

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

8:27 p.m.

July 14, 2020

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on July 10, 2020.

ROLL CALL

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

Others Present: Mayor Fiala, Law Director Lucas, Service Director Bock (left meeting early), 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 by Councilman Carr.

PUBLIC HEARING:

Clerk Novak read the legal notice for the public hearing to be held tonight on the proposed 2021 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 Meeting Minutes of June 9, 2020 and the Special Meeting Minutes of June 23, 2020.

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 – Reported four items on the agenda this evening.

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

Personnel Committee, Mr. Anderson – No report.

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

Service Committee, Mr. Woodin – Reported two items on the agenda.

WPCC Committee, Mr. Anderson – No report.

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:

Greg Patt, 38005 Brown Avenue – Regarding the paving of Rt. 84, Mr. Patt asked if the small portion of Johnnycake Ridge that turns into River Street will be part of the regular road paving program. City Engineer Program said that is correct.

Regarding the tax diversion program on SOM Center Road, he asked what the money would be used for and if it encompasses a specific area. Law Director Lucas said yes, it will be a defined area and the money will be used for infrastructure. There will be more specific details on the area prior to the third reading. Councilman Carr said general discussions have been infrastructure i.e., traffic control lights based on the projects or infrastructure projects that are part of the master plan to handle more storm water capacity and safety issues such as sidewalks. Mr. Patt asked if Council had to approve each project individually or if was handled administratively. Mr. Lucas said it doesn't have to be specific to a particular project but rather defined by subject matter i.e. installation of sidewalks. He said there would be a paper trail via resolution. The Mayor said the funds slowly increase as homes are sold so it will take several years before the first dollars are actually spent.

Clerk Novak read into record an e-mail received from **Terry Foreman, 2405 Bunker Lane, Willoughby, Ohio** (Exhibit A).

Greg Patt, 38005 Brown Avenue – Regarding the tax diversion program on SOM Center Road, Mr. Patt asked if the City can pick and choose which Lake County funds they take and asked specifically if the City can choose not to pick the library funds for example. Mr. Lucas said he doesn't think it's all or nothing but isn't certain of that.

UNFINISHED BUSINESS:

Motion made and seconded that all ordinances and resolutions be read by caption only, with the exception of Ordinance 2020-59, as to legislation not containing an emergency clause, the rules requiring that ordinances and resolutions be read on three separate days be waived excepting Ordinance No. 2020-59.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2020-63.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

RESOLUTION NO. 2020-64

A resolution amending Resolution No. 2020-29 to provide for current expenses and other expenditures of the City of Willoughby, Ohio, during the period ending December 31, 2020, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2020-64 be declared an emergency measure.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2020-64.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

ORDINANCE NO. 2020-65

An ordinance authorizing the Mayor to enter into an agreement with the Ohio Department of Transportation (ODOT) and requesting the cooperation of the Director of the Ohio Department of Transportation to resurface Lakeshore Boulevard (SR-283) from the west corporation limit to the east corporation limit in the City of Willoughby, Lake County, Ohio and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Ordinance No. 2020-65 be declared an emergency measure.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded to adopt Ordinance No. 2020-65.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

ORDINANCE NO. 2020-66

An ordinance authorizing the Mayor to enter into an agreement with the Ohio Department of Transportation (ODOT) and requesting the cooperation of the Director of the Ohio Department of Transportation to resurface SR-84 from SR-91 to the east corporation limit in the City of Willoughby, Lake County, Ohio and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Ordinance No. 2020-66 be declared an emergency measure.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded to adopt Ordinance No. 2020-66.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

RESOLUTION NO. 2020-67

A resolution authorizing the Mayor to enter into a Communication System and Services Agreement with Motorola Solutions, Inc. necessary, in part, for the transfer of the City of Kirtland's rights, title and interest in its CallWorks Call Station PSAP to the City of Willoughby, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2020-67 be declared an emergency measure.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2020-67.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

ORDINANCE NO. 2020-68

An ordinance amending Chapter 745 of the Codified Ordinances of the City of Willoughby, Ohio, titled, "Solicitors and Canvassers", and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Ordinance No. 2020-68 be declared an emergency measure.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded to adopt Ordinance No. 2020-68 as amended on July 14, 2020.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

MAYOR'S REPORT – Mayor Fiala thanked Judean Banker for her work on the solicitors resolution as well as Darryl Keller, Chief Schultz and Shana Boyd; it gives a little safety and security to the residents. He said he was happy to see Lure opening back up with its original owner.

DIRECTOR'S REPORTS

Law Director Lucas – No report.

Service Director Bock – Absent. (Mr. Bock was part of the Zoom meeting earlier in the evening).

City Engineer Lannon – Reported the concrete work for the ADA sidewalk project on Rt. 283 and Rt. 84 was completed today. The Erie Street construction is going well; paving could take place within the next two weeks. Mr. Lannon said there was a meeting with residents and Councilman Kary regarding Ward Creek; the project is back on track. He added that the City denied a contractors claim of change in conditions at the WPCC. Negotiations will take place regarding that claim.

Regarding the ADA ramp replacements on Rt. 84, Councilman Anderson asked if ODOT said the ramps had to be replaced or if the City determined which ramps had to be replaced because a lot of the ramps appear to be in good condition. Mr. Lannon said there are evolving standards by ODOT that the City needs to adhere to. Mr. Anderson asked if there will be a lane closure during the paving of Rt. 84 on the hills going down to Daniels Park. Mr. Lannon said curb work is involved as well so it will need to be one lane at times with flaggers potentially.

