



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, December 03, 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 Regular Council Meeting of November 19, 2024.

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

2. Nominations for President Pro Tempore for Tonight's Meeting

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, Bisbee, Mohorcic
- 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

3. Resolution No. 2024-57:
A Resolution to approve authorizations (Then and Now Certificate) to Gene Ptacek & Son Fire Equip. in the amount of \$4,506.90 for the City of Willowick, and declaring an emergency.
4. Resolution No: 2024-58:
A Resolution authorizing the return of Advanced Funds from the NOPEC Grant Fund (227) to the General Fund (101) in the amount of \$68,144.00, and declaring an emergency.
5. Resolution No. 2024-59:
A Resolution to approve authorizations (Then and Now Certificate) to Johnson's Fire Equipment in the Amount of \$33,858.16 for the City of Willowick, and declaring an emergency.
6. Ordinance No. 2024-56:
An Ordinance authorizing the return of Advanced Funds from the Sewer Revenue Fund (205) to the General Fund (101) in the amount of \$280,000.00, and declaring an emergency.
7. Ordinance No. 2024-57:

An Ordinance amending Ordinance 2024-13 to provide for additional appropriations from the General Fund (10); Street Construction Maintenance & Repair Fund (202); Sewer Revenue Fund (205); Fire Emergency Rescue Fund (208); Street Improvement Levy Fund (213); Community Development Block Grant Fund (224); NOPEC Grant Fund (227); Law Enforcement Continuing Training Fund (232); Earned Benefits Fund (240); E. 305th St. Sewer Improvement Fund (433); Police Pension Fund (801); 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.

8. Ordinance No. 2024-58:

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.

9. Resolution No. 2024-60:

A Resolution authorizing the Mayor of the City of Willowick to enter into a Memorandum of Understanding with the Fraternal Order of Police Willowick Lodge No. 116, and declaring an emergency.

10. 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 "Compensation; Rank".

First Reading 11/19, Item is on Second Reading.

11. Ordinance No. 2024-56:

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, Item is on Second Reading.

12. 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, Item is on Second Reading.

13. 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.

MISCELLANEOUS

14. Motion to declare a 2011 Crown Victoria with the VIN # 2FABP7BV9BX181857 as Surplus, Unneeded, Unfit for Public use, and authorizing its disposal.

15. Motion to declare a 2003 Crown Victoria VIN # 2FAFP71W53X17934 as Surplus, Unneeded, Unfit for Public use, and authorizing its disposal.
16. Motion to declare a 1999 International 5-ton dump truck VIN # IHTSDAARXYH264293 as Surplus, Unneeded, Unfit for Public use, and authorizing its disposal.
17. Motion to appoint Nikolas Janek to the Lake County Board of Health for a 5 year term commencing January 2, 2025 and ending on January 1, 2030.
18. Motion to approve a purchase order for \$14,924 to Osburn Associates to purchase a new plotter for the Traffic Department.

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