

# City of Willowick CITY COUNCIL REGULAR MEETING

Tuesday, October 03, 2023 at 7:30 PM City Council Chambers

### **ADA NOTICE**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the City of Willowick at 440-585-3700 at least three working days before the meeting.

### **MINUTES**

#### CALL MEETING TO ORDER

1. The Seventeenth Meeting of Council called to order by President Koudela at 7:30pm

#### PLEDGE ALLEGIANCE

INVOCATION

### ROLL CALL OF COUNCIL

### **PRESENT**

President Monica Koudela

Ward 1 Councilman Patrick Mohorcic

Ward 1 Councilman Tom Loncala

Ward 2 Councilwoman Natalie Antosh

Ward 2 Councilwoman Theresa Bisbee

Ward 3 Councilman Charles Malta

Ward 3 Councilman David Phares

Also Present: Mayor Michael Vanni, Finance Director Benedict, Law Director Landgraf, Fire Chief Malovrh, Police Chief Daubenmire, Director Shannon, Building Chief Brennan, Recreation Director Kless, Engineer McLaughlin, Clerk Morgan

#### APPROVAL OF MINUTES

2. A Motion to Approve the Amended Minutes of the September 5, 2023, Regular Council Meeting

### Motion made by Ward 3 Councilman Malta, Seconded by Ward 2 Councilwoman Antosh.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman Loncala, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

No Discussion; Motion Carried

3. A Motion to Approve the Minutes of the September 19, 2023, Regular Council Meeting Motion made by Ward 2 Councilwoman Antosh, Seconded by Ward 3 Councilman Phares.

No Discussion; Motion Carried

### APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

4. A Proclamation Honoring Lieutenant Jeffrey Mastroianni

Read and Presented by Mayor Vanni

### ADMINISTRATIVE APPEALS

5. Administrative Appeals Order No. 2023-15 (Porter)

An Order Granting a Variance and Exception of Solid Fencing Throughout the Rear Yard in the Application of Section 1165.04 (c) of the Codified Ordinances in the Board of Zoning Appeals

Motion made by Ward 3 Councilman Malta, Seconded by Ward 1 Councilman Loncala.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman Loncala, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

No Discussion: Motion Carried

6. Administrative Appeals Order No. 2023-16 (Grunda)

An Order Granting a Variance and Exception to Place an A/C Unit in the Side Yard in the Application of Section 1167.01(i) of the Codified Ordinances in Board of Zoning Appeals

Motion made by Ward 1 Councilman Loncala, Seconded by Ward 2 Councilwoman Antosh.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman Loncala, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

No Discussion; Motion Carried

7. Administrative Appeals Order No. 2023-17 (Grunda)

An Order Granting a Variance and Exception of 2' from the Neighbor's Residence in the Application of Section 1167.01(ii) of the Codified Ordinances in Board of Zoning Appeals

Motion made by Ward 2 Councilwoman Antosh, Seconded by Ward 1 Councilman Loncala.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman Loncala, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

No Discussion; Motion Carried

### 8. Administrative Appeals Order No. 2023-18 (Grunda)

An Order Granting a Variance and Exception of 2'6" from the Side Property Line or 56' from the Rear Property Line for an A/C Unit in the Application of Section 1167.01(iii) of the Codified Ordinances in the Board of Zoning Appeals

## Motion made by Ward 2 Councilwoman Antosh, Seconded by Ward 1 Councilman Loncala.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman Loncala, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

### No Discussion; Motion Carried

### 9. Administrative Appeals Order No. 2023-19 (Radtin)-ADD ON

An Order Granting a Variance and Exception of 209 Sq. Ft. for an Attached Garage in the Application of Section 1337.01(95)(B) of the Codified Ordinances in Board of Zoning Appeals

## Motion to suspend the rules made by Ward 3 Councilman Malta, Seconded by Ward 2 Councilwoman Antosh.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman Loncala, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

## Motion to adopt made by Ward 2 Councilwoman Antosh, Seconded by Ward 1 Councilman Loncala.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman Loncala, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

### No Discussion; Motions Carried

### 10. Administrative Appeals No. 2023-20 (Radtin) ADD ON

An Order Granting a Variance and Exception to Construct a Second Detached Garage that is 560 Sq. Ft. in the Application of Section 1337.01(5)(B) of the Codified Ordinances in Board of Zoning Appeals

## Motion to suspend the rules made by Ward 2 Councilwoman Antosh, Seconded by Ward 1 Councilman Loncala.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman Loncala, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

