



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, September 19, 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

CALL MEETING TO ORDER

1. The Sixteenth Meeting of Council

PLEDGE ALLEGIANCE

INVOCATION

ROLL CALL OF COUNCIL

APPROVAL OF MINUTES

2. Motion to Approve the Minutes of the September 5, 2023, Regular Council Meeting

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, Loncala

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

INTRODUCTION & CONSIDERATION OF LEGISLATION

3. Resolution No. 2023-40

A Resolution to Approve Authorizations (Then and Now Certificate) to Streetwise in the amount of \$3,252.00 for the City of Willowick, and Declaring an Emergency

4. Resolution No. 2023-41

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

5. Resolution No. 2023-42

A Resolution Authorizing the Mayor of the City of Willowick to Enter into a Contract with Huntington National Bank, or a Related Subsidiary, for Five (5) Years in the Principal Amount of One Hundred Four Thousand, Four Hundred Forty-One Dollars (\$104,441.00) at an Interest Rate Not to Exceed 5.18% for the Purpose of Financing the Purchase of Two Chevrolet Tahoe 4x4 Automobiles, and Necessary Accessories, and Declaring an Emergency

6. Ordinance No. 2023-42

An Ordinance Amending Ordinance 2023-5 to Provide for Additional Appropriations from the General Fund (101); Sewer Revenue Fund (205); Police & Fire Capital Improvement Levy Fund (207); Street Improvement Levy Fund (213); Senior Citizen Fund (220); E. 327th Street Sewer Improvement Phase 2 Fund (431); 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

7. Ordinance No. 2023-43

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

8. Motion to Declare a 2006 Jeep Commander-VIN 1J8HG48K06C231783 as Surplus, Obsolete, Unneeded and Unfit for Public Use and Authorizing its Disposal.

PUBLIC PARTICIPATION**ADJOURNMENT**