



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, November 21, 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.

AMENDED AGENDA

CALL MEETING TO ORDER

PLEDGE ALLEGIANCE

INVOCATION

ROLL CALL OF COUNCIL

APPROVAL OF MINUTES

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

1. Appointment of Two Council Members for the Volunteer Fire Fighters' Dependents' Fund Board

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, Koudela

Safety – Phares, Malta, Bisbee

Service, Utilities & Public Lands – Malta, Phares, Loncala

Streets, Sidewalks & Sewers – Malta, Antosh, Mohorcic

Tax Compliance – Koudela, Antosh, Loncala

Moral Claims – Antosh, Phares, Koudela

Budget – Mohorcic, Bisbee, Koudela

LIAISON REPORTS

Planning – Phares/Alternate Antosh

Board of Zoning Appeals – Loncala/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

2. Motion Authorizing the Mayor to Enter into a Contract with Flock Safety Systems in the Amount of \$37,500 for a Five-Year Subscription Renewal for the City of Willowick

INTRODUCTION & CONSIDERATION OF LEGISLATION

3. Amended Resolution No. 2023-46

An Amended Resolution Authorizing the Mayor to Enter into a Real Estate Purchase Option Agreement with the Lake Development Authority and Kurtz Bros., Inc., and Declaring an Emergency

4. Ordinance No. 2023-45

An Ordinance Amending Chapter 194 of the Codified Ordinances of the City of Willowick, Ohio, titled "Earned Income Tax Regulations Effective Beginning January 1, 2016, with an Effective Date of January 1, 2024

1st Reading 10/17/2023; 2nd Reading 11/21/2023

5. Ordinance No. 2023-49

An Ordinance Amending Ordinance 2023-5 to Provide for Additional Appropriations from the General Fund (101); Street Construction Maintenance & Repair Fund (202); Sewer Revenue Fund (205); and Senior Citizens Levy Fund (220) for Current Expenses and Other Expenditures

of the City of Willowick, State of Ohio, During the Calendar Year Ending December 31, 2023, and Declaring an Emergency

6. Ordinance No. 2023-50

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

7. Ordinance No. 2023-51

An Ordinance Adopting a Moratorium on Applications for, and the Granting of Zoning Permits for Any Building, Structure, Use or Change of Use that Would Enable the Use of Cultivation, Processing, Distribution or Sale of Marijuana for Recreational or Non-Medical Purposes for a Period not to Exceed Twelve (12) Months in Order to Allow the City to Review Applicable State and Local Laws and Guidelines, to Plan for Regulations Relating to Such Uses, and Declaring an Emergency

MISCELLANEOUS

8. Motion Authorizing Change Order #1-Final to CRS Metalworx, Inc., in the deduct amount of \$4,420.50 for the Willowick Community Center HVAC Improvement
9. Motion Authorizing the Release of Retainage in the Amount of \$13,960.00 to CRS Metalworx, Inc., for the Willowick Community Center HVAC Improvement
10. Motion Authorizing Change Order #1-Final to Dura Mark, Inc., in the Deduct Amount of \$7,974.40 for the 2023 Striping Program
11. Motion Authorizing the Release of Retainage in the Amount of \$3,755.40 to Dura Mark, Inc., for the 2023 Striping Program

PUBLIC PARTICIPATION

ADJOURNMENT