



**City of Willowick
CITY COUNCIL REGULAR MEETING**

Tuesday, July 18, 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.

MINUTES

CALL MEETING TO ORDER

President Koudela called the thirteenth meeting of Council to Order at 7:31pm

PLEDGE ALLEGIANCE

INVOCATION

ROLL CALL OF COUNCIL

PRESENT

President Monica Koudela
Ward 1 Councilman Patrick Mohorcic
Ward 2 Councilwoman Natalie Antosh
Ward 2 Councilwoman Theresa Bisbee
Ward 3 Councilman Charles Malta
Ward 3 Councilman David Phares

Also present: Mayor Vanni; Director Shannon; Director Kless; Engineer McLaughlin; Director Benedict; Law Director Landgraf; Acting Chief Daubenmire; Chief Malovhr, Council Clerk Morgan

Absent: Chief Brennan

APPROVAL OF MINUTES

1. Motion to Approve the Minutes of the June 20, 2023, Regular Council Meeting

Motion made by Ward 3 Councilman Malta; Seconded by Ward 2 Councilwoman Antosh.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

No Discussion; Motion Passed

2. Motion to Approve the Minutes of the July 5, 2023, Special Council Meeting

Motion made by Ward 2 Councilwoman Antosh; Seconded by Ward 3 Councilman Phares.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

No Discussion; Motion Carried

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

3. Proclamation Recognizing Barbara Krane as 2023 Senior of the Year Read by Mayor Vanni

ADMINISTRATIVE APPEALS

None

REPORTS & COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR

Due to the intense smoke from the Canadian fires on June 28 and 29, Mayor met with Director Kless regarding closing the recreation department for a day and a half to err on the side of caution for the safety of residents and the campers. Mayor Vanni extended appreciation to the police and fire department for their response and aid in the fatal fire on E. 305th Street on June 29. He also thanked Councilwoman Antosh and Councilman Phares for their assistance. Sewer study received from the City of Euclid and contact made to the city service department. This study recommends the rates increase 14.6% for 2024 and accrue an additional 6.87% in 2025. In the discussion with their Service Director, Mayor Vanni inquired if these numbers are solid. Euclid Service Director informed Mayor they could go up or down, but they are going to committee beginning next month (August). Willowick will be involved in the process. Councilmembers and sponsors thanked for appearing at the fireworks, which took place at Captain's Stadium on July 4. Garage sale coming at the end of the month (July 27-30). Finally, the area Mayor's and Commissioner Regovich to meet with the new Willoughby-Eastlake school Superintendent, Dr. Patrick Ward on July 19.

COUNCIL DISCUSSION OF THE MAYOR'S REPORT

None

SPECIAL PRESENTATION

Eastlake North High School student **Owen Engle (181 E. 293rd St.)** regarding the Gold Star Family Memorial Monument (GSFMM) and its potential display in the city. This monument honors the families of service men and women who sacrificed their lives while serving in the military during a conflict. Website: <https://www.woodywilliams.org/monument-projects.html> used for the presentation.

The website shows a map of the closest GSFMM monument, which is located in Cleveland and shows a picture of a completed marker answering the questions of President Koudela and Councilman Mohorcic.

Councilman Malta inquired about the money needed to be raised for the project. Mr. Engle answered with the estimate of \$50,000 to \$75,000.

Councilwoman Bisbee asked if a member of city council is required on his board and he answered yes. President Koudela advised this placed with the Service, Utilities and Public lands committee for discussion.

GENERAL COMMUNICATIONS & REPORTS – Directors & Officials

Service Director – Todd Shannon

Electronic report submitted last week. A lot of road construction going on with Vine Street and phase II of the water lines to begin potentially next week.

Councilman Phares made mention of the Route 2 Eastbound off Lloyd Rd. to close July 28 for 12 weeks. Director Shannon stated it is on the website.

Councilwoman Antosh asked if service received contact regarding a sinkhole in a resident's yard on Clarmont. Director Shannon stated he received the information, and they are working on the situation.

