



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, December 21, 2021 at 6:30 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 December 7, 2021.

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

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 – 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

2. Ordinance No. 2021-51 (Law Director)

An Ordinance amending Chapter 751 of the Codified Ordinances of the City of Willowick, Ohio, titled “Registration of Contractors” specifically, Section 751.99, titled “Penalty,” and declaring an emergency.

3. Ordinance No. 2021-52 (Law Director)

An Ordinance amending Chapter 1145 of the Codified Ordinances of the City of Willowick, Ohio, titled “Retail District;” specifically Section 1145.09 titled “Plan Approval,” and declaring an emergency.

4. Ordinance No. 2021-53 (Finance Director)

An Ordinance amending Ordinance 2021-9 to provide for additional appropriations from the General Fund (101); SCM&R Fund (202); Street Lighting Fund (204); Sewer Revenue Fund (205); Police & Fire Capital Improvement Fund (207); Fire Emergency Rescue Fund (208); Sanitary & Sewer Lateral Levy Fund (211); Street Improvement Fund (213); Recreation Improvement Fund (214); Permissive License Fee Fund (215); Senior Citizens Center Fund (220); Coronavirus Relief Grant Fund (226); NOPEC Grant Fund (227); Earned Benefits Fund

(240); Municipal Tax Increment Equivalent Fund (302); Police Pension Fund (801); Security Deposits Fund (802); and the Donations & Bequests Fund (803) for current expenses and other expenditures of the City of Willowick, State of Ohio, during the calendar year ending December 31, 2021, and declaring an emergency.

5. Ordinance No. 2021- 54 (Finance Director)

An Ordinance to make appropriations for current expenses and other expenditures of the City of Willowick, State of Ohio, during the first quarter ending March 31, 2022 and declaring an emergency.

6. Resolution No. 2021-43 (Finance Director)

A Resolution accepting the rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor and declaring an emergency.

7. Resolution No. 2021-44 (Law Director)

A Resolution to accept the material terms of the One Ohio Subdivision Settlement pursuant to the One Ohio Memorandum of Understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement, and declaring an emergency.

8. Resolution No. 2021- 45 (Law Director)

A Resolution authorizing the Mayor of the City of Willowick to enter into a cooperative agreement with the City of Wickliffe, Ohio, for purposes of obtaining grant funding from the Ohio Public Works Commission for the Lakeland Boulevard Pavement Improvements Project, and declaring an emergency.

MISCELLANEOUS

9. Motion to declare the items set forth on Exhibit "A" as surplus, obsolete, unneeded and unfit for public use and authorizing their disposal.
10. Motion authorizing the expenditure in the amount of \$13,855.43 to Civica for the 2022 license, support and maintenance of the payroll, finance and fixed asset software.
11. Motion authorizing the expenditure in the amount of \$120,438.99 to Wichert Insurance for the 2022 Property and Liability Insurance Program.
12. Motion authorizing an expenditure to Willoughby Eastlake School System in the amount of \$201,879.36 for PILOT reimbursement per the TIF agreement.

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



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, December 07, 2021 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

(Total meetings to date - 19)

The twentieth meeting of Council was called to order at 7:30 p.m. by Council President Patton.

PLEDGE ALLEGIANCE

INVOCATION

ROLL CALL OF COUNCIL

PRESENT

Council President Robert Patton
 Ward 1 Councilman Michael Vanni
 Ward 2 Councilwoman Natalie Antosh
 Ward 2 Councilwoman Theresa Bisbee
 Ward 3 Councilman Charles Malta
 Ward 3 Councilman David Phares

ABSENT

Ward 1 Councilwoman Monica Koudela

ALSO PRESENT

Law Director Landgraf, Police Chief Turner, Fire Chief Tennyson, City Engineer McLaughlin, Economic Manager Drake and Council Clerk Trend

ABSENT

Mayor Regovich, Finance Director Benedict, Service Director Shannon, Chief Building & Zoning Inspector Brennan, Recreation Director Kless

APPROVAL OF MINUTES

1. Motion made by Ms. Antosh, seconded by Mr. Malta to approve the minutes of the Regular City Council Meeting of December 7th, 2021.
Discussion: None.
Vote: All ayes. Motion carried.
2. Motion made by Ms. Antosh, seconded by Mr. Phares to approve the minutes of the Special City Council Meeting of December 1st, 2021.

Discussion: None.

Vote: All ayes. Motion carried.

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

None.

ADMINISTRATIVE APPEALS

None.

REPORTS & COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR

No report - Mayor Regovich absent.

COUNCIL DISCUSSION OF THE MAYOR'S REPORT

None.

GENERAL COMMUNICATIONS & REPORTS – Directors & Officials

Service Director – Todd Shannon

No report - absent.

Recreation Director – Julie Kless

No report - absent.

City Engineer – Tim McLaughlin

No written report. The 2021 Road Program has no major items to be addressed and will be closed out after speaking with the contractor. A preliminary walk is still being done for the 2022 Road Program. The City will not be getting any grant money for the projects that were applied for. There may be a possibility to apply for more grant money in the future. We will be looking into the WPCLF Loan Program for these projects. A motion to authorize the bidding of the HVAC project is on the agenda again tonight.

Finance Director – Cheryl Benedict

No report - absent.

Law Director – Stephanie Landgraf

No report.

Police Chief – Brian Turner

Report submitted electronically.

Fire Chief – Joe Tennyson

No report. Two firemen were recently sworn in as lieutenants from the recent promotional examination.

Chief Housing/Zoning Inspector – Sean Brennan

No report - absent.

Economic Development Manager – Monica Drake

The ribbon cutting ceremony for Chipolte has been postponed. Ms. Drake encouraged everyone to visit local businesses in the City.

WARD MATTERS

None.

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)

None.

REPORTS OF STANDING COMMITTEES

Finance – Vanni, Bisbee, Koudela

No report.

Safety – Phares, Malta, Bisbee

Discussion at the November 23rd Safety Committee meeting was on regulations for party centers within the City.

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

Next meeting will be on Tuesday, January 4th, 2022 at 6:30 p.m. at the Richard J. Bonde Activity Center.

Streets, Sidewalks & Sewers – Vanni, Malta, Antosh

No report.

Tax Compliance – Koudela, Antosh, Patton

No report.

Moral Claims – Antosh, Phares, Patton

No report.

Budget – Vanni, Koudela, Patton

No report.

LIAISON REPORTS

Planning – Phares/Alternate Koudela

No report.

Board of Zoning Appeals – Koudela/Alternate Vanni

No report.

Volunteer Fire Fighters' Dependents Fund Board – Antosh, Phares

The Board has been selected for the 2022 year.

Recreation Board – Bisbee/Alternate Phares

Breakfast with Santa and the Winter Wonderland are both scheduled for the weekend of December 11-12.

Plan Review Board – Antosh

No report.

Hearts & Hammers – Malta

Fall clean up has been completed. The Hearts & Hammers Fundraiser will be on January 29th, 2022. Donations are being accepted for door prizes and the Chinese Auction at the fundraiser.

FUND TRANSFERS & BID AUTHORIZATIONS

None.

CONTRACT APPROVALS

None.

INTRODUCTION & CONSIDERATION OF LEGISLATION

3. Ordinance No. 2021-49 (Law Director)

An Ordinance amending Chapter 921 of the Codified Ordinances of the City of Willowick, Ohio, titled “Streets, Utilities and Public Services Code;” specifically, Section 921.08, titled “Sanitary Sewer Rental Rates,” to provide a use charge rate based upon \$4.935 per 100 cubic feet of water, establish a minimum quarterly billing for such use charge rate of \$39.48 per 800 cubic feet of water, or part thereof.

1st reading 11-2-21/ 2nd reading 11-16-21 /3rd reading 12-7-21

Motion made by Mr. Malta, seconded by Ms. Antosh to adopt Ordinance No. 2021-49.

Discussion: None.

Vote: All ayes. Motion carried.

4. Resolution No. 2021-39 (Finance Director)

A Resolution to approve authorizations (Then and Now Certificate) to Comfort Control Systems in the amount of \$4,020.50, for the City of Willowick, and declaring an emergency.

Motion made by Ms. Antosh, seconded by Mr. Phares to waive the three readings on Resolution No. 2021-39.

Discussion: None.

Vote: all ayes. Motion carried.

Motion made by Mr. Malta, seconded by Ms. Antosh to approve Resolution No.2021-39.

Discussion: None.

Vote: All ayes. Motion carried.

5. Resolution No. 2021-40 (Finance Director)

A Resolution to approve authorizations (Then and Now Certificate) to Ohio Fire Chiefs’ Association in the amount of \$7,100.00, for the City of Willowick, and declaring an emergency.

Motion made by Ms. Antosh, seconded by Mr. Phares to waive the three readings on Resolution No. 2021-40.

Discussion: None.

Vote: All ayes. Motion carried.

Motion made by Ms. Antosh, seconded by Mr. Vanni to approve Resolution No. 2021-40.

Discussion: None.

Vote: All ayes. Motion carried.

6. Resolution No. 2021-41 (Finance Director)

A Resolution authorizing the return of remaining advanced funds from the Lakefront Connectivity and Downtown Revitalization Fund (225) to the General Fund (101), and declaring an emergency.

Motion made by Mr. Malta, seconded by Ms. Antosh to waive the three readings on Resolution No. 2021-41.

Discussion: None.

Vote: All ayes. Motion carried.

Motion made by Ms. Antosh, seconded by Mr. Vanni to approve Resolution No. 2021-41.

Discussion: None.

Vote: All ayes. Motion carried.

7. Resolution No. 2021-42 (Finance Director)

A Resolution requesting the County Auditor to make advance payments of taxes pursuant to Ohio Revised Code Section 321.34, and declaring an emergency.

