



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, April 19, 2022 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 April 5, 2022.

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

ADMINISTRATIVE APPEALS

2. Administrative Appeal Order No. 2022-2 Weisheit (Recommended by BZA)

An Order granting a variance and exception of 60 sq. ft. to construct a garage addition in the application of Section 1163.07 of the Codified Ordinances in Board of Zoning Appeals.

3. Administrative Appeal Order No. 2022-3 Clinger #1 (Recommended by BZA)

An Order granting a variance and exception of 3' from neighbor's shed (side property) for the construction of a storage shed in the application of Section 1171.02(e) of the Codified Ordinances in Board of Zoning Appeals.

4. Administrative Appeal Order No. 2022-4 Clinger #2 (Recommended by BZA)

An Order granting a variance and exception of 2' 4" from neighbor's garage (rear property) for the construction of a storage shed in the application of Section 1171.02(e) of the Codified Ordinances in Board of Zoning Appeals.

5. Administrative Appeal Order No. 2022-5 Rowell (Recommended by BZA)

An Order granting a variance and exception to allow double fencing along the rear property in the application of Section 1165.05 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 – 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

6. Ordinance No. 2022-20 (Finance Director)

An Ordinance amending Ordinance 2022-8 to provide for additional appropriations from the General Fund (101) for current expenses and other expenditures of the City of Willowick, State of Ohio, during the calendar year ending December 31, 2022, and declaring an emergency.

7. Ordinance No. 2022-21 (Finance Director)

An Ordinance fixing the compensation of adult school guards and declaring an emergency.

8. Ordinance No. 2022-22 (Law Director)

An Ordinance amending Chapter 922 of the Codified Ordinances of the City of Willowick, Ohio, titled, "Willoughby-Eastlake Wastewater Collection and Treatment System"; specifically, Section 922.06, titled "Fees," and declaring an emergency.

9. Resolution No. 2022-10 (Finance Director)

A Resolution to approve authorizations (Then and Now Certificate) to Comfort Control Systems in the amount of \$4,480.00, for the City of Willowick, and declaring an emergency.

10. Resolution No. 2022-11 (Finance Director)

A Resolution to approve authorizations (Then and Now Certificate) to Municode in the amount of \$5,000.00, for the City of Willowick, and declaring an emergency.

11. Resolution No. 2022-12 (Finance Director)

A Resolution authorizing the transfer of funds from the General Fund (101) to the Police Pension Fund (801) and declaring an emergency.

MISCELLANEOUS

12. Motion to declare ID Networks Live Scan Booking Station, Serial Number 2250, and City Tag Number 2046 as surplus, unneeded, unfit for public use, and authorizing its disposal.

13. Motion to authorize the Mayor to execute an Ohio Deferred Compensation Adoption Agreement to add a Roth 457 option to the City's Ohio Deferred Compensation Plan.

14. Motion to declare an Arctic Air Commercial Refrigerator from Dudley Fieldhouse, Serial Number WA71302524, Model Number R22CWF3, and no City Tag Number, as surplus, unneeded, unfit for public use and authorizing its disposal.

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)

ADJOURN TO EXECUTIVE SESSION

15. To discuss contract negotiations.

RETURN TO THE TABLE FROM EXECUTIVE SESSION

ADJOURNMENT