

City of Willowick CITY COUNCIL REGULAR MEETING

Tuesday, February 21, 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 Regular City Council Meeting of February 7, 2023.
- 2. Motion to approve the minutes of the Special City Council Meeting of February 14, 2023.

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

ADMINISTRATIVE APPEALS

3. Administrative Appeal Order No. 2023-1 (Recommended by BZA)

An Order granting a variance and exception of 2' height to install an 8' high fence on the rear property line in the application of Section 1165.03(a) of the Codified Ordinances in Board of Zoning Appeals.

4. Administrative Appeal Order No. 2023-2 (Recommended by BZA)

An Order granting a variance and exception of 10' green belt at the rear property line in the application of Section 1145.08 of the Codified Ordinances in Board of Zoning Appeals.

5. <u>Administrative Appeal Order No. 2023-3</u> (Recommended by BZA)

An Order granting a variance and exception of 16' 9" to construct an addition on the front of the building 3' 3" from the street line in the application of Section 1163.10 of the Codified Ordinances in Board of Zoning Appeals.

6. Administrative Appeal Order No. 2023-4 (Recommended by BZA)

An Order granting a variance and exception of 12 parking spaces in the application of Section 1145.05(b)(3) 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

INTRODUCTION & CONSIDERATION OF LEGISLATION

7. Ordinance No. 2023-5 (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.

8. Ordinance No. 2023-6 (Law Director)

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 \$6.786 per 100 cubic feet of water, establish a minimum quarterly billing for such use charge rate of \$54.29 per 800 cubic feet of water, or part thereof.

9. Ordinance 2023-7 (Law Director)

An Ordinance authorizing all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) 2023 Energized Community Grant, and declaring an emergency.

MISCELLANEOUS

10. Motion authorizing CT Consultants to obtain bids for the 2023 Pavement Striping Program.

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)

EXECUTIVE SESSION

11. To discuss collective bargaining and the compensation of public employees.

RETURN TO THE TABLE FROM EXECUTIVE SESSION

ADJOURNMENT