Motion made by Mr. Phares, seconded by Mr. Malta to waive the three readings on Resolution No. 2021-42.

Discussion: None.

Vote: All ayes. Motion carried.

Motion made by Ms. Antosh, seconded by Mr. Vanni to approve Resolution No. 2021-42.

Discussion: None.

Vote: All ayes. Motion carried.

MISCELLANEOUS

8. Motion made by Mr. Vanni, seconded by Ward 2 Ms. Antosh authorizing Change Order #1-Final to United Survey, Inc. in the deduct amount of \$3,386.00 for the E. 328th Street Sewer Repair.

Discussion: None.

Vote: All ayes. Motion carried.

9. Motion made by Mr. Malta, seconded by Mr. Phares authorizing the release of retainage in the amount of \$6,789.40 to United Survey, Inc. for the E. 328th Street Sewer Repair.

Discussion: None.

Vote: All ayes. Motion carried.

10. Motion made by Mr. Malta, seconded by Ms. Antosh authorizing the mayor to sign a Memorandum of Understanding with the City of Eastlake for the use of the Senior Center Bus on 12/12/2021.

Discussion: None.

Vote: All ayes. Motion carried.

11. Motion made by Ms. Antosh, seconded by Mr. Phares authorizing CT Consultants to advertise and accept bids for the Willowick Community Center HVAC Project.

Discussion: None.

Vote: All ayes. Motion carried.

- 12. Motion made by Mr. Phares, seconded by Mr. Malta to approve a change of time to the December 21, 2021 Regular City Council meeting from 7:30 p.m. to 6:30 p.m.

Discussion: None.

Vote: All ayes. Motion carried.

- 13. Motion made by Mr. Malta, seconded by Ms. Antosh to authorize the Mayor to sign a Memorandum of Understanding between City of Willowick and AFSCME Local 688 and AFSCME Ohio Council 8, AFL-CIO Secretarial Unit and Fraternal Order of Police Willowick Lodge No. 116 Police Clerk/Dispatcher Unit.

Discussion: None.

Vote: All ayes. Motion carried.

OTHER BUSINESS

Mr. Phares put together a list of the Boards and Commissions in the City and it has been posted to the City Facebook page.

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)*

None.

ADJOURNMENT

Motion made by Mr. Phares, seconded by Ms. Antosh to adjourn.

Discussion: None.

Vote: All ayes. Motion carried.

Meeting adjourned at 7:52 p.m.

PRESIDENT OF COUNCIL

ATTEST: _____

CLERK OF COUNCIL

ORDINANCE NO. 2021-51

AN ORDINANCE AMENDING CHAPTER 751 OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOWICK, OHIO, TITLED “REGISTRATION OF CONTRACTORS” SPECIFICALLY, SECTION 751.99, TITLED “PENALTY,” AND DECLARING AN EMERGENCY.

WHEREAS, the Administration and Council of the City of Willowick have been advised of the need to amend Codified Ordinance Section 751.99 to correct a typographical error reflected in the City’s Codified Ordinances, last modified in the year 1974.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WILLOWICK, COUNTY OF LAKE, AND STATE OF OHIO:

Section 1. That Chapter 751 of the Codified Ordinances of the City of Willowick, Ohio, titled “Registration of Contractors;” specifically Section 751.99, titled “Penalty,” is hereby amended to read and provide as follows:

751.99 PENALTY.

Any person or contractor who performs or authorizes the performance of work in the City without first complying with the provisions of this chapter shall be fined not more than five hundred dollars (\$500.00) or imprisoned not more than ~~arty~~ **sixty (60)** days, or both. Any person or contractor who performs work or authorizes the performance of work in the City after having been refused a permit renewal, pursuant to Section 761.03 or after a certificate has been revoked, pursuant to Section 751.07, shall be fined not ~~less~~ **less** than five hundred dollars (\$500.00) nor more than one thousand dollars (\$1,000) or imprisoned not more than ~~thirty~~ **sixty (60)** days, or both.

Section 2. That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, welfare of the residents of the City of Willowick and the operation of a City department, and that it will ensure the orderly and uninterrupted efficient operation of the City and its Law Department.

WHEREFORE, this Ordinance shall be in full force and effect immediately upon its passage by Council and approval by the Mayor.

Adopted by Council: _____, 2021

Robert Patton, Council President

Submitted to the Mayor: _____, 2021

Richard J. Regovich, Mayor

Approved by the Mayor: _____, 2021

ATTEST: _____
Angela Trend, Clerk of Council

ORDINANCE NO. 2021-52

AN ORDINANCE AMENDING CHAPTER 1145 OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOWICK, OHIO, TITLED “RETAIL DISTRICT;” SPECIFICALLY SECTION 1145.09 TITLED “PLAN APPROVAL,” AND DECLARING AN EMERGENCY.

NOW THEREFORE BE IT ORDAINED, by the Council of the City of Willowick, County of Lake County, and State of Ohio:

Section 1. That Chapter 1145 of the Codified Ordinances of the City of Willowick titled “Retail District” is hereby amended to read and provide as follows:

1145.09 PLAN APPROVAL.

The Plan Review Board shall approve a preliminary plan under Section ~~1145.02(b) and (c)~~ **1145.03(a) and (b)** upon the finding that the plan meets the requirements and standards of the Zoning Code and other applicable provisions of the Codified Ordinances. Final project plans shall also be submitted to and approved by the Plan Review Board before any construction is stated if it finds that the plans meet the requirements and standards of the Zoning Code and other applicable provisions of the Codified Ordinances.

Section 2. That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, welfare of the residents of the City of Willowick and the operation of its Building Department, and that it will ensure the orderly and uninterrupted efficient operation of the Department.

WHEREFORE, this Ordinance shall be in full force and effect immediately upon its passage by Council and approval by the Mayor.

Adopted by Council: _____, 2021

Robert Patton, Council President

Submitted to the Mayor: _____, 2021

Richard J. Regovich, Mayor

Approved by the Mayor: _____, 2021

ATTEST: _____
Angela Trend, Clerk of Council

ORDINANCE NO. 2021-53

AN ORDINANCE AMENDING ORDINANCE 2021-9 TO PROVIDE FOR ADDITIONAL APPROPRIATIONS FROM THE GENERAL FUND (101); SCM&R FUND (202); STREET LIGHTING FUND (204); SEWER REVENUE FUND (205); POLICE & FIRE CAPITAL IMPROVEMENT FUND (207); FIRE EMERGENCY RESCUE FUND (208); SANITARY & SEWER LATERAL LEVY FUND (211); STREET IMPROVEMENT FUND (213); RECREATION IMPROVEMENT FUND (214); PERMISSIVE LICENSE FEE FUND (215); SENIOR CITIZENS CENTER FUND (220); CORONAVIRUS RELIEF GRANT FUND (226); NOPEC GRANT FUND (227); EARNED BENEFITS FUND (240); MUNICIPAL TAX INCREMENT EQUIVALENT FUND (302); POLICE PENSION FUND (801); SECURITY DEPOSITS FUND (802); AND THE DONATIONS & BEQUESTS FUND (803) FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF WILLOWICK, STATE OF OHIO, DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.

SECTION 1. Be it ordained by the Council of the City of Willowick, State of Ohio, that to provide for the current expenses and other expenditures of said City of Willowick during the calendar year ending December 31, 2021, that the following sums be and they are hereby set aside and appropriated as follows:

SECTION 2. That there be appropriated from the General Fund:

GENERAL FUND**Security of Persons & Property****Safety Communications Dept.****Personal Services**

Wages - Overtime	101.100.5199	2,000.00
Total Salaries & Wages		2,000.00
Total Safety Communications Department		2,000.00

Police Law Enforcement**Other**

Telephone	101.101.5324	50.00
Total Other Expense		50.00
Total Police Department		50.00

Fire Prevention & Inspection**Personal Services**

Wages - Director/Chief	101.102.5120	75.00
Wages - Secretary	101.102.5191	1,000.00
Total Wages & Salaries		1,075.00

Other

Social Security	101.102.5265	1,700.00
Clothing - Original Issue	101.102.5271	(5,000.00)
EMS Collection Fees	101.102.5385	1,500.00
Total Other Expense		(1,800.00)
Total Fire Department		(725.00)

Leisure Time Activities**Parks & Playgrounds****Personal Services**

Wages - Parks - Regular	101.301.5140	200.00
Wages - Overtime	101.301.5199	(4,000.00)
Total Wages & Salaries		(3,800.00)
<u>Other</u>		
Park Repairs	101.301.5563	(5,000.00)
Capital Improvement	101.301.5600	(8,000.00)
Total Other Expense		(13,000.00)
Total Parks Department		(16,800.00)
<u>Swimming Pools</u>		
<u>Personal Services</u>		
Wages - Leisure & Regular	101.302.5150	(9,000.00)
Total Wages & Salaries		(9,000.00)
Total Swimming Pools		(9,000.00)
<u>Recreation Programs (including Camp)</u>		
<u>Other</u>		
Office Supplies	101.303.5521	(2,000.00)
Capital Improvement	101.303.5600	(60,000.00)
Total Other Expense		(62,000.00)
Total Recreation		(62,000.00)
<u>Housing & Building Inspection</u>		
<u>Personal Services</u>		
Wages - Building Inspectors	101.401.5125	1,200.00
Total Wages & Salaries		1,200.00
<u>Other</u>		
P. E. R. S.	101.401.5220	25.00
Contract Services	101.401.5354	(5,000.00)
Office Supplies	101.401.5521	(3,000.00)
Total Other Expense		(7,975.00)
Total Building Department		(6,775.00)
<u>Transportation</u>		
<u>Personal Services</u>		
Wages - Regular	101.601.5140	(10,000.00)
Total Wages & Salaries		(10,000.00)
<u>Other</u>		
Tools	101.601.5440	(4,000.00)
Total Other Expense		(4,000.00)
Total Transportation		(14,000.00)
<u>Administrative Support Service Dept.</u>		
<u>Other</u>		
Contract Services	101.704.5354	(14,000.00)
Schools & Training	101.704.5513	(3,000.00)
Office Supplies	101.704.5521	(2,000.00)
Total Other Expense		(19,000.00)
Total Service Department		(19,000.00)

