

City of Willoughby Hills

Regular Council Meeting Minutes of July 24, 2008

All Council Meetings shall be recorded by audio recording device and will be held in perpetuity and shall be part of the official records and minutes. Written minutes of Council shall be shortened whenever possible.

7:02 p.m. Meeting called to order by President of Council Kevin D. Malecek

Pledge of Allegiance

Roll Call of Council

Members Present: Councilman Christopher L. Biro, Councilman David M. Fiebig, Councilman Frank A. Germano, President of Council Kevin D. Malecek, Vice President David A. Reichelt, Councilman Raymond C. Somich

Also Present: Mayor Robert M. Weger, Law Director Thomas G. Lobe, Finance Director Joseph G. Mirtel, City Engineer Richard Iafelice, Clerk of Council Victoria Ann Savage

Absent: Councilwoman Nancy E. Fellows (arrived at 7:04 p.m.)

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilman Germano to excuse Councilwoman Nancy E. Fellows.

Motions were concurrently withdrawn and President Malecek requested that the record show that Councilwoman Nancy E. Fellows arrived at 7:04 p.m.

Disposition of the Journal **Regular Council Meeting of June 26, 2008**
Regular Council Meeting of July 10, 2008

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilman Fiebig to approved the Minutes of the Regular Council Meeting of June 26, 2008.

Councilman Reichelt questioned when the minutes were disseminated. President Malecek stated that they had been provided as of this afternoon. Councilman Reichelt had not had time to review them.

Motions were concurrently withdrawn to allow for the Members of Council to properly review the minutes of the Regular Council Meeting of June 26, 2008 and the minutes of the Regular Council Meeting of July 10, 2008.

Correspondence

- Ohio Department of Commerce to the Clerk of Willoughby Hills City Council, dated July 11, 2008 re: Notice to Legislative Authorities
- Finance Director Joseph G. Mirtel to Council of the City of Willoughby Hills, dated July 24, 2008 re: Fiscal Officer's Certificate for the proposed issue of \$450,000 notes to be issued in anticipation of the issuance of bonds for the purpose of renovating improving and equipping the City's existing Fire and Police Communications Center

- ***FINANCE REPORTS FOR THE MONTH OF JUNE 2008: CASH RECONCILIATION, FUND BALANCE CHANGE ANALYSIS, EXPENSE REPORT, REVENUE REPORT AND PURCHASE ORDERS***

Notifications

- Charter Review Commission Meeting of August 5, 2008
- Planning & Zoning Commission and Architectural Board of Review Meeting of July 17, 2008
- Rules & Legislation Committee of Council Meeting of July 21, 2008

Minutes

- ***Rules & Legislation Committee of Council Meeting of July 21, 2008***

MAYOR'S REPORT – Robert M. Weger

- **Residents First Program**
 - Chardon Road Resurfacing Program
 - Bishop Road Striping
 - Cuyahoga County Airport – Reported that there is construction at the Airport of only the taxi-ways
 - Demolition of the Sahara Club
 - Red Cross Blood Drive – 37 participants
 - Garfield School Recycled Items – City secured the school bell
 - OPWC Grants – Additional Funding – Round 23 - \$145,000 for the Resurfacing of Bishop Road and \$200,000 for the Maple Grove Slope Repair – Scheduled for July 2009
 - Announced that Dr. Keith Miller, Superintendent of the Willoughby-Eastlake School System, did retire and was rehired as a contractor to serve in that position.
- **Upcoming City Events**
 - **September 8th through September 12th** – Heavy Trash Pick Up from SOM East
 - **September 15th through September 19th** – Heavy Trash Pick Up West of SOM
 - **September 13th** - First Annual Steak and Corn Roast to be held in conjunction with the City Flea Market, the ever-popular Touch-a-Truck and Fireworks!
 - **October 11th** – Craft Fair to be held at the Community Center from 10:00 a.m. to 4:00 p.m.
 - **October 19th** – Annual Halloween Party
- **Construction Projects**
 - Rockefeller Road – Ditch Repair and Maintenance
 - Eddy Road Storm Sewer Project – to begin next with the delivery of the manholes

President Malecek passed the gavel to Vice-President Reichelt to ask two questions of the Mayor; on the Airport Construction, President Malecek wants it to be absolutely clear, that the repairs are only on taxiways and the City could not protest the construction or repairs of the taxiways. The Mayor confirmed that it is only taxiways and he can't believe that anyone would want to protest refinishing something that already exists.

