



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

Tuesday, August 03, 2021 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 (AMENDED)**

**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 July 6th, 2021.
2. Motion to approve the minutes of the Special City Council Meeting of July 21st, 2021.

**APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS**

3. A Special Resolution honoring the Willowick Wildkats Swim Team for winning the 2021 Suburban Swim League (SSL) Championship.

**ADMINISTRATIVE APPEALS**

4. Administrative Appeal Order No. 2021-22 Pearsons LLC #1  
An order granting a variance and exception to allow an additional ground sign in the application of section 1349.08(d)(4) of the Codified Ordinances in Board of Zoning Appeals.
5. Administrative Appeals Order No. 2021-23 Pearsons #2  
An order granting a variance and exception of 20' to install a ground sign 5' from the property line in the application of section 1349.08(d)(4) of the Codified Ordinances in Board of Zoning Appeals.
6. Administrative Appeals Order No. 2021-24 Pearsons LLC #3  
An order granting a variance and exception of 40 sq. ft. for additional signage in the application of section 1349.08(c)(2)(a) of the Codified Ordinances in Board of Zoning Appeals.
7. Administrative Appeal Order No. 2021-25 Finish Line Car Wash  
An order denying a variance and exception of 8 ft. to allow a ground sign already installed to remain 2' from the sidewalk in the application of section 1349.08(d)(4) 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**

**Acting Service Director** – Rich Regovich

**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**

8. Motion authorizing the Mayor to enter into a contract with Deric Langton of Absolutely Unbelievable Entertainment for DJ services at Manry Park for the Car Show on Sunday, August 22, 2021 for a fee of \$295.00.

**INTRODUCTION & CONSIDERATION OF LEGISLATION**

9. Ordinance No. 2021-32 (Finance Director)

An Ordinance establishing a Special Revenue Fund titled the Coronavirus Local Fiscal Recovery/American Rescue Plan Fund, Fund No. 228, and declaring an emergency.

10. Ordinance No. 2021-33 (Finance Director)

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.

11. Ordinance No. 2021-34 (Finance Director)

An Ordinance amending Ordinance 2021-9 to provide for additional appropriations from the General Fund (101) for current expenses and other expenditures of the City of Willowick, State of Ohio, during the calendar year ending December 31, 2021, and declaring an emergency.

12. Resolution No. 2021-22 (Law Director)

A Resolution setting forth no objection to the Submerged Land Lease and proposed Shore Structure application for real property located at 123 E. 324th Street, Willowick, Ohio, owned by Michael Kotula, trustee, and declaring an emergency.

13. Resolution No. 2021-23 (Finance Director)

A Resolution to approve authorizations (Then and Now Certificate) to comfort control systems in the amount of \$14,480.00, for the City of Willowick, and declaring an emergency.

**MISCELLANEOUS****ADD-ON**

14. Motion to Authorize the Mayor to execute Amendment #2 to Agreement #32164 "Willowick Lakefront Connectivity and Downtown Redevelopment TLCI between ODOT, NOACA and the City of Willowick."

**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**