



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, September 20, 2022 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 6, 2022.

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

ADMINISTRATIVE APPEALS

2. Administrative Appeal Order No. 2022-26 Krebs (Recommended by BZA)
An Order granting a variance and exception to allow 48 linear feet of solid fencing already installed in the application of Section 1165.04(c) of the Codified Ordinances in Board of Zoning Appeals.
3. Administrative Appeal Order No. 2022-27 Kalinowski #1 (Recommended by BZA)
An Order granting a variance and exception to allow a second accessory building (pavilion) in the application of Section 1171.02(g) of the Codified Ordinances in Board of Zoning Appeals.
4. Administrative Appeal Order No. 2022-28 Kalinowski #2 (Recommended by BZA)
An Order granting a variance and exception 225 sq. ft. for a pavilion in the application of Section 1171.02(c) of the Codified Ordinances in Board of Zoning Appeals.
5. Administrative Appeal Order No. 2022-29 Kalinowski #3 (Recommended by BZA)
An Order granting a variance and exception 2' height for a pavilion in the application of Section 1171.02(c) of the Codified Ordinances in Board of Zoning Appeals.
6. Administrative Appeal Order No. 2022-30 Orlando (Recommended by BZA)
An Order granting a variance and exception of side yard fencing past the rear building line in the application of Section 1165.07(b) of the Codified Ordinances in Board of Zoning Appeals.

7. Administrative Appeal Order No. 2022-31 Savelli #1 (Recommended by BZA)

An Order granting a variance and exception of 4' on driveway side for a new garage in the application of Section 1163.06(b) of the Codified Ordinances in Board of Zoning Appeals.

8. Administrative Appeal Order No. 2022-32 Saveilli #2 (Recommended by BZA)

An Order granting a variance and exception of 2' between houses for a new garage in the application of Section 1163.06(b) of the Codified Ordinances in Board of Zoning 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

9. Ordinance No. 2022-40

An Ordinance levying special assessments for acquiring, constructing, installing equipping, improving, maintaining and repairing improvements necessary for making improvements to abate erosion along properties within the City included within the Lake Communities Shoreline Special Improvement District, together with all necessary appurtenances thereto, and declaring an emergency.

10. Ordinance No. 2022-41 (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.

11. Ordinance No. 2022 - 42 (Finance Director)

An Ordinance amending Ordinance 2022- 8 to provide for additional appropriations from the General Fund (101); Street Construction Maintenance & Repair Fund (202); Sewer Revenue Fund (205); Fire Emergency Rescue Fund (208); Street Improvement Levy Fund (213); Senior Citizens Levy Fund (220); And Local Fiscal Recovery/ARPA Fund (228) for current expenses other expenditures of the City of Willowick, State Of Ohio, during the calendar year ending December 31, 2022, and declaring an emergency.

12. Resolution No. 2022-21 (Law Director)

A Resolution authorizing the Mayor of the City of Willowick to enter into a Memorandum of Understanding with the Fraternal Order of Police Willowick Lodge No. 116 (Dispatchers), and declaring an emergency.

Tabled 9-6-22

13. Resolution No. 2022-23 (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.

14. Resolution No. 2022-24

A Resolution declaring it necessary and determining to proceed with acquiring, constructing, installing equipping, improving, maintaining and repairing improvements necessary for making improvements to abate erosion along properties within the City included within the Lake County Communities Shoreline Special Improvement District, together with all necessary appurtenances thereto, and declaring an emergency.

15. Resolution No. 2022 - 25

A Resolution to approve authorizations (Then and Now Certificate) to Laketran in the amount of \$5,000., for the City of Willowick, and declaring an emergency.

MISCELLANEOUS

16. Motion authorizing a liquor permit to FHA Group LLC DBA Alesci's, 29730 Lakeshore Blvd., Willowick, OH 44095.
(No objection from the Police Department)
17. Motion authorizing a liquor permit to Tobacco & Beverage LLC DBA Tobacco Express, 30740 Lakeshore Blvd., Willowick, OH 44095.
(No objection from the Police Department)
18. Motion authorizing the release of retainage in the amount of \$25,977.16 to Vandra Brothers Construction, Inc. for the 2021 Pavement Repair Program.
19. Motion authorizing the Mayor to enter into a two-year Government Agency Agreement with Flock Safety in the amount of \$16,050.00 for three cameras (includes one-time set up fee of \$1,050.00).

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