Recreation Director – Julie Kless

Director Kless reminded of upcoming events: Family Fun Night July 22 along with Movie Night at Dudley beginning 6pm; Christmas in July celebration July 25 at Manry Pool from 6pm-8pm; Water Show August 1 at Manry Pool beginning at 9pm; 7th Annual Car Show August 20 at Dudley from 1pm-4pm. Pickleball courts should be done by Friday and available beginning Monday July 24.

City Engineer – Tim McLaughlin

Engineer McLaughlin made note of the closing out of the E. 328th street project on the agenda. The roads program was successful. E. 327th bid awarded and the kickoff meeting next Thursday. This project should take the rest of the summer and into fall. The lateral program rebid did have a bid from Trax Construction and will appear on next agenda. Engineer McLaughlin along with Mayor Vanni and the Mayors and Engineers from Eastlake and Willoughby met ODOT and Lake County Utility regarding the Vine Street resurfacing project and waterline installations. The county will be doing another waterline installation east of 91, which directly coincides with the resurfacing program. An agreement was made for a two-phase project. The resurfacing itself might be over two years but the Willowick portion will still be next year.

Finance Director – Cheryl Benedict

Director Benedict discussed the ordinances on the agenda that would authorize the temporary advancement of funds from the general to projects funds (2023-36 & 2023-37).

Law Director – Stephanie Landgraf

Law Director Landgraf discussed the legislation listed on the agenda.

Acting Police Chief – Rob Daubenmire

No report; electronic report submitted.

Councilwoman Antosh made mention of complaints on both ends of Clarmont regarding cars racing where the road turns into Edgewood, especially coming from West

Willowick. Acting Chief Daubenmire stated they will see about increasing patrols in those areas.

Councilman Malta offered congratulations and welcomed him to his first meeting as Chief of Police.

Fire Chief – Bill Malovrh

No report

Chief Housing/Zoning Inspector – Sean Brennan

No Report-Absent

WARD MATTERS

Councilwoman Antosh presented two matters to Council. One was regarding residents mailing their bills and finding out they are not received by the businesses to whom they are mailed. Residents are canceling checks resulting in bank fees and late fees. When asked how to residents are submitting these letters, they are either given directly to mail courier or placed in outside box. One resident spoke with the postmaster who explained they are starting to have issues. Councilman Malta stated it has been an ongoing issue with individuals stealing keys, mailboxes being pried open. He noted he will personally speak with the manager and the supervisor but does not know what can be done. Councilwoman Antosh mentioned that when a letter is mailed, it goes downtown and then comes back. Councilman Malta explained the process as a former mail carrier. The theft of mail is a problem as vandals are “washing the checks” (allows for data to be erased so to be rewritten). He suggests the best way is to take letters and drop directly at the post office.

Bayridge Condos, Willowick Towers and others are not receiving the Willowick Courier even though they received it previously. Councilman Malta suggested calling Kristy Nagel with the Courier to find out what is happening with these areas. At one point, stacks are left for residents to pick up at some complexes. If it is a mail issue, he will talk to post office.

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)

Kwami Adoboe-Herrera 29515 Green Drive who noted he was a survivor of human trafficking in Michigan. He moved to Ohio in 2015 and discussed his credentials advocating for the prevention and services for human trafficking victims; especially for men. The work for those recovering these incidents is not enough in Lake County or Northeast Ohio. His goal as a survivor is help to set up housing for those who have overcome and escaped this crime including males. He explained his struggles after his escape and he wants to help the next victim in having a place for housing, health care, legal support, employment, etc. assistance. Kwami requests the assistance of Council to aid in this endeavor.

Carolyn Kinkoph-Co-Founder and Secretary of Alliance Against Human Trafficking who appeared before Council not only to support Kwami but as a mother of a victim who passed away as a result of being trafficked out of Shoregate Towers.

