



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, April 18, 2023 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

1. The Eighth Meeting of Council

PLEDGE ALLEGIANCE

INVOCATION

ROLL CALL OF COUNCIL

APPROVAL OF MINUTES

Motion to approve the minutes from the April 4, 2023, Regular Council Meeting

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS-None

ADMINISTRATIVE APPEALS

2. Administrative Appeal Order No. 2023-5 (MAZZOLA)
An Order Granting a Variance and Exception of 1330 Sq. Ft. to Construct an Office Building that has 200 Sq. Ft. Floor Areas in the Application of Section 1163.03(c) of the Codified Ordinances in Board of Zoning Appeals
3. Administrative Appeal Order No. 2023-6 (CUMMINGS)
An Order Granting a Variance and Exceptions of 42 Linear Feet of Double Fencing in the Rear Property in the Application of Section 1163.06 (b) of the Codified Ordinances in Board of Zoning Appeals
4. Administrative Appeals Order No. 2023-7 (POLITO)
An Order Granting a Variance and Exception of 8 Parking Spaces for a Restaurant with 70 Seats in the Application of Section 1145.05 (b)(3) 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 – Brian Turner

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, Koudela, Mohorcic

Safety – Phares, Malta, Bisbee

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

Streets, Sidewalks & Sewers – Malta, Antosh, Mohorcic

Tax Compliance – Koudela, Antosh, Patton

Moral Claims – Antosh, Phares, Patton

Budget – Koudela, Bisbee, Mohorcic

LIAISON REPORTS

Planning – Phares/Alternate Koudela

Board of Zoning Appeals – Koudela/Alternate Mohorcic

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

5. Amended Ordinance No. 2023-13

An Amended Ordinance Amending Ordinance No. 2005-64 Establishing the Compensation for the Position of Mayor of the City of Willowick, Repealing Certain Ordinances

6. Amended Ordinance No. 2023-14

An Amended Ordinance Amending Ordinance No. 2023-3 Providing for the Compensation of the Appointed Officials and Certain Other Employees of the City, Repealing Certain Ordinances

7. Resolution 2023-16

A Resolution to Approve Authorizations (Then and Now Certificate) to Active Networking, Inc., in the Amount of \$3,750.00 for the City of Willowick and Declaring an Emergency

8. Resolution 2023-17

A Resolution to Approve Authorizations (Then and Now Certificate) to Sundance Systems, Inc., in the Amount of \$6,750.00 for the City of Willowick and Declaring an Emergency

9. Resolution 2023-18

A Resolution to Approve Authorizations (Then and Now Certificate) to Squires Patton Boggs, LLP., in the Amount of \$3,750.00 for the City of Willowick and Declaring an Emergency

10. Resolution No. 2023-19

A Resolution to Approve Authorizations (Then and Now Certificate) to CommServ Communications Service, in the Amount of \$4,809.00 for the City of Willowick and Declaring an Emergency

11. Resolution No. 2023-20

A Resolution Authorizing the City of Willowick, Ohio, to Proceed with the Demolition of an Unsafe Structure at 30417 Lakeshore Blvd. in the City of Willowick, Lake County, Ohio, and to Request the Assistance of the Lake County Land Reutilization Corporation in Effecting the Same and Declaring an Emergency

MISCELLANEOUS

12. Motion Authorizing CT Consultants to Prepare Specifications, Details, and Bid Documents, Advertise and Obtain Bids, and Provide Construction Administration Services for the Fairway Storm Sewer Repair Project for a Fee of \$75,000 in Accordance with the Agreement for Engineering Services

TABLED 3/21/2023, 4/4/2023

13. Motion to Authorize the Mayor to Approve and Execute the Eaton Service 1 Year Agreement to Service the UPS System for the Police 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)

EXECUTIVE SESSION

14. To discuss the sale or purchase of real property.

EXECUTIVE SESSION

CLOSE EXECUTIVE SESSION

ADJOURNMENT