



**City of Willowick**  
**CITY COUNCIL REGULAR MEETING**

Tuesday, October 05, 2021 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 September 21st, 2021.

**APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS**

**ADMINISTRATIVE APPEALS**

2. Administrative Appeal No. 2021-25 - Finish Line Car Wash (Not Recommended by BZA)

An Order granting a variance and exception of 8 ft. to allow a ground sign already installed to remain 2' from the sidewalk in the application of section 1349.08(d)(4) of the Codified Ordinances in Board of Zoning Appeals.

*Tabled 8-3-21 Tabled 9-7-21 Tabled 9-21-21*

**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**

3. Ordinance No. 2021-37 (As amended) (Safety Committee)

An Ordinance enacting Codified Ordinance 505.121 titled “wild, dangerous, exotic, endangered or undomesticated animals.”

**1st Reading 9-7-21 2nd Reading 9-21-21**

4. Ordinance No. 2021-38 (As amended) (Safety Committee)

An Ordinance enacting Codified Ordinance 505.131 titled “Harboring and/or Keeping of Farm Animals.”

**1st Reading 9-7-21 2nd Reading 9-21-21**

5. Ordinance No. 2021-39 (Safety Committee)

An Ordinance amending Chapter 1145 of the Codified Ordinances of the City of Willowick, Ohio, titled, "Retail District"; specifically, Section 1145.03, titled "uses."

**1st Reading 9-7-21 2nd Reading 9-21-21**

6. Ordinance No. 2021-47 (Law Director)

An Ordinance amending the 2021 fee schedule for the Willowick Recreation Department, repealing certain Ordinances, and declaring an emergency.

7. Ordinance No. 2021-48 (Finance Director)

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.

8. Resolution No. 2021-31 (Finance Director)

A Resolution to approve authorizations (Then and Now Certificate) to Compass Minerals in the amount of \$10,264.84, for the City of Willowick, and declaring an emergency.

**MISCELLANEOUS**

9. Motion to declare a 2006 Braun/International Ambulance, VIN 1HTMNAAM56H312628 and City Tag No. 01797, declaring it as surplus, obsolete, unneeded and unfit for public use and authorizing its disposal.
10. Motion authorizing a liquor permit to Speedway LLC, 31000 Vine St., Willowick, Ohio 44095.
11. Motion authorizing the expenditure to Danny Nida in the amount of \$15,740.00 for the refund of escrowed insurance proceeds for the fire at 267 East. 285th Street.
12. Motion authorizing the expenditure to Daniel Austin in the amount of \$10,292.82 for the refund of escrowed insurance proceeds for the fire at 29241 Barjode Road.
13. Motion to authorize the Mayor to enter into a contract with Super Games for \$11,350.00 for the Recreation Winter Wonderland Holiday event.
14. Motion to authorize the Mayor to exercise the option to renew the City's contract with Ameriscape Land Design Inc. for grass cutting for year 2022, only.

**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)*

**ADJOURNMENT**