Council President Koudela thanked for both sharing their stories and making Council aware of the problem. She requested information on the work Kwami has done thus far and suggested reaching out to the Commissioners as well.

Mayor Vanni noted this is a bigger problem than we believe and agreed we need to get the county involved. He met Carolyn at a meeting and has her literature. He also thanked Kwami and Carolyn for sharing their stories and making Council aware.

REPORTS OF STANDING COMMITTEES

Two vacancies left by Bob Patton were filled: President Koudela appointed Councilman Mohorcic for the Tax Compliance Committee and she appointed herself for the Moral Claims Committee.

Finance – Bisbee, Koudela, Mohorcic

None

Safety – Phares, Malta, Bisbee

None

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

Meeting for the Gold Star Family Memorial Monument (GSFMM) was set for 7/26/2023 @ 5:30pm (This will be prior to the meeting special council meeting that was discussed and set at 6:30pm later in this meeting.)

Streets, Sidewalks & Sewers – Malta, Antosh, Mohorcic

None

Tax Compliance – Koudela, Antosh, Mohorcic

None

Moral Claims – Antosh, Phares, Koudela

Councilwoman Antosh noted two moral claims that will need to be scheduled and letter will need sent to residents to see when they are available.

Budget – Koudela, Bisbee, Mohorcic

None

LIAISON REPORTS

Planning – Phares/Alternate Koudela

No report but Councilman Phares made request for notification of vacancies for the boards on the website along with description of each. (Description is posted on site, however, no vacancies at this time.)

Board of Zoning Appeals – Koudela/Alternate Mohorcic

None

Volunteer Fire Fighters' Dependents Fund Board – Antosh, Phares

None

Recreation Board – Bisbee/Alternate Phares

Baseball season ended; soccer is closing registration for the next session; girls' softball is currently being played; football and cheer set to begin.

Plan Review Board – Antosh

None

Hearts & Hammers – Malta

Workdays still going on for Tuesdays. Contact Councilman Malta (440) 488-1757.

FUND TRANSFERS & BID AUTHORIZATIONS

None

CONTRACT APPROVALS

None

INTRODUCTION & CONSIDERATION OF LEGISLATION**4. Ordinance No. 2023-31**

An Ordinance Directing the Director of Finance to Certify Delinquent Accounts to the Lake County Auditor and Lake County Treasurer for Collection as Property Tax and Declaring an Emergency

Motion to suspend the rules made by Ward 3 Councilman Malta; Seconded by Ward 2 Councilwoman Bisbee.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

Motion to adopt made by Ward 2 Councilwoman Antosh; Seconded by Ward 3 Councilman Phares.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

No Discussion; Motions Carried

5. Ordinance No. 2023-32

An Ordinance Approving the Recommendation of the Planning Commission for a Proposed Amendment to Chapter 1145 of the Codified Ordinances of the City of Willowick, titled "Retail District;" Specifically, Section 1145.03 titled "Uses;" Authorizing the Submission of the Proposed Amendment of the Electors of the City at the Next General Election, and Declaring an Emergency

Motion to suspend the rules made by Ward 3 Councilman Malta; Seconded by Ward 2 Councilwoman Antosh.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

Motion to adopt made by Ward 2 Councilwoman Antosh; Seconded by Ward 2 Councilwoman Bisbee.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

Councilman Phares reminded the legislations were regarding prohibiting vehicle sales within the city (referring to 2023-32 & 2023-33 in the retail and industrial districts). Asking that council get to word out to residents via Courier articles or Facebook to vote on these issues.