## Motion to adopt made by Ward 3 Councilman Malta, Seconded by Ward 2 Councilwoman Antosh.

Voting Yea: President Koudela, Ward I Councilman Mohorcic, Ward I Councilman Loncala, Ward 2 Councilwoman Antosh, Ward 3 Councilman Malta, Ward 3 Councilman Phares Voting Nay: Ward 2 Councilwoman Bisbee

### No Discussion; Motions Carried

### 11. Administrative Appeals Order No. 2023-21 (Radtin) ADD ON

An Order Granting a Variance and Exception of 1' Height for a Garage in the Application of Section 1337.01(5)(B) of the Codified Ordinances in Board of Zoning Appeals

Motion to suspend the rules made by Ward 2 Councilwoman Antosh, Seconded by Ward 1 Councilman Loncala.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman Loncala, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

Motion to adopt made by Ward 2 Councilwoman Antosh, Seconded by Ward 1 Councilman Loncala.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman Loncala, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

No Discussion; Motions Carried

#### REPORTS & COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR

Shoregate Towers update: Mayor Vanni spoke with two residents who were able to remove their cars from the gated area. The complex owners were back in court earlier that day for status hearing and a pre-trial scheduled for next Tuesday (10/10) regarding the new charges that have transpired since the collapse. Property owner bond increased to \$60,000 and the court is reviewing the status of their compliance to prior court orders. This Thursday (10/5) there is a hearing to review the bond and to review the urgency of the repairs to the balcony guards that have not been replaced since the storm. Probation violation to be filed for non-compliance. Residents are asked to continue to update the city in addition to calling Fair Housing, Health Department, Federal Housing as violations will continue to be filed until they are in compliance.

Fairway Boulevard contract came in way under budget and will not cost anything for the city. The funding will be enough and there is a possibility that some storm water money can be returned for future projects.

Tomorrow (10/4) FEMA alert to test all phones at 2:20pm.

Officer Maddie is making slow, positive progress and Mayor reminded of fundraisers this month for her.

Mayor attended Royalview Elementary to speak to 4th and 5th grade student council and spoke on the passing of Mary Lou Beers.

### COUNCIL DISCUSSION OF THE MAYOR'S REPORT

President Koudela noted the County Commissioners and the Fair Housing board providing emergency security deposit assistance for those seeking to move from Shoregate Towers to a new home.

Councilman Mohorcic also noted on the passing of Ms. Beers and the possible traffic congestion for her services.

Councilman Malta confirmed the fundraiser for 10/7 and television raffle for Officer Maddie.

### **GENERAL COMMUNICATIONS & REPORTS** – Directors & Officials

#### Service Director – Todd Shannon

Electronic report submitted. Director Shannon discussed that street striping is almost complete. Lakeshore Blvd waterline replacement began extending from the Euclid line to 288th Street and will continue through winter. The 327th sewer project is progressing.

Councilwoman Bisbee discussed other options regarding rats trapping.

President Koudela reported that Director Brennan brought handouts regarding rodent control that are housed regularly at the building department and their section of the city site.

### Recreation Director - Julie Kless

No Report

### City Engineer - Tim McLaughlin

Engineer McLaughlin discussed the agenda items.

ODOT emailed regarding kicking off the 305th resurfacing project with a potential start in January 2025.

Councilman Malta commended the directors and Mayor with obtaining the funding for the Fairway project and the assistance to a resident in that area where it won't cost them any money.

### Finance Director - Cheryl Benedict

Director Benedict discussed the contract for the city office's electric service and asked at the request of the mayor, the council consider amending the motion on the agenda for to utilize the rate at 30 months rather than the 24 months originally noted.

All should have received the financial report for September and can contact Director Benedict with any questions.

Councilman Mohorcic inquired about a cancellation fee with the electric company if better rates are located.

Director Landgraf mentioned if the rates increase during the contract, there is a termination fee and a 30 day notice to opt out.

### **Law Director** – Stephanie Landgraf

Director Landgraf mentioned the lot split motions the agenda to be considered by council.

### Police Chief - Rob Daubenmire

Electronic report submitted. Chief Daubenmire added to the progress update on Office Maddie.

Councilwoman Bisbee inquired about the multiple cars in yards. Chief noted the department did respond to one right away and the other had no evidence after repeated drive-bys. Later she asked about requests to donate baskets for the fundraisers and she was informed they could just drop them at the PD.

