



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, October 03, 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.

AMENDED AGENDA

CALL MEETING TO ORDER

1. The Seventeenth Meeting of Council

PLEDGE ALLEGIANCE

INVOCATION

ROLL CALL OF COUNCIL

APPROVAL OF MINUTES

2. A Motion to Approve the Amended Minutes of the September 5, 2023, Regular Council Meeting
3. A Motion to Approve the Minutes of the September 19, 2023, Regular Council Meeting

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

4. A Proclamation Honoring Lieutenant Jeffrey Mastroianni

ADMINISTRATIVE APPEALS

5. Administrative Appeals Order No. 2023-15 (Porter)

An Order Granting a Variance and Exception of Solid Fencing Throughout the Rear Yard in the Application of Section 1165.04 (c) of the Codified Ordinances in the Board of Zoning Appeals

6. Administrative Appeals Order No. 2023-16 (Grunda)

An Order Granting a Variance and Exception to Place an A/C Unit in the Side Yard in the Application of Section 1167.01(i) of the Codified Ordinances in Board of Zoning Appeals

7. Administrative Appeals Order No. 2023-17 (Grunda)

An Order Granting a Variance and Exception of 2' from the Neighbor's Residence in the Application of Section 1167.01(ii) of the Codified Ordinances in Board of Zoning Appeals

8. Administrative Appeals Order No. 2023-18 (Grunda)

An Order Granting a Variance and Exception of 2'6" from the Side Property Line or 56' from the Rear Property Line for an A/C Unit in the Application of Section 1167.01(iii) of the Codified Ordinances in the Board of Zoning Appeals

9. Administrative Appeals Order No. 2023-19 (Radtin)

An Order Granting a Variance and Exception of 209 Sq. Ft. for an Attached Garage in the Application of Section 1337.01(95)(B) of the Codified Ordinances in Board of Zoning Appeals

10. Administrative Appeals No. 2023-20 (Radtin)

An Order Granting a Variance and Exception to Construct a Second Detached Garage that is 560 Sq. Ft. in the Application of Section 1337.01(5)(B) of the Codified Ordinances in Board of Zoning Appeals

11. Administrative Appeals Order No. 2023-21 (Radtin)

An Order Granting a Variance and Exception of 1' Height for a Garage in the Application of Section 1337.01(5)(B) 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, Koudela, 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

12. Motion Authorizing the Mayor to Enter into Contract with Geotech Services, Inc. for the Fairway Storm Sewer Rehabilitation Project in the Amount of \$413,025.00
13. Motion for Mayor to Enter into an Agreement with Alba Contractors for the Repairs of Concrete Steps and ADA Ramp at Willowick Community Center in the Amount of \$7,200.00
14. Motion Authorizing the Mayor to Enter into a 30-month Contract with Dynegy for the Purchase of Electricity for all City Accounts at the Approximate Rate of 5.78 Cents Per KWH as Amended

INTRODUCTION & CONSIDERATION OF LEGISLATION

15. Resolution No. 2023-43

A Resolution to Approve Authorizations (Then and Now Certificate) to B&B Wrecking & Excavating, Inc., in the Amount of \$135,250.00 for the City of Willowick and Declaring an Emergency

16. Resolution No. 2023-44

A Resolution to Approve Authorizations (Then and Now Certificate) to Innovative Landscape Management, LLC., in the Amount of \$9,556.00 for the City of Willowick and Declaring an Emergency

17. Ordinance No. 2023-44

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

MISCELLANEOUS

18. Motion to Authorize Mayor to Execute a Fair Market Value Estimate in the Amount of \$1,500.00 for 79 Square Feet Needed for Construction of a Curb Ramp at 31910 Vine Street, Willowick, Ohio (ODOT Project ID No. 89274)

19. Motion to Authorize Mayor to Execute a Fair Market Value Estimate in the Amount of \$650.00 for 36 Square Feet Needed for Construction of a Curb Ramp at 31925 Vine Street, Willowick, Ohio (ODOT Project ID No. 89274)
20. Motion to Authorize the Mayor to Execute all Necessary Deeds and Documentation to Effectuate the Lot Split of 32800 Lakeland Blvd. (Current Parcel No. 28-A-040-0-00-001-0) in Accordance with the Legal Descriptions Prepared by CT Consultants
21. Motion Authorizing the Expenditure in the Amount of \$122,230.90 to Tim Lally Chevrolet for the Purchase of Two (2) Chevrolet Tahoes for the Police Department
22. Motion to Declare a Tempest Power Blower with Serial No. 120507-024-00462 as Surplus, Obsolete, Unneeded, Unfit for Public Use and Authorizing its Sale or Subsequent Disposal
23. Motion to Declare a Genesis Power Unit with Serial No. 06082213 as Surplus, Obsolete, Unneeded, Unfit for Public Use and Authorizing its Sale or Subsequent Disposal
24. Motion to Declare a Genesis Spreader with Model No. HB4824 as Surplus, Obsolete, Unneeded, Unfit for Public Use and Authorizing its Sale or Subsequent Disposal
25. Motion to Declare a Genesis Cutter with Model No. HB3980 as Surplus, Obsolete, Unneeded, Unfit for Public Use and Authorizing its Sale or Subsequent Disposal
26. Motion to Declare a Genesis Ram & Attachments with Serial No. 0609401 as Surplus, Obsolete, Unneeded, Unfit for Public Use and Authorizing its Sale or Subsequent Disposal
27. Motion to Declare Three (3) Genesis Hydraulic Hoses as Surplus, Obsolete, Unneeded, Unfit for Public Use and Authorizing its Sale or Subsequent Disposal
28. Motion to Declare a Partner Saw K650 with City Tag No. 00880 as Surplus, Obsolete, Unneeded, Unfit for Public Use and Authorizing its Sale or Subsequent Disposal
29. Motion to Declare a Honda EZ5000 Generator with City Tag No. 01000 as Surplus, Obsolete, Unneeded, Unfit for Public Use and Authorizing its Sale or Subsequent Disposal
30. Motion to Declare a FRC Lamp Head with Model No. L-0037346 as Surplus, Obsolete, Unneeded, Unfit for Public Use and Authorizing its Sale or Subsequent Disposal
31. Motion to Declare a Partner Saw K650 with City Tag No. 00640 as Surplus, Obsolete, Unneeded, Unfit for Public Use and Authorizing its Sale or Subsequent Disposal
32. Motion to Declare a Partner Saw K650 with City Tag No. 00756 as Surplus, Obsolete, Unneeded, Unfit for Public Use and Authorizing its Sale or Subsequent Disposal
33. Motion to Declare a Classroom TV with City Tag No. 01942 as Surplus, Unneeded, Unfit for Public Use and Authorizing its Disposal
34. Motion to Declare a Thermal Imager, 1999 with City Tag No. 1262 as Surplus, Unneeded, Unfit for Public Use and Authorizing its Disposal
35. **ADD ON:** Motion Authorizing the Mayor to Enter into an Agreement with the National Testing Services for Police Department Testing and Recruitment Services

PUBLIC PARTICIPATION

ADJOURNMENT