No Further Discussion; Motions Carried

6. Ordinance No. 2023-33

An Ordinance Declaring the Necessity of Submitting to the Electorate of the City of Willowick at the November 7, 2023, General Election, the Question of Approving the Amendment to Chapter 1145 of the Codified Ordinances of the City of Willowick, titled "Retail District;" Specifically, Section 1145.03, titled "Uses;" Establishing the Ballot Language for the November 7, 2023, General Election Ballot, and Declaring an Emergency

Motion to suspend the rules made by Ward 2 Councilwoman Antosh; Seconded by Ward 3 Councilman Phares.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

Motion to adopt made by Ward 3 Councilman Malta; Seconded by Ward 2 Councilwoman Antosh.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

No Discussion; Motions Carried

7. Ordinance No. 2023-34

An Ordinance Approving the Recommendation of the Planning Commission for a Proposed Amendment to Chapter 1147 of the Codified Ordinances of the City of Willowick, titled "Industrial District;" Specifically, Section 1147.05 titled "Prohibited Uses;" Authorizing the Submission of the Proposed Amendment to the Electors of the City at the Next General Election, and Declaring an Emergency

Motion to suspend the rules made by Ward 2 Councilwoman Antosh; Seconded by Ward 3 Councilman Phares.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

Motion to adopt made by Ward 2 Councilwoman Antosh; Seconded by Ward 1 Councilman Mohorcic.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 2 Councilwoman

Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

No Discussion; Motions Carried

8. Ordinance No. 2023-35

An Ordinance Declaring the Necessity of Submitting to the Electorate of the City of Willowick at the November 7, 2023, General Election, the Question of Approving the Amendment to Chapter 1147 of the Codified Ordinances of the City of Willowick, titled "Industrial District;" Specifically, Section 1147.05 titled "Prohibited Uses;" Establishing the Ballot Language for the November 7, 2023, General Election Ballot and Declaring an Emergency

Motion to suspend the rules made by Ward 2 Councilwoman Antosh; Seconded by Ward 1 Councilman Mohorcic.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

Motion to adopt made by Ward 3 Councilman Phares; Seconded by Ward 2 Councilwoman Bisbee.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

No Discussion; Motions Carried

9. Ordinance No. 2023-36

An Ordinance Authorizing the Finance Director of the City to Temporarily Advance Funds from the General Fund (101) to the Fairway Storm Sewer Improvement Fund (432) and Declaring an Emergency

Motion to suspend the rules made by Ward 3 Councilman Malta; Seconded by Ward 2 Councilwoman Bisbee.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

Motion to adopt made by Ward 2 Councilwoman Antosh; Seconded by Ward 3 Councilman Phares.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

No Discussion; Motions Carried

10. Ordinance No. 2023-37

An Ordinance Authorizing the Finance Director of the City to Temporarily Advance Funds from the General Fund (101) to the E. 327th St. Phase 2 Sewer Improvement Fund (431) and Declaring an Emergency

Motion to suspend the rules made by Ward 2 Councilwoman Antosh; Seconded by Ward 3 Councilman Malta.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

Motion to adopt made by Ward 3 Councilman Phares; Seconded by Ward 1 Councilman Mohorcic.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

No Discussion; Motions Carried

11. Ordinance No. 2023-38

An Ordinance Amending Chapter 521 of the Codified Ordinances of the City of Willowick, Ohio, titled, "Health, Safety and Sanitation;" and Declaring an Emergency

Motion to suspend the rules made by Ward 2 Councilwoman Antosh; Seconded by Ward 3 Councilman Phares.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

Motion to adopt made by Ward 2 Councilwoman Antosh; Seconded by Ward 3 Councilman Phares.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

No Discussion; Motions Carried

12. Ordinance No. 2023-39

An Ordinance Amending Ordinance 2023-5 to Provide for Additional Appropriations from the General Fund (101); Sewer Revenue Fund (205); Municipal Tax Increment Equivalent Fund (302); 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

Motion to suspend the rules made by Ward 2 Councilwoman Antosh; Seconded by Ward 3 Councilman Phares.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

Motion to adopt made by Ward 2 Councilwoman Antosh; Seconded by Ward 3 Councilman Malta.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

No Discussion; Motions Carried

13. Resolution No. 2023-33

A Resolution to Approve Authorizations (Then and Now Certificate) to B. K. Electric, Inc., in the Amount of \$5,260.00 for the City of Willowick and Declaring an Emergency