Councilman Malta encouraged participation in the fundraising event at the Eagles even if the tickets are sold out. Many opportunities to help.

President Koudela asked about the times for the event to which Chief Daubenmire noted 4-7pm.

#### Fire Chief – Bill Malovrh

Electronic report submitted. No report.

Councilman Malta asked about staffing and Chief Malovrh stated it was at 98%.

### Chief Housing/Zoning Inspector — Sean Brennan

Chief Brennan addressed the rat the problem and the request to bait at Acacia, Blissfield and Beechwood. The sewers near Forest are being monitored and rebaiting. The houses on Blissfield and Forest were cited. They are not incompliance and notice will be forwarded to the city prosecutor.

Councilman Loncala asked for more detail regarding the house on Blissfield. Chief Brennan mentioned they were cited for a vehicle w/ tarp cover, high weeds and the overgrown vegetation.

Councilman Loncala inquired and discussed information regarding Shoregate Towers.

Chief Brennan explained the process and the codes utilized.

#### WARD MATTERS

Councilwoman Bisbee updated about the live streaming of the last council meeting and the participation.

#### PUBLIC PARTICIPATION

- a) Public statement (1 minute maximum)
- b) Council response to the public
- c) Public clarification (30 seconds to 1 minute for the purpose of restating or rearticulating an original question, concern, suggestion or idea)

Rose M. Allen 30951 Lakeshore Blvd discussed the Shoregate Tower owners back in court on Thursday (10/5) and asked of the Law Director the idea of having this judge on this case removed. She provided research documents for Director Landgraf. She commended each member of council and the mayor for getting back with her. She further discussed the ADA compliance loophole and asked council to look into why he will not make any of those repairs to the building. Further, she addressed the possibility of charging the owners with elder abuse for the conditions and asked council to research all opportunities to "take this man down."

President Koudela addressed both Ms. Allen and Marcy Belak. Thanked Ms. Allen for the researched and documents for the law director for her review.

Jean Bowen 472 E. 319th Street asked about microphones for council and if the city will be reimbursed for the court filing fees it is paying to pursue the Shoregate Towers' owner. She noted the rumors of the changes to the park located adjacent to the city hall complex.

Regarding the microphones that have been mentioned in the past, President Koudela mentioned the system is old and doesn't work properly. She asked all council to speak slower and clearer for the audience. The court costs, Director Landgraf noted the city does request the defendant

reimburse for court costs but it is taxed as a part of sentencing, so the city is at the liberty of the court as to when it is repaid.

**Linda Clements 31208 Bayridge** regarding the park rumors.

Addressing Ms. Bowen as well, President Koudela mentioned the study that was completed on the park. She does not want apartments in this area, but maybe a small lakefront restaurant there. Councilman Mohorcic noted he is on the record against any rumors and is on the record requesting the area be rezoned for public recreation. Councilwoman Bisbee, Councilwoman Antosh, Councilman Malta offered their ideas for the park area. Mayor Vanni provided the history of the 2019 study that was done and three public meetings held. The study showed a 'mini downtown' with small retail and residential. His vision is to take advantage of the lakefront by making the back part of the lot public use and never losing access to the lake. He is leaning away from residential, doing some more research but is afraid the developers are taking a different path. The first step is to tear down the house next door, open that area, get it zoned for a trail, pavilion, and a small eatery in addition to other ideas but as long as he is Mayor, it will remain public access. Councilman Mohorcic added that the area needs rezoned to be eligible for more funding.

Councilwoman Bisbee asked about the lease with Lake Metro Park if it will be renewed. Mayor Vanni explained there is 3 years left, they have been great partners and wants to maintain the relationship.

Marcy Belak 30951 Lakeshore Blvd. addressed Chief Daubenmire regarding the parking issue at Shoregate Towers for the handicapped and elderly being. (Left immediately after speaking)

Councilman Loncala asked if ticketing for handicap can be done on private property. Director Landgraf noted yes if no handicap placard but police cannot tow.

Councilman Malta invited Shoregate residents for coffee at Starbuck 10am Thursday (10/5)

**Toni Bisbee 30225 Fern Drive** regarding the traffic light at Vine St. and Willowick Dr. lasting only 17... (inaudible-faded off).

Director Shannon noted the construction and once completed, they will look at a camera system similar to that on 288th St and Shoregate so a pullout activates it.

