



**City of Willowick**  
**REGULAR MEETING OF COUNCIL**

Tuesday, December 15, 2020 at 7:30 PM  
City Council Chambers/ Webex

**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 Meeting of Council of December 1, 2020.

**APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS**

**ADMINISTRATIVE APPEALS**

**ADD - ON**

2. Administrative Appeal Order No. 2020-44 - Stiver

An Order granting a variance and exception of solid fencing to install solid fencing on side property line lot in the application of Section 1165.04(c) of the Codified Ordinances in Board of Zoning Appeals.

3. Administrative Appeal Order No. 2020-45 - Sacha #1

An Order granting a variance and exception to construct a fence that extends 17' from the side of the house in the application of Section 1165.07(c) of the Codified Ordinances in Board of Zoning Appeals.

4. Administrative Appeal Order No. 2020-46 - Sacha #2

An Order granting a variance and exception of 2' height for a fence on a corner lot in the application of Section 1165.07(c) 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** – Malta, Vanni

**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. 2020-47

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 \$4.486 per 100 cubic feet of water,

establish a minimum quarterly billing for such use charge rate of \$35.89 per 800 cubic feet of water, or part thereof.

**1st Reading – November 17, 2020**

**2nd Reading - December 1, 2020**

6. Ordinance No. 2020-51

An Ordinance to make appropriations for current expenses and other expenditures of the City of Willowick, State of Ohio, during the first quarter ending March 31, 2021 and declaring an emergency.

7. Ordinance No. 2020-52

An Ordinance amending Ordinance 2020-16 to provide for additional appropriations from the General Fund (101); Sewer Revenue Fund (205); Police & Fire Capital Improvement Fund (207); Permissive License Fee Fund (215); Senior Citizens Fund (220); Lakefront Connectivity and Redevelopment Fund (225); Sanitary Sewer Improvement Fund (422); Security Deposits Fund (802); and the donations & bequests fund (803) for current expenses and other expenditures of the City of Willowick, State of Ohio, during the calendar year ending December 31, 2020, and declaring an emergency.

8. Resolution No. 2020-43

A Resolution accepting the rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor and declaring an emergency.

9. Resolution No. 2020-42

A Resolution requesting the County Auditor to make advance payments of taxes pursuant to Ohio Revised Code Section 321.34, and declaring an emergency.

10. Resolution No. 2020-44

A Resolution authorizing the transfer of funds from the General Fund (101) to the Earned Benefits Fund (240) and declaring an emergency.

11. Resolution No. 2020-45

A Resolution authorizing the transfer and partial return of advanced funds from the Lakefront Connectivity and Downtown Revitalization Fund to the General Fund, and declaring an emergency.

12. Resolution 2020-46

A Resolution authorizing the Mayor of the City of Willowick to enter into a contract with Motorola Services, Inc. for the purchase of a CallWorks 911 Communications System and Services, and declaring an emergency.

13. Resolution No. 2020-47

A Resolution authorizing the Mayor of the City of Willowick to enter into a contract with Huntington Public Capital Corporation, or a related subsidiary, in the principal amount not to exceed two hundred fifty five thousand dollars (\$255,000.00), and at an interest rate not to exceed 4.0 %, for the purpose of financing the purchase of a Motorola Solutions, Inc., CallWorks 911 System, with related services and equipment, and declaring an emergency.

**MISCELLANEOUS**

14. Motion authorizing a Purchase Order Requisition to Motorola Solutions for the down payment for Callworks 911 System for the Police Department in the amount of \$102,759.23.
15. Motion authorizing a Purchase Order Requisition to Tim Lally Chevrolet for a 2021 Chevrolet Traverse for the Police Department in the amount of \$35,900.00.
16. Motion authorizing the expenditure to Wichert Insurance Agency in the amount of \$114,413 for the 2021 Property and Liability Insurance Program.
17. Motion authorizing a Purchase Order Requisition to the Willoughby-Eastlake School District for the first and second halves TY2019/CY2020 in the amount of \$139,558.26.

**ADD - ON**

18. Motion to implement an incentive pay schedule in the Fire Department for weekend shifts commencing December 19, 2020 at 6:00 p.m. through December 27, 2020 at 6:00 p.m. at the additional hourly rate of five dollars (\$5.00).

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