

City of Willowick CITY COUNCIL REGULAR MEETING

Tuesday, September 02, 2025 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

1. Nominations for President Pro Tempore for Tonight's Meeting.

APPROVAL OF MINUTES

- 2. Motion to approve the Minutes from the Special Council Meeting of August 13, 2025.
- 3. Motion to approve the Minutes from the Regular Council Meeting of August 19, 2025.

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

4. Fire Department Swearing In for the Following:

Mike Pollack to Captain

Luke Ockenden to Captain

Nahim Kaim to Captain

Bryan Rudersdorf to Captain

Sean Coubrough to Lieutenant

Benjamin Bindokas to Lieutenant

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 – Goran Vrhovac

Law Director – Mandy Gwirtz

Police Chief – Rob Daubenmire

Fire Chief – Bill Malovrh

Chief Housing/Zoning Inspector – Sean Brennan

WARD MATTERS

PUBLIC PARTICIPATION

- a) Public statement (1 minute maximum)
- b) Council response to the public
- c) Public clarification (30 seconds to 1 minute for the purpose of restating or rearticulating an original question, concern, suggestion or idea)

REPORTS OF STANDING COMMITTEES

Finance – Bisbee, Mohorcic, Antosh

Safety - Phares, Malta, McFarland

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

Streets, Sidewalks & Sewers – Malta, Bisbee, Mohorcic

Tax Compliance – McFarland, Antosh, Phares

Moral Claims - Antosh, Phares, Koudela

Budget – Mohorcic, Koudela, Bisbee

LIAISON REPORTS

Planning – Phares/Alternate Antosh

Board of Zoning Appeals – McFarland/Alternate Koudela

Volunteer Fire Fighters' Dependents Fund Board – Antosh, Phares

Recreation Board – Bisbee/Alternate Phares

Plan Review Board – Antosh

FUND TRANSFERS & BID AUTHORIZATIONS

CONTRACT APPROVALS

INTRODUCTION & CONSIDERATION OF LEGISLATION

5. RESOLUTION NO. 2025- 52:

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF WILLOWICK TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF LAKE COUNTY COMMISSIONERS THROUGH THE LAKE COUNTY DEPARTMENT OF UTILITIES, STORMWATER MANAGEMENT DIVISION, FOR FUNDING TO REHABILITATE A PORTION OF THE CITY'S STORMWATER SYSTEM, AND DECLARING AN EMERGENCY.

6. RESOLUTION NO. 2025 - 53:

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF WILLOWICK TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS, TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.

7. ORDINANCE 2025- 38:

AN ORDINANCE AUTHORIZING THE PURCHASE OF FOUR (4) FLEET VEHICLES FROM ENTERPRISE FLEET MANAGEMENT, INC., THROUGH SOURCEWELL, A COOPERATIVE PURCHASING COMPANY, IN THE AMOUNT OF \$67,452.64, AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS, AND DECLARING AN EMERGENCY.

8. RESOLUTION NO. 2025- 54:

A RESOLUTION TO OPT-IN TO PARTICIPATE IN PROPOSED OPIOID SETTLEMENT AGREEMENTS WITH PURDUE PHARMA L. P. AND THE SACKLER FAMILY AND AUTHORIZING THE MAYOR OF THE CITY OF WILLOWICK TO EXECUTE ANY AND ALL DOCUMENTS RELATED TO THESE SETTLEMENT AGREEMENTS, AND DECLARING AN EMERGENCY.

9. RESOLUTION NO. 2025- 55:

A RESOLUTION TO OPT-IN TO PARTICIPATE IN OPIOID SETTLEMENT AGREEMENTS WITH ALVOGEN, AMNEAL, APOTEX, HIKMA, INDIVIOR, MYLAN, SUN, AND ZYDUS AND AUTHORIZING THE MAYOR OF THE CITY OF WILLOWICK TO EXECUTE ANY AND ALL DOCUMENTS RELATED TO THESE SETTLEMENT AGREEMENTS, AND DECLARING AN EMERGENCY.

10. RESOLUTION NO. 2025-56:

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF WILLOWICK TO PREPARE AND A PLANNING AND/OR IMPLEMENTATION GRANT APPLICATION TO PARTICIPATE IN THE SFY 2026 NORTHEAST OHIO AREAWIDE COORDINATING AGENCY'S (NOACA) TRANSPORTATION FOR LIVABLE COMMUNITIES INITIATIVE (TLCI) PROGRAM, AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.

