



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, June 20, 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.

AMENDED AGENDA 2

TAX BUDGET MEETING 8:15

CALL MEETING TO ORDER

1. The Twelfth Meeting of Council

PLEDGE ALLEGIANCE

INVOCATION

ROLL CALL OF COUNCIL

APPROVAL OF MINUTES

2. Motion to Approve the Minutes from the June 6, 2023, Regular Council Meeting

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

3. Peace Officer Commission and Oath of Office-Erika Stutzman
4. Proclamation Honoring Willowick Police Chief Brian C. Turner
5. Proclamation Honoring Willowick Police Chief Dispatcher Kelly Tadiello

ADMINISTRATIVE APPEALS

6. Administrative Appeals Order No. 2023-10

An Order Granting a Variance and Exception of a Front Yard Fence Non-Ornamental 4' in Height to Enclose an Area and to Extend 54' from Front Line of the House in the Application of Section 1165.07(a) of the Codified Ordinances in Board of Zoning Appeal

7. Administrative Appeals Order No. 2023-11

An Order Granting a Variance and Exception of 576 Sq. Ft. to Construct a 1152 Sq. Ft. Garage in the Application of Section 1163.07 of the Codified Ordinances in Board of Zoning Appeals

8. Administrative Appeals Order No. 2023-12

An Order Granting a Variance and Exception of 6' High Solid Fencing in the Rear Yard in the Application of Section 1165.04(c) 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 – 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, Koudela, Mohorcic

Safety – Phares, Malta, Bisbee

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

Streets, Sidewalks & Sewers – Malta, Antosh, Mohorcic

Tax Compliance – Koudela, Antosh, Patton

Moral Claims – Antosh, Phares, Patton

Budget – Koudela, Bisbee, Mohorcic

LIAISON REPORTS

Planning – Phares/Alternate Koudela

Board of Zoning Appeals – Koudela/Alternate Mohorcic

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**

9. Motion Authorizing the Mayor to Enter into a Contract with Trax Construction Co., for a Fee not to Exceed \$777,619.00 for the E. 327th Street Sewer Rehabilitation-Phase II Project
10. Motion for the Mayor to Enter into a Contract with Active Networking not to Exceed \$10,000.00 for the Renewal of the Existing Service Agreement with the City of Willowick Fire Department

INTRODUCTION & CONSIDERATION OF LEGISLATION

11. Ordinance No. 2023-19

An Ordinance Amending Ordinance No 2005-65 Establishing the Salary of the Councilperson-At-Large (President of Council) of the City of Willowick and Declaring an Emergency

1st Reading 6/6/23; 2nd Reading 6/20/23

12. Ordinance No. 2023-20

An Ordinance Amending Ordinance No. 2005-66 Establishing the Salary of Members of Council of the City of Willowick, Ohio and Declaring an Emergency

1st Reading 6/6/2023; 2nd Reading 6/20/2023

13. Ordinance No. 2023-27

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

14. Ordinance No. 2023-28

An Ordinance Authorizing the Mayor of the City of Willowick to Reaffirm the City's Commitment with the Lake County Board of Commissioners to Participate in the Urban Entitlement Community Development Block Grant (CDBG) Program and for Utilization of Funds Made Available by the Housing and Community Development Act of 1974, as Amended, and Declaring an Emergency

15. Ordinance No. 2023-29

An Ordinance Amending Ordinance 2023-5 to Provide for Additional Appropriations from the General Fund (101); Fire Emergency Rescue Fund (208); Street Improvement Levy Fund (213); for Current Expenses and Other Expenditures of the City of Willowick, State of Ohio, During the Calendar Year Ending December 31, 2023, and Declaring an Emergency

16. Ordinance No. 2023-30

An Ordinance Authorizing the Finance Director of the City, to Temporarily Advance Funds from the General Fund (101) to the Sewer Revenue Fund (205), and Declaring an Emergency

17. Resolution No. 2023-28

A Resolution Adopting the Tax Budget for the Fiscal Year Beginning January 1, 2024, and Declaring an Emergency

18. Resolution No. 2023-29

A Resolution to Approve Authorization (Then and Now Certificate) to City of Eastlake in the Amount of \$8,586.00 for the City of Willowick and Declaring an Emergency

19. Resolution No. 2023-30

A Resolution to Approve Authorizations (Then and Now Certificate) to J and L Door Service in the Amount of \$4,860.50 for the City of Willowick and Declaring an Emergency

20. Resolution No. 2023-31

A Resolution to Approve Authorizations (Then and Now Certificate) to Active Networking, Inc., in the Amount of \$10,000.00 for the City of Willowick, and Declaring an Emergency

21. Resolution No. 2023-32

A Resolution to Amend the Mutual Aid Agreement Between the Lake County Board of Commissioners and the City of Willowick to Add the Lake County Sheriff, or Designee, as a Permanent Member of the Lake County Narcotics Executive Board of the Lake County Narcotics Agency, and Declaring an Emergency

MISCELLANEOUS

22. Motion Authorizing CT Consultants to Re-Advertise and Obtain Bids for the 2023 Lateral Program

23. Motion to Refer Amendment to Codified Ordinance 1145.03 as Recommended by the Planning Commission Back to the Planning Commission for Public Hearing

24. Motion to Authorize the Expenditure of Funds to Best Equipment in the Amount of \$13,451.00 for a Cart for Mainline Sewer Camera to be Purchased from the American Rescue Plan Act (ARPA) Funds

25. Motion to Authorize the Expenditure of Funds to Cleveland State University Center for Emergency Preparedness in the Amount of \$8,250.00 for the Fire and EMS Feasibility Study.

PUBLIC PARTICIPATION**ADJOURNMENT**