Municipal Court Costs & Fees**Other**

Court Costs & Fees	101.706.5315	(5,000.00)
Total Other Expense		(5,000.00)
Total Municipal Court		(5,000.00)

Civil Service Commission**Other**

Civil Service Operations	101.707.5317	(5,000.00)
Total Other Expense		(5,000.00)
Total Civil Service Commission Operations		(5,000.00)

Lands & Buildings**Personal Services**

Wages - Overtime	101.708.5199	1,500.00
Total Wages & Salaries		1,500.00

Other

Electricity & Heating	101.708.5320	(15,000.00)
Landscaping Services	101.708.5352	(5,000.00)
Total Other Expense		(20,000.00)
Total Lands & Buildings		(18,500.00)

County Auditor Deductions**Other**

State Auditors Fees	101.710.5380	(6,000.00)
Total Other Expense		(6,000.00)
Total County Auditor Deductions		(6,000.00)

Administrative Support**Other**

Professional Services	101.711.5319	(15,000.00)
Land Acquisitions	101.711.5375	(9,700.00)
Office Supplies	101.711.5521	(12,000.00)
Transfer to Fund 227	101.711.5934	(201,404.00)
Total Other Expense		(238,104.00)
Total Administrative Support		(238,104.00)

TOTAL GENERAL FUND: (398,854.00)

SECTION 3. That there be appropriated from the Street Construction, Maintenance & Repair Fund:

SCM&R FUND**Personal Services**

Wages - Service - Regular	202.601.5185	2,000.00
Total Wages & Salaries		2,000.00

Other

Street Signs	202.601.5364	(10,000.00)
Freeway Maintenance	202.601.5366	(27,400.00)
Street Resurface & Repair	202.601.5367	(10,000.00)
Heavy Equipment Replacement	202.601.5601	(8,500.00)
Total Other Expense		(55,900.00)
TOTAL SCM&R FUND		(53,900.00)

SECTION 4. That there be appropriated from the Street Lighting Fund:

STREET LIGHTING FUND**Other**

Street Lighting	204.502.5326	(20,000.00)
Total Other Expense		(20,000.00)
TOTAL STREET LIGHTING FUND		(20,000.00)

SECTION 5. That there be appropriated from the Sewer Disposal Water Pollution Control Fund (Sewer Revenue):

SEWER REVENUE FUND**Personal Services**

Wages - Regular	205.503.5140	100.00
Wages - Overtime	205.503.5199	(5,000.00)
Total Wages & Salaries		(4,900.00)

Other

Euclid Disposal Plant	205.503.5361	38,000.00
Sewer Maintenance	205.503.5367	(30,000.00)
Schools & Training	205.503.5513	(3,000.00)
Engineering Fees	205.709.5360	(24,000.00)
Total Other Expense		(19,000.00)
TOTAL SEWER REVENUE FUND		(23,900.00)

SECTION 6. That there be appropriated from the Police & Fire Capital Improvement Fund:

POLICE & FIRE CAPITAL IMPROVEMENT FUND**Other**

Lease Principal-Police	207.101.5703	(26,000.00)
Small Equipment - Fire	207.102.5430	(15,000.00)
Note Principal	207.711.5703	(6,000.00)
Total Other Expense		(47,000.00)
TOTAL POLICE & FIRE CAPITAL FUND		(47,000.00)

SECTION 7. That there be appropriated from the Fire Emergency Rescue Fund:

FIRE EMERGENCY RESCUE FUND**Personal Services**

Wages - Director/Chief	208.102.5120	60.00
Wages - Secretary	208.102.5191	900.00
Total Wages & Salaries		960.00

Other

Social Security	208.102.5265	1,300.00
Clothing - Original Issue	208.102.5271	(4,000.00)
EMS Collection Fees	208.102.5385	1,300.00
Total Other Expense		(1,400.00)
TOTAL FIRE EMERGENCY RESCUE FUND		(440.00)

SECTION 8. That there be appropriated from the Sanitary & Sewer Lateral Levy Fund:

SANITARY & STORM SEWER LATERAL LEVY FUND**Other**

Capital Improvements	211.503.5600	(249,000.00)
Total Other Expense		(249,000.00)
TOTAL SANITARY & STORM SEWER LATERAL LEVY FUND		(249,000.00)

SECTION 9. That there be appropriated from the Street Improvement Levy Fund:

STREET IMPROVEMENT LEVY FUND**Other**

Street Resurfacing- OPWC Road Program	213.914.5600	(60,000.00)
Total Other Expense		(60,000.00)
TOTAL STREET IMPROVEMENT LEVY FUND		(60,000.00)

SECTION 10. That there be appropriated from the Recreation Improvement Levy Fund:

RECREATION IMPROVEMENT LEVY FUND**Other**

Capital Improvement	214.303.5600	(65,000.00)
Engineering	214.709.5360	(15,000.00)
Total Other Expense		(80,000.00)
TOTAL RECREATION IMPROVEMENT LEVY FUND		(80,000.00)

SECTION 11. That there be appropriated from the Permissive License Fee Fund:

PERMISSIVE LICENSE FEE FUND**Other**

Traffic Lights	215.601.5328	100.00
Street Resurface & Repair	215.601.5367	(17,000.00)
Total Other Expense		(16,900.00)
TOTAL PERMISSIVE LICENSE FEE FUND		(16,900.00)

SECTION 12. That there be appropriated from the Senior Citizens Center Fund:

SENIOR CITIZENS CENTER FUND**Personal Services**

Wages	220.304.5120	(15,000.00)
Wages - Part Time	220.304.5198	(13,000.00)
Total Wages & Salaries		(28,000.00)

Other

Levy Fund	220.304.5603	(10,000.00)
Total Other Expense		(10,000.00)
TOTAL SENIOR CITIZENS CENTER FUND		(38,000.00)

SECTION 13. That there be appropriated from the Coronavirus Relief Grant Fund:

CORONAVIRUS RELIEF GRANT FUND**Personal Services****Other**

Cleaning Supplies	226.715.5460	(0.19)
Total Other Expense		(0.19)
TOTAL VICTIM ASSISTANCE GRANT FUND		(0.19)

SECTION 14. That there be appropriated from the NOPEC Grant Fund:

NOPEC GRANT FUND**Other**

Capital Improvement	227.711.5600	(300,000.00)
Total Other Expense		(300,000.00)
TOTAL NOPEC GRANT FUND		(300,000.00)

SECTION 15. That there be appropriated from the Earned Benefits Fund:

EARNED BENEFITS FUND**Other**

Retirement Benefit Payout-Police	240.101.5195	(6,000.00)
Retirement Benefit Payout-Building	240.401.5195	(2,000.00)
Total Other Expense		(8,000.00)
TOTAL EARNED BENEFITS FUND		(8,000.00)

SECTION 16. That there be appropriated from the Municipal Tax Increment Equiv. Fund:

MUNICIPAL TAX INCREMENT EQUIV. FUND**Other**

PILOT Reimbursement to W/E Schools	302.711.5720	45,000.00
Total Other Expense		45,000.00
TOTAL MUNICIPAL TAX INCREMENT EQUIV. FUND		45,000.00

SECTION 17. That there be appropriated from the Police Pension Fund:

POLICE PENSION FUND**Other**

Police Pension City Liability	801.101.5230	(15,000.00)
Total Other Expense		(15,000.00)
TOTAL POLICE PENSION FUND		(15,000.00)

SECTION 18. That there be appropriated from the Security Deposits Fund:

SECURITY DEPOSITS FUND

Other

Engineering Fees	802.711.5360	(15,000.00)
Deposit Refunds	802.711.5970	(6,000.00)
Total Other Expense		(21,000.00)
TOTAL SECURITY DEPOSIT FUND		(21,000.00)

SECTION 19. That there be appropriated from the Donations & Bequests Fund:

DONATIONS & BEQUESTS FUND

Other

Donation Purchases	803.811.5800	(17,000.00)
Total Donations & Bequests Fund		(17,000.00)
TOTAL DONATIONS & BEQUESTS FUND:		(17,000.00)

TOTAL ALL FUNDS **(1,303,994.19)**

SECTION 20. That the Finance Director is hereby authorized to make expenditures or payments from any of the foregoing appropriations upon receiving proper certification and vouchers therefore, approved by the Board of Officers authorized by law to approve the same, or an Ordinance or Resolution of Council to make the expenditures; provided that no warrants shall be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with law or ordinance.

SECTION 21. That the Clerk of Council be and she is hereby requested to deliver a certified copy of this Ordinance to the Lake County Auditor.

SECTION 22. That this Ordinance is hereby declared and determined to be an emergency measure necessary for the preservation of the public peace, health and safety of said City for the reason that immediate provision must be made for the appropriation herein provided for and it shall, therefore, be in effect immediately upon its approval by the Mayor of the City.

PASSED: _____, 2021

Submitted to the Mayor for his approval
on _____, 2021

Council President

Approved by the Mayor on
_____, 2021

ATTEST:

Clerk of Council

ORDINANCE NO. 2021- 54

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF WILLOWICK, STATE OF OHIO, DURING THE FIRST QUARTER ENDING MARCH 31, 2022 AND DECLARING AN EMERGENCY.

