



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, March 16, 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 March 2, 2021.

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

2. Motion to appoint a representative to the CRA Housing Council.
3. Motion to appoint a representative to the CRA Housing Council.

ADMINISTRATIVE APPEALS

4. Administrative Appeal Order No. 2021-1 McCuller #1

An order granting a variance and exception of 2700 sq. ft. to build a new home on a lot that is only 4800 sq. ft. in the application of section 1163.03(a) of the Codified Ordinances in Board of Zoning Appeals.

5. Administrative Appeal Order No. 2021-2 McCuller #2

An order granting a variance and exception of 6' 3" into the setback to build a new home at 23' 9". the requirement is 30' per the setback map in the application of section 1163.10 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

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

6. Motion authorizing the Mayor to enter into a contract with McDonald Equipment Company (MECO) for the purpose of checking and maintaining the emergency generator at the service garage from March 9, 2021 until March 8, 2022 in the amount of \$490.00.

7. Motion authorizing the Mayor to enter into a contract with McDonald Equipment Company (MECO) for the purpose of checking and maintaining the emergency generator at the Fire Department from March 9, 2021 until March 8, 2022 in the amount of \$550.00.
8. Motion authorizing the Mayor to enter into a contract with Cintas for standard uniform rental for the Service Department.

INTRODUCTION & CONSIDERATION OF LEGISLATION

9. Ordinance No. 2021-9 (Finance Director)

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, 2021, and declaring an emergency.

1st Reading - February 16, 2021

2nd Reading - March 2, 2021

10. Resolution 2021-5 (Finance Director)

A Resolution authorizing the transfer of funds from the General Fund (101) to the Police Pension Fund (801) and declaring an emergency.

ADD ON

11. Ordinance No. 2021-15 (Law Director)

An Ordinance amending chapter 922 of the Codified Ordinances of the City of Willowick, Ohio, titled, "Willoughby-Eastlake wastewater collection and treatment system"; specifically, Section 922.06, titled "Fees," and declaring an emergency.

MISCELLANEOUS

12. Motion authorizing a new liquor permit to Chipolte Mexican Grill of Colorado LLC, 30480 Lakeshore Boulevard, Willowick, Ohio 44095.

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)

ADJOURN TO EXECUTIVE SESSION

To discuss contract negotiations.

RETURN TO THE TABLE FROM EXECUTIVE SESSION

ADJOURNMENT