#### REPORTS OF STANDING COMMITTEES

Finance - Bisbee, Mohorcic, Loncala

Requested a meeting with Streets, Sidewalks and Sewers for 10/17 @ 6:30pm

Safety - Phares, Malta, Bisbee

No Report

Service, Utilities & Public Lands - Malta, Phares, Loncala

Meeting held before council meeting for the Gold Star Family Memorial Monument and plan to meet every two weeks with next meeting held at American Legion 10/18 at 6:30pm

Streets, Sidewalks & Sewers – Malta, Antosh, Mohorcic

Mentioned and agreed with the combo meeting with Finance

Tax Compliance - Koudela, Antosh, Loncala

No Report

Moral Claims - Antosh, Phares, Koudela

Claim for tire replacement: Ms. Pecjak could not appear but at the regular council meeting held on 10/2. Councilwoman Antosh explained Ms. Pecjak was driving through an area on Forest Rd where fresh tar/sealant accumulated on her tires causing them to lock up. The tar/sealant could not be scraped and was advised to purchase two new tires for \$371.06. Moral claims committee denied the claim.

Motion to pay the full amount of \$371.06 made by Ward 3 Councilman Malta, Seconded by Ward 3 Councilman Phares.

Voting Nay: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman Loncala, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

Motion for Council to consider paying half, which would be the amount of \$185.53, made by Ward 1 Councilman Loncala, Seconded by Ward 3 Councilman Malta.

Voting Yea: President Koudela, Ward 1 Councilman Loncala Voting Nay: Ward 1 Councilman Mohorcic, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

Councilwoman Bisbee discussed her concern of insurance coverage for the tires.

No Further Discussion; Both Motions Failed

**Budget** – Mohorcic, Bisbee, Koudela

No Report

#### LIAISON REPORTS

Planning – Phares/Alternate Antosh

No Report

Board of Zoning Appeals - Loncala/Alternate Koudela

No Report

**Volunteer Fire Fighters' Dependents Fund Board** – Antosh, Phares

No Report

Recreation Board - Bisbee/Alternate Phares

No Report

Plan Review Board - Antosh

Service Master has requested to add extension for more storage. This request was approved and will move forward in the process.

#### Hearts & Hammers = Malta

Reminder of the January 27th Fundraiser and the Wednesday night meeting moved to Thursday due to meet the candidate night.

### **FUND TRANSFERS & BID AUTHORIZATIONS**

None

#### CONTRACT APPROVALS

12. Motion Authorizing the Mayor to Enter into Contract with Geotech Services, Inc. for the Fairway Storm Sewer Rehabilitation Project in the Amount of \$413,025.00

Motion made by Ward 1 Councilman Loncala, Seconded by Ward 2 Councilwoman Antosh.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman Loncala, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

#### No Discussion; Motion Carried

13. Motion for Mayor to Enter into an Agreement with Alba Contractors for the Repairs of Concrete Steps and ADA Ramp at Willowick Community Center in the Amount of \$7,200.00

Motion made by Ward 2 Councilwoman Antosh, Seconded by Ward 1 Councilman Loncala.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman Loncala, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

### No Discussion; Motion Carried

14. Motion Authorizing the Mayor to Enter into a 30-month Contract with Dynegy for the Purchase of Electricity for all City Accounts at the Approximate Rate of 5.78 Cents Per KWH

Motion made by Ward 2 Councilwoman Antosh, Seconded by Ward 1 Councilman Loncala.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman Loncala, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

No Discussion; Motion Carried

#### INTRODUCTION & CONSIDERATION OF LEGISLATION

### 15. Resolution No. 2023-43

A Resolution to Approve Authorizations (Then and Now Certificate) to B&B Wrecking & Excavating, Inc., in the Amount of \$135,250.00 for the City of Willowick and Declaring an Emergency

Motion to suspend the rules made by Ward 1 Councilman Loncala, Seconded by Ward 3 Councilman Malta.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman Loncala, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

Motion to adopt made by Ward 2 Councilwoman Antosh, Seconded by Ward 3 Councilman Phares.

Councilman Loncala inquired about recouping this money. Director Landgraf mentioned that the Fire Chief discussed with property owner to submit to insurance, but the city is the one with the account with B&B and they need paid. City will pursue through insurance or other legal avenues for reimbursement.

