



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, April 04, 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.

AGENDA-AMENDED

CALL MEETING TO ORDER

PLEDGE ALLEGIANCE

INVOCATION

ROLL CALL OF COUNCIL

APPROVAL OF MINUTES

1. Motion to approve the minutes from the Regular Council Meeting of March 21, 2023

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

2. A Proclamation Recognizing Child Abuse Prevention Month, 2023

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 – Brian Turner

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, Koudela, Mohorcic

Safety – Phares, Malta, Bisbee

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

Streets, Sidewalks & Sewers – Malta, Antosh, Mohorcic

Tax Compliance – Koudela, Antosh, Patton

Moral Claims – Antosh, Phares, Patton

Budget – Koudela, Bisbee, Mohorcic

LIAISON REPORTS

Planning – Phares/Alternate Koudela

Board of Zoning Appeals – Koudela/Alternate Mohorcic

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. 2023-14

A Resolution Authorizing the City of Willowick to Participate in the Ohio Department of Transportation Contract (2023-2024) for the Purchase of Road Salt and Declaring an Emergency

4. Resolution 2023-15

A Resolution Authorizing the Mayor of the City of Willowick to Enter into a Lease Agreement with Lake County Council on Aging for Use of the Willowick Senior Citizen Center and Declaring an Emergency

MISCELLANEOUS

- 5. Motion to Authorize the Mayor to Execute a Transportation Improvement Program Funding Award Agreement with NOACA for the E. 305th St. (Lakeland Blvd. to Lakeshore Blvd. SR 283) Project**
- 6. Motion Authorizing the Expenditure of Funds to Cleveland Electric Illuminating Company in the amount of \$49,860.99 for New Streetlights in the Shoreland Crossing Area**

7. Motion Authorizing the Expenditure of Funds to B.K. Electric in the Amount of \$39,675.00 for Directional Boring and 2-Inch Conduit for New Street Lights in Shoreland Crossing Area
8. Motion Authorizing the Expenditure of Funds to Comfort Control Systems in the amount of ~~\$50,000~~ \$39,988.00 for the Replacement and Repair of the Air Conditioning Unit at City Hall Complex
9. Motion Authorizing CT Consultants to Prepare Specifications, Details, and Bid Documents, Advertise and Obtain Bids, and Provide Construction Administration Services for the Fairway Storm Sewer Repair Project for a Fee of \$75,000 in Accordance with the Agreement for Engineering Services

TABLED 3/21/2023 TABLED 4/4/2023

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