



**City of Willowick**  
**CITY COUNCIL REGULAR MEETING**

Tuesday, August 15, 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 Fourteenth Meeting of Council

**PLEDGE ALLEGIANCE**

**INVOCATION**

**ROLL CALL OF COUNCIL**

**APPROVAL OF MINUTES**

2. Motion to Approve the Minutes from the July 18, 2023, Regular Council Meeting
3. Motion to Approve the Minutes from the July 26, 2023, Special Council Meeting

**APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS**

4. Peace Officer Commission and Oath of Office-Police Sergeant Jacob Cook
5. Peace Officer Commission and Oath of Office-Police Lieutenant Keith Lawrence
6. Peace Officer Commission and Oath of Office-Police Chief Rob Daubenmire

**ADMINISTRATIVE APPEALS**

7. Administrative Appeals Order No 2023-13 (Steimle/Nelson)

An Order Granting a Variance and Exception of 16" to Extend a Fence Beyond the Rear House Line on the Right Side in the Application of Section 1165.07(b) of the Codified Ordinances in Board of Zoning Appeals

8. Administrative Appeals No. 2023-14 (Adams)

An Order Granting a Variance and Exception of 14' 7" of Double Fencing Rear Left Property Line 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

**For City Engineer** – Ashley Misch

**Finance Director** – Cheryl Benedict

**Law Director** – Stephanie Landgraf

**Acting Police Chief** – Rob Daubenmire

**Acting Fire Chief** – Ronald Zak

**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, Mohorcic

**Moral Claims** – Antosh, Phares, Koudela

**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**

None

**CONTRACT APPROVALS**

9. Motion Authorizing the Mayor to Enter into a Contact with Trax Construction Co. for the 2023 Lateral Repair Program in the Amount of \$212,619.00

**INTRODUCTION & CONSIDERATION OF LEGISLATION**

None

**MISCELLANEOUS**

**PUBLIC PARTICIPATION**

**ADJOURNMENT**