President Malecek questioned the Mayor with respect to the Eddy Road Storm Sewers, specifically the geographical location. The Mayor confirmed that it is the Eddy Road Storm Sewer, it starts at the west end of Eddy near Trabar and Rockefeller in that area. It is actually a storm sewer, a very deep storm sewer, but it eliminates some of the flooding and it is a storm sewer, not a sanitary sewer, but will eliminate flooding for quite a few residents there. The gavel was returned to President Malecek.

LAW DIRECTOR'S REPORT – Thomas G. Lobe, L.L.P.

- Requested an Executive Session at a time most convenient for Council for the purpose of discussing litigation titled *Miles vs. The City of Willoughby Hills*

FINANCE DIRECTOR – Joseph G. Mirtel

- Reported final count for Pre-paid Assessments - \$ 180,000 – represents (72) pre-payments of \$2,500
- Stated that the Finance Reports had been distributed for June 2008

CITY ENGINEER – Richard J. Iafelice, P.E., P. S.

- Geotechnical Exploration - Soil Boring in ECTW-Area Assessment C
- Field Information taken off of private property north of Marcum to correct roadside flooding drainage problem – improving outlet
- Balance Growth Plan – Presentation by Chagrin River Watershed Partners
- Ordinance No. 2008-57 – Cleveland Metroparks agrees to assessment correction
- ODOT examined site distance on the off ramps on Bishop Road and recommend no turn on red – adjusted timing of traffic signals – ODOT observing p.m. peaks to see adjustments and the timing have alleviated the queuing of the off ramps

COMMITTEE REPORTS

FINANCE – Raymond C. Somich

- The Finance Committee has not met; therefore no formal was given.
- Complimented the work of the Finance Director

PLANNING & ZONING – David A. Reichelt

- The Planning & Zoning Committee has not met; therefore no formal report was given.

RECREATION – David M. Fiebig

- The Recreation Committee has not met; therefore no formal report was given.

RULES & LEGISLATION – President Kevin D. Malecek

COMMITTEE MEETING OF JULY 21, 2008

Members Present: Chairman Kevin D. Malecek, Councilman Frank A. Germano, Vice President David A. Reichelt

Also Present: Councilwoman Nancy E. Fellows, Councilman David M. Fiebig, Councilman Raymond C. Somich, Mayor Robert M. Weger, Police Chief Christopher J. Collins

Purpose of the Meeting was to review Pending Legislation and any other business.

Meeting Convened at 6:37 p.m.

Ordinance No. 2008-49: Another Review of the Noise Ordinance – running statistics from system -174 noise complaints on East Side, 196 on West Side of the City. Most complaints after 10pm at night to about 4am/5am in the morning. Current ordinances are written – follow more or less music. Goes into that area – music/cassette players, radio, types of noise complaints. Seen increase with construction in the City – Pine Ridge, Classic, some people complaining about start times of the crews – need a time frame in the ordinance. Four wheelers, motorcycles, cutting grass after hours. Aren't many citations – mostly warnings – have to come back a second or third time – shut it down or many a citation. Somich – all about construction and other things – four wheelers, motorcycles, construction equipment, seemed to define homeowners cutting grass, do we get a lot of complaints? Collins – residents did not like our response that we could not control what construction was going on (e.g. at Pine Ridge) – current ordinance goes on until 9pm. Somich – one of the complaints that I heard too – first-time offender has a landscaper do their yard at 7am – what would police do on Saturday morning? Collins – would use judgment and would catalog complaints, etc – repeated offenders would be a problem – most of the complaints would be in the construction realm – people get home from work. Somich – rewrote to strictly address this problem – construction? Collins – it could help – more information that deals with motorcycles, four-wheelers, etc. We can use it as kind of a catch-all, but not all clear on today's standards. Fellows – agree with Mr. Somich – can we not have better communication and delineation about construction hours when we employ someone to do construction in the City? Construction is temporary. Very sad to have residents complain – it's improving the city – Classic or other private

