



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, November 05, 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. Approval of Minutes from the Regular Council Meeting on September 17, 2024
2. Approval of Minutes from the Special Council Meeting on October 8, 2024
3. Approval of Minutes from the Regular Council Meeting on October 15, 2024

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 – 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

- 4. Motion for the Mayor to accept and sign the quote from Ram Jack in the amount of \$12,100 for repairs to the foundation of the Manry storage building.
- 5. Motion to authorize the Mayor to enter into a Contract with the Ohio Association of Chiefs of Police, Inc. in an amount not to exceed \$10,000

INTRODUCTION & CONSIDERATION OF LEGISLATION

- 6. Resolution No.: 2024-52:
A Resolution approving the updated Solid Waste Management Plan of the Lake County Solid Waste Management District, and declaring an emergency.
- 7. Resolution No. 2024-53:
A Resolution authorizing the Mayor to enter into a Five (5) Year Contract with Major Waste Disposal Services, Inc., for the curbside collection of solid waste, recycling, and yard waste, commencing February 1, 2025, and declaring an emergency.
- 8. Ordinance No.: 2024-46:
An Ordinance amending Ordinance No. 2024-09 providing for the compensation of appointed officials and certain other employees of the City, repealing certain Ordinances.
- 9. Ordinance No.: 2024-47:

An Ordinance amending Ordinance 2024-7 providing for the compensation of the position of Secretary to the Mayor, establishing certain duties of the position, and declaring an emergency.

10. Ordinance No.: 2024-48:

An Ordinance approving and confirming the Appointment of Molly Henderson as Secretary to the Civil Service Commission, and declaring an emergency.

MISCELLANEOUS

11. Motion for Council to approve a purchase order in the amount of \$12,100 for Ram Jack for foundation repairs to the storage building at Manry Park.

12. Motion authorizing an expenditure to Donald Thompson in the amount of \$16,596.58 for the refund of escrowed insurance proceeds for the fire at 233 E. 305th Street.

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

13. To Discuss Collective Bargaining

CLOSE EXECUTIVE SESSION

14. Motion to approve the tentative agreement with the FOP Lodge 116 Dispatcher Union.

ADJOURNMENT