

City of Willowick CITY COUNCIL REGULAR MEETING

Tuesday, April 20, 2021 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

1. Motion to appoint Jennifer Quinn as Acting Council Clerk of Willowick City Council for the April, 20th, 2021 Regular Meeting of Council.

ROLL CALL OF COUNCIL

APPROVAL OF MINUTES

2. Motion to approve the minutes of the Regular City Council Meeting of April 6th, 2021.

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

3. Motion to approve a Special Resolution to Anna Varanese for her years of service at Alesci's of Shoregate. (Council President Patton)

ADMINISTRATIVE APPEALS

4. Administrative Appeal Order No. 2021-3 Mayher

An order granting a variance and exception of 96 sq. ft. to construct a 672 sq. ft. garage in the application of Section 1337.01(c)(5) of the Codified Ordinances in Board of Zoning Appeals.

5. Administrative Appeal Order No. 2021-4 Robb

An order granting a variance and exception of 6' into setback to construct an enclosed patio on the front of the house only 30' permitted per setback map in the application of Section 1163.10 of the Codified Ordinances in Board of Zoning Appeals.

6. Administrative Appeal Order No. 2021-5 Cotturo

An order granting a variance and exception of double fencing to allow 2 fences on the left side of the property in the application of Section 1165.05 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

INTRODUCTION & CONSIDERATION OF LEGISLATION

7. Ordinance No. 2021-19 (Finance Director)

An Ordinance amending Ordinance 2021-9 to provide for additional appropriations from the General Fund (101); the Street Construction, Maintenance & Repair Fund (202) 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.

MISCELLANEOUS

- 8. Motion to declare the Recreation Department software named "Recware" with the City tag #1336 as unfit for use by the City, and having no value, to be disposed of as surplus.
- 9. Motion authorizing the expenditure to Brite, in the amount of \$22,848.00 for 7 new MDT's and accessories for the police department.

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