



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, May 07, 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.

AMENDED AGENDA

CALL MEETING TO ORDER

PLEDGE ALLEGIANCE

INVOCATION

ROLL CALL OF COUNCIL

APPROVAL OF MINUTES

1. Motion to Approve the Minutes of the April 16, 2024, Regular Council Meeting

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

ADMINISTRATIVE APPEALS

2. Administrative Appeals Order No. 2024-3 (Earley)

An Order Granting a Variance and Exception of 6' High Solid Fencing on the Left Property Line in the Application of Section 1165.02(c) of the Codified Ordinances 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

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** – 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****INTRODUCTION & CONSIDERATION OF LEGISLATION**

3. Resolution No. 2024-26
A Resolution Authorizing the City of Willowick to Participate in the Ohio Department of Transportation Contract (2024) for the Purchase of Road Salt, and Declaring an Emergency
4. Resolution No. 2024-27-ADD ON
A Resolution Authorizing the Application to Ohio Environmental Protection Agency in the Amount of \$11,275.00 for the Purchase of a Liquid Bring Distributor for Use by the Willowick Service Department, Execute Necessary Agreements and Declaring an Emergency
5. Ordinance No. 2024-24
An Ordinance Authorizing the Purchase of Five (5) Fleet Vehicles from Enterprise Fleet Management, Inc., through Sourcewell, a Cooperative Purchasing Company, in the Amount of \$114,090.52, and Authorizing the Mayor to Execute Any and All Necessary Documents, and Declaring an Emergency

6. Ordinance No. 2024-25

An Ordinance Establishing the Compensation of Part-Time Police Office and Declaring an
Emergency

MISCELLANEOUS

7. Motion to Vacate the July 2, 2024, Regular Council Meeting Scheduled

8. Motion to Vacate the August 6, 2024, Regular Council Meeting

PUBLIC PARTICIPATION

OTHER BUSINESS

ADJOURNMENT