



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, March 15, 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

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 1, 2022.

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

2. Motion to appoint Kira Shannon to the Civil Service Commission for a term of 6 years commencing March 15, 2022.
Tabled 3-1-22
3. A Special Resolution declaring the month of April as Child Abuse Prevention Month in the City of Willowick.

ADMINISTRATIVE APPEALS

4. Administrative Appeal Order No. 2022-1 Parsons (Recommended by BZA)
An order granting a variance and exception to allow front yard parking 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 – 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

INTRODUCTION & CONSIDERATION OF LEGISLATION

5. Ordinance No. 2022-8 (As Amended)(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, 2022, and declaring an emergency.

1st Reading 2-15-22

2nd Reading 3-1-22

6. Ordinance No. 2022-12 (Law Director)

An Ordinance enacting Chapter 788 of the Codified Ordinances titled “Medical Marijuana Licensure,” and declaring an emergency.

Tabled pending report and recommendation from Planning Commission.

7. Ordinance No. 2022-13 as amended (Law Director)

An Ordinance enacting Chapter 789 of the Codified Ordinances titled “Party Centers,” and declaring an emergency.

Tabled pending report and recommendation from Planning Commission.

8. Ordinance No. 2022-14 (Law Director)

An Ordinance adopting a moratorium on applications for, and the granting of, zoning permits for any building, structure, use or change of use that would enable the adult use cultivation, processing, distribution or sale of marijuana for non-medical purposes for a period not to exceed twelve (12) months in order to allow the city to review applicable state and local laws, to plan for regulations relating to such uses, and declaring an emergency.

Tabled pending report and recommendation from Planning Commission.

9. Ordinance No. 2022-15 (Law Director)

An Ordinance authorizing the purchase of a 2022 Sutphen Pumper with custom Monarch Chassis with necessary accessories, through the Ohio Department of Administrative Services, Office of State Purchasing; and declaring an emergency.

10. Resolution No. 2022-4 (Law Director)

A Resolution adopting federal grant compliance policies for the City of Willowick, Ohio and declaring an emergency.

11. Resolution No. 2022-5 (Law Director)

A Resolution authorizing the Mayor of the City of Willowick to enter into a contract with Huntington National Bank, or a related subsidiary, for seven (7) years in the principal amount of Four Hundred Eighty Thousand, One Hundred Thirty-One Dollars and Twenty-Two Cents (\$480,131.22) at an interest rate not to exceed 2.58% for the purpose of financing the purchase of a Sutphen Pumper with custom Monarch Chassis and necessary accessories, 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)*

ADJOURN TO EXECUTIVE SESSION

12. To discuss contract negotiations and pending litigation.

RETURN TO THE TABLE FROM EXECUTIVE SESSION

ADJOURNMENT