SECTION 1. Be it ordained by the Council of the City of Willowick, State of Ohio, that to provide for the current expenses and other expenditures of said City of Willowick during the first quarter ending March 31, 2022, that the following sums be and they are hereby set aside and appropriated as follows:

SECTION 2. That there be appropriated from the General Fund:

GENERAL FUND

Security of Persons & Property
Safety Communications Dept.

Personal Services

Wages - Clerk Dispatchers	101.100.5136	125,550.00
Wages - Overtime	101.100.5199	1,050.00
Total Salaries & Wages		126,600.00

Other

Hospitalization	101.100.5210	45,500.00
P. E. R. S.	101.100.5220	17,750.00
Medicare	101.100.5260	1,850.00
Uniform Allowance	101.100.5270	-
Schools & Training	101.100.5513	550.00
Total Other Expense		65,650.00
Total Safety Communications Department		192,250.00

Police Law Enforcement**Personal Services**

Wages - Police Officers	101.101.5135	572,600.00
Wages - School Guards	101.101.5137	5,550.00
Retirement Benefit Payout	101.101.5195	-
Wages - Overtime	101.101.5199	55,500.00
Total Wages and Salaries		633,650.00

Other

Hospitalization	101.101.5210	138,100.00
P. E. R. S.	101.101.5220	800.00
Police State Pension (Transfer)	101.101.5230	82,500.00
Medicare	101.101.5260	9,325.00
Uniform Allowance	101.101.5270	250.00
Telephone	101.101.5324	3,950.00
Insurance	101.101.5330	30,000.00
Gas & Oil	101.101.5420	12,500.00
Small Equip & Supplies	101.101.5430	5,130.00
Schools & Training	101.101.5513	8,300.00
Office Supplies	101.101.5521	2,650.00
Prisoner Care	101.101.5532	2,400.00
DARE Expenses	101.101.5534	-
Public Relations & Education	101.101.5535	420.00

Emergency 9-1-1	101.101.5560	1,380.00
Radio	101.101.5561	5,350.00
Maintenance & Repair	101.101.5564	26,825.00
Miscellaneous Expenses	101.101.5568	700.00
Total Other Expense		330,580.00
Total Police Department		964,230.00

Fire Prevention & Inspection**Personal Services**

Wages - Director/Chief	101.102.5120	15,950.00
Wages - Firefighters & Officers	101.102.5138	241,000.00
Wages - Secretary	101.102.5191	10,000.00
Retirement Benefit Payout	101.102.5195	1,740.00
Wages - Overtime	101.102.5199	165.00
Total Wages & Salaries		268,855.00

Other

Hospitalization	101.102.5210	19,800.00
P. E. R. S.	101.102.5220	4,900.00
Police & Fire Pension	101.102.5230	3,900.00
Medicare	101.102.5260	3,900.00
Social Security	101.102.5265	12,950.00
Clothing - Original Issue	101.102.5271	5,775.00
Replacement Safety Clothing	101.102.5272	1,200.00
Telephone	101.102.5324	1,390.00
Insurance	101.102.5330	15,000.00
EMS Collection Fees	101.102.5385	4,500.00
Gas & Oil	101.102.5420	2,450.00
Small Equip & Supplies	101.102.5430	6,000.00
Vehicle Lease Payments	101.102.5434	925.00
Schools & Training	101.102.5513	2,475.00
Office Supplies	101.102.5521	1,350.00
Honor Guard	101.102.5533	-
Public Relations & Education	101.102.5535	600.00
Radio	101.102.5561	1,080.00
Maintenance & Repair	101.102.5564	11,550.00
Capital Imp. Fire	101.102.5611	-
Transfer for Fund 208	101.102.5901	-
Total Other Expense		99,745.00
Total Fire Department		368,600.00

Public Health & Welfare**Other**

Health District Charges	101.201.5392	70,000.00
Total Other Expense		70,000.00
Total Public Health & Welfare		70,000.00

Leisure Time Activities

Parks & Playgrounds**Personal Services**

Wages - Parks - Regular	101.301.5140	46,600.00
Wages - Summer Employees	101.301.5143	-
Retirement Benefit Payout	101.301.5195	-
Wages - Overtime	101.301.5199	5,500.00
Total Wages & Salaries		52,100.00

Other

Hospitalization	101.301.5210	19,800.00
Cobra Hospitalization	101.301.5211	-
P. E. R. S.	101.301.5220	7,350.00
Medicare	101.301.5260	800.00
Electricity & Heating	101.301.5320	17,550.00
Water	101.301.5322	2,100.00
Telephone	101.301.5324	-
Gas & Oil	101.301.5420	1,350.00
Small Equip & Supplies	101.301.5430	450.00
Vehicle Lease Payments	101.301.5434	3,200.00
Cleaning Supplies	101.301.5460	2,550.00
Park Repairs	101.301.5563	10,275.00
Maintenance & Repair	101.301.5564	500.00
Capital Improvement	101.301.5600	5,250.00
Total Other Expense		71,175.00
Total Parks Department		123,275.00

Swimming Pools**Personal Services**

Wages - Leisure & Regular	101.302.5150	-
Total Wages & Salaries		-

Other

P. E. R. S.	101.302.5220	-
Medicare	101.302.5260	-
Water	101.302.5322	-
Small Equip & Supplies	101.302.5430	600.00
Swimming Pool Supplies	101.302.5451	1,050.00
Swimming Pool Chemicals	101.302.5452	3,000.00
Training	101.302.5513	300.00
Swimming Pool Repairs	101.302.5566	1,500.00
Total Other Expense		6,450.00
Total Swimming Pools		6,450.00

Recreation Programs (including Camp)**Personal Services**

Wages - Director/Chief	101.303.5120	25,900.00
Wages - Leisure - Regular	101.303.5150	21,000.00
Wages - Playground Supervisor	101.303.5151	19,500.00
Wages - Ball Diamond	101.303.5153	2,700.00
Wages - Secretary	101.303.5191	14,450.00
Wages - Overtime	101.303.5199	330.00
Total Wages & Salaries		83,880.00

Other

Hospitalization	101.303.5210	5,700.00
P. E. R. S.	101.303.5220	11,750.00
Medicare	101.303.5260	1,225.00
Insurance	101.303.5330	23,000.00
Contract Officials	101.303.5351	5,000.00
Contract Instructors	101.303.5354	300.00
Small Equipment & Supplies	101.303.5430	2,100.00
League Supplies	101.303.5433	600.00
Fee Fund Supplies	101.303.5454	1,050.00
Recreation Program Supplies	101.303.5456	8,400.00
Concessions	101.303.5457	300.00
Youth Basketball Expenses	101.303.5458	5,000.00
Paver Bricks Engraving	101.303.5470	60.00
Training	101.303.5513	450.00
Office Supplies	101.303.5521	2,850.00
Maintenance & Repair	101.303.5564	4,050.00
Capital Improvement	101.303.5600	-
Grant March	101.303.5602	-
Capital Improvement - Grant	101.303.5613	-
Total Other Expense		71,835.00
Total Recreation		155,715.00

Housing & Building Inspection**Personal Services**

Wages - Director/Chief	101.401.5120	23,425.00
Wages - Building Inspectors	101.401.5125	23,400.00
Wages - Secretary	101.401.5191	14,450.00
Retirement Benefit Payout	101.401.5195	-
Wages - Overtime	101.401.5199	150.00
Total Wages & Salaries		61,425.00

Other

Hospitalization	101.401.5210	15,700.00
P. E. R. S.	101.401.5220	8,525.00
Medicare	101.401.5260	1,000.00
Professional Services	101.401.5319	-
Telephone	101.401.5324	300.00
Contract Services	101.401.5354	3,000.00
Gas & Oil	101.401.5420	850.00
Small Equip & Supplies	101.401.5430	300.00
Schools & Training	101.401.5513	300.00
Office Supplies	101.401.5521	2,400.00
Maintenance & Repair	101.401.5564	2,700.00
Misc Expenses	101.401.5568	-
Capital Improvements	101.401.5600	-
Total Other Expense		35,075.00
Total Building Department		96,500.00

Vacant Property Inspection

Personal Services

Wages - Vacant Property Inspector	101.403.5124	-
Total Wages & Salaries		-

Other

P. E. R. S.	101.403.5220	-
Medicare	101.403.5260	-
Telephone	101.403.5324	-
Gas & Oil	101.403.5420	-
Office Supplies	101.403.5521	-
Equipment Maintenance	101.403.5564	-
Total Other Expense		-
Total Vacant Property Inspection Department		-

Garbage & Refuse Collection**Other**

Yardwaste Disposal	101.501.5362	1,650.00
Curbside Recycling	101.501.5363	700.00
Total Other Expense		2,350.00
Total Refuse Collection		2,350.00

Transportation**Personal Services**

Wages - Regular	101.601.5140	46,200.00
Wages - Service Summer Employees	101.601.5143	-
Retire Benefit Payout	101.601.5195	-
Wages - Overtime	101.601.5199	6,250.00
Total Wages & Salaries		52,450.00

Other

Hospitalization	101.601.5210	15,100.00
P. E. R. S.	101.601.5220	6,950.00
Medicare	101.601.5260	750.00
Telephone	101.601.5324	225.00
Engineering Fees	101.601.5360	-
Sand - Gravel - Concrete	101.601.5410	-
Small equip & Supplies	101.601.5430	900.00
Tools	101.601.5440	1,950.00
Maintenance & Repair	101.601.5564	300.00
Capital Improvement	101.601.5600	3,300.00
Heavy Equipment Replacement	101.601.5601	-
Transfer to State Highway Imp.	101.601.5902	-
Transfer to SCM&R	101.601.5903	-
Total Other Expense		29,475.00
Total Transportation		81,925.00

Technology Dept.

