

A resolution authorizing the Mayor to enter into a five (5) year lease agreement with Deere Credit, Inc. for two (2) 2022 John Deere 6500A E-Cut Hybrid Fairway Mowers through Sourcewell for the Lost Nation Municipal Golf Course, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2022-90 be declared an emergency measure.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2022-90.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

ORDINANCE NO. 2022-91

An ordinance authorizing the sale of real estate property located on North Beachview Road, consisting of a 0.39 acre lot and further identified as Permanent Parcel No. 27B056E000010, and a 0.233 acre lot further identified as Permanent Parcel No. 27B057A000430 to Gayle Musiek, without public bidding, for the sum of One Hundred Seventy-Four Thousand Dollars (\$174,000).

Motion made and seconded to adopt Ordinance No. 2022-91.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

ORDINANCE NO. 2022-92

An ordinance authorizing the sale of real property located at 38443 Beachview Road, consisting of a 0.55 acre lot and further identified as Permanent Parcel No. 27B056A000750 to Boris Shatsman and Veronika Shatsman, without public bidding, for the sum of One Hundred Ninety Thousand Dollars (\$190,000).

Motion made and seconded to adopt Ordinance No. 2022-92.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

ORDINANCE NO. 2022-93

An ordinance authorizing Amendment No. 4 to Ordinance No. 2021-19, the Manning & Payroll Ordinance, relative to Safety Forces Communications, and declaring an emergency.

Motion made and seconded to amend Ordinance No. 2022-93 to strike out Communications Operator quantity 12; to read Communications Operator quantity 10.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Ordinance No. 2022-93 (as amended) be declared an emergency measure.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded to adopt Ordinance No. 2022-93 as amended.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

RESOLUTION NO. 2022-94

A resolution authorizing the Mayor to enter into a contract with Ohio Paving and Construction, Inc. in the amount of \$164,981.20 for implementation of the Osborne Park Pavement Repair Project, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2022-94 be declared an emergency measure.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2022-94.

Roll Call 6 yes
 1 no (Carr)

Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2022-97.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

ORDINANCE NO. 2022-98

An ordinance authorizing the Mayor to enter into an Environmental Covenant with the Ohio Department of Natural Resources on a portion of Permanent Parcel No. 26A0010000080, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Ordinance No. 2022-98 be declared an emergency measure.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded to adopt Ordinance No. 2022-98.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

MAYOR'S REPORT – Mayor Fiala thanked Judean Banker, Chief Schultz, Chief Ungar and Rich Palmisano for an excellent job with the boat parade on Saturday night and the off-shore races on Sunday. Mr. Carr praised the dedication for the artwork the Bridge and said the City really needs to look into bollards. Regarding the bollards, Mayor Fiala said the Planning Commission is looking into bollards for the dining areas; he envisions the bollards to be decorative as well.

DIRECTOR'S REPORTS

Law Director Lucas – No report.

Service Director Palmisano – Mr. Palmisano thanked Council for the passage of Resolution Nos. 2022-83, 2022-84, 2022-85, 2022-86 and 2022-87.

City Engineer Lannon – Reported that the 2022 asphalt road program will begin next week and will continue into August. He said he has been trying to align outside funding sources for River Street from Euclid Avenue south to Ridge Road for paving. He has also applied for outside funding for a retaining wall opposite South Street. He will have an update at the next Council meeting.

Fire Chief Ungar – Chief Ungar thanked Council for passage of the manning and payroll ordinance increasing the number of dispatchers. Mr. Carr asked if he had heard any news about the FEMA grant. He said he had not heard anything.

Police Chief Schultz – Chief Schultz thanked Council for the passage of Ordinance 2022-93 as amended. With regards to Resolution 2022-82, he said it was an honor working with Christopher Woodin.

Building Inspector Keller – No report. Mr. Carr asked if the Skylight Hotel was for sale; he thought he saw it listed on Zillow. He asked if Mr. Keller could check in it.

Parks & Recreation Director Banker – Ms. Banker thanked Council for the passage of the resolutions with regard to the Parks & Rec Department and the golf course. She sent out an e-mail with regard to the trick or treat trail; Council can do the trail as a group or individually. She said flyers were sent out to over 100 businesses in the area.

Finance Director Bosley – No report.

COUNCILMEN:

Ms. Sievers – Ms. Sievers congratulated Mr. Woodin for his many years of service. This Thursday there will be a Ward 1 walk at Osborne Park. She said there will a 5K race at Osborne Park on August 11th.

Mr. Kary – Mr. Kary said he will be setting up a Ward 2 meeting for early fall.

Mr. Tomaselli – No report.

Mr. Merhar – No report.

Mr. Garry – No report.

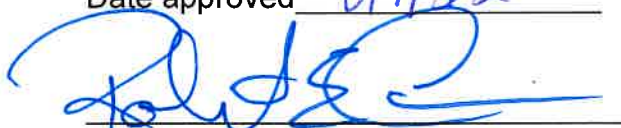
Mr. Anderson – No report.

Mr. Carr – No report.

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

Date approved

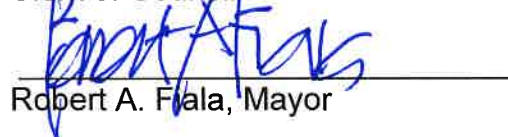
8/9/22



Robert E. Carr, President



Clerk of Council



Robert A. Fiala, Mayor

**2023 TAX BUDGET
PUBLIC HEARING NOTICE**

Pursuant to ORC Section 705.17, notice is hereby given that the Council of the City of Willoughby will hold a Public Hearing on the proposed 2023 Tax Budget on Tuesday, July 12, 2022 at 7:10 p.m. in the Council Chambers of Willoughby City Hall, One Public Square, Willoughby, Ohio.

The proposed Tax Budget of the City of Willoughby, Ohio for the year 2023 is on file in the office of the City Finance Director and available for public inspection from 8:00 a.m. to 4:30 p.m. Any person interested in being heard on the proposed 2023 Tax Budget of the City of Willoughby will have an opportunity to be heard at the date and time slated above.

BY ORDER OF THE COUNCIL OF THE CITY OF WILLOUGHBY

Alisa Novak
Clerk of Council

Publish: July 1, 2022