Motion made by Ward 3 Councilman Phares; Seconded by Ward 2 Councilwoman Antosh.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

Motion made by Ward 2 Councilwoman Antosh; Seconded by Ward 3 Councilman Phares.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

No Discussion; Motions Carried

14. Resolution No. 2023-34

A Resolution to Approve Authorizations (Then and Now Certificate) to Lake County Department of Utilities in the Amount of \$4,900.00 for the City of Willowick, and Declaring an Emergency

Motion made by Ward 2 Councilwoman Antosh; Seconded by Ward 3 Councilman Phares.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

Motion made by Ward 3 Councilman Malta; Seconded by Ward 2 Councilwoman Antosh.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

No Discussion; Motions Carried

15. Resolution No. 2023-35

A Resolution to Approve Authorizations (Then and Now Certificate) to the City of Willoughby in the Amount of \$21,382.00 for the City of Willowick, and Declaring an Emergency

Motion made by Ward 2 Councilwoman Antosh; Seconded by Ward 3 Councilman Phares.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

Motion made by Ward 2 Councilwoman Antosh; Seconded by Ward 3 Councilman Phares.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

No Discussion; Motions Carried

MISCELLANEOUS

16. Motion to Authorize an Expenditure to JDC Company in the Amount of \$13,290.00 for the Purchase of an 8 Inch Percussing Milling Cutter to be Used to Clean Mainline Sewer Calcium Buildup with Funds from American Rescue Plan (ARPA)

Motion to approve made by Ward 3 Councilman Malta; Seconded by Ward 2 Councilwoman Antosh.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

No Discussion; Motion Carried

17. Motion Authorizing Change Order #1-Final to United Survey, Inc., in the Deduct Amount of \$2,774.61 for the E. 328th Street Rehabilitation Phase II

Motion to approve made by Ward 2 Councilwoman Antosh; Seconded by Ward 3 Councilman Phares.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

No Discussion; Motion Carried

18. Motion Authorizing the Release of Retainage in the Amount of \$29,734.64 to United Survey, Inc., for the E. 328th Street Sewer Rehabilitation Phase II

Motion to approve made by Ward 2 Councilwoman Antosh; Seconded by Ward 3 Councilman Phares.

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

No Discussion; Motion Carried

19. *Motion Added to Agenda:*

Motion to Authorize the Mayor to Execute an Engagement Agreement with the Ohio State Auditor's Office for the City's Financial Audit (Year Ending 2022) in the Amount not to Exceed \$21,156.00.

Motion to suspend the rules made by Ward 3 Councilman Malta; Seconded by Ward 3 Councilman Phares

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

Motion to Adopt made by Ward 2 Councilwoman Antosh; Seconded by Ward 3 Councilman Phares

Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

No Discussion; Motions Carried

PUBLIC PARTICIPATION

Phil Dettering 469 Bayridge asked if there was a resolution to the problem with the blacktop in the Manry parking lot.

Director Shannon stated he went through the punch list with the contractor and engineering firm. Repairs was made to that area and were satisfied with that repair.

ADJOURNMENT

President Koudela reminded that resumes are still being accepted for the Ward 1 vacancy until 7/24/2023 at 4:30pm. They will be reviewed, and it was agreed that a special meeting be set for 7/26/2023 @ 6:30pm to conduct interviews and make selection.

Motion made by Ward 3 Councilman Malta; Seconded by Ward 2 Councilwoman Antosh.
Voting Yea: President Koudela, Ward 1 Councilman Mohorcic, Ward 2 Councilwoman Antosh, Ward 2 Councilwoman Bisbee, Ward 3 Councilman Malta, Ward 3 Councilman Phares

No Discussion; Motion Carried; Meeting Adjourned at 8:30pm

ATTEST:



Christine Morgan, Council Clerk



Monica Koudela, Council President