

MINUTES SPECIAL COUNCIL MEETING

5:00 p.m.

July 19, 2022

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on July 18, 2022.

ROLL CALL

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

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

Roll Call 6 yes
 0 no

Motion carried 6 to 0

Councilman Merhar joined the meeting at 5:06 p.m. following roll call.

Others Present: Mayor Fiala, Law Director Lucas, City Engineer Lannon, Fire Chief Ungar, Finance Director Bosley, Clerk Novak

DISCUSSION:

RESOLUTION NO. 2022-99

A resolution establishing a Special Revenue Fund titled, OneOhio Opioid Fund, Fund No. 2202, and declaring an emergency.

Mr. Carr said Finance Directory Bosley sent out an e-mail with regards to this resolution. Law Director Lucas said there will be series of payments made; this represents the first payment. Mr. Lucas said he will send out information regarding what the proceeds can be used for.

RESOLUTION NO. 2022-100

A resolution authorizing the Mayor to enter into a contract with CJ Excavating & Construction LLC for the 2022 Voluntary Concrete Sidewalk Repair & Replacement Program with the City's option for one (1) year renewal of the contract in 2023, and declaring an emergency.

Regarding the bids for this project, Mr. Lannon said the low bid was half of the high bid and the low bid is twice what the number was in 2019. Mr. Lannon said it is a voluntary program and if no one signs onto it there is no money spent but there is a list of \$50,000 back log. The City does have a list of aprons and other things that somehow fall on the City; those will be considered on a case by case basis.

Mr. Carr asked if the pricing was good pricing for the homeowners. Mr. Lannon said it should be competitive if a slab needs to be replaced; you would be paying a premium and this contract accommodates all quantities large and small. This contract didn't include prevailing wage and provides for group pricing.

RESOLUTION NO. 2022-101

A resolution authorizing the Mayor to enter into a five (5) year lease purchase agreement with Deere Credit, Inc. in the amount of \$144,593.80 for two (2) John Deere 2700 E-Cut Hybrid Triplex Mowers, one (1) Wiedenmann TERRSPIKE-XF6 Aerator, and one (1) John Deere TC125 sweeper through Sourcewell for the Lost Nation Municipal Golf Course, and declaring an emergency.

Mr. Merhar asked if this was a separate lease from the last lease. Mr. Bosley said yes. There is an intent to keep this equipment. Mr. Kary asked if this purchase comes out of the money the golf course makes. Ms. Bosley said yes.

RESOLUTION NO. 2022-102

A resolution approving an agreement between the International Association of Firefighters, Local 2291, AFL-CIO, and the City of Willoughby, Ohio, and declaring an emergency.

Mr. Lucas said the draft contract was sent out and there were some minor changes that needed to be made; however, approval has been given by the union and from Chief Ungar and Jeremy Iosue.

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

NEW BUSINESS:

RESOLUTION NO. 2022-99

A resolution establishing a Special Revenue Fund titled, OneOhio Opioid Fund, Fund No. 2202, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2022-99 be declared an emergency measure.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2022-99.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

RESOLUTION NO. 2022-100

A resolution authorizing the Mayor to enter into a contract with CJ Excavating & Construction LLC for the 2022 Voluntary Concrete Sidewalk Repair & Replacement Program with the City’s option for one (1) year renewal of the contract in 2023, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2022-100 be declared an emergency measure.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2022-100.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

RESOLUTION NO. 2022-101

A resolution authorizing the Mayor to enter into a five (5) year lease purchase agreement with Deere Credit, Inc. in the amount of \$144,593.80 for two (2) John Deere 2700 E-Cut Hybrid Triplex Mowers, one (1) Wiedenmann TERRSPIKE-XF6 Aerator, and one (1) John Deere TC125 sweeper 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. 2022-101 be declared an emergency measure.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2022-101.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

RESOLUTION NO. 2022-102

A resolution approving an agreement between the International Association of Firefighters, Local 2291, AFL-CIO, and the City of Willoughby, Ohio, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2022-102 be declared an emergency measure.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2022-102.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Mayor Fiala thanked Finance Director Bosley, Law Director Lucas, Chief Ungar, Assistant Chief Dorsey for working through the negotiations. He especially thanked Joe Hum representing the firefighters. He believes the new contract is fair for everyone.

The Special Council Meeting adjourned at 5:16 p.m.

Date approved 8/9/22



Robert E. Carr, President

Alison Nash

Clerk of Council



Robert A. Fiala, Mayor

