



**City of Willowick**  
**CITY COUNCIL REGULAR MEETING**

Tuesday, August 20, 2024 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**

**CALL MEETING TO ORDER**

**PLEDGE ALLEGIANCE**

**INVOCATION**

**ROLL CALL OF COUNCIL**

**APPROVAL OF MINUTES**

1. Motion to Approve the Minutes from the July 16, 2024, Regular Council Meeting

**APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS**

**ADMINISTRATIVE APPEALS**

2. Administrative Appeals No. 2024-15 (DABROWSKI)

An Order Granting a Variance and Exception for Solid Fencing in the Application of Section 1165.04(c) of the Codified Ordinances in Board of Zoning Appeals

3. Administrative Appeals Order No. 2024-16 (DABROWSKI)

An Order Granting a Variance and Exception for Double Fencing in the Application of Section 1165.05 of the Codified Ordinances in Board of Zoning Appeals

4. Administrative Appeals Order No. 2024-17 (JONES)

An Order Granting a Variance and Exception for Side Yard Fencing on Right Side of House that would Extend Fencing 11'6" beyond the Side Door in the Application of Section 1165.07(b) of the Codified Ordinances in Board of Zoning Appeals

5. Administrative Appeals Order No. 2024-18 (JONES)

An Order Granting a Variance and Exception for Side Yard Fencing on the Left Side of the House that would Extend Fencing from the Rear House Line in the Application of Section 1165.07(b) of the Codified Ordinances in Board of Zoning Appeals

6. Administrative Appeals Order No. 2024-19 (JONES)

An Order Granting a Variance and Exception of 11' 6" to Extend a Fence from the Side of the House in the Application of Section 1165.07(c) of the Codified Ordinances in Board of Zoning Appeals

7. Administrative Appeals Order No. 2024-20 (JONES)

An Order Granting a Variance and Exception of 2' Height for a 6' Fence on a Corner lot in the Application of Section 1165.07(c) of the Codified Ordinances in Board of Zoning Appeals

8. Administrative Appeals Order No. 2024-21 (JONES)

An Order Granting a Variance and Exception of 4' to Install a Fence to be Placed Next to the Sidewalks in the Application of Section 1165.07(d) of the Codified Ordinances in Board of Zoning Appeals

9. Administrative Appeals No. 2024-22 (CHOPOVIDIA)

An Order Granting a Variance and Exception of 1' to Install a Tool Shed to be 9' from Dwelling in the Application of Section 1171.02(e) of the Codified Ordinances in Board of Zoning Appeals

10. Administrative Appeal Order No. 2024-23 (CHOPOVIDIA)

An Order Granting a Variance and Exception of 7' to Allow a Tool Shed to be Constructed 3' from the Abutting Sideline in the Application of Section 1171.02(f) of the Codified Ordinances in Board of Zoning Appeals

11. Administrative Appeals Order No. 2024-24 (PATTERSON)

An Order Granting a Variance and Exception for Double Fencing on Real Property Line in the Application of Section 1165.05 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** – 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** – Mohorcic, Bisbee, Malta

**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**

12. Motion Authorizing the Mayor to Enter into a Contract with United Survey, Inc., for the Base Bid with No Alternates for the E. 305th Street Sewer Improvements in the Amount of \$1,211,000.00

**INTRODUCTION & CONSIDERATION OF LEGISLATION**

13. Resolution No. 2024-40

A Resolution to Approve Authorizations (Then and Now Certificate) to City of Euclid in the Amount of \$149,180.16 for the City of Willowick and Declaring an Emergency

14. Resolution No. 2024-41

A Resolution to Approve Authorizations (Then and Now Certificate) to Morton Salt in the Amount of \$15,510.52 for the City of Willowick and Declaring an Emergency

15. Resolution No. 2024-42 (AS AMENDED)

A Resolution to Approve Authorizations (Then and Now Certificate) to City of Willoughby in the Amount of \$36,576.00 for the City of Willowick and Declaring an Emergency

16. Resolution No. 2024-43

A Resolution Authorizing the Mayor of the City of Willowick to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs, Execute Contracts as Required and Declaring an Emergency

17. Resolution No. 2024-44

A Resolution Authorizing the Advance of Funds from the General Fund (101) to the East 305th Street Sanitary Sewer Improvement Fund (433) and Declaring an Emergency

18. Ordinance No. 2024-35

An Ordinance Authorizing the Assessment and Certification of Costs and Expenses to the Lake County Auditor against Certain Parcels of Real Estate in the City of Willowick, Lake County, Ohio, Pursuant to O.R.C. 715.261 and Declaring an Emergency

19. Ordinance No. 2024-36

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

20. Ordinance No. 2024-37 (AS AMENDED)

An Ordinance Amending Ordinance 2024-13 to Provide for Additional Appropriations from the General Fund (101); Fire Emergency Rescue Fund (208); Senior Citizens Center Fund (220); OneOhio Opioid Fund (229) for Current Expenses and Other Expenditures of the City of Willowick, State of Ohio, During the Calendar Year Ending December 31, 2024, and Declaring an Emergency

**MISCELLANEOUS**

21. Motion Authorizing an Expenditure in the Amount of \$36,576.00 to Willoughby Municipal Court for the First Half of 2024 Court Allocation
22. Motion Authorizing the Expenditure to Johnson Fire Equipment Company in the Amount of \$34,910.25 for New Turnout Gear for the Fire Department
23. Motion Authorizing CT Consultants to Prepare Specifications, Details, Plans and Bid Documents, Advertise and Obtain Bids for the Fire Station ADA and Bathroom Renovations for a Fee of \$24,000.00 in Accordance with the Agreement for Engineering Services
24. **ADD ON** Motion Authorizing the Service Director to Reject All Bids Opened on August 16, 2024, for the Collection of Solid Waste and Yard Waste for the City of Willowick, Ohio
25. **ADD ON** Motion Authorizing the Service Director to Readvertise and Obtain Bids for the Collection of Solid Waste and Yard Waste for the City of Willowick, Ohio

**PUBLIC PARTICIPATION****OTHER BUSINESS****EXECUTIVE SESSION**

24. To Discuss the Compensation of a Public Employee and Collective Bargaining

**CLOSE EXECUTIVE SESSION****ADJOURNMENT**