MISCELLANEOUS

- 11. Motion authorizing an expenditure, in the amount of \$18,500.00, to Great Lakes Telecom and Electric LLC to install a new server room for the Fire Department.
- 12. MOTION AUTHORIZING VERDANTAS TO PERFORM CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR THE FORESTGROVE SEWER IMPROVEMENTS PHASE I PROJECT FOR \$40,100 IN ACCORDANCE WITH THE AGREEMENT FOR ENGINEERING SERVICES.
- 13. MOTION AUTHORIZING VERDANTAS TO PERFORM CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR THE LAKESHORE TRUNK SEWER WEST REHAB PROJECT FOR \$26,800 IN ACCORDANCE WITH THE AGREEMENT FOR ENGINEERING SERVICES.

- 14. MOTION AUTHORIZING VERDANTAS TO PREPARE BID DOCUMENTS, ADVERTISE AND OPEN BIDS, AND PERFORM CONSTRUCTION ADMINISTRATION FOR THE 2025 PAVEMENT STRIPING PROGRAM FOR \$12,500 IN ACCORDANCE WITH THE AGREEMENT FOR ENGINEERING SERVICES.
- 15. Motion authorizing the Mayor to enter into an agreement with Thomas Fence Co. Inc. for a total of \$15,000 for work on the fence behind the Building Department.
- 16. Motion to authorize Russ Tenerove to sign purchase orders in the absence of Service Director Todd Shannon from 12 September 2025 thru 20 September 2025.

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 Special Council Meeting

Wednesday, August 13, 2025 at 5:30 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

All members of Council in attendance.

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

OTHER BUSINESS

1. Motion to Confirm the appointment of Goran Vrhovac as the Temporary Finance Employee for a term to commence on August 18, 2025 and to end on August 22, 2025. The temporary appointment shall not exceed forty (40) hours per week. The City shall pay Goran Vrhovac while he is Temporary Finance Employee at a rate of \$50.48 per hour.

MOTION: Ms. Antosh motions to approve. Mr. McFarland second.

ROLL CALL: Mr. Mohorcic, yea. Ms. Bisbee, yea. Mr. Phares, yea. Mr. Malta, yea. Mr. McFarland, yea. Ms. Koudela, yea. Ms. Antosh, yea.

Motion approved.

2. Motion to confirm the appointment of Goran Vrhovac as the City Finance Director for a term to commence on August 30, 2025 and to end on December 31, 2027.

MOTION: Ms. Antosh motions to approve. Mr. Malta second.

ROLL CALL: Mr. Mohorcic, yea. Ms. Bisbee, yea. Mr. Phares, yea. Mr. Malta, yea. Mr. McFarland, yea. Ms. Koudela, yea. Ms. Antosh, yea.

Motion approved.

3. Motion for Council to confirm the mayoral appointment of Karin Zito to the Recreation Board.

MOTION: Ms. Antosh motions to approve. Ms. Bisbee second.

ROLL CALL: Mr. Mohorcic, yea. Ms. Bisbee, yea. Mr. Phares, yea. Mr. Malta, yea. Mr. McFarland, yea. Ms. Koudela, yea. Ms. Antosh, yea.

Motion approved.

Administration of the Oath of Office to future Finance Director Goran Vrhovac.

4. ORDINANCE NO. 2025-31:

AN ORDINANCE APPROVING AND CONFIRMING THE APPOINTMENT OF GORAN VRHOVAC AS DIRECTOR OF FINANCE, PROVIDING FOR THE COMPENSATION OF THE DIRECTOR OF FINANCE, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.

MOTION: Ms. Antosh motions to approve. Mr. McFarland second.

ROLL CALL: Mr. Mohorcic, yea. Ms. Bisbee, yea. Mr. Phares, yea. Mr. Malta, yea. Mr. McFarland, yea. Ms. Koudela, yea. Ms. Antosh, yea.

MOTION: Ms. Antosh motions to approve. Mr. Malta second.

ROLL CALL: Mr. Mohorcic, yea. Ms. Bisbee, yea. Mr. Phares, yea. Mr. Malta, yea. Mr. McFarland, yea. Ms. Koudela, yea. Ms. Antosh, yea.

Motion carried.

