



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

Tuesday, September 17, 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.

**AGENDA**

**CALL MEETING TO ORDER**

**PLEDGE ALLEGIANCE**

**INVOCATION**

**ROLL CALL OF COUNCIL**

**APPROVAL OF MINUTES**

1. Motion to Approve the Minutes from the September 3, 2024, Regular Council Meeting

**APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS**

**ADMINISTRATIVE APPEALS**

2. Administrative Appeals No. 2024-25 (RAND)

An Order Granting a Variance and Exception to Install an Air Conditioning Unit in the Side Yard in the Application of Section 1167.01(c)(i)(ii) of the Codified Ordinances in Board of Zoning Appeals

3. Administrative Appeals No. 2024-26 (RAND)

An Order Granting a Variance and Exception to Install an Air Conditioning Unit 29' from Side Property Line or 90' from Rear Property Line in the Application of Section 1167.01(c)(i)(ii) of the Codified Ordinance 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

**Acting Police Chief** – Lt. Keith Lawrence

**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, Bisbee, Malta

**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**

4. Motion Authorizing the Mayor to Enter into a Maintenance Contract with Active Networking, Inc., for a Block of 175 Hours at the Total Cost of \$20,125.00

## **INTRODUCTION & CONSIDERATION OF LEGISLATION**

5. Resolution No. 2024-46

A Resolution to Approve Authorizations (Then and Now Certificate) to City of Euclid in the Amount of \$157,787.36 for the City of Willowick and Declaring an Emergency

6. Resolution No. 2024-47

A Resolution to Approve Authorizations (Then and Now Certificate) to Civil Plus in the Amount of \$3,881.00 for the City of Willowick and Declaring an Emergency

7. Resolution No. 2024-48

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

8. Resolution No. 2024-49

A Resolution Setting Forth No Objection to the Submerged Land Lease and Proposed Shore Structure Application for Real Property Located at 29619 Cresthaven Drive, Willowick, Ohio, Owned by Mark Lasmanis and Declaring an Emergency

9. Resolution No. 2024-50

A Resolution Authorizing the Mayor of the City of Willowick to Enter into a Memorandum of Understanding with the Board of Lake County Commissioners through the Lake County Department of Utilities Stormwater Management Division, for Funding to Rehabilitate a Portion of the City's Stormwater System and Declaring an Emergency

10. Ordinance No. 2024-38

An Ordinance Amending Ordinance No. 2024-09 Providing for the Compensation of Appointed Officials and Certain Other Employees of the City, Repealing Certain Ordinances

11. Ordinance No. 2024-39

An Ordinance Amending Ordinance 2024-13 to Provide for Additional Appropriations for the General Fund (101); Sewer Revenue Fund (205); Fire Emergency Rescue Fund (208); Senior Citizens Center Fund (220); 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

12. Ordinance No. 2024-40

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

**MISCELLANEOUS****PUBLIC PARTICIPATION****OTHER BUSINESS****EXECUTIVE SESSION**

13. To Discuss Collective Bargaining

14. To Discuss the Employment of a Public Employee

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