

# City of Willowick CITY COUNCIL REGULAR MEETING

Tuesday, November 16, 2021 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 November 2nd, 2021.

# APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

- 2. Oath of Office administered to Kyle Baker by Mayor Regovich as a Police Officer in the Willowick Police Department.
- 3. Oath of Office administered to Madison Orton by Mayor Regovich as a Police Officer in the Willowick Police Department.
- 4. Oath of Office administered to Keith Lawrence by Mayor Regovich as a Sergeant in the Willowick Police Department.

## **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** – Joe Tennyson

**Chief Housing/Zoning Inspector** – Sean Brennan

**Economic Development Manager** – Monica Drake

## 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 – Vanni, Bisbee, Koudela

Safety - Phares, Malta, Bisbee

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

Streets, Sidewalks & Sewers – Vanni, Malta, Antosh

**Tax Compliance** – Koudela, Antosh, Patton

Moral Claims – Antosh, Phares, Patton

**Budget** – Vanni, Koudela, Patton

## LIAISON REPORTS

Planning – Phares/Alternate Koudela

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

**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

5. Ordinance No. 2021-49 (Law Director)

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 \$4.935 per 100 cubic feet of water, establish a minimum quarterly billing for such use charge rate of \$39.48 per 800 cubic feet of water, or part thereof.

1st reading 11-2-21

6. Resolution No. 2021-37 (Finance Director)

A Resolution to approve authorizations (Then and Now Certificate) to Lampion Companies in the amount of \$5,343.00, for the City of Willowick, and declaring an emergency.

7. Resolution No. 2021-38 (Finance Director)

A Resolution to approve authorizations (Then and Now Certificate) to Comfort Control Systems in the amount of \$8,087.00, for the City of Willowick, and declaring an emergency.

# **MISCELLANEOUS**

- 8. Motion authorizing a liquor permit to Tobacco & Beverage LLC DBA Tobacco Express, 30740 Lakeshore Blvd., Willowick, Ohio 44095.

  (No objection from the Police Department)
- 9. Motion authorizing a liquor permit to La Turka Mediterranean Cuisine LLC DBA Pasha Turkish Kitchen, 31640 Vine St., Willowick, Ohio 44095.

  (No objection from the Police Department)
- 10. Election of two members for the Volunteer Fire Fighter's Dependents Fund Board.

## 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)

#### **ADJOURNMENT**