



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, December 05, 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.

AGENDA

CALL MEETING TO ORDER

The Twenty-First Meeting of Council

PLEDGE ALLEGIANCE

INVOCATION

ROLL CALL OF COUNCIL

APPROVAL OF MINUTES

1. Motion to Approve the Minutes from the October 23, 2023, Special Council Meeting
2. Motion to Approve the Minutes of the November 21, 2023, Regular Council Meeting

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

3. Nominations for the Position of President Pro Tempore for Tonight's Meeting

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, 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, Koudela, Bisbee

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**

- 4. Motion to Authorize the Mayor to Enter into an Amended Agreement with Cargill for Calcium Chloride Road Brine for the 2023-2024 Winter Season

INTRODUCTION & CONSIDERATION OF LEGISLATION

- 5. Resolution No. 2023-47

A Resolution to Approve Authorizations (Then and Now Certificate) to Domenick Electric Sewer Cleaning Co., Inc., in the Amount of \$5,400.00 for the City of Willowick and Declaring an Emergency

- 6. Resolution No. 2023-48

A Resolution to Approve Authorizations (Then and Now Certificate) to Lake County Communities Erosion Special Improvement District, Inc., in the Amount of \$37,550.61 for the City of Willowick and Declaring and Emergency

7. Resolution No. 2023-49

A Resolution Authorizing the Application and Acceptance of a Safety Intervention Grant (SIG) from the Ohio Bureau of Workers' Compensation in the Amount of \$24,276.75 and Declaring an Emergency

8. Resolution No. 2023-50

A Resolution to Approve Authorizations (Then and Now Certificate) to Chase Card Services in the Amount of \$155,502.00 for the City of Willowick, and Declaring an Emergency

9. Ordinance No. 2023-45

An Ordinance Amending Chapter 194 of the Codified Ordinances of the City of Willowick, Ohio, titled "Earned Income Tax Regulations Effective Beginning January 1, 2016" with an Effective Date of January 1, 2024

1st Reading 10/17/2023; 2nd Reading 11/21/2023; 3rd Reading 12/5/2023

10. Ordinance No. 2023-52

An Ordinance Repealing Certain Section of Chapter 133 of the Codified Ordinances of the City of Willowick, Ohio, to Eliminate Certain Funds, and Declaring an Emergency

11. Ordinance No. 2023-53

An Ordinance Amending Chapter 1147 of the Codified Ordinances of the City of Willowick, Ohio, titled "Industrial District;" Specifically, Section 1147.05, titled "Prohibited Uses," and Declaring an Emergency

12. Ordinance No. 2023-54

An Ordinance Amending Chapter 1145 of the Codified Ordinances of the City of Willowick, Ohio, titled "Retail District;" Specifically, Section 1145.03, titled "Uses," and Declaring an Emergency

MISCELLANEOUS

13. Motion Authorizing Change Order #1-Final to Chagrin Valley Paving, Inc., in the Deduct Total Amount for the Base Bid and Alternate B of \$47,473.91 for the 2023 Pavement Repair Program
14. Motion Authorizing the Release of Retainage in the Amount of \$40,313.89 to Chagrin Valley Paving, Inc., for the 2023 Pavement Repair Project
15. Motion Authorizing CT Consultants to Prepare Specifications, Details, Plans, and Bid Documents, Advertise and Obtain Bids for the LAK.-E. 305th Street Sewer Resurfacing Project for a Fee of \$257,500.00 in Accordance with the Agreement for Engineering Services
16. Motion Authorizing CT Consultants to Prepare Specifications, Details, Plans and Bid Documents, Advertise and Obtain Bids for the 2024 Road Improvement for a Fee of \$55,000 in Accordance with the Agreement for Engineering Services
17. Motion Authorizing Expenditures in the Amount of \$37,550.61 to Lake County Communities Erosion Special Improvement District, Inc., for Reimbursement of Payments Received from the First and Second Half Tax Assessment Collections for 2023

18. Motion Authorizing an Expenditure to Chase Card Services for 2024 Workers' Compensation Premium
19. Motion Authorizing an Expenditure in the Amount of \$210,720.39 to the Willoughby Eastlake School District for Their Share of Payments in Lieu of Taxes Received for TY22/CY23 per the Compensation Agreement Approved on December 28, 2005, and Relative to the Shoreland Crossings TIF

PUBLIC PARTICIPATION

EXECUTIVE SESSION

20. Motion to Adjourn to Executive Session to Discuss Pending or Imminent Litigation

CLOSE EXECUTIVE SESSION

21. Motion to Reconvene Regular Meeting

ADJOURNMENT