



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, June 01, 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 May 18th, 2021.

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

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

2. Motion authorizing the Mayor to enter into a lease agreement/contract with Enterprise Fleet Management for nine (9) vehicles at a total annual cost of \$48,609.00.

INTRODUCTION & CONSIDERATION OF LEGISLATION

3. Ordinance No. 2021-23 (Law Director)

An Ordinance authorizing the Mayor to take all actions necessary to accept the Northeast Ohio Public Energy Council ("NOPEC") Energized Community Grant Program Funds, and declaring an emergency.

4. Ordinance No. 2021-24 (Finance Director)

An Ordinance directing the Director of Finance to certify delinquent accounts to the Lake County Auditor and Lake County Treasurer for collection as property tax and declaring an emergency.

5. Resolution No. 2021-11 (Finance Director)

A Resolution by the City of Willowick, Lake County, Ohio, declaring it necessary to renew an existing .50 mill tax levy for the purpose of providing sufficient funding for parks and

recreational purposes in the City of Willowick and requesting that the County Auditor certify the total current tax valuation of the City of Willowick and the dollar amount of revenue that would be generated by that .50 mill tax levy, and declaring an emergency.

MISCELLANEOUS

6. Motion authorizing the expenditure to Comfort Control Systems in the amount of \$14,480.00 for the purchase and installation of two OEM compressors at City Hall.
7. Motion to declare a 1990 Case 1845C Skid Steer Loader with a bucket, VIN/JAF0041908 and City Tag No. 900-20, declaring it as surplus, obsolete, unneeded and unfit for public use and authorizing its disposal.
8. Motion authorizing a Purchase Order Requisition to Middlefield Farm and Garden for a 2020 Kubota Skid Steer Loader for the Service Department in the amount of \$30,414.48.
9. Motion authorizing CT Consultants to perform preliminary engineering, prepare final plans and bid documents, obtain bids and provide construction engineering services for the E. 328th Street Sewer Rehabilitation project for a fee not to exceed \$70,500 in accordance with the Agreement for engineering services.
10. Motion authorizing CT Consultants to perform preliminary engineering, prepare final plans and bid documents, obtain bids and provide construction engineering services for the 2021 Lateral Program for a fee not to exceed \$30,000 in accordance with the Agreement for engineering services.

ADD-ON

11. Motion to authorize the hiring of Brian Regovich as a lifeguard in the Recreation Department.

PUBLIC PARTICIPATION

- a) Public statement (1 minute maximum)*
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- c) Public clarification (30 seconds to 1 minute for the purpose of restating or rearticulating an original question, concern, suggestion or idea)*

ADJOURN TO EXECUTIVE SESSION

To discuss the purchase or sale of property.

RETURN TO THE TABLE FROM EXECUTIVE SESSION

ADJOURNMENT