businesses – negotiating in contract from the beginning. It's a moot issue in a couple months. Reichelt – problem with that – we are not always aware of the construction – there is no permit or notification required for most of this. Fellows – you are putting restrictions on what they can do on your own property. Not opposed to parameters – hours are longer in the Summer. People are sometime unreasonable. Reichelt – Chief can only report on police complaints – other avenues in the city that do not make it to the police department. Further expansion to commentary to Gloria Majeski. Fellows – I've never received a call about noise. Reichelt – starting to be redirected about noise. Collins – law and the ability of police department to respond – once or twice type deal – behavior gets altered – people aggravated – not being able to move forward – not being able to tell them when to stop and start. More of an issue – motorcycle, four-wheeler complaints. Majeski – probably gets the calls that the Police Chief does not get. Keeps Mayor's message book – during the time of the construction with Classic – Mayor himself went down there a few times – times where there is going to be a great deal, times where there is going to be a little. It's currently a free-for-all. If we had some kind of guidelines for rules – landscapers are the same way – usually call the business if it's a business problem – try to deal directly with solution. Would definitely request – Residents First Report – each Councilmember get a report – kind of things the Administration is dealing with – going right to Nate to resolve. Systemic approach – neighbor calling every half hour to have it resolved. Office probably gets six to eight calls a week – varies on time of year, area of the City. Give educated time frame to people that call the City. Fellows – brought up different times of the year. Majeski – residents want and like a response – we need to be responders. Iafelice – every public contract has working hours and private contracts that are involved – work hours are set – do have the ability to enforce through stop work orders and other avenues. Fiebig – may have caught us a little off guard – did Chief have input on putting this together. Collins – inputted what complaints the residents had, much more communication going on – concerns of the residents – ones that were complaining said we were not doing enough about it. Fiebig – don't want to chill good behavior and allow people to have rights – good common, reasonable expectations of living in a quality community. Somich – this ordinance does not address those issues. Fiebig – I do not think we are chilling any kind of behavior here. Somich – majority of the complaints happen between 10am and 4am – also majority of complaints – construction complaints. Need action for nuisance noises and for construction – common sense hours. Reichelt – officer finds himself in a bad situation where there is nothing to enforce. Collins – trying to protect the residents – no clear guidelines – made us very uncomfortable – construction contracts and meetings. Fiebig – add a few words into 509.10 – don't want to be so specific – had trouble with at the beginning. Can we look at 509.10? Reichelt – this is in the same chapter. Germano – amend ordinance – to allow disturbing of the peace – limit commercial end of it right now. Collins – have enough to deal with neighbor complaints – commercial side of the house. Unique situation – two-hour time limit. Collins – help residents get answer to their problems. Somich – better or more palatable – Mayor can waive restrictions for any reason – any resident can plead their case? Is that a position that you want to be in? Weger – have Police Chief and Police Department to use their best judgment – willing to work with different people – common sense rules out 99 percent of the time. Reichelt – waiver should be obtained in advance.

Rules Committee will continue to examine – Clerk and Chief will get together and Council people will submit comments.

Draft Ordinance dealing with Cleveland Metroparks Assessments:

Iafelice – Ordinance No. 2004-42 – agreement that we entered into with Board of Park Commissioners. In 2004, we negotiated the assessments – two assessments – tentative assessments – final and actual costs – what they were. Asked our staff to double check costs – CT staff reviewed it – one of the assessments was left off and the park district did not bring it to our attention. Left off one of the assessments. We must have adjustment passed in the July meeting to alter the assessment. End of last week contacted the Metroparks – we need this reconciled – Metroparks said in an email do not see problem with correction on the assessment. Two ordinances – one will go by the wayside. Directs the Clerk of Council to correct and refile the assessment – through our discovery phase – make this parcel the \$90,000 (and change). The one with the \$0.00 has now ~\$90,000 – finally got the Metroparks concurrence. Reichelt – would have to be declared as an emergency. Somich – how long to take that money to flow through? Iafelice – same as everybody else – as a lean on their property.

Recommended for three reading waiver and adoption (Ordinance Draft X – with emergency clause change).

Ordinance No. 2008-53: Declare City Vehicles as Surplus

Weger - Surplus police vehicles – may be able to get some money – different options to get rid of these (Internet, sealed-bid auction, and governmental sales websites).

