



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, June 21, 2022 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 June 7, 2022.

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

ADMINISTRATIVE APPEALS

2. Administrative Appeal Order No. 2022-9 Parker #1 (Recommended by BZA)

An Order granting a variance and exception of 1' 7" from residence to dwelling to new garage house line with the condition that the gable is reversed in the application of Section 1163.07 of the Codified Ordinances in Board of Zoning Appeals.

3. Administrative Appeal Order No. 2022-10 Parker #2 (Recommended by BZA)

An Order granting a variance and exception of 5' for a new garage to neighbor's dwelling with the condition that the gable is reversed in the application of Section 1163.07 of the Codified Ordinances in Board of Zoning Appeals.

4. Administrative Appeal Order No. 2022-11 Bate (Recommended by BZA)

An Order granting a variance and exception of side yard fencing 41' from the rear house line in the application of Section 1165.07(b) 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 – Joe Tennyson

Chief Housing/Zoning Inspector – Sean Brennan

Economic Development Manager – Monica Drake

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 – Vanni, Bisbee, Koudela

Safety – Phares, Malta, Bisbee

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

Streets, Sidewalks & Sewers – Vanni, Malta, Antosh

Tax Compliance – Koudela, Antosh, Patton

Moral Claims – Antosh, Phares, Patton

Budget – Vanni, Koudela, Patton

LIAISON REPORTS

Planning – Phares/Alternate Koudela

Board of Zoning Appeals – Koudela/Alternate Vanni

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

5. Ordinance No. 2022-28 (Law Director)

An Ordinance authorizing the approval of the Collective Bargaining Agreement between the City of Willowick and the Fraternal Order of Police Willowick Lodge No. 116 (sergeants and above), and declaring an emergency.

6. Ordinance No. 2022-29 (Law Director)

An Ordinance amending Chapter 549.10 of the Codified Ordinances of the City of Willowick, Ohio, titled “Weapons and Explosives;” specifically Section 549.10 titled “Fireworks,” and declaring an emergency.

7. Resolution No. 2022-16 (Finance Director)

A Resolution to approve authorizations (Then and Now Certificate) to Motorola Solutions in the amount of \$9,375.00, for the City of Willowick, and declaring an emergency.

8. Resolution No. 2022-17 (Law Director)

A Resolution authorizing the Mayor to apply for, accept, and enter into a Water Pollution Control Loan Fund (WPCLF) agreement on behalf of the City of Willowick for construction of E. 327th Street Sewer Rehabilitation Phase II Wastewater Facilities, designating a dedicated repayment source for the loan, and declaring an emergency.

MISCELLANEOUS

9. Motion to declare a 1992 Horton International Ambulance, VIN No. 1HTSLPHM6PH473559 Model No. 4700 LP 4X2, as surplus, obsolete, unneeded, unfit for public use, and authorizing its sale or subsequent disposal.

10. Motion authorizing CT Consultants to perform preliminary engineering, prepare final plans and bid documents, advertise and obtain bids, and provide construction engineering services for the E. 327th Street Sewer Rehabilitation – Phase II project for a fee not to exceed \$75,000 in accordance with the Agreement for engineering services.

11. Motion authorizing CT Consultants to readvertise and obtain bids for the Willowick Community Center HVAC Improvements.

12. Motion authorizing Rob Gross to sign purchase orders during the Service Director’s absence from July 13 - July 25, 2022.

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