



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, February 15, 2022 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.

AGENDA

CALL MEETING TO ORDER

PLEDGE ALLEGIANCE

INVOCATION

ROLL CALL OF COUNCIL

APPROVAL OF MINUTES

1. Motion to approve the minutes of the Regular City Council Meeting of February 1, 2022.

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

2. Oath of Office for Jeff Drake as Firefighter of the Willowick Fire Department administered by Mayor Regovich.
3. Oath of Office for Sam Gephart as Firefighter of the Willowick Fire Department administered by Mayor Regovich.
4. Oath of Office for Steven Stokes as Firefighter of the Willowick Fire Department administered by Mayor Regovich.
5. Oath of Office for Alexandra Bryner as Firefighter of the Willowick Fire Department administered by Mayor Regovich.

ADMINISTRATIVE APPEALS

REPORTS & COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR

COUNCIL DISCUSSION OF THE MAYOR'S REPORT

GENERAL COMMUNICATIONS & REPORTS – Directors & Officials

Service Director – Todd Shannon

Recreation Director – Julie Kless

City Engineer – Tim McLaughlin

Finance Director – Cheryl Benedict

Law Director – Stephanie Landgraf

Police Chief – Brian Turner

Fire Chief – Joe Tennyson

Chief Housing/Zoning Inspector – Sean Brennan

Economic Development Manager – Monica Drake

WARD MATTERS

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)

REPORTS OF STANDING COMMITTEES

Finance – Vanni, Bisbee, Koudela

Safety – Phares, Malta, Bisbee

Service, Utilities & Public Lands – Malta, Phares, Bisbee

Streets, Sidewalks & Sewers – Vanni, Malta, Antosh

Tax Compliance – Koudela, Antosh, Patton

Moral Claims – Antosh, Phares, Patton

Budget – Vanni, Koudela, Patton

LIAISON REPORTS

Planning – Phares/Alternate Koudela

Board of Zoning Appeals – Koudela/Alternate Vanni

Volunteer Fire Fighters' Dependents Fund Board – Antosh, Phares

Recreation Board – Bisbee/Alternate Phares

Plan Review Board – Antosh

Hearts & Hammers – Malta

FUND TRANSFERS & BID AUTHORIZATIONS

CONTRACT APPROVALS

INTRODUCTION & CONSIDERATION OF LEGISLATION

6. Ordinance No. 2022-5 (Law Director)

An Ordinance amending Ordinance 2022-2, establishing the 2022 fee schedule for the Willowick Recreation Department, repealing certain Ordinances, and declaring an emergency.

7. Ordinance No. 2022-6 (Law Director)

An Ordinance providing for the compensation of seasonal and part-time employees of the City of Willowick Recreation Department for year 2022, and declaring an emergency.

8. Ordinance No. 2022-7 (Finance Director)

An Ordinance amending Ordinance 2020-54 to provide for additional appropriations from the General Fund (101) for current expenses and other expenditures of the City of Willowick, State of Ohio, during first quarter ending March 31, 2022, and declaring an emergency.

9. Ordinance No. 2022-8 (Finance Director)

An Ordinance to make appropriations for current expenses and other expenditures of the City of Willowick, State of Ohio, during the calendar year ending December 31, 2022, and declaring an emergency.

MISCELLANEOUS

10. Motion to declare the items set forth on Exhibit "A" as surplus, obsolete, unneeded and unfit for public use and authorizing their disposal.
11. Motion to declare the items set forth on Exhibit "A" as surplus, obsolete, unneeded and unfit for public use and authorizing their sale or subsequent disposal.
12. Motion authorizing the Mayor to enter into a contract with Chagrin Valley Paving for the Base Bid and Alternate 2 of the 2022 Pavement Repair Program in the amount of \$770,710.10.

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)*

ADJOURN TO EXECUTIVE SESSION

13. To discuss contract negotiations.

RETURN TO THE TABLE FROM EXECUTIVE SESSION

ADJOURNMENT