Recommended for Three Reading Waiver and Adoption

Ordinance No. 2008-54: Heavy Trash Pick-Up Bid

Weger – newer corporation – person used to work for Waste Management – brings savings to the city – very aware of what is required to do this. Definitely knows what to do. September 8th-12th, September 15th -19th. The per load went down from last year.

Recommended for three reading waiver and adoption.

Ordinance No. 2008-55: Purchase of Property (Maple Grove Grange) on River Road

Weger – Maple Grove Grange property – older population – no longer have means to support and sustain the Grange. Wanted to give it to a willing reception – maintain it – best interest of the city. Sell the Grange to \$100 plus closing costs. Offered it to us – attached purchase agreement. Somich – any other obligations made? Weger – no commitments not go to a developer – right next door to the cemetery. Fellows – some granges are active in Ohio. Weger – these people have a real sense of community and want community to have it. Fiebig – have some constructive talk on what do with it – Recreation Committee, Service Committee.

Recommended for Three Reading Waiver and Adoption.

Ordinance No. 2008-56: Providing for note for the Dispatch Center - \$450,000 notes in anticipation of bonds

Weger – dispatch center running on borrowed time. One-year note – continue construction, plans were finished last week. If we move forward, completion date by the end of the year. Includes some reconstruction – putting some new ones in – old stuff would not be able to be moved. Reichelt is volunteering and saving City a tremendous amount of money. Not many people have the expertise to do this – Mentor and Bainbridge – greatest end products and functional.

Recommended for Three Reading Waiver and Adoption.

Resolution No. 2008-7: Clean Ohio Fund Support Resolution

Renewal of Clean Ohio Fund.

Recommended for Three Reading Waiver and Adoption.

Mayor Weger – Kevin Delaney at the airport – construction equipment – renovation of potholed taxiways – milling and filling with asphalt – repaving taxiways - \$1.5 million dollars from federal, state, etc – get off runway, run into chuck holes. Somich – no turn on red signs on Bishop Road. Weger – all being addressed – huge line – only since signs went up last week – created a problem.

Public Portion

Frank Cihula – telling people what they can't do on their property – how it affects other properties – stays within own properties – people cause problems that effect neighbors.

Joan Motuza – noise ordinance – don't we have a noise ordinance in place – disturbing of the peace ordinance – hours are not specified. Emerald Lakes came before the BZA at the last meeting – collect rubbish at 400 a.m. – rescinded their deed restrictions – B-2 category of zoning – they can't build size that they have right now. Would have to confirm – hired David Hartt – the city put in an ordinance that grandfathers them to rebuild as they are. My hope in twenty-years Loehman's will be cleaned up.

Bob Kowalsky – how does legislation get here – people have a second thought – legislation is produced – question in life whether the trash business is a free enterprise? Restricts hours – I can go and disturb the peace with specific hours. Commercial – both given up your rights – rules to control you. Got to think how people are living on one acre – people restricting are not – how come the businesses – do not agree to some type of hours – trash pickup there commercially.

Meeting adjourned at 8:30 p.m.

SAFETY – David A. Reichelt

- The Safety Committee has not met; therefore no formal report was given.

SERVICE – Nancy E. Fellows

- The Service Committee has not met; therefore no formal report was given.

UTILITIES – Frank A. Germano

- The Utilities Committee has not met; therefore no formal report was given.

PERSONNEL RELATIONS – Christopher L. Biro

- The Personnel Relations Committee has not met; therefore no formal report was given.

WORKING COMMITTEE OF COUNCIL – President Kevin D. Malecek

- The Working Committee of Council has not met; therefore no formal report was given.
- **Announced that Council will hold a Special Meeting of Council on Thursday, August 21st at 6:00 p.m.**
Committee Meeting may also be scheduled during the month of August.

OTHER COUNCIL REPRESENTATIVE REPORTS

- **There were no “Other Council Representative Reports” brought forth to Council.**

PUBLIC PORTION

Section 107.08 – Public Meetings of Municipal Bodies of the Codified Ordinances of the City of Willoughby Hills: (a) All meetings of any municipal body are declared to be public meetings open to the public at all times. **All meetings shall provide a reasonable opportunity to hear public opinion.**

President Malecek opened public portion at 7:30 p.m.