McFarland brings up an idea for future discussion. He thought about a PR Director or Communications Firm for handling social media and PR issues. Residents want more transparency and communication. Having a professional to help put out the message may help.

Ms. Koudela asks about leads?

Ms. Antosh asks where in the budget would we pay for this?

Mr. McFarland says yes, PR for the City. He has no idea about the answers to these questions which is just why he's bringing it up.

ADJOURNMENT

MOTION: Ms. Antosh motions to adjourn the meeting. Ms. Bisbee second.

ROLL CALL: Mr. Mohorcic, yea. Ms. Bisbee, yea. Mr. Phares, yea. Mr. Malta, yea. Mr. McFarland, yea. Ms. Koudela, yea. Ms. Antosh, yea.

Meeting adjourned at approximately 5:15 p.m.

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF WILLOWICK TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF LAKE COUNTY COMMISSIONERS THROUGH THE LAKE COUNTY DEPARTMENT OF UTILITIES, STORMWATER MANAGEMENT DIVISION, FOR FUNDING TO REHABILITATE A PORTION OF THE CITY'S STORMWATER SYSTEM, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Willowick has requested and the Board of the Lake County Commissioners through the Lake County Department of Utilities, Stormwater Management Division, has agreed to fund the rehabilitation of a portion of the City's stormwater system beneath Lakeshore Boulevard to the outfalls adjacent to the Larimar subdivision in the amount of \$250,000.00, pursuant to Sections 6117.41 through to and including 6117.44 of the Revised Code:

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

<u>Section 1</u>. That the Mayor of the City of Willowick is hereby authorized to enter into the written Memorandum of Understanding with the Board of Lake County Commissioners through the Lake County Department of Utilities, Stormwater Management Division, for funding in the amount of \$250,000.00, and in a form substantially similar to the Memorandum of Understanding annexed as Exhibit A and incorporated herein, and to execute any and all documentation necessary to formalize the validity and implementation of that Memorandum.

<u>Section 2</u>. 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.

<u>Section 3.</u> 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 usual and necessary daily operation of the municipal stormwater system; 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:, 20	25	
		Monica Koudela, Council President

Item	#5.

Approved by Mayor on, 2025	
	Michael J. Vanni, Mayor
Attest:	
Alyssa Moran, Clerk of Council	

MEMORANDUM OF UNDERSTANDING BOARD OF LAKE COUNTY COMMISSIONERS AND

THE CITY OF WILLOWICK

THIS MEMORAND	DUM OF UNDERSTANDING ("MOU") is entered into this
day of	, 2025, by and between the City of Willowick ("City") and
the Board of Lake County	Commissioners through the Lake County Department of
Utilities, Stormwater Mana	agement Division ("District").

WHEREAS, the parties to this agreement are parties to a separate Memorandum of Understanding by the terms of which the City has agreed to participate as a member community in the storm water management program of the District ("User Agreement") and

WHEREAS, the City is rehabilitating the sewers on Larimar Culverts Improvement Project"(Improvement and/or Project "), and

WHEREAS, pursuant to Sections 6117.41 through and including 6117.44 of the Revised Code, the County and City are authorized to collaborate with each other for the acquisition and completion of the Improvement and to provide assistance for the financing of and compensation for the Improvement; and

WHEREAS, the City, has requested the use of \$250,000.00 in District funds for the stormwater system of the Improvement as shown on the attached cost share breakdown, and

WHEREAS, the District has agreed to fund the rehabilitation of the stormwater system in an amount of \$250,000.00, and

WHEREAS, the City has agreed to bid the Improvement and the District, from District funds, has agreed to forward the funds to the City for those costs associated with the rehabilitation of the stormwater system of the Improvement in accordance with the terms and conditions of this MOU.

NOW THEREFORE, the parties hereby agree as follows:

Duties of the City:

The City agrees to do the following:

- 1. To prepare, submit and obtain the necessary permits for the Improvement.
- To undertake construction of the Improvement located in the City as described herein in accordance with the Improvement Plans and all County requirements for such projects and in accordance with the final Improvement cost estimate.

- 3. To determine the final Improvement cost.
- 4. To utilize District funds, City funds, and Ohio Public Works Commission ("OPWC") funds for the Improvement.
- 5. To return any District funds forwarded to the City not used on the stormwater collection system to the District upon project closeout.
- To notify the District prior to authorizing any cost overruns of the stormwater collection system of the Improvement that the City would request the payment for from District funds
- 7. In the event the City withdraws from the District during any period of time during which the Improvement is still under construction, the City agrees:
 - a. To pay any remaining obligations of the Improvement.

