



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, December 17, 2024 at 6:00 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 Council Meeting of December 3, 2024.

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 – Mohorcic, Malta 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

FUND TRANSFERS & BID AUTHORIZATIONS

CONTRACT APPROVALS

INTRODUCTION & CONSIDERATION OF LEGISLATION

2. Ordinance 2024-54:

An Ordinance establishing the Compensation of the Position of Full-Time Captain in the Division of Fire, and declaring an emergency.

First Reading 11/19, Second Reading 12/3, Item is on Third Reading.

3. Ordinance No. 2024-55:

An Ordinance amending Chapter 141 of the Codified Ordinances of the City of Willowick, Ohio, titled "Division of Fire;" specifically, Section 141.01 titled "Composition; Rank".

First Reading 11/19, Second Reading 12/3, Item is on Third Reading.

4. Ordinance No. 2024-56 (Amended):

An Ordinance enacting and establishing Section 141.09 of the Codified Ordinances of the City of Willowick to be captioned "Full-Time Captain" in the Division of Fire, and declaring an emergency.

First Reading 11/19, Second Reading 12/3, Item is on Third Reading.

5. Ordinance No. 2024-58 (Amended):

An Ordinance amending Chapter 921 of the Codified Ordinances of the City of Willowick, Ohio, titled "Streets, Utilities and Public Services Code;" specifically, Section 921.08, titled

"Sanitary Sewer Rental Rates," to provide a use charge rate based upon \$10.5285 per 100 cubic feet of water, establish a minimum quarterly billing for such use charge rate of \$84.23 per 800 cubic feet of water, or part thereof.

First Reading 12/3, Item is on Second Reading.

6. Ordinance No. 2024-59:

An Ordinance amending Chapter 121 of the Codified Ordinances of the City of Willowick, Ohio, titled "Council;" specifically, Section 121.01 titled "Meetings," and declaring an emergency.

First Reading 12/3, Item is on Second Reading.

7. Resolution No. 2024 – 61:

A Resolution to approve authorizations (Then and Now Certificate) to Comfort Control Systems in the amount of \$3,178.00 for the City of Willowick, and declaring an emergency.

8. Resolution No. 2024-62:

A Resolution requesting the County Auditor to make Advance Payments of taxes pursuant to Ohio Revised Code Section 321.34, and declaring an emergency.

9. Resolution No. 2024-63:

A Resolution authorizing the Transfer and Partial Return of Advanced Funds from the Community Development Block Grant Fund to the General Fund, and declaring an emergency.

10. Ordinance No. 2024 - 61:

An Ordinance establishing the Lakeshore Blvd. Sewer Improvement Fund, Under Fund Number 434, and declaring an emergency.

11. Ordinance No. 2024 - 62:

An Ordinance establishing the Forestgrove Sewer Improvement Fund, under Fund Number 435, and declaring an emergency.

12. Ordinance No. 2024- 63:

An Ordinance authorizing the approval of the Collective Bargaining Agreement between the City of Willowick and the Fraternal Order of Police, Lodge No. 116 (Sergeants and Above), and declaring an emergency.

13. Ordinance No: 2024-64:

An Ordinance amending Ordinance 2024-13 to provide for additional appropriations from the General Fund (101); Sewer Revenue Fund (205); Fire Emergency Rescue Fund (208); Senior Citizens Center Fund (220); Local Fiscal Recovery/ARPA Grant Fund (228); Law Enforcement Continuing Training Fund (232); E. 305th Sewer Improvement Fund (433); for 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.

14. Ordinance No 2024-65:

An Ordinance to make appropriations for the current expenses and other expenditures of the City of Willowick, State of Ohio, during the first quarter ending March 31, 2025.

15. Ordinance No. 2024-66:

An Ordinance amending Chapter 1167 of the Codified Ordinances of the City of Willowick, Ohio, titled "Air Conditioning Units," and declaring an emergency.

16. Ordinance No. 2024-67:

A Ordinance amending Chapter 1165 of the Codified Ordinances of the City of Willowick, Ohio, titled "Fences," and declaring an emergency.

MISCELLANEOUS

17. Motion to correct a clerical error and renumber Ordinance 2024-56 passed on 12/3/24 to Ordinance Number 2024-60.

18. Motion authorizing the expenditure to Willoughby Eastlake School District for the 1st and 2nd half CY24 PILOT reimbursements in the amount of \$205,871.11.

19. Motion authorizing a payment to Fire Manufacturing Innovations for tools and equipment in the amount of \$33,263.62 on behalf of the Willowick Fire Department.

20. Motion authorizing the Mayor to sign and accept a quote from Cargill for liquid brine on behalf of the City of Willowick.

21. Motion authorizing an expenditure to Wichert Insurance in the amount of \$160,744 for the 2025 General Liability and Property Insurance Program.

22. Motion to approve the purchase of radios for the Fire Department from Motorola Solutions in the amount of \$109,637.06 in accordance with the Letter of Intent.

23. Motion to approve the business operation of CLE Electric, LLC at 31222 Vine Street.

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)

EXECUTIVE SESSION**CLOSE EXECUTIVE SESSION****ADJOURNMENT**