

City of Willowick CITY COUNCIL REGULAR MEETING

Tuesday, March 01, 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 15, 2022.

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

- 2. Motion to appoint Michael Lazor to the Civil Service Commission for a term of 6 years commencing March 1st, 2022.
- 3. Motion to appoint Kira Shannon to the Civil Service Commission for a term of 6 years commencing March 1st, 2022.

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

- 4. Motion authorizing the Mayor to enter into a contract with McDonald Equipment Company (MECO) for the purpose of checking and maintaining the emergency generator at the service garage from March 9, 2022 until March 8, 2023 in the amount of \$490.00.
- 5. Motion authorizing the Mayor to enter into a contract with McDonald Equipment Company (MECO) for the purpose of checking and maintaining the emergency generator at the Fire Department from March 9, 2022 until March 8, 2023 in the amount of \$550.00.

INTRODUCTION & CONSIDERATION OF LEGISLATION

6. 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.

1st Reading 2-15-22

7. Ordinance No. 2022-9 (Law Director)

An Ordinance amending Chapter 1139 of the Codified Ordinances of the City of Willowick, Ohio, titled "Multi Family District" specifically Section 1139.02 titled "District Boundary," and declaring an emergency.

8. Ordinance No. 2022-10 (Law Director)

An Ordinance amending Chapter 1145 of the Codified Ordinances of the City of Willowick, Ohio, titled "Retail District;" specifically Section 1145.02 titled "District Boundary," and declaring an emergency.

9. Ordinance No. 2022-11 (Law Director)

An Ordinance amending Chapter 1135 of the Codified Ordinances of the City of Willowick, Ohio, titled, "Districts and Uses Generally; Zone Map;" specifically, Section 1135.02 titled "Division into Districts; Boundaries, Zone Map" and declaring an emergency.

10. Ordinance No. 2022-12 (Law Director)

An Ordinance enacting Chapter 788 of the Codified Ordinances titled "Medical Marijuana Licensure," and declaring an emergency.

11. Ordinance No. 2022-13 (Law Director)

An Ordinance enacting Chapter 789 of the Codified Ordinances titled "Party Centers," and declaring an emergency.

12. Ordinance No. 2022-14 (Law Director)

An Ordinance adopting a moratorium on applications for, and the granting of, zoning permits for any building, structure, use or change of use that would enable the adult use cultivation, processing, distribution or sale of marijuana for non-medical purposes for a period not to exceed twelve (12) months in order to allow the city to review applicable state and local laws, to plan for regulations relating to such uses, and declaring an emergency.

MISCELLANEOUS

- 13. Motion authorizing Change Order #1-Final to Ronyak Paving, Inc. in the deduct amount of \$74,907.00 for the 2020 Road Program.
- 14. Motion authorizing the release of retainage in the amount of \$25,831.00 to Ronyak Paving, Inc. for the 2020 Road Program.
- 15. Motion authorizing Change Order #1-Final to Vandra Brothers Construction, Inc. in the amount of \$52,098.98 for the 2021 Pavement Repair Program.

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

16. To discuss contract negotiations.

RETURN TO THE TABLE FROM EXECUTIVE SESSION

ADJOURNMENT