Duties of the District:

The District has determined that the Improvement is eligible for funding under the District's Illicit Discharge Detection and Elimination Program. The District, therefore, agrees:

- 1. To assist the City in determining final Improvement cost.
- 2. To encumber \$250,000.00 in District funds to be deposited with the City for use on this Improvement based on the attached cost breakdown of funding sources for the project.

Duties of Parties:

The parties jointly agree to do the following:

- Work jointly with the other party to reduce the amount of the final project cost by exploring options for direct participation by the District; any such participation shall be of such nature and in such amount as shall be jointly agreed to by the parties.
- Each party agrees and acknowledges that this MOU is entered into pursuant to the authority granted to each party by the Ohio Revised Code, the Charter and Ordinances of the City of Willowick and that authorizing legislation has been passed by each party.

IN WITNESS	WHEREOF,	the parties have affixed	their hands	and seals in	Lake	County,
Ohio this	day of	20				

BOARD OF LAKE COUNTY COMMISSIONERS

Rich J. Regovich, President			
John T. Plecnik, Commissioner			
Morris W. Beverage III, Commissioner			
CITY OF WILLOWICK			
Michael J. Vanni, Mayor			
Approved as to form:			
Mandy Gwirtz, Law Director	 Date		
Lake County Prosecuting Attorney		Date	

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF WILLOWICK TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS, TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the City of Willowick is planning to make capital improvements as part of its Larimar Culverts Improvement Project and Bayridge Concrete Slab Improvements; and

WHEREAS, the infrastructure improvements above-described are considered to be a priority need for the City and are qualified projects under the OPWC programs;

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

Section 1. That the Mayor of the City Willowick is hereby authorized to apply to the Ohio Public Works Commission for funds as described above, and to execute any and all agreements and documents necessary to formalize the validity and implementation of the City's participation in that funding.

<u>Section 2.</u> All formal actions of this Council concerning the passage of this Resolution were adopted in an open meeting, and that all deliberations of this Council, or any of its Committees, which resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Chapter 107 of the Codified Ordinances of the City of Willowick and Section 121.22 of the Ohio Revised Code.

<u>Section 3.</u> This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, welfare and dignity of the residents of the City of Willowick, and further provides for the submission of the City's application in accordance with applicable time guidelines.

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

Adopted by Council: _	, 2025	
		Monica Koudela, Council President

ltem	#6
111111	#().

Approved by Mayor on	_, 2025	
	Michael J. Vanni, Mayor	
Attest:		
Alvesa Moran, Clerk of Council		

ORDINANCE 2025-38

AN ORDINANCE AUTHORIZING THE PURCHASE OF FOUR (4) FLEET VEHICLES FROM ENTERPRISE FLEET MANAGEMENT, INC., THROUGH SOURCEWELL, A COOPERATIVE PURCHASING COMPANY, IN THE AMOUNT OF \$67,452.64, AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS, AND DECLARING AN EMERGENCY.

WHEREAS, Enterprise Fleet Management, Inc., 600 Corporate Park Dr., St. Louis, Missouri 63050, is a current participant under the Sourcewell option for cooperative purchasing (Contract #060618-EFM) and is party to a Fleet Management Service Agreement with the City of Willowick for the lease of vehicles for use in the City; and

WHEREAS, the Enterprise Fleet Management Agreement includes a provision for purchase of the vehicles during or at the conclusion of the lease term; and

WHEREAS, the Sourcewell Cooperative Purchasing Program satisfies the competitive bidding requirement of Willowick Codified Ordinances and State of Ohio Revised Code; and

WHEREAS, pursuant to the Fleet Management Services Agreement, the following vehicles are available for purchase by the City of Willowick at the prices reflected below:

DESCRIPTION	PRICE
23JX5T the FD pickup VIN# 1FT7W2B61LEE37443 2020 Ford F- 250	\$13,933.51
23ZFFW Service pickup VIN# 1FTRF3B63NEE20211 2022 Ford F-350	\$17,823.10
23ZFG8 Service pickup VIN# 1FTRF3B67NEE20213 2022 Ford F-350	\$17,843.20
23FFGB Service pickup VIN# 1FTRF3B69NEE20214 2022 Ford F-350	\$17,852.83

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

SECTION 1. The Mayor is hereby authorized to purchase the four (4) fleet vehicles listed above in the total amount of \$67,452.64 from Sourcewell participant Enterprise Fleet Management, Inc., 600 Corporate Park Dr., St. Louis, Missouri 63050, and execute any necessary documents or agreements associated with said purchase.

