



City of Willowick
CITY COUNCIL REGULAR MEETING - AMENDED AGENDA

Tuesday, March 21, 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

PLEDGE ALLEGIANCE

INVOCATION

ROLL CALL OF COUNCIL

APPROVAL OF MINUTES

1. Motion to approve the minutes of the Regular City Council Meeting of March 7, 2023.

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 – 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, Koudela, Mohorcic

Safety – Phares, Malta, Bisbee

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

Tax Compliance – Koudela, Antosh, Patton

Streets, Sidewalks & Sewers – Malta, Antosh, Mohorcic

Moral Claims – Antosh, Phares, Patton

Budget – Koudela, Bisbee, Mohorcic

LIAISON REPORTS

Planning – Phares/Alternate Koudela

Board of Zoning Appeals – Koudela/Alternate Mohorcic

Volunteer Fire Fighters' Dependents Fund Board – Antosh, Phares

Recreation Board – Bisbee/Alternate Phares

Plan Review Board – Antosh

Hearts & Hammers – Malta

FUND TRANSFERS & BID AUTHORIZATIONS

INTRODUCTION & CONSIDERATION OF LEGISLATION

2.

Ordinance No. 2023-5 (Finance Director) (as Amended)

An Ordinance to Make Appropriations 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.

1st Reading 2-21-23 2nd Reading 3-7-23 3rd Reading 3-21-2023

3. Ordinance No. 2023-6 (Law Director) (as amended)

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 \$6.786 per 100 cubic feet of Water, Establish a Minimum Quarterly Billing for Such Use Charge Rate of \$54.29 per 800 Cubic Feet of Water, or Part Thereof.

1st Reading 2-21-23 2nd Reading 3-7-23 3rd Reading 3-21-2023

4. Ordinance No. 2023-9 (Law Director) (as amended)

An Ordinance Amending Chapter 1141 of the Codified Ordinances of the City of Willowick, Ohio, titled "Mixed Use District;" Specifically Section 1141.09, titled "Development Standards; Exceptions," and Declaring an Emergency

5. Ordinance No. 2023-10 (Law Director) (as amended)

An Ordinance Amending Chapter 1145 of the Codified Ordinances of the City of Willowick, Ohio, titled "Retail District"; Specifically, Section 1145.11, titled "Development Standards; Exceptions," and Declaring an Emergency

6. Ordinance No. 2023-11 (Recreation Director)

An Ordinance Amending Ordinance No. 2023-1 Establishing the 2023 Fee Schedule for the Willowick Recreation Department, Repealing Certain Ordinances, and Declaring an Emergency.

7. Ordinance No. 2023-12 (Law Director) (as amended)

An Ordinance Amending Chapter 922 of the Codified Ordinances of the City of Willowick, Ohio, titled "Willoughby-Eastlake Wastewater Collection and Treatment System"; Specifically, Section 922.06, titled "Fees," and Declaring an Emergency.

8. Resolution No. 2023-12 (Service Director)

A Resolution Authorizing the Mayor of the City of Willowick to Enter into a Contract with Innovative Landscape Management, LLC, for Grass Cutting and Maintenance Services for all City Properties and Declaring an Emergency.

9. Resolution No. 2023-13 (Finance Director)

A Resolution to Approve Authorizations (Then and Now Certificate) to CityForce in the Amount of \$5,400.00 for the City of Willowick and Declaring an Emergency

CONTRACT APPROVALS

10. Motion authorizing the Mayor to enter into a contract with Chagrin Valley Paving, Inc. for the Base Bid and Alternates B of the 2023 Pavement Repair Program in the amount of \$1,007,847.10.
11. Motion authorizing the Mayor to enter into a contract with Dura Mark, Inc. for the 2023 Pavement Striping Program in the amount of \$93,885.00.

MISCELLANEOUS

12. Motion authorizing CT Consultants to prepare specifications, details, and bid documents, advertise and obtain bids, and provide construction administration services for the 2023 Lateral Program Project for a fee of \$22,800 in accordance with the Agreement for engineering services.
13. Motion authorizing CT Consultants to prepare specifications, details, and bid documents, advertise and obtain bids, and provide construction administration services for the Fairway Storm Sewer Repair Project for a fee of \$75,000 in accordance with the Agreement for engineering services.
14. Motion to implement weekend premium pay in the Fire Department commencing the Weekend of Memorial Day 2023 through Labor Day 2023, from Friday at 1800 hours to Monday at 0600 hours, at an additional rate of \$8.00 per hour, excluding holidays.

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)

EXECUTIVE SESSION

15. To discuss the compensation of a public employee.

RETURN TO THE TABLE FROM EXECUTIVE SESSION

ADJOURNMENT