Personal Services

Wages - IT Director	101.700.5170	-
Wages - Part Time	101.700.5198	700.00
Total Wages & Salaries		700.00

Other

P. E. R. S.	101.700.5220	100.00
Medicare	101.700.5260	15.00
Professional Services	101.700.5319	7,500.00
Internet	101.700.5325	2,700.00
Network Equipment & Supplies	101.700.5431	2,100.00
Total Other Expense		12,415.00
Total Technology Dept.		13,115.00

Mayor's Office**Personal Services**

Wages - Mayor	101.701.5105	7,200.00
Wages - Safety Director	101.701.5106	5,125.00
Wages - Secretary	101.701.5191	15,500.00
Wages - Overtime	101.701.5199	450.00
Total Wages & Salaries		28,275.00

Other

Hospitalization	101.701.5210	8,600.00
P. E. R. S.	101.701.5220	4,050.00
Medicare	101.701.5260	450.00
Contract Services	101.701.5354	-
Small Equip & Supplies	101.701.5430	150.00
Schools & Training	101.701.5513	900.00
Total Other Expenses		14,150.00
Total Mayor's Office		42,425.00

Finance Administration**Personal Services**

Wages - Director/Chief	101.702.5120	31,650.00
Wages - Finance Staff	101.702.5160	28,750.00
Retirement Benefit Payout	101.702.5195	-
Total Wages & Salaries		60,400.00

Other

Hospitalization	101.702.5210	19,800.00
P. E. R. S.	101.702.5220	8,500.00
Medicare	101.702.5260	900.00
Contract Employees	101.702.5354	-
Bank Service Charges	101.702.5383	1,000.00
Small Equip & Supplies	101.702.5430	16,000.00
Schools & Training	101.702.5513	600.00
Capital Improvements	101.702.5600	-
Total Other Expense		46,800.00
Total Finance Department		107,200.00

Legal Administration**Personal Services**

Legal Retainer	101.703.5114	23,175.00
Total Wages & Salaries		23,175.00

Other

P. E. R. S.	101.703.5220	3,250.00
Medicare	101.703.5260	350.00
Legal Advertising	101.703.5310	1,200.00
Consulting Services	101.703.5318	9,000.00
Law Books & Periodicals	101.703.5512	150.00
Schools & Training	101.703.5513	150.00
Miscellaneous Expenses	101.703.5568	150.00
Total Other Expense		14,250.00
Total Legal Department		37,425.00

Administrative Support Service Dept.**Personal Services**

Wages - Director/Chief	101.704.5120	25,500.00
Wages - Secretary	101.704.5191	14,450.00
Wages - Overtime	101.704.5199	150.00
Total Wages & Salaries		40,100.00

Other

Hospitalization	101.704.5210	10,605.00
P. E. R. S.	101.704.5220	5,625.00
Medicare	101.704.5260	600.00
Uniforms	101.704.5270	5,400.00
Telephone	101.704.5324	540.00
Contract Services	101.704.5354	6,300.00
Gas & Oil	101.704.5420	3,900.00
Small Equip & Supplies	101.704.5430	2,350.00
Vehicle Lease Payments	101.704.5434	3,250.00
Schools & Training	101.704.5513	1,350.00
Office Supplies	101.704.5521	1,650.00
Radio	101.704.5561	600.00
Maintenance & Repair	101.704.5564	1,650.00
Stormwater Management	101.704.5604	4,500.00
Total Other Expense		48,320.00
Total Service Department		88,420.00

Legislative**Personal Services**

Wages - Council Salaries	101.705.5110	17,400.00
Wages - Council Clerk	101.705.5113	-
Total Wages & Salaries		17,400.00

Other

P. E. R. S.	101.705.5220	2,450.00
Medicare	101.705.5260	275.00
Small Equip & Supplies	101.705.5430	300.00

Total Other Expense		3,025.00
Total General Govt.		20,425.00

Municipal Court Costs & Fees**Other**

Court Costs & Fees	101.706.5315	12,500.00
Jury & Witness Fees	101.706.5316	5.00
Total Other Expense		12,505.00
Total Municipal Court		12,505.00

Civil Service Commission**Other**

Civil Service Operations	101.707.5317	2,000.00
Training	101.707.5513	150.00
Total Other Expense		2,150.00
Total Civil Service Commission Operations		2,150.00

Lands & Buildings**Personal Services**

Wages - Regular	101.708.5140	12,850.00
Wages - Overtime	101.708.5199	1,000.00
Total Wages & Salaries		13,850.00

Other

Hospitalization	101.708.5210	2,000.00
P. E. R. S.	101.708.5220	1,900.00
Medicare	101.708.5260	225.00
Electricity & Heating	101.708.5320	27,000.00
Water	101.708.5322	1,500.00
Landscaping Services	101.708.5352	9,000.00
Contract Cleaning Service	101.708.5353	-
Street Signs	101.708.5364	600.00
Small Equip & Supplies	101.708.5430	750.00
Cleaning Supplies	101.708.5460	4,950.00
Maintenance & Repair	101.708.5564	35,700.00
Capital Improvements	101.708.5600	-
Total Other Expense		83,625.00
Total Lands & Buildings		97,475.00

Engineering**Other**

Engineering Fees	101.709.5360	28,800.00
Total Other Expense		28,800.00
Total Engineering Fees		28,800.00

County Auditor Deductions

Other

State Auditors Fees	101.710.5380	52,000.00
County Treasurer Fees	101.710.5390	22,875.00
Workers Compensation	101.710.5391	36,000.00
County Election Fees	101.710.5393	2,100.00
County Delinquent Land Advertising	101.710.5394	250.00
Total Other Expense		113,225.00
Total County Auditor Deductions		113,225.00

Administrative Support**Other**

Contingent Liability	101.711.5220	1,500.00
Professional Services	101.711.5319	13,500.00
Telephone	101.711.5324	10,500.00
Insurance	101.711.5330	33,000.00
Unemployment Compensation	101.711.5331	3,000.00
Charge for Income Tax Collections	101.711.5340	31,500.00
Ohio Municipal League	101.711.5371	-
Codification	101.711.5372	7,500.00
Land Acquisitions	101.711.5375	-
Small Equip & Supplies	101.711.5430	1,500.00
Network Equip & Supplies	101.711.5431	-
Schools & Training	101.711.5513	-
BWC Grant Expenses	101.711.5516	-
Office Supplies	101.711.5521	7,500.00
Miscellaneous Expenses	101.711.5568	1,200.00
Capital Improvements	101.711.5600	-
Transfer to Fund 301	101.711.5904	-
Transfer to Fund 401	101.711.5905	-
Transfer to Fund 220	101.711.5906	-
Transfer to Fund 218	101.711.5909	-
Transfer to Fund 214	101.711.5912	-
Transfer to Fund 211	101.711.5913	-
Transfer to Fund 423	101.711.5915	-
Transfer to Fund 213	101.711.5916	-
Transfer to Fund 222	101.711.5920	-
Transfer to Fund 240	101.711.5921	-
Transfer to Fund 230	101.711.5923	-
Transfer to Fund 420	101.711.5924	-
Transfer to Fund 225	101.711.5925	-
Transfer to Fund 227	101.711.5934	-
Refunds	101.711.5971	2,400.00
Unclaimed Funds	101.711.5972	600.00
Advance Fund 214	101.711.5975	-
Advance Fund 213	101.711.5976	-
Advance Fund 223	101.711.5989	-
Advance Fund 205	101.711.5990	-
Advance Fund 224	101.711.5992	-
Advance Fund 227	101.711.5995	199,800.00
Advance Fund 420	101.711.5998	-
Total Other Expense		313,500.00
Total Administrative Support		313,500.00

Public Relations

Public Relations	101.713.5535	-
Total Public Relations		-

Economic Development

Professional Services	101.714.5319	11,100.00
Total Economic Development		11,100.00

TOTAL GENERAL FUND: 2,949,060.00

SECTION 3. That there be appropriated from the Street Construction, Maintenance & Repair Fund:

SCM&R FUND**Personal Services**

Wages - Summer Employment	202.601.5143	-
Wages - Service - Regular	202.601.5185	84,500.00
Retirement Benefit Payout	202.601.5195	-
Wages - Overtime	202.601.5199	6,000.00
Total Wages & Salaries		90,500.00

Other

Hospitalization	202.601.5210	34,300.00
P. E. R. S.	202.601.5220	12,250.00
Medicare	202.601.5260	1,275.00
Street Signs	202.601.5364	3,300.00
Freeway Maintenance	202.601.5366	11,075.00
Street Resurface & Repair	202.601.5367	5,400.00
Street Lining	202.601.5368	-
Small Equipment & Supplies	202.601.5430	900.00
Vehicle Lease Payments	202.601.5434	3,200.00
Tools	202.601.5440	600.00
Maintenance & Repair	202.601.5564	6,000.00
Contract Construction	202.601.5600	-
Heavy Equipment Replacement	202.601.5601	-
Note Principal	202.711.5703	-
Note Interest	202.711.5704	-
Total Other Expense		78,300.00
TOTAL SCM&R FUND		168,800.00

SECTION 4. That there be appropriated from the State Highway Fund:

STATE HIGHWAY IMPROVEMENT FUND**Other**

Road Salt	203.601.5465	50,000.00
Total Other Expense		50,000.00
TOTAL STATE HIGHWAY IMPROVEMENT FUND		50,000.00

SECTION 5. That there be appropriated from the Street Lighting Fund:

