



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

Tuesday, June 04, 2024 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 from the May 21, 2024, Regular Council Meeting

**APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS**

2. A Proclamation Recognizing Cole Phares

**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** – Rob Daubenmire

**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, Mohorcic, Antosh
- Safety** – Phares, Malta, McFarland
- Service, Utilities & Public Lands** – Malta, Phares, McFarland
- Streets, Sidewalks & Sewers** – Mohorcic, Bisbee, Malta
- Tax Compliance** – Koudela, Antosh, McFarland
- Moral Claims** – Antosh, Phares, Koudela
- Budget** – Mohorcic, Koudela, Bisbee

**LIAISON REPORTS**

- Planning** – Phares/Alternate Antosh
- Board of Zoning Appeals** – McFarland/Alternate Koudela
- Volunteer Fire Fighters' Dependents Fund Board** – Antosh, Phares
- Recreation Board** – Bisbee/Alternate Phares
- Plan Review Board** – Antosh

**FUND TRANSFERS & BID AUTHORIZATIONS****CONTRACT APPROVALS****INTRODUCTION & CONSIDERATION OF LEGISLATION**3. Resolution No. 2024-28

A Resolution Appointing Willoughby City Council President Robert E. Carr to the Lake County 911 Program Review Committee Pursuant to Ohio Revised Code Section 128.06(A)(5) and Declaring an Emergency

**TABLED 5/19/2024**

4. Ordinance No. 2024-27

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

5. Ordinance No. 2024-28

An Ordinance Amending Ordinance 2024-13 to Provide for Additional Appropriations from the Sewer Revenue Fund (205); Polce & Fire Capital Improvement Levy Fund (207); OneOhio Opioid Fund (229); Fire Loss Claims Fund (241); for the Current Expenses and Other

Expenditures of the City of Willowick, State of Ohio, During the Calendar Year ending December 31, 2024, and Declaring an Emergency

**MISCELLANEOUS**

6. Motion to Authorize the Law Director to Prepare Legislation Amendment for City Charter Article III, Section 3.1 (see attached minutes for continuous discussions)
7. Motion to Authorize the Law Director to Prepare Legislation Amendment for City Charter Article III, Section 3.15 (see attached minutes dated May 2, 2024)
8. Motion Authorizing Rob Gross to Execute Purchase Orders in the Absence of the Director of Public Service Effective June 14, 2024, through June 28, 2024

**PUBLIC PARTICIPATION**

**OTHER BUSINESS**

**ADJOURNMENT**