



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, December 19, 2023 at 6:00 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.

AMENDED AGENDA

CALL MEETING TO ORDER

1. The Twenty-Second Meeting of Council

PLEDGE ALLEGIANCE

INVOCATION

ROLL CALL OF COUNCIL

APPROVAL OF MINUTES

2. Motion to Approve the Minutes from the December 5, 2023, Regular Council Meeting

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

3. Proclamation Recognizing Joseph Adam Schimizzi as Eagle Scout
4. Proclamation of Appreciation for J. Thomas Loncala

ADMINISTRATIVE APPEALS

5. Administrative Appeals Order No. 2023-25 (Bown)
An Order Granting a Variance and Exception to Allow a Second Accessory Structure in the Application of Section 1171.02(g) of the Codified Ordinances in the Board of Zoning Appeals
6. Administrative Appeals Order No. 2023-26 (Bown)
An Order Granting a Variance and Exception of 72 Sq. Ft. for an Accessory Structure in the Application of Section 1171.02(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

Service Director – Todd Shannon

Recreation Director – Julie Kless

City Engineer – Tim McLaughlin

Finance Director – Cheryl Benedict

Law Director – 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, Koudela, Bisbee

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

INTRODUCTION & CONSIDERATION OF LEGISLATION

7. Resolution No. 2023-51

A Resolution Requesting the County Auditor to Make Advance Payments of Taxes Pursuant to Ohio Revised Code Section 321.34 and Declaring an Emergency

8. Resolution No. 2023-52

A Resolution to Approve Authorizations (Then and Now Certificate) to Wiles, Richards Attorneys at Law in the Amount of \$13,238.45 for the City of Willowick and Declaring an Emergency

9. Resolution No. 2023-53

A Resolution Authorizing the City of Willowick to Use the Standard Allowance to Determine Revenue Loss for the Local Fiscal Recovery Funds, as Authorized by the American Rescue Plan Act of 2021, and the United States Department of Treasury, and Declaring an Emergency

10. Resolution No. 2023-54

A Resolution to Approve Authorizations (Then and Now Certificate) to Johnson's Fire Equipment Company in the Amount of \$46,675.39 for the City of Willowick, and Declaring an Emergency

11. Resolution No. 2023-55

A Resolution Authorizing the Transfer of Funds from the General Fund (101) to the Senior Citizen's Center Fund (220) and Declaring an Emergency

12. Resolution No. 2023-56

A Resolution Authorizing the Return of Advanced Funds from the Sewer Revenue Fund (205) to the General Fund (101) and Declaring an Emergency

13. Ordinance No. 2023-55

An Ordinance Authorizing an Expenditure in the Amount of \$355,916.00 from American Rescue Plan Act ("ARPA") Funds for the Purchase of a Braun Chief XL Ambulance through the Ohio Department of Administrative Services ("ODAS"), and Declaring an Emergency

14. Ordinance No. 2023-56

An Ordinance Amending Ordinance 2023-5 to Provide for Additional Appropriations from the General Fund (101); Street Construction, Maintenance and Repair Fund (202); State Highway Fund (203); Street Lighting Fund (204); Sewer Revenue Fund (205); Police & Fire Capital Levy Fund (207); Emergency Rescue Fund (208); Sanitary & Storm Lateral Levy Fund (211); Street improvement Levy Fund (213); Permissive License Fee Fund (215); Senior Citizen Center Fund (220); Local Fiscal Recovery/ARPA Fund (228); Law Enforcement Continuing Training Fund (232); Earned Benefits Fund (240); Municipal Tax Increment Equivalent Fund (302); E. 328th Sewer Improvement Phase 2 Fund (430); Fairway Storm Sewer Improvement Fund (432); Security Deposits (802); Donations and Bequests Fund (803); 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

15. Ordinance No. 2023-57

An Ordinance to Make Appropriations for Current Expenses and Other Expenditures of the City of Willowick, State of Ohio, During the First Quarter of the Calendar Year Ending December 31, 2024, and Declaring an Emergency

MISCELLANEOUS

16. Motion Authorizing an Expenditure to the All American Fire in the Amount of \$32,389.00 for the Purchase of Equipment for the Willowick Fire Department

17. Motion to Authorize the Purchase of 2 LED Solar School Zone Flashers from Baldwin & Sours, in the Amount of \$11,790.00

18. Motion Authorizing the Expenditure in the Amount of \$46,675.39 to Johnson's Fire Equipment Company for Turnout Gear
19. Motion Authorizing Change Order #1 FINAL to Trax Construction, Inc., in the Amount of \$22,724.74 for the E. 327th Street Sewer Rehabilitation Phase II
20. Motion Authorizing the Release of Retainage in the Amount of \$31,104.76 to Trax Construction, Inc., for the E. 327th Street Sewer Rehabilitation Phase II
21. Motion Authorizing an Expenditure to Wichert Insurance Agency in the Amount of \$148,793.00 for the 2024 Property and Liability Insurance Package Premium

PUBLIC PARTICIPATION

ADJOURNMENT