

# City of Willowick CITY COUNCIL REGULAR MEETING

Tuesday, March 04, 2025 at 6:30 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

PLEDGE ALLEGIANCE

INVOCATION

### **ROLL CALL OF COUNCIL**

### **APPROVAL OF MINUTES**

1. Motion to approve the Minutes of the Regular Council Meeting of February 18, 2025.

# **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

Service Director – Todd Shannon

**Recreation Director** – Julie Kless

City Engineer – Tim McLaughlin

Finance Director – Cheryl Benedict

Law Director – Mandy Gwirtz

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, Antosh

Safety – Phares, Malta, McFarland

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

Streets, Sidewalks & Sewers - Malta, Bisbee, Mohorcic

Tax Compliance - Koudela, Antosh, McFarland

Moral Claims - Antosh, Phares, Koudela

Budget – Mohorcic, Koudela, Bisbee

#### LIAISON REPORTS

Planning – Phares/Alternate Antosh

Board of Zoning Appeals - McFarland/Alternate Koudela

Volunteer Fire Fighters' Dependents Fund Board – Antosh, Phares

Recreation Board – Bisbee/Alternate Phares

Plan Review Board – Antosh

#### FUND TRANSFERS & BID AUTHORIZATIONS

### **CONTRACT APPROVALS**

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

2. ORDINANCE NO. 2025-10:

AN ORDINANCE AUTHORIZING THE APPROVAL OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF WILLOWICK AND THE WILLOWICK FIRE FIGHTERS ASSOCIATION AND DECLARING AN EMERGENCY.

3. ORDINANCE NO. 2025 – 11:

AN ORDINANCE PROVIDING FOR THE COMPENSATION OF APPOINTED OFFICIALS AND CERTAIN OTHER EMPLOYEES OF THE CITY, REPEALING CERTAIN ORDINANCES AND DECLARING AN EMERGENCY.

4. ORDINANCE NO. 2025 - 12:

AN ORDINANCE ESTABLISHING THE E. 305th STREET SEWER REHABILITATION FUND (433) IMPROVEMENT FUND, UNDER FUND NUMBER 433, AND DECLARING AN EMERGENCY.

5. ORDINANCE 2025-13:

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF WILLOWICK, STATE OF OHIO, DURING

THE CALENDAR YEAR ENDING DECEMBER 31, 2025, AND DECLARING AN EMERGENCY.

6. ORDINANCE NO. 2025-14:

AN ORDINANCE AUTHORIZING THE APPROVAL OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF WILLOWICK AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES OHIO COUNCIL 8, AFL-CIO AND AFSCME LOCAL 688 (SECRETARIAL UNIT).

7. ORDINANCE NO. 2025-15:

AN ORDINANCE AUTHORIZING THE APPROVAL OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF WILLOWICK AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES OHIO COUNCIL 8, AFL-CIO AND AFSCME LOCAL 688 (SERVICE UNIT).

8. RESOLUTION NO. 2025- 8:

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF WILLOWICK TO ENTER INTO AN AGREEMENT WITH THE LAKE METROPARKS DISTRICT TO LEASE CITY OWNED LANDS KNOWN AS LAKEFRONT PARK TO USE, DEVELOP, AND IMPROVE, INCLUDING BUT NOT LIMITED TO THE CONSTRUCTION OF A PICNIC SHELTER, FLUSH RESTROOM, RENOVATED DECK AT THE LODGE, PAVED WALKING PATH IMPROVEMENTS, AND FOR PASSIVE RECREATIONAL PURPOSES, I.E., PICNICKING, RECREATIONAL PROGRAMS AND NATURE EDUCATION, FOR AND THROUGH TO THE END OF 2045, AND DECLARING AN EMERGENCY.

9. ORDINANCE NO. 2025-16:

AN ORDINANCE AMENDING CHAPTER 1367 OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOWICK, OHIO, TITLED "INTERNATIONAL PROPERTY MAINTENANCE CODE;" AND DECLARING AN EMERGENCY.

#### MISCELLANEOUS

- 10. Motion authorizing CT Consultants to prepare specifications, details, plans and bid documents, advertise and obtain bids, for the Municipal Parking Lot Improvements for a fee of \$50,000 in accordance with the Agreement for engineering services.
- 11. Motion granting authorization for Dawn Snyder to approve purchase orders during the Finance Director's absence from the City March 5, 2025 through March 16, 2025.
- 12. Motion authorizing an expenditure to the Ohio Auditor of State in the amount of \$21,320 for auditing services related to the 2024 financial statements and related disclosures.
- Motion authorizing an expenditure to Ciuni and Panichi in the amount of \$31,000 for conversion of the City's cash basis statements to confirm to GAAP and to comply with GASB 34.
- 14. Motion authorizing Change Order #1-FINAL to Beck Electric, Generators & Plumbing for the extension of contract completion date for the Community Center Generator Project.

15. Motion authorizing the release of retainage in the amount of \$6,098 to Beck Electric, Generators & Plumbing for the Community Center Generator Project

### 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