

City of Willowick CITY COUNCIL REGULAR MEETING

Tuesday, July 05, 2022 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 (AMENDED)

CALL MEETING TO ORDER

PLEDGE ALLEGIANCE

INVOCATION

ROLL CALL OF COUNCIL

APPROVAL OF MINUTES

1. Motion to approve the minutes of the Regular City Council Meeting of June 21, 2022.

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 – Brian Turner

Fire Chief – Joe Tennyson

Chief Housing/Zoning Inspector – Sean Brennan

Economic Development Manager – Monica Drake

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 – Vanni, Bisbee, Koudela

Safety – Phares, Malta, Bisbee

Service, Utilities & Public Lands – Malta, Phares, Bisbee

Streets, Sidewalks & Sewers – Vanni, Malta, Antosh

Tax Compliance – Koudela, Antosh, Patton

Moral Claims - Antosh, Phares, Patton

Budget - Vanni, Koudela, Patton

LIAISON REPORTS

Planning – Phares/Alternate Koudela

Board of Zoning Appeals - Koudela/Alternate Vanni

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

2. Ordinance No. 2022-29 (Law Director)

An Ordinance amending Chapter 549.10 of the Codified Ordinances of the City of Willowick, Ohio, titled "Weapons and Explosives;" specifically Section 549.10 titled "Fireworks," and declaring an emergency.

1st Reading 6-21-22

3. Ordinance No. 2022-30 (Finance Director)

An Ordinance amending Ordinance 2022- 8 to provide for additional appropriations from the General Fund (101); Street Construction Maintenance and Repair Fund (202); Sewer Revenue Fund (205); Fire Emergency Rescue Fund (208); Senior Citizens Fund (220); E. 327th Street Sewer Improvement Phase 2 Fund (431); and the Donations and Bequest Fund (803) for current expenses and other expenditures of the City of Willowick, State of Ohio, during the calendar year ending December 31, 2022, and declaring an emergency.

4. Ordinance No. 2022-31 (Law Director)

An Ordinance establishing the E. 327th Street Sewer Improvement Phase 2 Fund, under Fund Number 431, and declaring an emergency.

5. Ordinance No. 2022-32 (Law Director)

An Ordinance approving the editing and inclusion of certain Ordinances as parts of the various component codes of the Codified Ordinances; approving, adopting and enacting new matter in the updated and revised Codified Ordinances; and repealing Ordinances and Resolutions in conflict therewith, and declaring an emergency.

6. <u>Resolution No. 2022-18</u> (Finance Director)

A Resolution adopting the Tax Budget for the fiscal year beginning January 1, 2023 and declaring an emergency.

ADD -ON

7. Ordinance No. 2022-33 (Law Director)

An Ordinance opting-out of H.B. 172 and reaffirming the City's ban on the discharge, igniting or exploding of fireworks within the City of Willowick, as set forth in Chapter 549 of the Codified Ordinances of the City of Willowick, and declaring an emergency.

MISCELLANEOUS

8. Motion authorizing the expenditure to The Fire House in the amount of \$25,288.30 for turnout gear for the Fire Department.

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