

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

8:00 p.m.

December 1, 2020

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on November 25, 2020.

ROLL CALL

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

Absent: Councilman Woodin

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

Roll Call 6 yes
 0 no

Motion carried 6 to 0

Others Present: Mayor Fiala, Law Director Lucas, 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.

Approval of Minutes

Motion made and seconded to approve the Regular Meeting Minutes of November 17, 2020.

Roll Call 5 yes
 1 abstain (Anderson)
 0 no

Motion carried 5 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 one item on the agenda this evening.

Parks & Recreation Committee, Mr. Woodin – Absent.

Personnel Committee, Mr. Anderson – No report.

Safety Committee, Mr. Tomaselli – No report.

Service Committee, Mr. Woodin – Absent.

WPCC Committee, Mr. Anderson – No report.

Clean City Commission, Mr. Garry – No report.

Planning Commission, Mr. Kary – Mr. Kary reminded everyone that the Community Information Meeting is next Monday, December 7th at 7:00 p.m. via Zoom; proposed developments and projects will be discussed.

Shade Tree Commission, Ms. McNeill – No report.

CORRESPONDENCE: No correspondence.

PUBLIC PORTION:

Greg Patt, 38005 Brown Avenue – Mr. Patt asked if the recorded Zoom Council meetings can be uploaded to a You Tube channel. Mayor Fiala said a link would need to be provided on the website to the You Tube channel. He said he would look into it.

Chastity Strawder, 4309 River Street, Apt. 306 – Ms. Strawder said she has had several occasions where pedestrians walk out in front of her in downtown; she asked if there could be additional patrols provided for the area for everyone’s safety. Chief Schultz thanked Ms. Strawder for bringing the matter to his attention and said he will look into the matter.

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. 2020-118

A resolution establishing a Custodial Fund Titled, Ohio Government Benefit Cooperative (OGBC) Fund, Fund No. 8210, Effective January 1, 2021.

Motion made and seconded to adopt Resolution No. 2020-118.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

MAYOR’S REPORT – Reported the Community Information Meeting is coming up on Monday evening. Through efforts by Gregg Patt and the Heart of Willoughby, the Daved Jewelers sign has been taken down and refreshed and will be reinstalled on December 3rd at 7:00 a.m. He thanked Greg Patt and Tom Mirabelli for their efforts.

DIRECTOR'S REPORTS

Law Director Lucas – Reported that Republic Waste has requested a meeting within the next two weeks.

Service Director Palmisano – Absent.

City Engineer Lannon – No report.

Fire Chief Ungar – Chief Ungar updated Council on the recent power outages in the City due to the snow storm.

Police Chief Schultz – Chief Schultz gave a shout out to all the safety forces today with the first snow fall. He said during a 10 hour stretch from 5 a.m. to 3 p.m., the dispatch center handled over 178 calls for service which is an incredible amount of activity.

Chief Schultz shared that in the coming year, he would like to partner with a company called Flock Safety. He said that cameras have been set up as the City is currently doing a 60 day trial with the company. He said the goal is to help reduce crime and better protect the City. He said many neighboring communities such as Mentor, Eastlake, Mentor-on-the-Lake and Painesville have all started using the services. He said the cameras can do more than just read license plates; they can capture the entire vehicle so the department can search the data base using color and size of vehicles. Several cameras have already been installed in the City and he hopes to report back in a few months on the activity. Councilman Tomaselli asked if the other communities have purchased the system or if they are in a trial. Chief Schultz said Mentor has purchased the system while the others are doing the trial. Chief Schultz said the nice thing about several communities being on the same system is that they all have access to each other's cameras. Councilman Kary inquired about leasing or purchasing the system. Chief Schultz said other systems they looked at had to be purchased. Flock Safety would be a contractual service; they will replace damaged cameras, upgrade cameras and upgrade the software.

Building Inspector Keller – No report.

Parks & Recreation Director Banker – No report.

Finance Director Bosley – No report.

COUNCILMEN:

Mr. Woodin – Absent.

Mr. Kary – No report. Mr. Kary said he just received word from Greg Patt that the installation of the Daved sign has been postponed due to high winds in the forecast.

Mr. Tomaselli – No report. Mr. Tomaselli said he was excited to see the plans for the new Sheetz on Rt. 306 and that the building will be demolished adding some green space back to the site.

Mr. Anderson – No report.

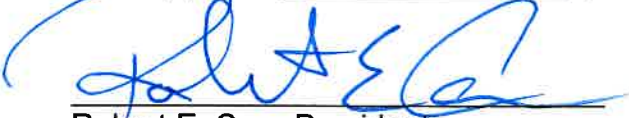
Mr. Garry – No report.

Ms. McNeill – No report.

Mr. Carr – No report.

The Regular Council Meeting adjourned at 8:32 p.m.

Date approved 12/15/2020



Robert E. Carr, President



Clerk of Council



Robert A. Fiala, Mayor