



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, March 05, 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 of the February 20, 2024, Regular Council Meeting

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

2. Motion to Confirm the Appointment of Patrick Mohorcic to the Charter Review Board
3. Motion to Confirm the Appointment of Natalie Antosh to the Charter Review Board
4. Motion to Confirm the Appointment of David Phares to the Charter Review Board
5. Motion to Confirm the Appointment of Tom Ott to the Charter Review Board
6. Motion to Confirm the Appointment of Jodi DiDomerico to the Charter Review Board
7. Motion to Confirm the Appointment of Nicole Monaco to the Charter Review Board
8. Motion to Confirm the Appointment of Keith Beck to the Charter Review Board
9. Motion to Confirm the Appointment of Bob Reho to the Charter Review Board
10. Motion to Confirm the Appointment of Mark Lasmanis to the Charter Review Board

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 – 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 – Malta, Bisbee, Mohorcic

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

Hearts & Hammers – Malta

FUND TRANSFERS & BID AUTHORIZATIONS

CONTRACT APPROVALS

11. Motion Authorizing the Mayor to Enter into a Contract with Vandra Brothers Construction, Inc. for the Base Bid and Alternate for the 2024 Pavement Repair Program in the Amount of \$267,217.50

INTRODUCTION & CONSIDERATION OF LEGISLATION

12. Resolution No. 2024-10

A Resolution Authorizing the Application to the Ohio Bureau of the Workers' Compensation in the Amount of \$17,713.35 for Purchase of Fire Safe Gloves and Particulate Barrier Hoods for

Use by the Willowick Fire Department, Execute Necessary Agreements, and Declaring an Emergency

13. Resolution No. 2024-11

A Resolution Authorizing the Mayor and Finance Director to Enter into a Memorandum of Understanding Between the City of Eastlake and City of Willowick Necessary to Establish Funding and Reimbursement Procedures for Portable Radios Need by the Fire Department and Declaring an Emergency

14. Ordinance No. 2024-13

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, 2024

1st Reading 2/20/2024; 2nd Reading 3/5/2024

15. Ordinance No. 2024-14

An Ordinance Amending Chapter 921 of the Codified Ordinances of the City of Willowick, Ohio, titled "Streets, Utilities and Public Services Code;" Specifically, Section 921.08 titled "Sanitary Sewer Rental Rates." to Provide a Use Charge Rate Based upon \$9.8397 Per 100 Cubic Feet of Water, Establish a Minimum Quarterly Billing for Such Use Charge Rate of \$78.72 Per 800 Cubic Feet of Water or Part Thereof

1st Reading 2/20/2024; 2nd Reading 3/5/2024

16. Ordinance No. 2024-15

An Ordinance Amending Chapter 139 of the Codified Ordinances of the City of Willowick, Ohio, titled "Division of Police;" Specifically Section 139.02 titled "Residency Requirement; Bond"

MISCELLANEOUS

PUBLIC PARTICIPATION

EXECUTIVE SESSION

To Discuss the Compensation of a Public Employee

RETURN FROM EXECUTIVE SESSION

ADJOURNMENT