



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, July 16, 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 from the June 18, 2024, Regular Council Meeting

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

2. A Proclamation Honoring Patrolman Donald Slapnicker

ADMINISTRATIVE APPEALS

3. Administrative Appeal Order No. 2024-13 (TADAJ)

An Order Granting a Variance and Exception to Install a Driveway Extension 9' into the Front Yard to Park Cars in the Application of Section 1163.105(a) of the Codified Ordinances in Board of Zoning Appeals

4. Administrative Appeals Order No. 2024-14 (KEOUGH)

An Order Granting a Variance and Exception of 4' to Install a New Garage 6' Away from the Neighbors Garage in the Application of Section 1163.07 of the Codified Ordinance 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

5. Resolution No. 2024-37

A Resolution Authorizing the Mayor of the City of Willowick to Enter into a Subrecipient Agreement with the Board of Lake County Commissioners to Receive American Rescue Program Act ("ARPA") Funds for the E. 305th Street Sanitary and Stormwater Trunk Sewer Rehabilitation Project and Declaring an Emergency

6. Resolution No. 2024-38

Resolution Authorizing the Service Director to Advertise for the Submission of Statements of Qualifications and to Select a Third-Party Consultant to Perform Project Management,

Contract Oversight and Design Review for the LAK E.305th Street Resurfacing Project (PIS 120114) and Declaring an Emergency

7. Amended Resolution No. 2024-39

A Resolution Authorizing the Application and Acceptance of Grant Funds from the Ohio Emergency Management Agency in the Amount of \$4,336.67 Relating to the Provision of Emergency Protective Measures During the 2024 Solar Eclipse, Authorizing the Mayor to Execute Necessary Agreements and Declaring an Emergency

8. Ordinance No. 2024-32

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

9. Ordinance No. 2024-33

An Ordinance Authorizing the Return of Advanced Funds from the Fairway Storm Improvement Fund (432) to the General Fund (101) in the Amount of \$37,500.00 and Declaring an Emergency

10. Ordinance No. 2024-34

An Ordinance Amending Ordinance 2024-13 to Provide for Additional Appropriations from the General Fund (101); Street Construction Maintenance & Repair Fund (202); Sewer Revenue Fund (205); Fire Emergency Rescue Fund (208); Permissive License Fee Fund (215); Fairway Storm Sewer Improvement Fund (432) 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

MISCELLANEOUS

11. Motion to Declare the Items Listed on the Attached Exhibit "A" as Surplus, Obsolete, Unneeded, Unfit for Public Use and Authorizing its Sale or Disposal
12. Motion Authorizing the Expenditure of Funds to Dynamic Roofing Solutions in the Amount of \$29,972.00 for the Manry Pool Roofing Project
13. Motion Authorizing a Refund in the Amount of \$398,381.58 to Lake County Stormwater Management Agency for the Unused Portion of Advanced Funds for the Fairway Storm Sewer Project
14. Motion Authorizing the Expenditure to Wichert Insurance Agency in the Amount of \$11,711 for the Renewal Premium of the Cyber Liability Insurance Policy
15. Motion Authorizing Deduct Change Order #1-FINAL to Vandra Brothers Construction, Inc., in the Total Amount of \$23,842.86 for the 2024 Pavement Repair Program
16. Motion Authorizing the Release of Retainage in the Amount of \$10,688.70 to Vandra Brothers Construction, Inc., for the 2024 Pavement Repair Program
17. Motion to Authorize Mayor to Execute Temporary Right of Entry Agreements with the Residents/Property Addresses Listed on the Attached Exhibit A

PUBLIC PARTICIPATION

ADJOURNMENT