SECTION 2. The actions of this Council concerning and relating to the passage of this legislation were conducted in lawful meetings of this Council and that all deliberations of this Council and any of its committees that resulted in such formal action were in compliance with all legal requirements including Chapter 107 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 usual and necessary daily operation of the City; wherefore, this Resolution shall be in full force and take effect immediately upon its passage by Council and approval by the Mayor.

PASSED:, 2025	
SUBMITTED to the Mayor for his	Monica Koudela, President of Council
approval on, 2025	
	APPROVED by the Mayor on, 2025
ATTEST:	
Alvssa Moran, Clerk of Council	Michael J. Vanni, Mayor

A RESOLUTION TO OPT-IN TO PARTICIPATE IN PROPOSED OPIOID SETTLEMENT AGREEMENTS WITH PURDUE PHARMA L. P. AND THE SACKLER FAMILY AND AUTHORIZING THE MAYOR OF THE CITY OF WILLOWICK TO EXECUTE ANY AND ALL DOCUMENTS RELATED TO THESE SETTLEMENT AGREEMENTS, AND DECLARING AN EMERGENCY.

WHEREAS, a national opioid settlement has been proposed with Purdue Pharma L. P. and the Sackler Family pertaining to those companies' share of the distribution of opioids that was a significant cause of the national opioid crisis that lead to mass addiction and overdose deaths that affected both the State of Ohio, Lake County and the City of Willowick; and

WHEREAS, under the proposed settlement Purdue Pharma L. P. and the Sackler Family will pay funds to the State of Ohio and its political subdivisions over various periods of time, with most of the money received restricted in use and earmarked for abatement of the opioid epidemic; and

Whereas, the Council agrees that it is in the best interests of the City and its residents to authorize the Mayor to opt-in to participate in the lawsuit and enter into settlement agreements with Purdue Pharma L. P. and the Sackler Family.

Now therefore, be it resolved by the City Council of the City of Willowick, Ohio, as follows:

<u>Section 1.</u> The Council of the City of Willowick, Ohio hereby accepts and opts-in to the opioid Settlement agreements and execution of the agreements and related documents on behalf of the City of Willowick on or before the deadline currently set for September 30, 2025.

<u>Section 2.</u> That this Council hereby authorizes the Mayor of Willowick to execute the opioid proposed settlement agreements with Purdue Pharma L. P. and Sackler Family and to execute any documents related thereto in accordance with the terms of the settlement agreements.

Section 3. 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 4. 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 usual and necessary daily operation of the City; wherefore, this Resolution shall be in full force and take effect immediately upon its passage by Council and approval by the Mayor.

PASSED:	2025

SUBMITTED to the Mayor for his approval on, 2025	Monica Koudela, President of Council
ATTEST:	APPROVED by the Mayor on, 2025
Alvssa Moran, Clerk of Council	Michael J. Vanni, Mayor

A RESOLUTION TO OPT-IN TO PARTICIPATE IN OPIOID SETTLEMENT AGREEMENTS WITH ALVOGEN, AMNEAL, APOTEX, HIKMA, INDIVIOR, MYLAN, SUN, AND ZYDUS AND AUTHORIZING THE MAYOR OF THE CITY OF WILLOWICK TO EXECUTE ANY AND ALL DOCUMENTS RELATED TO THESE SETTLEMENT AGREEMENTS, AND DECLARING AN EMERGENCY.

WHEREAS, a new national opioid settlement has been reached with Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus pertaining to those companies' share of the distribution of opioids that was a significant cause of the national opioid crisis that lead to mass addiction and overdose deaths that affected both the State of Ohio, Lake County and the City of Willowick; and

WHEREAS, under the proposed settlement Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus will pay funds to the State of Ohio and its political subdivisions over various periods of time, with most of the money received restricted in use and earmarked for abatement of the opioid epidemic; and

Whereas, the Council agrees that it is in the best interests of the City and its residents to authorize the Mayor to opt-in to participate in the lawsuit and enter into settlement agreements with Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus.