### No Further Discussion; Motions Carried

### 16. Resolution No. 2023-44

A Resolution to Approve Authorizations (Then and Now Certificate) to Innovative Landscape Management, LLC., in the Amount of \$9,556.00 for the City of Willowick and Declaring an Emergency

## Motion to suspend the rules made by Ward 2 Councilwoman Antosh, Seconded by Ward 1 Councilman Loncala.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman Loncala, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

## Motion to adopt made by Ward 3 Councilman Malta, Seconded by Ward 2 Councilwoman Antosh.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman Loncala, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

### No Discussion; Motions Carried

### 17. Ordinance No. 2023-44

An Ordinance Directing the Director of Finance to Certify Delinquent Accounts to the Lake County Auditor and Lake County Treasurer for Collection as Property Tax and Declaring an Emergency

## Motion to suspend the rules made by Ward 2 Councilwoman Antosh, Seconded by Ward 1 Councilman Loncala.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman Loncala, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

## Motion to adopt made by Ward 2 Councilwoman Antosh, Seconded by Ward 1 Councilman Loncala.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman Loncala, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

### No Discussion; Motions Carried

#### **MISCELLANEOUS**

18. Motion to Authorize Mayor to Execute a Fair Market Value Estimate in the Amount of \$1,500.00 for 79 Square Feet Needed for Construction of a Curb Ramp at 31910 Vine Street, Willowick, Ohio (ODOT Project ID No. 89274)

### Motion made by Ward 3 Councilman Malta, Seconded by Ward 2 Councilwoman Antosh.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman Loncala, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

### No Discussion; Motion Carried

Motion to Authorize Mayor to Execute a Fair Market Value Estimate in the Amount of \$650.00 for 36 Square Feet Needed for Construction of a Curb Ramp at 31925 Vine Street, Willowick, Ohio (ODOT Project ID No. 89274)

## Motion made by Ward 2 Councilwoman Antosh, Seconded by Ward 3 Councilman Phares.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman Loncala, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

### No Discussion; Motion Carried

20. Motion to Authorize the Mayor to Execute all Necessary Deeds and Documentation to Effectuate the Lot Split of 32800 Lakeland Blvd. (Current Parcel No. 28-A-040-0-001-0) in Accordance with the Legal Descriptions Prepared by CT Consultants

## Motion made by Ward 2 Councilwoman Antosh, Seconded by Ward 1 Councilman Loncala.

Voting Yea: President Koudela, Ward 1 Councilman Loncala, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares Voting Abstaining: Ward 1 Councilman Mohorcic

### No Discussion; Motion Carried

21. Motion Authorizing the Expenditure in the Amount of \$122,230.90 to Tim Lally Chevrolet for the Purchase of Two (2) Chevrolet Tahoes for the Police Department

## Motion made by Ward 2 Councilwoman Antosh, Seconded by Ward 1 Councilman Loncala.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman Loncala, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

### No Discussion; Motion Carried

22. Motion to Declare a Tempest Power Blower with City Tag No. 120507-024-00462 as Surplus, Obsolete, Unneeded, Unfit for Public Use and Authorizing its Sale or Subsequent Disposal

Motion made by Ward 2 Councilwoman Antosh, Seconded by Ward 1 Councilman Loncala.

### No Discussion; Motion Carried

23. Motion to Declare a Genesis Power Unit with City Tag No. 06082213 as Surplus, Obsolete, Unneeded, Unfit for Public Use and Authorizing its Sale or Subsequent Disposal

### Motion made by Ward 3 Councilman Malta, Seconded by Ward 2 Councilwoman Antosh.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman Loncala, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

### No Discussion; Motion Carried

24. Motion to Declare a Genesis Spreader with City Tag No. HB4824 as Surplus, Obsolete, Unneeded, Unfit for Public Use and Authorizing its Sale or Subsequent Disposal

## Motion made by Ward 1 Councilman Loncala, Seconded by Ward 2 Councilwoman Antosh.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman Loncala, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

### No Discussion; Motion Carried

25. Motion to Declare a Genesis Cutter with City Tag No. HB3980 as Surplus, Obsolete, Unneeded, Unfit for Public Use and Authorizing its Sale or Subsequent Disposal

## Motion made by Ward 2 Councilwoman Antosh, Seconded by Ward 1 Councilman Loncala.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman Loncala, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

### No Discussion; Motion Carried

26. Motion to Declare a Genesis Ram & Attachments with City Tag No. 0609401 as Surplus, Obsolete, Unneeded, Unfit for Public Use and Authorizing its Sale or Subsequent Disposal

### Motion made by Ward 1 Councilman Loncala, Seconded by Ward 3 Councilman Malta.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman Loncala, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

