

MINUTES REGULAR COUNCIL MEETING

7:00 p.m.

October 3, 2023

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on September 29, 2023.

ROLL CALL

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

Others Present: Law Director Lucas, Service Director Palmisano, City Engineer Lannon, Fire Chief Ungar, Police Chief Schultz, Chief Building & Zoning Inspector Puskas, Finance Director Hoffman, Clerk Novak

The meeting was led in Prayer and Pledge of Allegiance by Councilman Tomaselli.

Approval of Minutes

Motion made and seconded to approve the Regular Council Meeting Minutes of September 19, 2023.

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 this evening to discuss EAS #8-6-23 and #9-8-23 with legislation on the agenda for both.

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 – No report.

Service Committee, Dan Anderson – No report.

WPCO Committee, Mr. Garry – No report.

Planning Commission, Mr. Kary – No report.

CORRESPONDENCE: No correspondence.

PUBLIC PORTION:

Mary Feathers – Ms. Feathers stated that the White Cane Walk will take place on October 14th by the pool (Osborne Park). She thanked Council, the Mayor and Judean Banker for their support.

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. 2023-119

A resolution authorizing the Mayor to apply for and enter into a contract with the Ohio Public Works Commission (OPWC), Round 38, for funds necessary to the River Street (SR-174) Resurfacing Project, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2023-119 be declared an emergency measure.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2023-119.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

RESOLUTION NO. 2023-120

A resolution approving EAS #8-6-23 for the construction of sixteen (16) townhomes (five (5) buildings) located on the west side of Shankland Road (Sommers Development Group).

Motion made and seconded to adopt Resolution No. 2023-120.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

RESOLUTION NO. 2023-121

A resolution approving EAS #9-8-23 for a parking lot expansion located at 4375 Glenbrook Drive (Amza Group).

Motion made and seconded to adopt Resolution No. 2023-121.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

MAYOR'S REPORT – Absent.

DIRECTOR'S REPORTS

Law Director Lucas – No report.

Service Director Palmisano – Mr. Palmisano stated he recently learned there are a few pickup trucks available. In 2022, Council approved the purchase of two pickup trucks; two were ordered but the City only received one because one order was cancelled. He stated that \$47,000 was returned to capital funds. The two available trucks would be replacing a 2009 Ford and 2007 GMC. Flowers are being removed for the season. He stated that milling and paving will begin on Willoughcroft next week.

Regarding the purchase of the two trucks, Finance Director Hoffman stated that City directors were told not to budget for anything they didn't think they could get, but if something comes available on lots, it would be addressed. Mr. Carr would like to confirm that the Mayor is on onboard for the purchase of the trucks but Council didn't have any objections. Mr. Anderson asked when leaf pick up will begin. Mr. Palmisano replied that it generally starts mid to late October.

City Engineer Lannon – Mr. Lannon stated that the concrete road repair program is ongoing and the contractor for the road program completed the initial streets and will be back later this week. He stated contractors for the townhomes on River Street are installing the sanitary sewer laterals this week. A sewer line that will cross Euclid Avenue for the Blue Falls Car Wash will be installed next Sunday into Monday. He stated he is working with Laketran on some split survey costs for the sidewalks on Rt. 91.

Fire Chief Ungar – Chief Ungar reported that the Fire and Police Departments will be participating in a drill at the VA Clinic tomorrow.

Police Chief Schultz – Chief Schultz reported that tomorrow the Lake County Chief's of Police will be honoring Stacey Wright for her heroic efforts in saving the life of a women who was in cardiac arrest by providing chest compressions and used an AED until the Fire Department arrived.

Building Inspector Puskas – No report.

Parks & Recreation Director Keller – Absent.

Finance Director Hoffman – No report.

COUNCILMEN REPORTS

Ms. Sievers – Ms. Sievers reported she will hold a Ward 1 meeting on October 26th at Fire Station #2 at 7 p.m. She thanked the Mayor and Ms. Keller on behalf of Mary Feathers for promoting the Cane Walk on October 14th.

Mr. Kary – No report.

Mr. Tomaselli – No report.

Mr. Merhar – No report.

Mr. Garry – No report.

Mr. Anderson – No report

Mr. Carr – No report.

Motion made and seconded to go into Executive Session in accordance with ORC 121.22(G)3 to discuss pending litigation at 7:20 p.m.

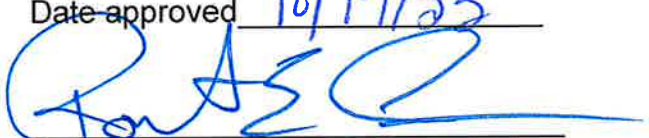
Roll Call 7 yes
 0 no

Motion carried 7 to 0

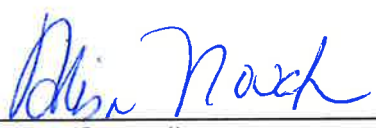
The Council meeting reconvened at 7:46 p.m. from the Executive Session.

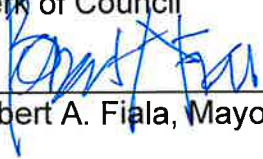
The Regular Council Meeting adjourned at 7:47 p.m.

Date approved 10/17/23



Robert E. Carr, President



Clerk of Council


Robert A. Fiala, Mayor