



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, January 17, 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 (AMENDED)

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 January 3, 2023.

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

2. Motion to appoint Tom Loncala to the Board of Health for a term ending December 31, 2025.

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
- 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. 2023-1 (Law Director)
An Ordinance establishing the 2023 Fee Schedule for the Willowick Recreation Department, repealing certain ordinances, and declaring an emergency.
4. Ordinance No. 2023-2 (Finance Director)
An Ordinance providing for the issuance and sale of \$138,635 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of improving the Municipal Sewerage System, and declaring an emergency.
5. Resolution No. 2023-1
A Resolution to approve authorizations (Then and Now Certificate) to Morton Salt in the amount of \$6,342.57, for the City of Willowick, and declaring an emergency.

MISCELLANEOUS

6. Motion authorizing \$25,000 for CT Consultants to perform Sanitary Sewer System Engineering Services including review of CCTV of various sewers, sewer system Inflow and Infiltration

studies, neighborhood smoke testing, sewer modeling, basement flooding studies, rain event analysis and sewer system metering.

7. **ADD-ON**

Motion authorizing the expenditure to Stryker in the amount of \$16,651.60 for eight LIFEPAK Defibrillators.

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

8. To consider the purchase or sale of real property and employment and compensation of a public official or employee.

RETURN TO THE TABLE FROM EXECUTIVE SESSION

ADJOURNMENT