MINUTES REGULAR COUNCIL MEETING VIRTUAL MEETING VIA ZOOM

7:05 p.m.

February 16, 2021

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on February 12, 2021.

ROLL CALL

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

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

Council President Carr said there was an advertisement for a public hearing for this evening; however, it will not be taking place. Law Director Lucas said due to the identification of the public hearing, it will take place at the next Council meeting.

The meeting was led in prayer by Councilman Carr.

Approval of Minutes

Motion made and seconded to approve the Regular Meeting Minutes of February 2, 2021.

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 – Reported two items on the agenda tonight.

<u>Finance and Audit Committee, Mr. Tomaselli</u> – Reported there was a committee meeting this evening to discuss the 2021 budget.

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

<u>Personnel Committee, Mr. Anderson</u> – Reported there will be a meeting in the next week or two to discuss sick time buyouts which may require an executive session.

Safety Committee, Mr. Tomaselli - No report.

Service Committee, Mr. Woodin - No report.

<u>WPCC Committee</u>, <u>Mr. Anderson</u> – Reported the annual joint WPCC committee meeting will be held in person at Eastlake City Hall on March 10th at 6:00 p.m.

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: 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

7 yes

0 no

Motion carried 7 to 0

UNFINISHED BUSINESS:

RESOLUTION NO. 2021-10 - TABLED

A resolution approving #13-11-20 for construction of a self-service fuel center located at 4145 S.R. 306 (Sheetz).

Motion made and seconded to remove Resolution 2021-10 from the table.

Roll Call

7 yes

0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2021-10.

Roll Call

7 yes

0 no

Motion carried 7 to 0

NEW BUSINESS:

RESOLUTION NO. 2021-13

A resolution approving EAS #14-12-20 for the construction of five (5) single family homes located at Shankland Road and Ridge Road.

Motion made and seconded to adopt Resolution No. 2021-13.

Roll Call

7 yes

0 no

Motion carried 7 to 0

MAYOR'S REPORT – Reported the City is taking a look at what events can take place this summer; he feels the City learned a lot from last year. This includes pool openings, fireworks,

and events such as concerts. He said Ms. Banker has a good head start on most of the events. He said the rib burn off has been postponed until September but has not heard anything about the other events. He said the City is monitoring COVID data on a weekly basis in terms of cases and vaccines and the good news is that cases are going down and vaccinations are going. Ms. McNeill asked the Mayor to fight for the residents of Willoughby referencing that children can currently participate in wrestling but the City can't hold events.

DIRECTOR'S REPORTS

Law Director Lucas - No report.

Service Director Palmisano – No report. Councilman Woodin complimented the Service Department on a great job removing snow during a recent snow event. Ms. McNeill complimented the Service Department as well on the snow removal. Councilman Tomaselli said he recently witnessed a City truck removing snow from the cul-de-sac on King Edward Court and placing it on a nearby tree lawn. He thought in the past the City would deposit snow in Todd Field. Service Director Palmisano said that is true and that all practices are based on responses from the residents. He said the department likes to store the snow in the center of cul-de-sacs, but there have been complaints. He said when work is caught up; the snow is hauled down to Todd Field. He said drivers are instructed to put snow on the tree lawn if possible. There have been complaints from residents on Mary Clark and King Edward; the snow will be placed in the center of the cul-de-sac again.

<u>City Engineer Lannon</u> – No report. Regarding the River Street slope investigation, Mr. Carr asked if there will be an official report. Mr. Lannon said there will be an update stating there has been additional movement on the slope. The City will seek funding to align with the next resurfacing project in 2024. The report will update the cost estimate and give detail on what could happen in the next four years. Mr. Woodin asked if he had a date on when the work will begin on Lakeshore Blvd. Mr. Lannon said the tentative start date is April 1st, but he'll know more after the preconstruction meeting in the next few weeks. Mr. Woodin said earlier this year, the Service Department took care of a small sink spot at North Eaglewood and Grove, but he said it's pretty bad again and needs attention. Mr. Palmisano said he would take a look at it.

<u>Fire Chief Ungar</u> – Reported that on Thursday, the City will be hosting a point of distribution (POD) for the Lake County General Health District where 200 vaccinations will be administered to Lake County residents. He said he was excited to bring this vaccine event to our community; he felt that the senior center will be a good location for future vaccination clinics. He said the school system will have a point of distribution next Wednesday. Chief Ungar said these PODs are not open to the public; you must be registered and given an appointment. Residents should contact the Lake County Health District for information on upcoming POD events.

<u>Police Chief Schultz</u> – Reported his department continues to work on Operation Safe Stay; there have been over 180 incidents in 2021. Recently two stolen vehicles were recovered along with numerous warrants at the hotels. He thanked Darryl Keller for a draft nuisance law that will be reviewed over the next few weeks; he hopes to have it in front of Council in the near future. Operation SCRAM (Surveillance Camera Registration and Mapping) has been

introduced to the community with an overview video on the City's Facebook page. He encouraged everyone to sign up to help protect the community. Mr. Woodin indicated he signed up for Operation SCRAM.

<u>Building Inspector Keller</u> – No report. Regarding the tree removal at the former Millstein property, Mr. Carr said the developer was hoping to get it cleared very soon and wondered if they needed a permit from the Building Department to remove the trees. Mr. Keller said they will need approval from the City Engineer in case they are doing any soil disturbing activities.

Parks & Recreation Director Banker - No report.

<u>Finance Director Bosley</u> – No report. Ms. McNeill asked what the City's current protocol is if someone is exposed to a COVID positive individual. Chief Ungar said if two people who work next to each other and are both wearing masks, that is not considered an exposure if one of those two individuals test positive. The individual who tested positive would have to be quarantined for 10 days per the health department.

COUNCILMEN:

<u>Mr. Woodin</u> – No report.

Mr. Kary - No report.

Mr. Tomaselli – No report.

<u>Mr. Anderson</u> – Reported the date for his Ward 5 meeting will be announced soon. He would like to hold it prior to March 11th.

Mr. Garry – No report.

Ms. McNeill - No report.

Mr. Carr – No report.

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

Date approved

Robert E. Carr, President

Clerk of Counci

Robert A. Fiala Mayor