



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, November 19, 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 5, 2024.

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

2. Appointment of two Council members for the Volunteer Firefighters Dependent Fund Board.

ADMINISTRATIVE APPEALS

3. Administrative Appeals No.: 2024-30 (Dzolic):

An Order granting a Variance and Exception of front yard parking in the Application of Section 1163.105(a) of the Codified Ordinances in Board of Zoning Appeals.

4. Administrative Appeals No.: 2024-31 (Jones):

An Order granting a Variance and Exception for an a/c unit in the side yard in the Application of Section 1167.01(c)(i) of the Codified Ordinances in Board of Zoning Appeals.

5. Administrative Appeals No: 2024-32 (Jones):

An Order granting a Variance and Exception of 6' 10" from the side property line or 45' from the rear property line for an a/c unit in the Application of Section 1167.01(c)(ii) of the Codified Ordinances in Board of Zoning Appeals.

6. Administrative Appeals No.: 2024-33 (Polito):

An Order granting a Variance and Exception of 6' high solid fencing in the Application of Section 1165.04(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 – 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

Hearts & Hammers – Malta

FUND TRANSFERS & BID AUTHORIZATIONS

CONTRACT APPROVALS

INTRODUCTION & CONSIDERATION OF LEGISLATION

7. Ordinance 2024-49:

An Ordinance amending Ordinance 2024-13 to provide for additional appropriations from the General Fund (101); Street Lighting Fund (204); Permissive License Fee Fund (215); Senior Citizens Center Fund (220); Community Development Block Grant Fund (224); Local Fiscal Recovery/ARPA Fund (228); E 328th Sewer Imp. Phase 2 Fund (430); E 327th Sewer Imp. Phase 2 Fund (431); for the 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 2024-50:

An Ordinance authorizing the approval of the Collective Bargaining Agreement between the City of Willowick and the Fraternal Order of Police, Lodge No. 116 (Police Officers), and declaring an emergency.

9. Resolution 2024-54:

A Resolution approving the Petition for Special Assessments for Special Energy Improvement Projects and Affidavit under Ohio Revised Code Chapter 1710; approving the Necessity of Acquiring, Installing, Equipping, and Improving certain Public Improvements in the City of Willowick, Ohio in cooperation with the Lake County Communities' Energy Special Improvement District, and declaring an emergency.

10. Ordinance 2024-52:

An Ordinance Determining to proceed with the Acquisition, Installation, Equipment, and Improvement of certain Public Improvements in the City of Willowick, Ohio in cooperation with the Lake County Communities' Energy Special Improvement District, and declaring an emergency.

11. Ordinance 2024-51:

An Ordinance authorizing the approval of the Collective Bargaining Agreement between the City of Willowick and the Fraternal Order of Police, Lodge No. 116 (Dispatchers and Clerks), and declaring an emergency.

12. Ordinance 2024-53:

An Ordinance levying Special Assessments for the purpose of Acquiring, Installing, Equipping, and Improving certain Public Improvements in the City of Willowick, Ohio in cooperation with the Lake County Communities Energy Special Improvement District; approving an Energy Project Cooperative Agreement and a Special Assessment Agreement in connection with such Improvements and Special Assessments, and declaring an emergency.

13. Resolution 2024-55:

A Resolution authorizing the transfer of funds from the E. 327th St. Phase II Fund (431) to the Street Improvement Levy Fund (213) in the amount of \$1,638.09, and declaring an emergency.

14. Ordinance 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".

15. Ordinance 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.

16. Ordinance 2024-54:

An Ordinance establishing the Compensation of the Position of Full-Time Captain in the Division of Fire, and declaring an emergency.

MISCELLANEOUS

17. Motion authorizing the expenditure for replacement batteries for the Eaton UPS system for a price of Eleven Thousand Five Hundred Ninety-Eight Dollars (\$11,598) to include six (6) trays of (18) batteries, installation, and proper disposal of the old batteries.
18. Motion authorizing an expenditure to Ohio Bureau of Workers' Compensation for the 2025 Policy Year Renewal in the amount of \$162,788.
19. Motion authorizing an expenditure to the City of Eastlake for reimbursement of the installation of ADA ramps associated with the Vine St. Pavement Project in the amount of \$78,397.25. The cost of the ramps will be reimbursed from CDBG funds.
20. Motion authorizing a refund to Lake County Stormwater Management Agency in the amount \$16,508.79 representing unused funding for the E. 328th St. Phase II Sewer Project.
21. Motion authorizing an expenditure to the Lake County Community Erosion SID, Inc. in the amount of \$38,677.68 for reimbursement of SID payments collected in 2024.

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