



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

Tuesday, October 18, 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 October 4, 2022.

**APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS**

2. Oath of Office administered by Mayor Regovich to William Malovrh for the rank of Fire Chief in the Willowick Fire Department.

**ADMINISTRATIVE APPEALS**

3. Administrative Appeal Order No. 2022-33 Urgo & Davies #1 (Recommended by BZA)

An Order granting a variance and exception of 1' 10" height for a detached garage that is 16' 10" in height in the application of Section 1163.07 of the Codified Ordinances in Board of Zoning Appeals.

4. Administrative Appeal Order No. 2022-34 Urgo & Davies #2 (Recommended by BZA)

An Order granting a variance and exception of 96 sq. ft. for a detached garage that is 672 sq. ft. in the application of Section 1163.07 of the Codified Ordinances in Board of Zoning Appeals.

5. Administrative Appeal Order No. 2022-35 Dabrowski (Recommended by BZA)

An Order granting a variance and exception of 178 linear feet of vinyl fencing in the application of Section 1165.04 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

**Acting Fire Chief** – Ron Zak

**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**

6. Motion authorizing the Mayor to enter into a contract with The Ohio Association of Chiefs of Police, Inc. Advisory Services Division, for the Pre-Assessment process and Assessment Center process for the rank of Sergeant on Saturday, October 22, 2022 and Sunday, October 23, 2022 not to exceed \$8,900.00.

7. Motion authorizing the Mayor to enter into a contract with The Ohio Association of Chiefs of Police, Inc. Advisory Services Division, for the Pre-Assessment process and Assessment Center process for the rank of Lieutenant on Friday, November 18, 2022 not to exceed \$5,900.00.

## INTRODUCTION & CONSIDERATION OF LEGISLATION

8. Ordinance No. 2022-43 (Finance Director)

An Ordinance amending Chapter 921 of the Codified Ordinances of the City of Willowick, Ohio, titled "Streets, Utilities and Public Services Code;" specifically, Section 921.08, titled "Sanitary Sewer Rental Rates," to provide a use charge rate based upon \$5.429 per 100 cubic feet of water, establish a minimum quarterly billing for such use charge rate of \$43.43 per 800 cubic feet of water, or part thereof.

9. Ordinance No. 2022-44 (Finance Director)

An Ordinance amending Ordinance 2022- 8 to provide for additional appropriations from the General Fund (101); Street Lighting Fund (204); Sewer Revenue Fund (205); Police & Fire Capital Improvement Fund (207); Emergency Rescue Fund (208); Sanitary & Storm Lateral Levy Fund (211); Street Improvement Levy Fund (213); Recreation Capital Improvement Fund (214); Bond Retirement Fund (301); Municipal Tax Increment Equivalent Fund (302); Police Pension Fund (801); and the Donations & Bequests Fund (803); for current expenses other expenditures of the City of Willowick, State of Ohio, during the calendar year ending December 31, 2022, and declaring an emergency.

10. Ordinance No. 2022-45 (Law Director)

An Ordinance providing for compensation of Ron Zak as the interim Acting Fire Chief of the City of Willowick, and declaring an emergency.

11. Resolution No. 2022-27 (Law Director)

A Resolution setting forth no objection to the submerged land lease and proposed shore structure application for real property located at 30707 Lakeshore Boulevard, Willowick, Ohio, owned by Willoughbeach Terrace limited partnership, and declaring an emergency.

12. **ADD-ON**

Ordinance No. 2022-46 (Law Director)

An Ordinance confirming the appointment William J. Malovrh to the position of Fire Chief, establishing his terms of compensation, and declaring an emergency.

## MISCELLANEOUS

### 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