

# City of Willowick CITY COUNCIL REGULAR MEETING

Tuesday, April 01, 2025 at 6:30 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 March 18, 2025.

# APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

- 2. Motion to approve the mayoral appointment of Tom Robinson to the Willowick Civil Service Commission.
- 3. Proclamation designating April 2025 as Child Abuse Prevention Awareness Month.

### **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** – Mandy Gwirtz

**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, Malta, Bisbee

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

4. RESOLUTION NO. 2025 – 10

A RESOLUTION TO APPROVE AUTHORIZATIONS (THEN AND NOW CERTIFICATE) TO AXON ENTERPRISE IN THE AMOUNT OF \$23,386.00 FOR THE CITY OF WILLOWICK, AND DECLARING AN EMERGENCY

5. RESOLUTION NO. 2025 – 11

A RESOLUTION TO APPROVE AUTHORIZATIONS (THEN AND NOW CERTIFICATE) TO MORTON SALT IN THE AMOUNT OF \$3,465.28 FOR THE CITY OF WILLOWICK, AND DECLARING AN EMERGENCY

6. RESOLUTION NO. 2025 – 12

A RESOLUTION TO APPROVE AUTHORIZATIONS (THEN AND NOW CERTIFICATE) TO MORTON SALT IN THE AMOUNT OF \$4,748.80 FOR THE CITY OF WILLOWICK, AND DECLARING AN EMERGENCY

7. RESOLUTION NO. 2025 – 13

A RESOLUTION TO APPROVE AUTHORIZATIONS (THEN AND NOW CERTIFICATE) TO CITY OF EUCLID IN THE AMOUNT OF \$323,774.22 FOR THE CITY OF WILLOWICK, AND DECLARING AN EMERGENCY

8. RESOLUTION NO. 2025 – 14

A RESOLUTION TO APPROVE AUTHORIZATIONS (THEN AND NOW CERTIFICATE) TO LAKE COUNTY CAPTAINS IN THE AMOUNT OF \$6,000.00 FOR THE CITY OF WILLOWICK, AND DECLARING AN EMERGENCY

9. RESOLUTION NO. 2025 – 15

A RESOLUTION TO APPROVE AUTHORIZATIONS (THEN AND NOW CERTIFICATE) TO NORSE TACTICAL LLC IN THE AMOUNT OF \$4,281.94 FOR THE CITY OF WILLOWICK, AND DECLARING AN EMERGENCY

10. RESOLUTION NO. 2025 - 16

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND (101) TO THE POLICE PENSION FUND (801) AND DECLARING AN EMERGENCY.

11. RESOLUTION NO. 2025 - 17

A RESOLUTION TO APPROVE AUTHORIZATIONS (THEN AND NOW CERTIFICATE) TO FLOCK SAFETY IN THE AMOUNT OF \$7,397.26 FOR THE CITY OF WILLOWICK, AND DECLARING AN EMERGENCY

12. ORDINANCE NO. 2025-18

AN ORDINANCE AMENDING CHAPTER 125 OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOWICK, OHIO, TITLED "CONTRACTS;" SPECIFICALLY, AMENDING SECTION 125.02, TITLED "PROCEDURE FOR ADVERTISING AND AWARD; EXCEPTION" AND DECLARING AN EMERGENCY.

- 13. Report and recommendation from the Planning Commission on Ordinance No. 2025-19 and 2025-20.
- 14. ORDINANCE NO. 2025- 19

AN ORDINANCE ENACTING CHAPTER 786 OF THE CODIFIED ORDINANCES TITLED "MARIJUANA DISPENSARIES."

15. ORDINANCE NO. 2025- 20

AN ORDINANCE AMENDING CHAPTER 1145 OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOWICK, OHIO, TITLED "RETAIL DISTRICT;" SPECIFICALLY, AMENDING SECTION 1145.03, TITLED "USES."

#### **MISCELLANEOUS**

- 16. Motion authorizing an expenditure in the amount of \$288,000. to the Willoughby Eastlake School District for the Pupil Payment for Collection Years 2019 through 2024 per the Compensation Agreement for the Shoreland Crossings TIF.
- 17. Motion to designate Administrative Assistant to the Mayor Molly Henderson to attend the Sunshine Law Certified Training on behalf of Mayor/Safety Director Michael J. Vanni; Council President Monica Koudela; Ward 1 Councilman Devon McFarland; Ward 1 Councilman Patrick Mohorcic; Ward 2 Councilwoman Natalie Antosh; Ward 2 Councilwoman Theresa Bisbee; Ward 3 Councilman Charlie Malta and Ward 3 Councilman David Phares.
- 18. Motion authorizing the purchase of turnout gear and glove straps for the Fire Department from Johnson's Fire Equipment Company in the amount of \$39,999.96.
- 19. Motion to approve a purchase order in the amount of \$19,550 from RJK Roofing Solutions to make repairs to the roof at the City Hall complex.

# **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)

### **EXECUTIVE SESSION**

20. To discuss compensation, sick and vacation benefits of a Public Employee.

### **CLOSE EXECUTIVE SESSION**

#### **ADJOURNMENT**