



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, February 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 February 6, 2024, Regular Council Meeting

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

ADMINISTRATIVE APPEALS

2. CASE 2024-1

Motion to Approve the Appeal of Shoregate Towers, NS, LLC, Lemma Getachew, and Guenet Indale to Willowick Property Maintenance Violation Dated 1-24-2024 (Apt. 850, East Building, 30901 Lakeshore Blvd., Willowick, Ohio)

Motion to Approve Appeal of Shoregate Towers, NS, LLC, Lemma Getachew, and Guenet Indale to Willowick Property Maintenance Violation dated 1-24-2024 (Apt. 850, East Building, 30901 Lakeshore Blvd., Willowick, Ohio) for an Extension of Time for Compliance to March 31, 2024

3. Case 2024-2

Motion to Approve the Appeal of Shoregate Towers, NS, LLC, Lemma Getachew, and Guenet Indale to Willowick Property Maintenance Violation Dated 1-23-2024 (Apt. 1250, East Building, 30901 Lakeshore Blvd., Willowick, Ohio)

Motion to Approve Appeal of Shoregate Towers, NS, LLC, Lemma Getachew, and Guenet Indale to Willowick Property Maintenance Violation Dated 1-23-2024 (Apt. 1250, East Building, 30901 Lakeshore Blvd., Willowick, Ohio) for an Extension of Time for Compliance to March 15, 2024

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**

4. Motion Authorizing the Mayor to Enter into a Contract with Sunset Cinema, LLC., for the 2024 Summer Movie Program

INTRODUCTION & CONSIDERATION OF LEGISLATION5. Ordinance No. 2024-10

An Ordinance Authorizing All Actions Necessary to Accept Northeast Ohio Public Energy Council (NOPEC) 2024 Energized Community Grant and Declaring an Emergency

6. Ordinance No. 2024-11

An Ordinance Establishing the 2024 Fee Schedule for the Willowick Recreation Department, Repealing Certain Ordinances, and Declaring an Emergency

7. Ordinance No. 2024-12

An Ordinance Providing for the Compensation of Seasonal and Part-Time Employees of the City of Willowick Recreation Department for the Year 2024, and Declaring an Emergency

8. 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

9. 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, Established a Minimum Quarterly Billing for Such Use Charge Rate of \$78.72 per 800 Cubic Feet of Water or Part Thereof

10. Resolution No. 2024-2

A Resolution Establishing the City of Willowick Honorary Street Naming Policy

1st Reading 1/16/2024; 2nd Reading 2/6/2024; 3rd Reading 2/20/2024

11. Resolution No. 2024-9

A Resolution Authorizing the Mayor of the City of Willowick to Enter into an Agreement with the Board of Commissioners of Lake County, Ohio, through its Building Department to Perform Building Code Enforcement Duties for the City of Willowick and Declaring an Emergency

MISCELLANEOUS

12. Motion Authorizing the Council Clerk to be Appointed as Council Designee for the Purpose of Sunshine Law Training

13. Motion to Authorize the Expenditure of Funds to Pool Supply Unlimited in the Amount of \$11,966.10 for a Swimming Pool Heater Pump for the Recreation Department

14. Motion Authorizing an Expenditure to Ciuni & Panichi in the Amount of \$31,465.00 for Conversion of the City's Cash Basis Financial Statements to GAAP Basis Statements and to Comply with GASB Statement No. 34 for Fiscal Year 2023

15. Motion Requesting Council to Approve the Recommendation of the Planning Commission for Sew4Service, to be located at 30515 Euclid Ave, Willowick, Ohio.

- 16 Motion Requesting Council to Approve the Recommendation of the Planning Commission for Salon Studio 723 to be located at 250 E. 312th Street Willowick, Ohio.

PUBLIC PARTICIPATION

EXECUTIVE SESSION

15. To Discuss the Employment and Compensation of a Public Employee

CLOSE EXECUTIVE SESSION

ADJOURNMENT