



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

Tuesday, February 06, 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.

**AMENDED AGENDA**

**CALL MEETING TO ORDER**

**PLEDGE ALLEGIANCE**

**INVOCATION**

**ROLL CALL OF COUNCIL**

**APPROVAL OF MINUTES**

1. Motion to Approve the Amended Minutes from the January 2, 2024, Regular Council Meeting
2. Motion to Approve the Minutes of the January 16, 2024, Regular Council Meeting

**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** – 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** – Malta, Mohorcic, Bisbee
- 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
- Hearts & Hammers** – Malta

**FUND TRANSFERS & BID AUTHORIZATIONS****CONTRACT APPROVALS****INTRODUCTION & CONSIDERATION OF LEGISLATION**

3. Resolution No. 2024-2  
A Resolution Establishing the City of Willowick Honorary Street Naming Policy  
**1<sup>st</sup> Reading 1/16/2024, 2<sup>nd</sup> Reading 2/6/2024**
4. Resolution No. 2024-4  
A Resolution Recognizing and Support Fair Housing, and Declaring an Emergency
5. Resolution No. 2024-5  
A Resolution to Approve Authorizations (Then and Now Certificate) to the City of Eastlake in the Amount of \$664,668.00 for the City of Willowick and Declaring an Emergency
6. Resolution No. 2024-6  
A Resolution to Approve Authorizations (Then and Now Certificate) to the City of Willoughby in the Amount of \$21,871.00 for the City of Willowick and Declaring an Emergency

7. Resolution No. 2024-7

A Resolution to Approve Authorizations (Then and Now Certificate) to Wichert Insurance in the Amount of \$148,792.98 for the City of Willowick and Declaring an Emergency

8. Resolution No. 8

A Resolution by the Willowick City Council, Adopting a Policy for Distribution of Grant Funding from the Ohio Ambulance Transportation Program and Declaring an Emergency

**MISCELLANEOUS**

**PUBLIC PARTICIPATION**

**ADJOURNMENT**