STREET LIGHTING FUND**Other**

Street Lighting	204.502.5326	66,000.00
Engineering Fees	204.502.5360	-
County Treasurer Fees	204.502.5390	1,625.00
Small Equipment & Supplies	204.502.5430	450.00
Equipment Maintenance	204.502.5564	-
Capital Improvement	204.502.5600	-
Total Other Expense		68,075.00
TOTAL STREET LIGHTING FUND		68,075.00

SECTION 6. That there be appropriated from the Sewer Disposal Water Pollution Control Fund (Sewer Revenue):

SEWER REVENUE FUND**Personal Services**

Wages - Regular	205.503.5140	88,200.00
Wages - Summer Employees	205.503.5143	-
Retirement Benefit Payout	205.503.5195	-
Wages - Overtime	205.503.5199	5,000.00
Total Wages & Salaries		93,200.00

Other

Hospitalization	205.503.5210	35,100.00
P. E. R. S.	205.503.5220	12,750.00
Medicare	205.503.5260	1,050.00
Wickliffe Sewer Charges	205.503.5323	18,300.00
Insurance	205.503.5330	14,000.00
Contract Services	205.503.5354	-
Euclid Disposal Plant	205.503.5361	600,000.00
Sewer Maintenance	205.503.5367	18,000.00
Lake County Billing Fees	205.503.5382	32,500.00
County Treasurer Fees	205.503.5390	9,750.00
Gas & Oil	205.503.5420	4,100.00
Small Equipment & Supplies	205.503.5430	825.00
Vehicle Lease Payments	205.503.5434	3,200.00
Schools & Training	205.503.5513	1,125.00
Maintenance & Repair	205.503.5564	5,250.00
Miscellaneous Expenses	205.503.5568	-
Sewer Lateral Repairs	205.503.5569	-
Capital Improvements	205.503.5600	-
General Refunds	205.503.5971	300.00
Engineering Fees	205.709.5360	25,000.00
Note Principal	205.711.5703	-
Note Interest	205.711.5704	-
Transfer to Fund 422	205.711.5919	48,351.00
Return of Advance to Fund 101	205.711.5977	-
Advance to Fund 430	205.915.5994	-
Total Other Expense		829,601.00
TOTAL SEWER REVENUE FUND		922,801.00

SECTION 7. That there be appropriated from the Police & Fire Capital Improvement Fund:

POLICE & FIRE CAPITAL IMPROVEMENT FUND**Other**

Small Equipment - Safety Communications	207.100.5430	-
Capital Improvements - Safety Communications	207.100.5600	-
Small Equipment - Police	207.101.5430	-
Capital Improvements - Police	207.101.5610	-
Lease Principal-Police	207.101.5703	23,125.00
Lease Interest-Police	207.101.5704	1,525.00
Engineering Fees	207.102.5360	-
Small Equipment - Fire	207.102.5430	3,000.00
Capital Improvements - Fire	207.102.5611	5,000.00
County Treasurer Fees	207.710.5390	2,250.00
Note Principal	207.711.5703	-
Note Interest	207.711.5704	-
Transfer to Fund 301	207.711.5904	-
Transfer to Fund 223	207.711.5922	-
Advance to Fund 223	207.711.5989	-
Total Other Expense		34,900.00
TOTAL POLICE & FIRE CAPITAL FUND		34,900.00

SECTION 8. That there be appropriated from the Fire Emergency Rescue Fund:

FIRE EMERGENCY RESCUE FUND**Personal Services**

Wages - Director/Chief	208.102.5120	13,050.00
Wages - Firefighters & Officers	208.102.5138	197,200.00
Wages - Secretary	208.102.5191	9,000.00
Retirement Benefit Payout	208.102.5195	1,425.00
Wages - Overtime	208.102.5199	-
Total Wages & Salaries		220,675.00

Other

Hospitalization	208.102.5210	16,300.00
P. E. R. S.	208.102.5220	4,250.00
Police & Fire Pension	208.102.5230	3,175.00
Medicare	208.102.5260	3,175.00
Social Security	208.102.5265	10,650.00
Clothing - Original Issue	208.102.5271	4,725.00
Replacement Safety Clothing	208.102.5272	900.00
Telephone	208.102.5324	1,125.00
Insurance	208.102.5330	13,000.00
Engineering Fees	208.102.5360	-
EMS Collection Fees	208.102.5385	3,700.00
County Treasurer Fees	208.102.5390	6,000.00
Gas & Oil	208.102.5420	2,000.00
Small Equipment & Supplies	208.102.5430	4,900.00
Vehicle Lease Payments	208.102.5434	750.00
Schools & Training	208.102.5513	2,025.00
EMS Grant Expenses	208.102.5515	-
Office Supplies	208.102.5521	1,125.00
Radio	208.102.5561	900.00
Maintenance & Repair	208.102.5564	5,700.00
Capital Improvements	208.102.5600	-

Total Other Expense	84,400.00
TOTAL FIRE EMERGENCY RESCUE FUND	305,075.00

SECTION 9. That there be appropriated from the Sanitary & Sewer Lateral Levy Fund:

SANITARY & STORM SEWER LATERAL LEVY FUND

Personal Services

Wages - Regular	211.503.5140	-
Wages - Overtime	211.503.5199	-
Total Wages & Salaries		-

Other

P. E. R. S.	211.503.5220	-
Medicare	211.503.5260	-
Engineering	211.503.5360	9,000.00
County Treasurer's Fees	211.503.5390	1,125.00
Sewer Lateral Repairs	211.503.5569	250,000.00
Capital Improvements	211.503.5600	.
Sewer Lateral Repairs	211.906.5569	-
Total Other Expense		260,125.00
TOTAL SANITARY & STORM SEWER LATERAL LEVY FUND		260,125.00

SECTION 10. That there be appropriated from the Street Improvement Levy Fund:

STREET IMPROVEMENT LEVY FUND

Other

Engineering Fees	213.601.5360	-
Street Resurfacing & Repair	213.601.5367	700,000.00
Street Lining	213.601.5368	-
Miscellaneous Expenses	213.601.5568	-
Legal Fees	213.711.5318	-
County Treasurer Fees	213.711.5390	6,425.00
Return Advance Fund 101	213.711.5977	-
Engineering Fees- OPWC Road Program	213.914.5360	-
Street Resurfacing- OPWC Road Program	213.914.5367	-
Total Other Expense		706,425.00
TOTAL STREET IMPROVEMENT LEVY FUND		706,425.00

SECTION 11. That there be appropriated from the Recreation Improvement Levy Fund:

RECREATION IMPROVEMENT LEVY FUND

Other

Maintenance & Repair	214.302.5564	-
Miscellaneous Expenses	214.302.5568	-
Recreation Capital Improvements	214.302.5614	-
Transfer to Fund 301	214.302.5904	-
Small Equip & Supplies	214.303.5430	-
Miscellaneous Expenses	214.303.5568	-
Engineering	214.709.5360	-
Legal Fees	214.711.5318	-

County Treasurer Fees	214.711.5390	600.00
Return of Advance to Fund 101	214.711.5977	-
Total Other Expense		600.00
TOTAL RECREATION IMPROVEMENT LEVY FUND		600.00

SECTION 12. That there be appropriated from the Permissive License Fee Fund:

PERMISSIVE LICENSE FEE FUND

Other

Traffic Signals	215.601.5326	6,000.00
Traffic Lights	215.601.5328	4,800.00
Insurance	215.601.5330	10,000.00
Engineering	215.601.5360	-
Street Signs	215.601.5364	900.00
Street Resurface & Repair	215.601.5367	13,800.00
Street Lining	215.601.5368	-
Gas & Oil	215.601.5420	4,350.00
Equipment Maintenance	215.601.5564	-
Miscellaneous Expenses	215.601.5568	-
Capital Improvement	215.601.5600	-
Total Other Expense		39,850.00
TOTAL PERMISSIVE LICENSE FEE FUND		39,850.00

SECTION 13. That there be appropriated from the DUI Education & Enforcement Fund:

DUI EDUCATION & ENFORCEMENT FUND

Other

Capital Improvement-Safety Communications	217.100.5600	-
DUI Education & Enforcement	217.101.5530	400.00
Capital Improvement	217.101.5600	-
Total Other Expense		400.00
TOTAL DUI EDUCATION & ENFORCEMENT FUND		400.00

SECTION 14. That there be appropriated from the Drug Law Enforcement Fund:

DRUG LAW ENFORCEMENT FUND

Other

Equipment & Supplies	218.101.5430	60.00
Training	218.101.5513	150.00
Capital Equipment	218.101.5600	-
Total Other Expense		210.00
TOTAL DRUG LAW ENFORCEMENT FUND		210.00

SECTION 15. That there be appropriated from the Senior Citizens Center Fund:

SENIOR CITIZENS CENTER FUND

Personal Services

Wages	220.304.5120	13,000.00
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Retirement Benefit Payout	220.304.5195	-
Wages - Part Time	220.304.5198	6,000.00
Total Wages & Salaries		19,000.00

Other

Hospitalization	220.304.5210	1,750.00
P. E. R. S.	220.304.5220	2,650.00
Medicare	220.304.5260	300.00
Electricity & Heating	220.304.5320	1,200.00
Gas & Oil	220.304.5420	150.00
Small Equip & Supplies	220.304.5430	300.00
Program Supplies	220.304.5453	900.00
Office Supplies	220.304.5521	1,200.00
Maintenance & Repair	220.304.5564	750.00
United Way Expenses	220.304.5567	-
Capital Improvement	220.304.5600	-
Levy Fund	220.304.5603	9,000.00
Total Other Expense		18,200.00
TOTAL SENIOR CITIZENS CENTER FUND		37,200.00