Now therefore, be it resolved by the City Council of the City of Willowick, Ohio, as follows:

<u>Section 1.</u> The Council of the City of Willowick, Ohio hereby accepts and opts-in to the opioid Settlement agreements and execution of the agreements and related documents on behalf of the City of Willowick on or before the deadline currently set for October 8, 2025.

<u>Section 2.</u> That this Council hereby authorizes the Mayor of Willowick to execute the opioid proposed settlement agreements with Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus and to execute any documents related thereto in accordance with the terms of the settlement agreements.

Section 3. 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 4. 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 usual and necessary daily operation of the City; wherefore, this Resolution shall be in full force and take effect immediately upon its passage by Council and approval by the Mayor.

PASSED:, 2025	
SUBMITTED to the Mayor for his	Monica Koudela, President of Council
approval on, 2025	
	APPROVED by the Mayor on, 2025
ATTEST:	
Alyssa Moran, Clerk of Council	Michael J. Vanni, Mayor

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF WILLOWICK TO PREPARE AND A PLANNING AND/OR IMPLEMENTATION GRANT APPLICATION TO PARTICIPATE IN THE SFY 2026 NORTHEAST OHIO AREAWIDE COORDINATING AGENCY'S (NOACA) TRANSPORTATION FOR LIVABLE COMMUNITIES INITIATIVE (TLCI) PROGRAM, AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.

Whereas, the Northeast Ohio Areawide Coordinating Agency's (NOACA) Transportation for Livable Communities Initiative (TLCI) program is a program that provides communities with resources to address potential improvements to their transportation systems and provides funding for communities to construct infrastructure improvements; and

Whereas, the Council agrees that it is in the best interests of the City and its residents to authorize the Mayor to make application to NOACA and request NOACA and TLCI for funds and/or resources to conduct traffic and/or infrastructure studies and to provide funds and/or resources to improve City infrastructure.

Now therefore, be it resolved by the City Council of the City of Willowick, Ohio, as follows:

<u>Section 1.</u> The City of Willowick hereby authorizes the Mayor to make any applications necessary to NOACA to request funds from the TLCI program for funds and/or resources to conduct traffic and/or infrastructure studies and to provide funds and/or resources to improve City infrastructure.

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 usual and necessary daily operation of the City; wherefore, this Resolution shall be in full force and take effect immediately upon its passage by Council and approval by the Mayor.

PASSED:, 2025	
SUBMITTED to the Mayor for his approval on, 2025	Monica Koudela, President of Council
	APPROVED by the Mayor on, 2025

ltem	#10	
1111111	# 10	

Alyssa Moran, Clerk of Council Michael J. Vanni, Mayor

Item #11.

Great Lakes Telecom & Electric, LLC

P.O. BOX 379 WADSWORTH, OH. 44282 **PHONE**: 419-846-3809 **FAX**: 419-846-3810 CELL: 330-472-9489

PAGE 1 OF 2

WILLOWICK FIRE DEPARTMENT 30435 LAKESHORE BLVD. WILLOWICK, OHIO 44095 JANUARY 08, 2025

ATTENTION: FIRE CHIEF WILLIAM MALOVRH JR.

SUBJECT: SERVER ROOM

ESTIMATE # 25-E001

DEAR CHIEF MALOVRH

WE PROPOSE TO FURNISH THE NECESSARY LABOR AND MATERIAL TO INSTALL THE NEW SERVER ROOM FOR THE SUBJECT PROJECT IN ACCORDANCE WITH THE ATTACHED SCOPE OF WORK FOR THE SUM OF \$18,500.00 (EIGHTEEN HOUSAND FIVE HUNDRED DOLLARS).

THIS PROPOSAL IS BASED ON ALL WORK BEING PERFORMED DURING NORMAL WORKING HOURS. THIS QUOTATION WILL REMAIN VALID FOR OUR ACCEPTANCE OF YOUR PURCHASE ORDER OR CONTRACT WITHIN THIRTY DAYS AFTER THE ABOVE DATE.

ALL OF OUR WORK IS GUARANTEED FOR ONE YEAR AFTER THE ITEM WAS PHYSICALLY INSTALLED.

WE THANK YOU FOR THIS OPPORTUNITY TO BE OF SERVICE.