Fire Chief Ungar – Chief Ungar gave an update on the COVID cases in the City stating that between July 1st and July 8th there was a total of 18 cases in the City and from July 9th until today there were 3. Ages ranged from 18 to 45 with mostly mild symptoms. He said the department is well stocked with personal protective equipment. Construction will start next week for the diesel exhaust system that was acquired through a grant. Regarding the merger with the city of Kirtland's dispatch, he said it is a very big improvement for both cities.

Police Chief Schultz – Chief Schultz thanked Council for the approval of Resolution No. 2020-67 for the dispatch center. He said the merger is an investment in the dispatch center and also moves the dispatch center into a more regional dispatch center for Lake County. He said August is when everything will be switched over to the new system and preparations have been ongoing. Chief Schultz thanked Mayor Fiala and Council President Carr for their support and visits to the department staff.

Chief Schultz reported on a few incidents that took place recently in the City. He said there was an incident at CVS last month with a male causing a disturbance. This person was distrustful of the police, but officers were able to get him out of the store and into a rescue squad. He complimented Lt. Tim Gamiere for his efforts in getting him into a rescue squad.

He said the police department also responded to a fight at Osborne Park this past weekend. Numerous chaotic 911 calls were received with both police and fire responding. Officers separated the two individuals who were involved in the fight and were able to restore order and conduct an investigation. False information regarding the incident started to spread on Facebook; the accurate story was posted on the departments Facebook page on Monday. He said the patrol officers and firefighters handled the incident with professionalism and treated the injured person involved. He said during both incidents, there were people videotaping the

officers with some people yelling obscenities which were a distraction to those people who needed help. He said within the last few months, the department has begun an initiative for training and education to change the culture. Councilman Woodin suggested installing video cameras at Osborne Park.

Building Inspector Keller – No report. Mr. Carr asked what the school district is doing with the old barns that need to be painted. Mr. Keller said they painted one building they plan on keeping and the large barn on Ridge will be demolished along with some other buildings.

Parks & Recreation Director Banker – No report. Mr. Woodin asked if there was a flag up in Todd Field this year. She said it was broken and is being replaced.

Finance Director Bosley – No report.

COUNCILMEN:

Mr. Woodin – No report.

Mr. Kary –No report.

Mr. Tomaselli – No report.

Mr. Anderson – No report.

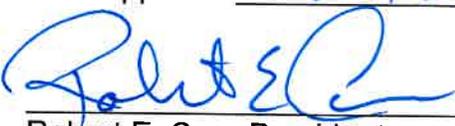
Mr. Garry – No report.

Ms. McNeill – No report.

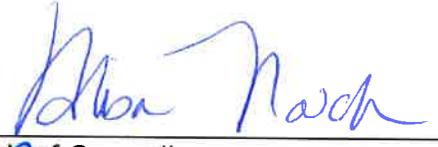
Mr. Carr – No report.

The Regular Council Meeting adjourned at 9:29 p.m.

Date approved 9/11/2020



Robert E. Carr, President



Clerk of Council


Robert A. Fiala, Mayor

**2021 TAX BUDGET
PUBLIC HEARING NOTICE - AMENDED**

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 2021 Tax Budget on Tuesday, July 14, 2020 at 8:15 p.m. The public hearing will be conducted via Zoom. If you wish to listen, watch or speak during the public hearing, download the Zoom App on your smart phone or computer and enter the meeting ID number or go to <https://zoom.us/join> and enter the meeting ID number 872-7951-0464. To listen only, please dial 1-312-626-6799 or 1-929-205-6099 and enter meeting ID number 872-7951-0464.

The proposed Tax Budget of the City of Willoughby, Ohio for the year 2021 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 2021 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 10, 2020

Novak, Alisa

Exhibit A

From: terry foreman <terryrailroad@hotmail.com>
Sent: Tuesday, July 14, 2020 2:00 PM
To: Novak, Alisa
Cc: Carr, Robert
Subject: Public Comment Council Meeting July 14. 2020

Willoughby Council Clerk Novak:

I would like to have this letter submitted and read during the public portion of this evenings meeting,

Thank You

Terry Foreman

2405 Bunker Lane

Willoughby

Councilmembers:

I am writing to ask you to vote no on proposed ordinance 2020-59. This ordinance would allow all real-estate taxes from a qualifying improvement within the RID distract to be deposited in a dedicated fund to be used toward infrastructure repair and upgrade within the district. The following is a list of sub divisions that would not receive additional new real-estate taxes from qualifying improved properties within the district.

LAKE COUNTY

General Fund

ADAMHS

DD

Narcotics Agency

Children's Services

Forensic Crime Laboratory

Senior Citizens

Metroparks

Lakeland Community College

WILLOUGHBY CITY

General Fund

Police Pension

Fire Pension

Recreation

Road & Bridge

Debt Service - Inside

Debt Service - Fire Station

WILLOUGHBY-EASTLAKE LIBRARY

General Fund

These agencies and funds are equally as important as fiscal infrastructure in maintaining a solid progressive community. A growing community not only places additional demands on an infrastructure but it has the same affect on so many of the afore mentioned sub division organizations. They all will require additional money to sustain. Please do not deny additional funds to these important and respected organizations. Let them take full advantage of the levies as approved by the citizens of Willoughby and Lake County.

Vote no on proposed Ordinance 2020-59.

Respectfully
Terry Foreman