### No Discussion; Motion Carried

27. Motion to Declare Three (3) Genesis Hydraulic Hoses as Surplus, Obsolete, Unneeded, Unfit for Public Use and Authorizing its Sale or Subsequent Disposal

## Motion made by Ward 2 Councilwoman Antosh, Seconded by Ward 1 Councilman Mohorcic.

### No Discussion; Motion Carried

28. Motion to Declare a Partner Saw K650 with City Tag No. 00880 as Surplus, Obsolete, Unneeded, Unfit for Public Use and Authorizing its Sale or Subsequent Disposal

### Motion made by Ward 1 Councilman Loncala, Seconded by Ward 3 Councilman Phares.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman Loncala, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

### No Discussion; Motion Carried

29. Motion to Declare a Honda EZ5000 Generator with City Tag No. 01000 as Surplus, Obsolete, Unneeded, Unfit for Public Use and Authorizing its Sale or Subsequent Disposal

## Motion made by Ward 1 Councilman Loncala, Seconded by Ward 2 Councilwoman Antosh.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman Loncala, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

### No Discussion; Motion Carried

30. Motion to Declare a FRC Lamp Head with City Tag No. L-0037346 as Surplus, Obsolete, Unneeded, Unfit for Public Use and Authorizing its Sale or Subsequent Disposal

## Motion made by Ward 2 Councilwoman Antosh, Seconded by Ward 1 Councilman Loncala.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman Loncala, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

### No Discussion; Motion Carried

31. Motion to Declare a Partner Saw K650 with City Tag No. 00640 as Surplus, Obsolete, Unneeded, Unfit for Public Use and Authorizing its Sale or Subsequent Disposal

### Motion made by Ward 3 Councilman Malta, Seconded by Ward 3 Councilman Phares.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman Loncala, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

### No Discussion; Motion Carried

32. Motion to Declare a Partner Saw K650 with City Tag No. 00756 as Surplus, Obsolete, Unneeded, Unfit for Public Use and Authorizing its Sale or Subsequent Disposal

Motion made by Ward 1 Councilman Loncala, Seconded by Ward 2 Councilwoman Antosh.

### No Discussion; Motion Carried

33. Motion to Declare a Classroom TV with City Tag No. 01942 as Surplus, Unneeded, Unfit for Public Use and Authorizing its Disposal

### Motion made by Ward 3 Councilman Phares, Seconded by Ward 1 Councilman Loncala.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman Loncala, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

### No Discussion; Motion Carried

34. Motion to Declare a Thermal Imager, 1999 with City Tag No. 1262 as Surplus, Unneeded, Unfit for Public Use and Authorizing its Disposal

### Motion made by Ward 3 Councilman Malta, Seconded by Ward 3 Councilman Phares.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman Loncala, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

### No Discussion; Motion Carried

35. Motion to Authorize the Mayor to Enter into an Agreement with National Testing Network for Police Department Testing and Recruitment Services **ADD ON** 

## Motion to suspend the rules made by Ward 1 Councilman Loncala, Seconded by Ward 2 Councilwoman Antosh.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman Loncala, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

### No Discussion; Motion Carried

## Motion to adopt made by Ward 3 Councilman Phares, Seconded by Ward 1 Councilman Loncala

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman Loncala, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

### No Discussion; Motion Carried

### PUBLIC PARTICIPATION

**Phil Dettering 469 Bayridge** addressed Mayor Vanni that he is not onboard with lake access as the prior two mayors made the same promise. Also, addressed the microphones as he has been requesting for two years.

Mayor Vanni explained that it can been done using Painesville Twp and Lakewood as an examples, and the study shows there will be access to the lake. He went on to explain that the idea is to keep the municipal building in this location is centralized for rescue response times.

Jean Bowen 472 E. 319th St. asked about the Chevy Tahoes.

President Koudela mentioned the tahoes are the police cruisers and a Chief Daubenmire mentioned the vehicles get traded, and updated every 100K miles.

Nik Janek 31927 Lakeshore Blvd inquired about the obsolete Genesis equipment.

Director Shannon mentioned that the equipment is placed at GovDeals.com to be auctioned for public bidding.

#### **ADJOURNMENT**

Motion made by Ward 1 Councilman Loncala, Seconded by Ward 3 Councilman Phares.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 1 Councilman Loncala, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

No Discussion; Motion Carried; Meeting Adjourned at 9:03pm

Monica Koudela, President of Council

ATTEST:

Christine Morgan, Clerk of Council