



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

Tuesday, October 17, 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.

**AGENDA**

**CALL MEETING TO ORDER**

1. The Eighteenth Meeting of Council

**PLEDGE ALLEGIANCE**

**INVOCATION**

**ROLL CALL OF COUNCIL**

**APPROVAL OF MINUTES**

2. Motion to Approve the Minutes from the October 3, 2023, Regular Council Meeting

**APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS**

**ADMINISTRATIVE APPEALS**

3. Administrative Appeals Order No. 2023-22 (Bock)

An Order Granting a Variance and Exception of 264 Sq. Ft. to Construct a Detached Garage that is 840 Sq. Ft. in the Application of Section 1337.01 (5)(B) of the Codified Ordinances in Board of Zoning Appeals

4. Administrative Appeals Order No. 2023-23 (Bock)

An Order Granting a Variance and Exception of 2' 8" Height to Construct a Detached Garage that is 17' 8" in Height in the Application of Section 1337.01(5)(B) of the Codified Ordinance in Board of Zoning Appeals

5. Administrative Appeals Order No. 2023-24 (Yonosik)

An Order Granting a Variance and Exception of 5' 4" to Extend Driveway into the Front Yard in the Application of Section 1163.105(a) 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, Loncala

**Safety** – Phares, Malta, Bisbee

**Service, Utilities & Public Lands** – Malta, Phares, Loncala

**Streets, Sidewalks & Sewers** – Malta, Antosh, Mohorcic

**Tax Compliance** – Koudela, Antosh, Loncala

**Moral Claims** – Antosh, Phares, Koudela

**Budget** – Mohorcic, Bisbee, Koudela

### **LIAISON REPORTS**

**Planning** – Phares/Alternate Antosh

**Board of Zoning Appeals** – Loncala/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**

6. Motion to Authorize the Mayor to Enter into an Agreement with Cargill for Calcium Chloride Road Brine for the 2023-2024 Winter Season
7. Motion Authorizing the Mayor to Enter into a Contract with SuperGames in the Amount of \$8,550.00 for the Winter Wonderland

8. Motion Authorizing the Mayor to Enter into a Maintenance and Support Service Contract with Active Networking Inc. for a Block of 175 Hours in the Amount of \$20,125.00
9. Motion Authorizing the Mayor to Enter into a Contract with HK Stucco and Stone, LLC., in the amount of \$62,854.00 for Repairs and Replacement of the Exterior Insulating Finishing System (EIFS) Siding at the Manry Activities Center

#### **INTRODUCTION & CONSIDERATION OF LEGISLATION**

10. Resolution No. 2023-45

A Resolution to Approve Authorizations (Then and Now Certificate) to Innovative Landscape Management, LLC., in the Amount of \$3,865.00 for the City of Willowick and Declaring an Emergency

11. Ordinance No. 2023-45

An Ordinance Amending Chapter 194 of the Codified Ordinances of the City of Willowick, Ohio, titled "Earned Income Tax Regulations Effective Beginning January 1, 2016, with an Effective Date of January 1, 2024

#### **MISCELLANEOUS**

12. Motion to Declare a 2018 Ford Explorer-VIN 1FM5K8AR7JGC95114 as Surplus, Obsolete, Unneeded and Unfit for Public Use and Authorizing its Disposal.
13. Motion to Declare a 2018 Ford Explorer-VIN 1FM5K8AR3JGB59465 as Surplus for Trade in Purposes

#### **PUBLIC PARTICIPATION**

#### **EXECUTIVE SESSION**

14. Motion to Adjourn into Executive Session to Discuss: Collective Bargaining, the Compensation of a Public Employee or Official, and Pending or Imminent Litigation

#### **CLOSE EXECUTIVE SESSION**

15. Motion to Reconvene from Executive Session

#### **ADJOURNMENT**