



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

Tuesday, May 02, 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.

**AGENDA**

**CALL MEETING TO ORDER**

1. The Ninth Meeting of Council

**PLEDGE ALLEGIANCE**

**INVOCATION**

**ROLL CALL OF COUNCIL**

**APPROVAL OF MINUTES**

2. A Motion to Approve the Minutes of the April 18, 2023, Regular Council Meeting

**APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS**

3. A Proclamation Recognizing James Keough as Eagle Scout (with Presentation)

**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** – Bill Malovrh

**Chief Housing/Zoning Inspector** – Sean Brennan

**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** – Bisbee, Koudela, Mohorcic

**Safety** – Phares, Malta, Bisbee

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

**Streets, Sidewalks & Sewers** – Malta, Antosh, Mohorcic

**Tax Compliance** – Koudela, Antosh, Patton

**Moral Claims** – Antosh, Phares, Patton

**Budget** – Koudela, Bisbee, Mohorcic

## **LIAISON REPORTS**

**Planning** – Phares/Alternate Koudela

**Board of Zoning Appeals** – Koudela/Alternate Mohorcic

**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**

4. Amended Ordinance No. 2023-13

An Amended Ordinance Amending Ordinance No. 2005-64 Establishing the Compensation for the Position of Mayor of the City of Willowick, Repealing Certain Ordinances

**1st Reading 4/18/2023; 2nd Reading 5/2/2023**

5. Amended Ordinance No. 2023-14

An Amended Ordinance Amending Ordinance 2023-3 Providing for the Compensation of the Appointed Officials and Certain Other Employees of the City, Repealing Certain Ordinance

**1st Reading 4/18/2023; 2nd Reading 5/2/2023**

6. Ordinance No. 2023-15

An Ordinance Amending Chapter 549 of the Codified Ordinances of the City of Willowick, Ohio, titled "Weapons and Explosives;" Specifically, Section 549.10 titled "Fireworks," and Declaring an Emergency

7. Resolution No. 2023-21

A Resolution Setting Forth No Objection to the Submerged Land Lease and Proposed Shore Structure Application for Real Property Located at 31925 Lakeshore Boulevard, Willowick, Ohio, owned by Robert and Eileen Elias, and Declaring an Emergency

8. Resolution No. 2023-22

A Resolution Setting Forth No Objection to the Submerged Land Lease and Proposed Shore Structure Application for Real Property Located at 31927 Lakeshore Boulevard, Willowick, Ohio, owned by Nikolas and Laura Janek, and Declaring an Emergency

9. Resolution No. 2023-23

A Resolution Setting Forth No Objection to the Submerged Land Lease and Proposed Shore Structure Application for Real Property Located at 32001 Lakeshore Boulevard, Willowick, Ohio, owned by B. Michael Baruschke Trust, and Declaring an Emergency

### MISCELLANEOUS

10. Motion Authorizing CT Consultants to Prepare Specifications, Details, and Bid Documents, Advertise and Obtain Bids, and Provide Construction Administration Services for the Fairway Storm Sewer Repair Project for a Fee of \$75,000 in Accordance with the Agreement for Engineering Service

**TABLED 3/21/2023; 4/4/2023; 4/18/2023**

11. A Motion Allowing the Mayor to Enter into a Contract with Ohio Mobile Gaming for the Use of Inflatables for Summer Camp in the City of Willowick on July 6, 2023
12. A Motion Allowing the Mayor to Enter into a Contract with Ohio Mobile Gaming for the Use of Inflatables for Summer Camp in the City of Willowick on July 19, 2023
13. A Motion Allowing the Mayor to Enter into a Contract with Ohio Mobile Gaming for the Use of Inflatables for Summer Camp in the City of Willowick on July 22, 2023
14. Motion to Approve the Operation of a Tesla Supercharger Station at 30280 Lakeshore Boulevard Between the Hours of 1:00 A.M. to 5:00 A.M. Pursuant to Codified Ordinance 755.09
15. Motion Requesting Council to Approve the Recommendation of the Planning Commission for the Luxury Brand Party Company/Top Designer Landscaping to be Located at 30509 Euclid Avenue, Willowick, Ohio
16. Motion Requesting Council to Approve the Recommendation of the Planning Commission for Modern Suds Laundromat to be Located at 30437 Euclid Avenue, Willowick, Ohio
17. Motion Authorizing the Mayor to Enter into a Contract with The Rebeats Band/RSM Productions, LLC, in the amount of \$900.00 and to Perform on June 25, 2023, in the 2023 Summer Concert Series, at Lakefront Lodge Park
18. Motion Authorizing the Mayor to Enter into a Contract with The Swamp Rattlers, in the amount of \$550.00 and to Perform July 9, 2023, in the 2023 Summer Concert Series, at Lakefront Lodge Park
19. Motion Authorizing the Mayor to Enter into a Contract with Funkology, in the amount of \$850.00 and to Perform on July 16, 2023, in the 2023 Summer Concert Series, at Lakefront Lodge Park

20. Motion Authorizing the Mayor to Enter into a Contract with Ron Sluga & Friends, in the amount of \$500.00 and to Perform on July 23, 2023, in the 2023 Summer Concert Series at Lakefront Lodge Park
21. Motion Authorizing the Mayor to Enter into a Contract with Stratford Hill Band, in the amount of \$600.00 and to Perform on July 30, 2023, in the 2023 Summer Concert Series at Lakefront Lodge Park
22. Motion Authorizing the Mayor to Enter into a Contract with Great Lakes Telecom & Electric, LLC, in the amount of \$8,610.00 for the Necessary Labor and Materials to Install the Intercom System for the Senior Center
23. Motion for Council to Approve Vacating the Regular Council Meeting on Scheduled for July 4, 2023
24. Motion for Council to Approve Vacating the Regular Council Meeting Scheduled for August 1, 2023

### **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**