



**City of Willowick**  
**CITY COUNCIL REGULAR MEETING**

Tuesday, May 04, 2021 at 7:30 PM  
City Council Chambers/ Webex

**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 April 20th, 2021.
2. Motion to approve the minutes from the Special Meeting of Council on April 28th, 2021.

**APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS**

3. Motion to approve a Special Resolution to Anna Varanese for her years of service at Alesci's of Shoregate. (Council President Patton) **Tabled 4-20-21**

**ADMINISTRATIVE APPEALS**

**REPORTS & COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR**

**COUNCIL DISCUSSION OF THE MAYOR'S REPORT**

**GENERAL COMMUNICATIONS & REPORTS – Directors & Officials**

**Acting Service Director** – Rich Regovich

**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**

- 4. Motion authorizing the Mayor to enter into a contract with Bake Bean Productions LLC dba "Lightning-Bug Theater" for the Big Screen Outdoor Movie at Dudley Park on Saturday, July 24, 2021 for a fee of \$1,400.00.
- 5. Motion authorizing the Mayor to enter into contracts with the following entertainment for the 2021 Summer Concert Series at Lakefront Park:
  - Ronald A. Sluga - Fee: \$500.00 - June 20, 2021.
  - Top Shelf Entertainment dba Creative Artist Management Inc. - Fee: \$800.00 - June 27, 2021.
  - Funkology Entertainment LLC - Fee: \$700.00 - July 11, 2021.
  - Top Shelf Entertainment dba Creative Artist Management Inc. - Fee: \$600.00 - August 1, 2021.

**INTRODUCTION & CONSIDERATION OF LEGISLATION**

- 6. Ordinance No. 2021-20 (Law Director)

An Ordinance authorizing the City to implement an incentive pay schedule in the Fire Department from April 30, 2021 to September 26, 2021, and declaring an emergency.

**ADD - ON**

7. Resolution 2021-8 (Law Director)

A Resolution authorizing the City of Willowick to participate in the Ohio Department of Transportation Contract (2021-2022) for the purchase of road salt, and declaring an emergency.

**MISCELLANEOUS**

8. Motion authorizing the City enter into a Memorandum of Understanding with Flock Group, Inc. for the use of license plate detection software.

**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**