SECTION 16. That there be appropriated from the Emergency Management Fund:

EMERGENCY MANAGEMENT FUND**Other**

Transfer to Fund 208	221.711.5901	-
Transfer to Fund 202	221.711.5903	-
Transfer to Fund 205	221.711.5907	-
Transfer to Fund 101	221.711.5911	-
Transfer to Fund 221	221.711.5924	-
Total Other Expense		-
TOTAL EMERGENCY MANAGEMENT FUND		-

SECTION 17. That there be appropriated from the Homeland Security Grant Fund:

HOMELAND SECURITY GRANT FUND**Other**

Small Equip & Supplies	223.102.5430	-
Capital Improvement	223.102.5600	-
Return of Advance to Fund 101	223.711.5977	-
Return of Advance to Fund 207	223.771.5980	-
Total Other Expense		-
TOTAL HOMELAND SECURITY GRANT FUND		-

SECTION 18. That there be appropriated from the Community Block Grant Fund:

COMMUNITY BLOCK GRANT FUND**Other**

Refunds	224.711.5970	-
Return of Advance to 101	224.711.5977	-

Wages-Rehabilitation Coordinator	224.950.5126	-
CDBG - Hearts & Hammers	224.950.5517	-
Professional Services	224.951.5319	-
CDBG - Storefront Renovation	224.951.5517	-
Professional Services	224.952.5319	-
Total Other Expense		-
TOTAL COMMUNITY BLOCK GRANT FUND		-

SECTION 19. That there be appropriated from the Lakefront Connectivity & Downtown Redevelopment Grant Fund:

LAKEFRONT CONNECTIVITY & DOWNTOWN REDEVELOPMENT GRANT FUND

Other

Professional Services	225.711.5319	-
Return of Advance to Fund 101	225.711.5977	-
Total Other Expense		-
TOTAL LAKEFRONT CONNECTIVITY & DOWNTOWN GRANT FUND		-

SECTION 20. That there be appropriated from the Coronavirus Relief Grant Fund:

CORONAVIRUS RELIEF GRANT FUND

Personal Services

Wages - Regular	226.715.5140	-
Wages-Overtime	226.715.5199	-
Total Wages & Salaries		-

Other

P. E. R. S.	226.715.5220	-
Police City Pension	226.715.5230	-
Medicare	226.715.5260	-
Social Security	226.715.5265	-
Professional Services	226.715.5319	-
Unemployment Compensation	226.715.5331	-
Small Equip. & Supplies	226.715.5430	-
Network Equip. & Supplies	226.715.5431	-
Cleaning Supplies	226.715.5460	-
Office Supplies	226.715.5521	-
Small Business Grants	226.715.5568	-
Capital Improvements	226.715.5600	-
Total Other Expense		-
TOTAL VICTIM ASSISTANCE GRANT FUND		-

SECTION 21. That there be appropriated from the NOPEC Grant Fund:

NOPEC GRANT FUND

Other

Engineering Fees	227.709.5360	-
Capital Improvement	227.711.5600	199,800.00
Total Other Expense		199,800.00

TOTAL NOPEC GRANT FUND**199,800.00****SECTION 22.** That there be appropriated from the Local Fiscal Recovery/ARPA Fund:**LOCAL FISCAL RECOVERY/ARPA FUND****Other**

Capital Improvement	228.711.5600	188,500.00
Capital Improvement	228.915.5600	284,500.00
Total Other Expense		473,000.00
TOTAL LOCAL FISCAL RECOVERY/ARPA FUND		473,000.00

SECTION 23. That there be appropriated from the Law Enforcement Trust Fund:**LAW ENFORCEMENT TRUST FUND****Other**

Capital Improvement-Safety Communications	230.100.5600	-
Small Equip & Supplies	230.101.5430	-
Miscellaneous Expenses	230.101.5568	-
Total Other Expense		-
TOTAL LAW ENFORCEMENT TRUST FUND		-

SECTION 24. That there be appropriated from the Law Enforcement Cont. Training Fund:**LAW ENFORCEMENT CONT. TRAINING FUND****Other**

Schools & Training	232.101.5513	-
Total Other Expense		-
TOTAL LAW ENFORCEMENT CONT. TRAINING FUND		-

SECTION 25. That there be appropriated from the Earned Benefits Fund:**EARNED BENEFITS FUND****Other**

Retirement Benefit Payout-Police	240.101.5195	-
Retirement Benefit Payout-Parks	240.301.5195	-
Retirement Benefit Payout-Building	240.401.5195	-
Retirement Benefit Payout-Mayor's Office	240.701.5195	-
Retirement Benefit Payout-Finance	240.702.5195	-
Total Other Expense		-
TOTAL EARNED BENEFITS FUND		-

SECTION 26. That there be appropriated from the Fire Loss Claims Fund:**FIRE LOSS CLAIMS FUND****Other**

Miscellaneous Expenses	241.711.5568	-
Total Other Expense		-
TOTAL FIRE LOSS CLAIMS FUND		-

SECTION 27. That there be appropriated from the Bond Retirement Fund:

BOND RETIREMENT FUND

Other

Legal Fees	301.711.5318	-
Registrar Fees	301.711.5384	-
County Treasurer Fees	301.711.5390	375.00
Bond Principal	301.711.5701	-
Bond Interest	301.711.5702	-
Note Principal	301.711.5703	-
Note Interest	301.711.5704	-
Total Other Expense		375.00
TOTAL BOND RETIREMENT FUND		375.00

SECTION 28. That there be appropriated from the Municipal Tax Increment Equiv. Fund:

MUNICIPAL TAX INCREMENT EQUIV. FUND

Other

County Treasurer Fees	302.710.5390	5,250.00
Legal Fees	302.711.5318	-
Miscellaneous Expenses	302.711.5568	-
Capital Improvement	302.711.5600	-
Note Principal	302.711.5703	-
Note Interest	302.711.5704	-
PILOT Reimbursement to W/E Schools	302.711.5720	120,000.00
General Refunds	302.711.5971	-
Total Other Expense		125,250.00
TOTAL MUNICIPAL TAX INCREMENT EQUIV. FUND		125,250.00

SECTION 29. That there be appropriated from the Capital Improvement Fund:

CAPITAL IMPROVEMENT FUND

Other

Capital Improvement-General Admin.	401.711.5600	-
Capital Improvement - Police Dept.	401.711.5610	-
Capital Improvement - Fire Dept.	401.711.5611	-
Capital Improvement - Service Dept.	401.711.5612	-
Capital Improvement - Recreation Dept.	401.711.5614	-
Transfer to Fund 301	401.711.5904	-
Total Other Expense		-
TOTAL CAPITAL IMPROVEMENT FUND		-

SECTION 30. That there be appropriated from the Stormwater Management Capital Improvement Fund:

STORMWATER MANAGEMENT CAPITAL IMPROVEMENT FUND

Other

Engineering Fees	420.711.5360	-
Engineering Fees-Lakeland Culvert	420.930.5360	-
Capital-Lakeland Culvert	420.930.5600	-
Engineering Fees-Fairway Blvd.	420.931.5360	20,000.00
Capital-Fairway Blvd.	420.931.5600	180,000.00
Total Other Expense		200,000.00
TOTAL STORMWATER MANAGEMENT CAPITAL IMP. FUND		200,000.00

SECTION 31. That there be appropriated from the Sanitary Sewer Capital Improvement Fund:

SANITARY SEWER CAPITAL IMPROVEMENT FUND

Other

Capital Improvements	422.503.5600	-
Engineering Fees	422.709.5360	-
Legal Fees	422.711.5318	2,500.00
Note Principal	422.711.5703	228,000.00
Note Interest	422.711.5704	2,850.00
Transfer to Fund 301	422.711.5904	-
Total Other Expense		233,350.00
TOTAL SANITARY SEWER CAPITAL IMPROVEMENT FUND		233,350.00

SECTION 32. That there be appropriated from the E. 329th Street Phase 2 Sewer Capital Improvement Fund:

E. 329TH ST. PHASE 2 SEWER IMPROVEMENT FUND

Other

Engineering Fees	429.912.5360	-
Capital Improvement	429.912.5600	-
Total Other Expense		-
TOTAL E. 329TH STREET PHASE 2 SEWER CAPITAL		-

SECTION 33. That there be appropriated from the E. 328th Street Phase 2 Sewer Capital Improvement Fund:

E. 328TH ST. PHASE 2 SEWER IMPROVEMENT FUND

Other

Engineering Fees	430.915.5360	-
Capital Improvement	430.915.5600	413,500.00
Total Other Expense		413,500.00
TOTAL E. 328TH STREET SEWER CAPITAL IMPROVEMENT FUND		413,500.00

SECTION 34. That there be appropriated from the Police Pension Fund:

POLICE PENSION FUND

Other

Police Pension City Liability	801.101.5230	120,000.00
County Treasurer Fees	801.101.5390	750.00
Total Other Expense		120,750.00

TOTAL POLICE PENSION FUND

120,750.00

SECTION 35. That there be appropriated from the Security Deposits Fund:

SECURITY DEPOSITS FUND

Other

Engineering Fees	802.711.5360	6,300.00
Deposit Refunds	802.711.5970	4,500.00
Unclaimed Funds	802.711.5972	600.00
Total Other Expense		11,400.00
TOTAL SECURITY DEPOSIT FUND		11,400.00

SECTION 36. That there be appropriated from the Donations & Bequests Fund:

DONATIONS & BEQUESTS FUND

Other

Donation Purchases	803.811.5800	11,140.35
Total Donations & Bequests Fund		11,140.35
TOTAL DONATIONS & BEQUESTS FUND:		11,140.35

TOTAL ALL FUNDS

7,332,086.35

SECTION 37. That the Finance Director is hereby authorized to make expenditures or payments from any of the foregoing appropriations upon receiving proper certification and vouchers therefore, approved by the Board of Officers authorized by law to approve the same, or an Ordinance or Resolution of Council to make the expenditures; provided that no warrants shall be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with law or ordinance.

