



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, April 05, 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 (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 March 15, 2022.

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

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 – 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

2. Motion authorizing the Mayor to enter into a contract with CIVICA North America for software and implementation fees to upgrade to Authority Finance, Authority Requisition Routing and Authority Fixed Assets in the amount of \$49,910.
3. Motion authorizing the Mayor to enter into a contract with Sunset Cinema LLC for the purpose of the Outdoor Family Movie Night at Dudley Park scheduled for July 23, 2022 at a cost of \$1400.00.
4. Motion authorizing the Mayor to enter into a contract with United Survey, Inc for the 2022 Lateral Program in the amount of \$198,400.00.

INTRODUCTION & CONSIDERATION OF LEGISLATION

5. Report and recommendation from the Planning Commission on Ordinance No. 2022-12, 2022-13 and 2022-14.
6. Ordinance No. 2022-12 (Law Director)

An Ordinance enacting Chapter 788 of the Codified Ordinances titled “Medical Marijuana Licensure,” and declaring an emergency.

Tabled 3-1-22 and 3-15-22 pending report and recommendation from Planning Commission.

7. Ordinance No. 2022-13 (Amended) (Law Director)

An Ordinance enacting Chapter 789 of the Codified Ordinances titled “party event centers,” and declaring an emergency.

Tabled 3-1-22 and 3-15-22 pending report and recommendation from Planning Commission.

8. Ordinance No. 2022-14 (Law Director)

An Ordinance adopting a moratorium on applications for, and the granting of, zoning permits for any building, structure, use or change of use that would enable the adult use cultivation, processing, distribution or sale of marijuana for non-medical purposes for a period not to exceed twelve (12) months in order to allow the city to review applicable state and local laws, to plan for regulations relating to such uses, and declaring an emergency.

Tabled on 3-15-22 pending report and recommendation from Planning Commission.

Tabled 3-1-22 and 3-15-22 pending report and recommendation from Planning Commission.

9. Ordinance No. 2022-16 (Finance Director)

An Ordinance providing for the compensation of appointed officials and certain other employees of the City, repealing certain ordinances and declaring an emergency.

10. Ordinance No. 2022-17 (Law Director)

An Ordinance authorizing the approval of the Collective Bargaining Agreement between the City of Willowick and the American Federation of State, County, and Municipal Employees, Ohio Council 8, AFL-CIO and AFSCME Local 688 (Service Unit), and declaring an emergency.

11. Ordinance No. 2022-18 (Law Director)

An Ordinance authorizing the approval of the Collective Bargaining Agreement between the City of Willowick and the American Federation of State, County, and Municipal Employees, Ohio Council 8, AFL-CIO and AFSCME Local 688 (Secretarial Unit), and declaring an emergency.

12. Ordinance No. 2022-19 (As amended) (Finance Director)

An Ordinance amending Ordinance 2022-8 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, 2022, and declaring an emergency.

13. Resolution No. 2022-6 (Finance Director)

A Resolution to approve authorizations (Then and Now Certificate) to Aladtec in the amount of \$4,295.00, for the City of Willowick, and declaring an emergency.

14. Resolution No. 2022-7 (Law Director)

A Resolution authorizing the City of Willowick to participate in the Ohio Department of Transportation Contract (2022-2023) for the purchase of road salt, and declaring an emergency.

15. Resolution No. 2022-8 (Finance Director)

A Resolution to approve authorizations (Then and Now Certificate) to Sherman Valuation & Review, LLC in the amount of \$4,835.32, for the City of Willowick, and declaring an emergency.

16. Resolution No. 2022-9 (Law Director)

A Resolution authorizing the Mayor to enter into a contract with Broadway Excavating in an amount not to exceed \$55,000 for the emergency repair of the storm sewer at the intersection of Forestgrove Road and Fairway Boulevard, and declaring an emergency.

MISCELLANEOUS

17. Motion to authorize the Mayor to sign the service agreement with Municode for an initial term of four (4) years.
18. Motion to declare all items listed on Exhibit "A" as surplus, obsolete, unneeded, unfit for public use, and authorizing its sale or subsequent disposal.
19. Motion authorizing the purchase of extrication equipment for the Fire Department from All American Fire Equipment in the amount of \$34,885.
20. Motion authorizing the purchase of new hardware and software from SHI in an amount not to exceed \$20,000. The hardware and software is required to support the upgraded financial software from CIVICA International.

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)*

ADJOURN TO EXECUTIVE SESSION

21. To discuss contract negotiations.

RETURN TO THE TABLE FROM EXECUTIVE SESSION**ADJOURNMENT**