



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, September 05, 2023 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

CALL MEETING TO ORDER

1. The Fifteenth Meeting of Council

PLEDGE ALLEGIANCE

INVOCATION

ROLL CALL OF COUNCIL

APPROVAL OF MINUTES

2. Motion to Approve the Minutes from the August 15, 2023, Regular Council Meeting
3. Motion to Approve the Minutes from the August 24, 2023, Emergency Special Council Meeting

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

4. A Proclamation Recognizing Emerson Hren
5. Motion to Appoint Nikolas Janek to the Lake County Board of Health for a Term Ending December 31, 2025

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 – Mandy Gwartz for 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, Loncala

Safety – Phares, Malta, Bisbee

Service, Utilities & Public Lands – Malta, Phares, Loncala

Streets, Sidewalks & Sewers – Malta, Antosh, Mohorcic

Tax Compliance – Koudela, Antosh, Loncala

Moral Claims – Antosh, Phares, Koudela

Budget – Mohorcic, Bisbee, Koudela

LIAISON REPORTS

Planning – Phares/Alternate Antosh

Board of Zoning Appeals – Loncala/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

- 6. Motion for the Mayor to Enter into a Contract with Avon Bay Construction in the Amount of \$5,600.00 for Patio Repairs at the Willowick Senior Center

INTRODUCTION & CONSIDERATION OF LEGISLATION

- 7. Resolution No. 2023-36

A Resolution Authorizing the Mayor of the City of Willowick to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Transportation Improvement Programs, to Execute Contracts as Required and Declaring an Emergency

8. Resolution No. 2023-37

A Resolution Authorizing the Mayor of the City of Willowick to Enter into an Agreement with LakeTran for the Commercial Driver's License Training of Service Department Employees and Declaring an Emergency

9. Resolution No. 2023-38

A Resolution to Approve Authorizations (Then and Now Certificate) to Stryker in the Amount of \$16,446.00 for the City of Willowick and Declaring an Emergency

10. Resolution No. 2023-39

A Resolution to Approve Authorizations (Then and Now Certificate) to Lake County Treasurer in the Amount of \$4,395.43 for the City of Willowick and Declaring an Emergency

11. Ordinance No. 2023-40

An Ordinance Fixing the Compensation of Adult School Guards and Declaring an Emergency

12. Ordinance No. 2023-41

An Ordinance Amending Ordinance 023-5 to Provide for Additional Appropriations from the General Fund (101); Fairway Storm Sewer Improvement Fund (432); for Current Expenses and Other Expenditures of the City of Willowick, State of Ohio, During the Calendar Year Ending December 31, 2023, and Declaring an Emergency

MISCELLANEOUS #1

13. Motion to Authorize the Mayor to Execute an Agreement with Polito Properties, LLC Relating to the Disposition of Insurance Proceeds

14. Motion Authorizing CT Consultants an Additional Fee of \$11,000 for Construction Administration and Inspection Services for the E. 327th Street Sewer Rehabilitation Phase II Project

PUBLIC PARTICIPATION**EXECUTIVE SESSION**

Motion to Adjourn to Executive Session to Discuss the Employment of a Public Employee

RETURN FROM EXECUTIVE SESSION**MISCELLANEOUS #2**

Motion Authorizing the Mayor to Enter into a Contract with Hartman Personnel Services for a Temporary Employee with the Option to Become a Full Time Hired Employee

ADJOURNMENT