



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, July 18, 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.

AGENDA

CALL MEETING TO ORDER

PLEDGE ALLEGIANCE

INVOCATION

ROLL CALL OF COUNCIL

APPROVAL OF MINUTES

1. Motion to Approve the Minutes of the June 20, 2023, Regular Council Meeting
2. Motion to Approve the Minutes of the July 5, 2023, Special Council Meeting

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

3. Proclamation Recognizing Barbara Krane as 2023 Senior of the Year

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 – 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

INTRODUCTION & CONSIDERATION OF LEGISLATION

4. Ordinance No. 2023-31

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. Ordinance No. 2023-32

An Ordinance Approving the Recommendation of the Planning Commission for a Proposed Amendment to Chapter 1145 of the Codified Ordinances of the City of Willowick, titled "Retail District;" Specifically, Section 1145.03 titled "Uses;" Authorizing the Submission of the Proposed Amendment of the Electors of the City at the Next General Election, and Declaring an Emergency

6. Ordinance No. 2023-33

An Ordinance Declaring the Necessity of Submitting to the Electorate of the City of Willowick at the November 7, 2023, General Election, the Question of Approving the Amendment to Chapter 1145 of the Codified Ordinances of the City of Willowick, titled "Retail District;"

Specifically, Section 1145.03, titled "Uses;" Establishing the Ballot Language for the November 7, 2023, General Election Ballot, and Declaring an Emergency

7. Ordinance No. 2023-34

An Ordinance Approving the Recommendation of the Planning Commission for a Proposed Amendment to Chapter 1147 of the Codified Ordinances of the City of Willowick, titled "Industrial District;" Specifically, Section 1147.05 titled "Prohibited Uses;" Authorizing the Submission of the Proposed Amendment to the Electors of the City at the Next General Election, and Declaring an Emergency

8. Ordinance No. 2023-35

An Ordinance Declaring the Necessity of Submitting to the Electorate of the City of Willowick at the November 7, 2023, General Election, the Question of Approving the Amendment to Chapter 1147 of the Codified Ordinances of the City of Willowick, titled "Industrial District;" Specifically, Section 1147.05 titled "Prohibited Uses;" Establishing the Ballot Language for the November 7, 2023, General Election Ballot and Declaring an Emergency

9. Ordinance No. 2023-36

An Ordinance Authorizing the Finance Director of the City to Temporarily Advance Funds from the General Fund (101) to the Fairway Storm Sewer Improvement Fund (432) and Declaring an Emergency

10. Ordinance No. 2023-37

An Ordinance Authorizing the Finance Director of the City to Temporarily Advance Funds from the General Fund (101) to the E. 327th St. Phase 2 Sewer Improvement Fund (431) and Declaring an Emergency

11. Ordinance No. 2023-38

An Ordinance Amending Chapter 521 of the Codified Ordinances of the City of Willowick, Ohio, titled, "Health, Safety and Sanitation;" and Declaring an Emergency

12. Ordinance No. 2023-39

An Ordinance Amending Ordinance 2023-5 to Provide for Additional Appropriations from the General Fund (101); Sewer Revenue Fund (205); Municipal Tax Increment Equivalent Fund (302); 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

13. Resolution No. 2023-33

A Resolution to Approve Authorizations (Then and Now Certificate) to B. K. Electric, Inc., in the Amount of \$5,260.00 for the City of Willowick and Declaring an Emergency

14. Resolution No. 2023-34

A Resolution to Approve Authorizations (Then and Now Certificate) to Lake County Department of Utilities in the Amount of \$4,900.00 for the City of Willowick, and Declaring an Emergency

15. Resolution No. 2023-35

A Resolution to Approve Authorizations (Then and Now Certificate) to the City of Willoughby in the Amount of \$21,382.00 for the City of Willowick, and Declaring an Emergency

MISCELLANEOUS

16. Motion to Authorize an Expenditure to JDC Company in the Amount of \$13,290.00 for the Purchase of an 8 Inch Percussing Milling Cutter to be Used to Clean Mainline Sewer Calcium Buildup with Funds from American Rescue Plan (ARPA)
17. Motion Authorizing Change Order #1-Final to United Survey, Inc., in the Deduct Amount of \$2,774.61 for the E. 328th Street Rehabilitation Phase II
18. Motion Authorizing the Release of Retainage in the Amount of \$29,734.64 to United Survey, Inc., for the E. 328th Street Sewer Rehabilitation Phase II

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