



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, December 21, 2021 at 6:30 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 December 7, 2021.

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

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

2. Ordinance No. 2021-51 (Law Director)

An Ordinance amending Chapter 751 of the Codified Ordinances of the City of Willowick, Ohio, titled "Registration of Contractors" specifically, Section 751.99, titled "Penalty," and declaring an emergency.

3. Ordinance No. 2021-52 (Law Director)

An Ordinance amending Chapter 1145 of the Codified Ordinances of the City of Willowick, Ohio, titled "Retail District," specifically Section 1145.09 titled "Plan Approval," and declaring an emergency.

4. Ordinance No. 2021-53 (Finance Director)

An Ordinance amending Ordinance 2021-9 to provide for additional appropriations from the General Fund (101); SCM&R Fund (202); Street Lighting Fund (204); Sewer Revenue Fund (205); Police & Fire Capital Improvement Fund (207); Fire Emergency Rescue Fund (208); Sanitary & Sewer Lateral Levy Fund (211); Street Improvement Fund (213); Recreation Improvement Fund (214); Permissive License Fee Fund (215); Senior Citizens Center Fund (220); Coronavirus Relief Grant Fund (226); NOPEC Grant Fund (227); Earned Benefits Fund

(240); Municipal Tax Increment Equivalent Fund (302); Police Pension Fund (801); Security Deposits Fund (802); and the Donations & Bequests Fund (803) for current expenses and other expenditures of the City of Willowick, State of Ohio, during the calendar year ending December 31, 2021, and declaring an emergency.

5. Ordinance No. 2021- 54 (Finance Director)

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

6. Resolution No. 2021-43 (Finance Director)

A Resolution accepting the rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor and declaring an emergency.

7. Resolution No. 2021-44 (Law Director)

A Resolution to accept the material terms of the One Ohio Subdivision Settlement pursuant to the One Ohio Memorandum of Understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement, and declaring an emergency.

8. Resolution No. 2021- 45 (Law Director)

A Resolution authorizing the Mayor of the City of Willowick to enter into a cooperative agreement with the City of Wickliffe, Ohio, for purposes of obtaining grant funding from the Ohio Public Works Commission for the Lakeland Boulevard Pavement Improvements Project, and declaring an emergency.

MISCELLANEOUS

9. Motion to declare the items set forth on Exhibit "A" as surplus, obsolete, unneeded and unfit for public use and authorizing their disposal.
10. Motion authorizing the expenditure in the amount of \$13,855.43 to Civica for the 2022 license, support and maintenance of the payroll, finance and fixed asset software.
11. Motion authorizing the expenditure in the amount of \$120,438.99 to Wichert Insurance for the 2022 Property and Liability Insurance Program.
12. Motion authorizing an expenditure to Willoughby Eastlake School System in the amount of \$201,879.36 for PILOT reimbursement per the TIF agreement.

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