1. Faye Sivazlian
37250 Chardon Road
Re: Resolution 2008-8 – Interested in land preservation and interested in seeing public funds set aside for preserving land
2. Florine O’Ryan
35400 Hanna Road
Re: Presented check in the amount of \$3,000 to the City for the Gymnasium Fund
3. Joan Mazie
2837 Stark Drive
Re: Wanted to make the City aware of the potholes on Stark Drive

With no further commentary coming forth from the public, President Malecek closed Public Portion at 7:33 p.m.

UNFINISHED BUSINESS

- **Councilman Somich publicly thanked Mrs. Florine O’Ryan for her outstanding dedication to the City.**

LEGISLATION

ORDINANCE NO. 2008-49 – Third Reading

AN ORDINANCE AMENDING PART FIVE – GENERAL OFFENSES CODE, CHAPTER 509 DISORDERLY CONDUCT AND PEACE DISTURBANCE OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS BY THE ADDITION OF SECTION 509.11 – DISTURBING THE PEACE; CONSTRUCTION AND LAWN CUTTING HOURS AND DECLARING AN EMERGENCY.

President Malecek declared that Ordinance No. 2008-49 will remain on Third Reading.

ORDINANCE NO. 2008-53

AN ORDINANCE TO DECLARE CITY VEHICLES AND/OR EQUIPMENT WITH AN ESTIMATED VALUE OF OVER \$1,000 AS SURPLUS PROPERTY.

MOTION WAS MADE BY COUNCILMAN BIRO, seconded by Councilman Germano to suspend the Three Reading Rule for Ordinance No. 2008-53.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that the Three Reading Rule for Ordinance No. 2008-53 has been suspended.

MOTION WAS MADE BY COUNCILMAN BIRO, seconded by Councilman Reichelt to adopt Ordinance No. 2008-53.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that Ordinance No. 2008-53 has been adopted.

ORDINANCE NO. 2008-54

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ACCEPT THE BID OF PENNOHIO CORPORATION AND THEREBY ENTER INTO A CONTRACT FOR CONDUCTING THE 2008 HEAVY TRASH PICK UP PROGRAM FOR THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilman Biro to suspend the Three Reading Rule for Ordinance No. 2008-54.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that the Three Reading Rule for Ordinance No. 2008-54 has been suspended.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilwoman Fellows to adopt Ordinance No. 2008-54.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that Ordinance No. 2008-54 has been adopted.

ORDINANCE NO. 2008-55

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF PROPERTY WITH A MAILING ADDRESS OF 2454 RIVER ROAD, LOCATED IN THE CITY OF WILLOUGHBY HILLS, PURSUANT TO THE TERMS OF THE ATTACHED REAL ESTATE PURCHASE AGREEMENT AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN FIEBIG, seconded by Councilman Germano to suspend the Three Reading Rule for Ordinance No. 2008-55.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that the Three Reading Rule for Ordinance No. 2008-55 has been suspended.

MOTION WAS MADE BY COUNCILWOMAN FELLOWS, seconded by Councilman Fiebig to adopt Ordinance No. 2008-55.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that Ordinance No. 2008-55 has been adopted.

ORDINANCE NO. 2008-56

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$450,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF RENOVATING, IMPROVING AND EQUIPPING THE CITY'S EXISTING FIRE AND POLICE COMMUNICATIONS CENTER.

MOTION WAS MADE BY COUNCILMAN BIRO, seconded by Councilman Fiebig to suspend the Three Reading Rule for Ordinance No. 2008-56.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that the Three Reading Rule for Ordinance No. 2008-56 has been suspended.

MOTION WAS MADE BY COUNCILMAN FIEBIG, seconded by Councilman Somich to adopt Ordinance No. 2008-56.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that Ordinance No. 2008-56 has been adopted.

ORDINANCE NO. 2008-57

AN ORDINANCE AMENDING ORDINANCE NO. 2007-56 TO CORRECT A CLERICAL ERROR IN THE ASSESSMENT OF THE PROPERTY OF THE CLEVELAND METROPOLITAN PARK DISTRICT A.K.A. PERMANENT PARCEL NO. 31A-0040-00-012-0 AND PERMANENT PARCEL NO. 31A-011A-00-057-0 AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilman Biro to suspend the Three Reading Rule for Ordinance No. 2008-57.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that the Three Reading Rule for Ordinance No. 2008-57 has been suspended.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilman Germano to adopt Ordinance No. 2008-57.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that Ordinance No. 2008-57 has been adopted.