SINCERELY,

Great Lakes Telecom & Electric, LLC

Thomas W. Cochran GENERAL MANAGER

PAGE 2 OF 2 JANUARY 08, 2025 EST. # 25-E001

SCOPE OF WORK

LABOR:

- 1. CONSTRUCT, PLACE AND SECURE 4 POST RACK.
- 2. PLACE FIBER SHELF, PATCH PANEL, SHELVING AND UPS.
- 3. EXTEND EXISTING FIBER OPTIC CABLE AND LAN CABLING FROM EXISTING SERVER ROOM TO NEW SERVER ROOM, TERMINATE AND CERTIFY CABLING.
- 4. INSTALL 120V / 20A CIRCUIT FOR UPS AND INSTALL SWITCH LEG FOR OVER HEAD LIGHTING.
- ASSIST ACTIVE NETWORKING IN RELOCATING NETWORK EQUIPMENT & CUTOVER.

MATERIAL:

- 4 POST FREE STANDING RACK.
- 2. 48 PORT CATEGORY 6 PATCH PANEL.
- 3. FIBER OPTIC SHELF & ACCESSORY SHELVING.
- 4. APC 3000VA UPS.
- 5. FIBER AND LAN CABLE SUPPORT HARDWARE.
- 6. CATEGORY 6 CMP RATED CABLE.
- 7. 62.5 FIBER OPTIC CABLE.
- 8. CONNECTIVITY HARDWARE.
- 9. 12/2 MC, SUPPORT HARDWARE & ELECTRICAL DEVICES.

CLARIFICATION'S:

ANY CHANGE IN THE ABOVE SCOPE OF WORK WILL CONSTITUTE A DEDUCTION FROM OR ADDITION TO THE QUOTED PRICE.

UNLESS SPECIFICALLY STATED HEREIN, THIS PROPOSAL DOES NOT INCLUDE MATERIAL OR LABOR ALLOWANCES TO CORRECT NATIONAL ELECTRICAL CODE VIOLATIONS.

THIS QUOTATION DOES NOT INCLUDE ADDITIONAL LABOR, MATERIAL AND TESTING COSTS THAT MIGHT BE INCURRED DUE TO THE PRESENCE OF ANY HAZARDOUS SUBSTANCE THAT MAY EXIST IN THE WORK AREA. SHOULD WE ENCOUNTER A HAZARDOUS SUBSTANCE ON THE SITE WE WILL QUIETLY STOP WORK AND NOTIFY YOU IMMEDIATELY.

Item #15.

Thomas Fence Co. Inc.

5515 Woodman Ave. ♦ P.O. Box 487 Ashtabula, Ohio 44005-0487 (440) 998-4747 Ash. (440) 942-8548 Lake (814) 835-0707 Erie, PA. (440) 992-2950 Fax

Quotation Page 1 of 1

July 31, 2025

City of Willowick Mr. Terry McCarthy

Project: Building Department

Scope of Work:

Remove and dispose of 108' of exiting 8' high wood board on board fence behind the building department.

Installation of 108' of 8' high all Black chain link fence system with Black Winged slats.

Specifications:

Chain link Fabric:

8' high 9ga. core thermally fused and bonded vinyl coated - 2" mesh -

Knuckle/Knuckle

All framework will be Powder Coated Black

Terminal posts:

3" O.D. PC. 40, set in 12" x 48" cement footings. 3" O.D. PC. 40, set in 12" x 48" cement footings.

Line posts:
Special post spacing:

Line posts will be spaced no more than 8' apart.

Top rail:

1 5/8" O.D. PC. 40

Middle rail:

1 5/8" O.D. P.C. 40

Bottom Tension wire:

7ga. core vinyl coated

Hardware:

All hardware will be vinyl coated

Total Material & Labor\$ 15,000.00

Quote based on the quantities and specifications listed above.

Labor: Non prevailing wage

Project Quoted Tax Exempt

All utilities not marked by OUPS to be located by owner / GC

Layout, staking, grading & clearing by others

Quote is based on standard digging conditions setting posts through dirt; core drilling, rock digging or drilling through asphalt is not included.

HydroVac excavation is not included in this quote and would be an extra charge if needed.

All dirt spoils will be stockpiled on site as directed by owner / GC.

Permits by owner / GC

All pricing is current per. the date of this quotation – pricing is subject to change with market conditions.

Thank You!

Glenn Thomas