



**City of Willowick**  
**CITY COUNCIL REGULAR MEETING**

Tuesday, October 15, 2024 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 from the Regularly Scheduled Council Meeting of October 1, 2024

**APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS**

**ADMINISTRATIVE APPEALS**

2. Administrative Appeals No. 2024-027

An Order granting a variance and exception of 72 sq. ft. for a pavilion that is 192 sq. ft. in the application of Section 1171.02(c) of the Codified Ordinances in Board of Zoning Appeals.

3. Administrative Appeals No. 2024-028

An Order granting a variance and exception of a 2' 5" height for a pavilion that is 12' 5" high in the application of Section 1171.02(c) of the Codified Ordinances in Board of Zoning Appeals.

4. Administrative Appeals No. 2024-029

An Order granting a variance and exception of 3'4" for a pavilion that is 6'8" from the dwelling in the application of Section 1171.02(e) 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, Antosh

**Safety** – Phares, Malta, McFarland

**Service, Utilities & Public Lands** – Malta, Phares, McFarland

**Streets, Sidewalks & Sewers** – Malta, Bisbee, Mohorcic

**Tax Compliance** – Koudela, Antosh, McFarland

**Moral Claims** – Antosh, Phares, Koudela

**Budget** – Mohorcic, Koudela, Bisbee

## **LIAISON REPORTS**

**Planning** – Phares/Alternate Antosh

**Board of Zoning Appeals** – McFarland/Alternate Koudela

**Volunteer Fire Fighters' Dependents Fund Board** – Antosh, Phares

**Recreation Board** – Bisbee/Alternate Phares

**Plan Review Board** – Antosh

## **FUND TRANSFERS & BID AUTHORIZATIONS**

## **CONTRACT APPROVALS**

5. Motion authorizing the Mayor to enter into an Contract with SuperGames for the Winter Wonderland Project for a total of Eleven Thousand Three Hundred Ten Dollars (\$11,310.00).

## **INTRODUCTION & CONSIDERATION OF LEGISLATION**

6. Ordinance No. 2024-43

An Ordinance directing the Director of Finance to certify delinquent accounts to the Lake County Auditor and Lake County Treasurer for collection as Property Tax, and declaring an emergency.

7. Ordinance No: 2024-44

An Ordinance authorizing the approval of the Ohio Department of Transportation (ODOT) requested preliminary legislation and requirements to complete the terms of the Let Project Agreement between ODOT and the City of Willowick for the resurfacing of E. 305th Street from Lakeland Boulevard to Lakeshore Boulevard, Project No. 120114, and declaring an emergency.

8. Ordinance No: 2024-45

An Ordinance amending Ordinance 2024-13 to provide for additional appropriations from the General Fund (101); Earned Benefits Fund (240); for current expenses and other expenditures of the City of Willowick, State of Ohio, during the calendar year ending December 31, 2024, and declaring an emergency.

### **MISCELLANEOUS**

9. Motion to authorize th Mayor to enter into a professional services agreement with Osborn Engineering for 3rd party consultant services.

### **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**

10. To Discuss Collective Bargaining  
11. To Discuss Compensation and Employment of a Public Employee

### **CLOSE EXECUTIVE SESSION**

### **ADJOURNMENT**