RESOLUTION NO. 2008-8

A RESOLUTION IN SUPPORT OF A FULLY-FUNDED RENEWAL OF THE CLEAN OHIO FUND BOND PACKAGE WHICH WILL BE PLACED ON THE NOVEMBER 4, 2008 BALLOT, IN ORDER TO MEET THE GROWING DEMAND FOR GREEN SPACE CONSERVATION PROJECTS, BROWNFIELD REVITALIZATION, RECREATIONAL TRAIL DEVELOPMENT FARMLAND PRESERVATION AND OTHER IMPORTANT PROJECTS RELATED TO THE CLEAN OHIO FUND.

MOTION WAS MADE BY COUNCILMAN BIRO, seconded by Councilman Reichelt to suspend the Three Reading Rule for Resolution No. 2008-8.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that the Three Reading Rule for Resolution No. 2008-8 has been suspended.

MOTION WAS MADE BY COUNCILMAN BIRO, seconded by Councilman Reichelt to adopt Resolution No. 2008-8.

Councilman Somich provided commentary with respect to this Resolution. President Malecek passed the gavel to Vice-President Reichelt in order to speak in support of this Resolution. Vice-President Reichelt returned the gavel to President Malecek. Councilwoman Fellows also provided commentary.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that Resolution No. 2008-8 has been adopted.

NEW BUSINESS

MOTION WAS MADE BY COUNCILMAN REICHELT, seconded by Councilman Germano to declare the out-dated and dysfunctional steam table that is currently located in the center of the Community Center kitchen as surplus with an estimated value of under \$500.00

Roll Call: 7 AYES – unanimous

MOTION PASSES

President Malecek stated that the motion passed declaring the out-dated steam table located at the Community Center with an estimated value of under \$500.00.

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilman Somich to adjourn into Executive Session, at the conclusion of “For the Good of the Order”, inviting the Members of Council, the Mayor and the Law Director for the purpose of discussing litigation titled *Miles vs. City of Willoughby Hills*.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that the motion has been adopted and Council will adjourn into Executive Session at the conclusion of “For the Good of the Order”.

MOTION WAS MADE BY COUNCILMAN FIEBIG, seconded by Councilman Reichelt to declare the first annual "Steak and Corn Roast" to be held on September 13th as a Public Purpose.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that the motion has been adopted and the Steak and Corn Roast to be held on September 13th has been declared a Public Purpose.

FOR THE GOOD OF THE ORDER

- Councilman Biro wanted to mention thank everyone for taking the time to donated Blood.
- Councilman Somich mentioned that there is a critical blood shortage emergency of 7 out of the 8 types of blood, across Northeast Ohio. Anyone interested in donating blood can contact 1-800-Give-Life.
- Councilman Somich mentioned the dates for Heavy Trash Pick: Week of September 8th – East of 91 and the Week of September 15th – West of 91
- Councilman Somich announced that August 13th is Veterans' Day at the Lake County Fair and there will be a special program in honor of the Veterans; Friday, August 15th is Senior Day and all seniors, 60 years and older are admitted free.
- Councilman Reichelt announced that the Charter Review Commission will convene for their last meeting on August 5th. The Meeting will be televised. Any and all input with respect to the purposed charter amendments need to be submitted to the Commission. The proposed amendments are posted on the City's Website.
- The Mayor mentioned that the City's second ambulance has been refurbished.

President Malecek announced that Council will now move into Executive Session at 7:53 p.m. Council reconvened at 8:30 p.m. with all members of Council present.

MOTION WAS MADE BY COUNCILMAN REICHELT, seconded by Councilman Biro to adjourn until the Special Council Meeting to be held on Thursday August 21st at 6:00 p.m. with an Agenda yet to be determined.

Roll Call: 7AYES – unanimous

MOTION PASSES

Meeting adjourned at 8:31 p.m.

APPROVED:

Date

ATTEST:

**Victoria Ann Savage
Clerk of Council**

**Kevin D. Malecek
President of Council**