SECTION 38. That the Clerk of Council be and she is hereby requested to deliver a certified copy of this Ordinance to the Lake County Auditor.

SECTION 39. That this Ordinance is hereby declared and determined to be an emergency measure necessary for the preservation of the public peace, health and safety of said City for the reason that immediate provision must be made for the appropriation herein provided for and it shall, therefore, be in effect immediately upon its approval by the Mayor of the City.

PASSED: _____, 2021

Submitted to the Mayor for his approval
on _____, 2021

Council President

Approved by the Mayor on

ATTEST:

_____, 2021

Clerk of Council

RESOLUTION NO. 2021 - 43

A RESOLUTION ACCEPTING THE RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY.

WHEREAS, this Council in accordance with the provisions of law, has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2022; and

WHEREAS, the Budget Commission of Lake County, Ohio, has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within the ten mill tax limitations.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILLOWICK, LAKE COUNTY, OHIO:

SECTION 1. That the rates as determined by the Budget Commission in its certification be and the same are hereby accepted.

SECTION 2. That there be and is hereby levied on the tax duplicate of said City the rate of each tax necessary to be levied within and without the ten mill limitations as follows for the City of Willowick.

	County Auditor's Estimate of Tax Rate to be Levied	
	<u>Inside 10 Mill Limit</u>	<u>Outside 10 Mill Limit</u>
General Fund	2.55	7.50
Bond Retirement Fund	.15	
Street Lighting Fund		.75
Fire Emergency Rescue Fund		2.50
Safety Improvement Levy		1.50
Recreation Fund		.50
Street Improvement Levy		3.00
Police Pension	.30	
Sanitary & Storm Sewer	—	<u>1.00</u>
	3.00	16.75

SECTION 3. That the clerk of this Council be and she hereby is instructed to Certify a copy of this Resolution to the County Auditor of said County.

PASSED: _____, 2021

Submitted to the Mayor for his approval on _____, 2021

ATTEST:

Clerk of Council

President of Council

Approved by the Mayor on _____, 2021

Mayor

RESOLUTION NO. 2021-44**A RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT, AND DECLARING AN EMERGENCY.**

WHEREAS, the City of Willowick, Ohio (herein “Municipality”) is a municipal entity formed and organized pursuant to the Constitution and laws of the State of Ohio; and

WHEREAS, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and

WHEREAS, the State of Ohio, through its Attorney General, and certain Local Governments, through their elected representatives and counsel, are separately engaged in litigation seeking to hold Opioid Pharmaceutical Companies accountable for the damage caused by their misfeasance, nonfeasance and malfeasance; and

WHEREAS, the State of Ohio, through its Governor and Attorney General, and its Local Governments share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance and malfeasance throughout the State of Ohio; and

WHEREAS, the State and its Local Governments, subject to completing formal documents effectuating the Parties Agreements, have drafted and the City of Willowick has adopted, and hereby reaffirms its adoption of, a OneOhio Memorandum of Understanding (“MOU”) relating to the allocation and the use of the proceeds of any potential settlements described; and

WHEREAS, the MOU has been collaboratively drafted to maintain all individual claims while allowing the State and Local Governments to cooperate in exploring all possible means of resolution; and

WHEREAS, the Council of the City of Willowick understands that an additional purpose of the MOU is to create an effective means of distributing any potential settlement funds obtained under the MOU between the State of Ohio and Local Governments in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic throughout Ohio, as well as to permit collaboration and explore potentially effectuation earlier resolution of the Opioid Litigation against Opioid Pharmaceutical Companies; and

WHEREAS, nothing in the MOU binds any party to a specific outcome, but rather, any resolution under the MOU requires acceptance by the State of Ohio and the Local Governments; and

WHEREAS, a settlement proposal is being presented to the State of Ohio and Local Governments by Janssen/Johnson&Johnson to resolve governmental entity claims in the State of Ohio using the structure of the OneOhio MOU and consistent with the material terms of the July 21, 2021 proposed Settlement Agreement; and

WHEREAS, the City of Willowick Council wishes to agree to the material terms of the proposed National Settlement Agreement with the Proposed Settlement;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILLOWICK, THE COUNTY OF LAKE, AND THE STATE OF OHIO:

SECTION 1. That the Mayor is hereby authorized to accept the Proposed Settlement on behalf of the City of Willowick, pursuant to the terms of the OneOhio MOU.

SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were conducted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such actions were conducted in meetings open to the public in compliance with all legal requirements including Chapter 107 of the Codified Ordinances of the City of Willowick.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the inhabitants of the community; and for the further reason to ensure prompt pursuit of funds to assist in abating the opioid epidemic throughout Ohio; and provided that it receives the affirmative vote of two-thirds of the members elected to Council, it shall be in full force and take effect immediately upon its adoption by Council and approval by the Mayor; otherwise, it shall be in full force and take effect from and after the earliest period allowed by law.

Adopted: _____

Robert Patton, President of Council

Attest: _____
Angela Trend, Clerk of Council

Date: _____

Approved: _____
Richard J. Regovich, Mayor

Submitted to the Mayor for his approval on this _____ day of December, 2021.

Angela Trend, Clerk of Council

RESOLUTION NO. 2021 - 45

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF WILLOWICK TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE CITY OF WICKLIFFE, OHIO, FOR PURPOSES OF OBTAINING GRANT FUNDING FROM THE OHIO PUBLIC WORKS COMMISSION FOR THE LAKELAND BOULEVARD PAVEMENT IMPROVEMENTS PROJECT, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Wickliffe is the lead applicant of a grant to the Ohio Public Works Commission for purposes of obtaining funding for the Lakeland Boulevard Pavement Improvements Phase 1 Project;

WHEREAS, the above-referenced project includes a certain segment of Lakeland Boulevard within the jurisdictional boundaries of the City of Willowick;

WHEREAS, it is in the best interests of the residents of the City of Willowick to apportion the costs of the Lakeland Boulevard Pavement Improvements Phase 1 Project between the City of Willowick and the City of Wickliffe such that Willowick will contribute funds in the estimated amount of \$179,400.00 towards the project funding.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Willowick, County of Lake, and State of Ohio:

Section 1. That the Mayor of the City of Willowick is hereby authorized enter into a Cooperative Agreement with the City of Wickliffe for the submission and application for funding from the Ohio Public Works Commission for the Lakeland Boulevard Pavement Improvements Phase 1 Project in a form substantially similar to the Agreement annexed hereto as Exhibit A, and to execute any and all documentation necessary to implement said agreement.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were conducted in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such actions were conducted in meetings open to the public in compliance with all legal requirements including Chapter 123 of the Codified Ordinances of the City of Willowick.

Section 3. This Resolution constitutes an emergency measure in that the same provides for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the City of Willowick and further provides for the improvement and maintenance of a public roadway; wherefore, this Resolution shall be in full force and take effect immediately upon its passage by Council and approval by the Mayor.

Adopted by Council: _____, 2021

Robert Patton, Council President

Submitted to the Mayor: _____, 2021

Richard J. Regovich, Mayor

Approved by the Mayor: _____, 2021

Attest: _____
Angela Trend, Clerk of Council

COOPERATIVE AGREEMENT

December 21, 2020

The Cities of Wickliffe and Willowick enter into a cooperation agreement to submit an application to the Ohio Public Works Commission for the Lakeland Boulevard Pavement Improvements Phase I Project.

The City of Wickliffe will provide funds in the estimated amount of \$454,500 and Willowick will provide funds in the estimated amount of \$179,400.

The City of Willowick authorizes the City of Wickliffe to serve as lead applicant and to sign all necessary documents.

The City of Wickliffe agrees to pay its share of the cost as invoices are due or as otherwise agreed upon.

The City of Willowick agrees to pay its share of the cost as invoices are due or as otherwise agreed upon.

The OPWC grant will be shared proportionally by both parties based on actual constructed item costs as delineated in the Preliminary Opinion of Probable Construction Costs.

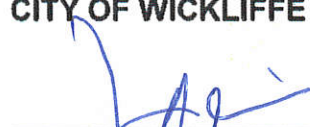
The City of Wickliffe will be the sole participant in the OPWC loan program.

CITY OF WILLOWICK



Richard Regovich
Mayor

CITY OF WICKLIFFE



John A. Barbish
Mayor

Exhibit "A"

VieVue LE3 body camera, serial number LE3-018634

VieVue LE3 body camera, serial number LE3-018635

VieVue LE3 body camera, serial number LE3-018636

VieVue LE3 body camera, serial number LE3-018637

VieVue LE3 body camera, serial number LE3-018638

VieVue LE3 body camera, serial number LE3-018639

VieVue LE3 body camera, serial number LE3-018640

VieVue LE3 body camera, serial number LE3-018641

VieVue LE3 body camera, serial number LE3-018642

VieVue LE3 body camera, serial number LE3-018643

VieVue LE3 body camera, serial number LE3-018644

VieVue LE3 body camera, serial number LE3-018645

VieVue LE3 body camera, serial number LE3-018646

VieVue LE3 body camera, serial number LE3-018647

VieVue LE3 body camera, serial number LE3-018648

VieVue LE3 body camera, serial number LE3-018649

VieVue LE3 body camera, serial number LE3-018650

VieVue LE3 body camera, serial number LE3-018651

VieVue LE3 body camera, serial number LE3-018652

VieVue LE3 body camera, serial number LE3-018653

VieVue LE3 body camera docking station