



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, May 16, 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 Tenth Meeting of Council

PLEDGE ALLEGIANCE

INVOCATION

ROLL CALL OF COUNCIL

APPROVAL OF MINUTES

2. A Motion to Approve the Minutes of the May 2, 2023, Regular Council Meeting

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

ADMINISTRATIVE APPEALS

3. Administrative Appeals No. 2023-8 (WARD)

An Order Granting a Variance and Exception of 46' to Extend a Fence from the Side of the House on a Corner Lot in the Application of Section 1165.07(c) of the Codified Ordinances in Board of Zoning Appeals

4. Administrative Appeals No. 2023-9 (WARD)

An Order Granting a Variance and Exception of 2' Height for a Fence on a Corner Lot in the Application of Section 1165.07(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 – Brian Turner

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, Mohorcic

Safety – Phares, Malta, Bisbee

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

Streets, Sidewalks & Sewers – Malta, Antosh, Mohorcic

Tax Compliance – Koudela, Antosh, Patton

Moral Claims – Antosh, Phares, Patton

Budget – Koudela, Bisbee, Mohorcic

LIAISON REPORTS

Planning – Phares/Alternate Koudela

Board of Zoning Appeals – Koudela/Alternate Mohorcic

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. 2023-13

An Amended Ordinance Amending Ordinance 2005-64 Establishing the Compensation for the Position of Mayor of the City of Willowick, Repealing Certain Ordinances

1st Reading 4/18/2023; 2nd Reading 5/2/2023; 3rd Reading 5/16/2023.

6. Ordinance No. 2023-14

An Amended Ordinance Amending Ordinance 2023-3 Providing for the Compensation of the Appointed Officials and Certain Other Employees of the City, Repealing Certain Ordinances

1st Reading 4/18/2023; 2nd Reading 5/2/2023; 3rd Reading 5/16/2023.

7. Ordinance No. 2023-16

An Ordinance Approving the Editing and Inclusion of Certain Ordinances as Part of the Various Component Codes of the Codified Ordinances; Approving, Adopting and Enacting New Matters in the Updated and Revised Codified Ordinances; and Repealing Ordinances and Resolutions in Conflict Therewith

8. Ordinance No. 2023-17 (As Amended)

An Ordinance Amending Ordinance 2023-5 to Provide for Additional Appropriations from the General Fund (101); Sewer Revenue Fund (205); Police & Fire Capital Improvement Fund (207); Emergency Rescue Fund (208); Sanitary & Storm Lateral Levy Fund (211); Street Improvement Levy Fund (213); Local Fiscal Recovery/ARPA Fund (228); Municipal Tax Increment Equivalent Fund (302); E. 327th St. Sewer Improvement Phase 2 Fund (431); Security Deposit Fun (802) 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

MISCELLANEOUS

9. Motion Authorizing CT Consultants to Prepare Specifications, Details and Bid Documents, Advertise and Obtain Bids, and Provide Construction Administration Services for the Fairway Storm Sewer Repair Project for a Fee of \$75,000 in Accordance with the Agreement for Engineering Service

Tabled since 3/31/2023

10. Motion Authorizing the Expenditure of \$103,757.00 to Valley Freightliner for the Purchase of a Single & Tandem Axel Cab and Chassis from the State Purchase Contract
11. Motion Authorizing the Mayor to Enter into an Agreement for Participation in the Ohio Association of Public Treasurers Retro Group-Retrospective-Rating Program for 2024

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