



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

Tuesday, July 16, 2024 at 7:30 PM  
City Council Chambers

**ADA NOTICE**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the City of Willowick at 440-585-3700 at least three working days before the meeting.

**AMENDED AGENDA**

**CALL MEETING TO ORDER**

**PLEDGE ALLEGIANCE**

**INVOCATION**

**ROLL CALL OF COUNCIL**

**APPROVAL OF MINUTES**

1. Motion to Approve the Minutes from the June 18, 2024, Regular Council Meeting

**APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS**

2. A Proclamation Honoring Patrolman Donald Slapnicker

**ADMINISTRATIVE APPEALS**

3. Administrative Appeal Order No. 2024-13 (TADAJ)

An Order Granting a Variance and Exception to Install a Driveway Extension 9' into the Front Yard to Park Cars in the Application of Section 1163.105(a) of the Codified Ordinances in Board of Zoning Appeals

4. Administrative Appeals Order No. 2024-14 (KEOUGH)

An Order Granting a Variance and Exception of 4' to Install a New Garage 6' Away from the Neighbors Garage in the Application of Section 1163.07 of the Codified Ordinance in Board of Zoning Appeals

**REPORTS & COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR**

**COUNCIL DISCUSSION OF THE MAYOR'S REPORT**

**GENERAL COMMUNICATIONS & REPORTS – Directors & Officials**

**Service Director** – Todd Shannon

**Recreation Director** – Julie Kless

**City Engineer** – Tim McLaughlin

**Finance Director** – Cheryl Benedict

**Law Director** – Stephanie Landgraf

**Police Chief** – 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** – Mohorcic, Bisbee, Malta

**Tax Compliance** – Koudela, Antosh, McFarland

**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. 2024-37

A Resolution Authorizing the Mayor of the City of Willowick to Enter into a Subrecipient Agreement with the Board of Lake County Commissioners to Receive American Rescue Program Act ("ARPA") Funds for the E. 305th Street Sanitary and Stormwater Trunk Sewer Rehabilitation Project and Declaring an Emergency

6. Resolution No. 2024-38

Resolution Authorizing the Service Director to Advertise for the Submission of Statements of Qualifications and to Select a Third-Party Consultant to Perform Project Management,

Contract Oversight and Design Review for the LAK E.305th Street Resurfacing Project (PIS 120114) and Declaring an Emergency

7. Amended Resolution No. 2024-39

A Resolution Authorizing the Application and Acceptance of Grant Funds from the Ohio Emergency Management Agency in the Amount of \$4,336.67 Relating to the Provision of Emergency Protective Measures During the 2024 Solar Eclipse, Authorizing the Mayor to Execute Necessary Agreements and Declaring an Emergency

8. Ordinance No. 2024-32

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

9. Ordinance No. 2024-33

An Ordinance Authorizing the Return of Advanced Funds from the Fairway Storm Improvement Fund (432) to the General Fund (101) in the Amount of \$37,500.00 and Declaring an Emergency

10. Ordinance No. 2024-34

An Ordinance Amending Ordinance 2024-13 to Provide for Additional Appropriations from the General Fund (101); Street Construction Maintenance & Repair Fund (202); Sewer Revenue Fund (205); Fire Emergency Rescue Fund (208); Permissive License Fee Fund (215); Fairway Storm Sewer Improvement Fund (432) for Current Expenses and Other Expenditures of the City of Willowick, State of Ohio, During the Calendar Year Ending December 31, 2024, and Declaring an Emergency

## MISCELLANEOUS

11. Motion to Declare the Items Listed on the Attached Exhibit "A" as Surplus, Obsolete, Unneeded, Unfit for Public Use and Authorizing its Sale or Disposal
12. Motion Authorizing the Expenditure of Funds to Dynamic Roofing Solutions in the Amount of \$29,972.00 for the Manry Pool Roofing Project
13. Motion Authorizing a Refund in the Amount of \$398,381.58 to Lake County Stormwater Management Agency for the Unused Portion of Advanced Funds for the Fairway Storm Sewer Project
14. Motion Authorizing the Expenditure to Wichert Insurance Agency in the Amount of \$11,711 for the Renewal Premium of the Cyber Liability Insurance Policy
15. Motion Authorizing Deduct Change Order #1-FINAL to Vandra Brothers Construction, Inc., in the Total Amount of \$23,842.86 for the 2024 Pavement Repair Program
16. Motion Authorizing the Release of Retainage in the Amount of \$10,688.70 to Vandra Brothers Construction, Inc., for the 2024 Pavement Repair Program
17. Motion to Authorize Mayor to Execute Temporary Right of Entry Agreements with the Residents/Property Addresses Listed on the Attached Exhibit A

**PUBLIC PARTICIPATION**  
**ADJOURNMENT**

ADMINISTRATIVE APPEAL ORDER NO. 2024-13

AN ORDER GRANTING A VARIANCE AND EXCEPTION TO INSTALL A DRIVEWAY EXTENSION 9' INTO THE FRONT YARD TO PARK CARS IN THE APPLICATION OF SECTION 1163.105(a) OF THE CODIFIED ORDINANCES IN BOARD OF ZONING APPEALS

CASE 24-10  
DANIELLE TADAJ  
28507 LAKE SHORE BLVD

WHEREAS, at its meeting of July 10, 2024, the Board of Zoning Appeals, in Case No. 24-10, heard the appeal of Danielle TadaJ for the requested variance and has recommended to Council that the variance to Section 1163.105(a) of the Codified Ordinances of the City of Willowick be granted; and

WHEREAS, upon review of the record presented to the BZA and consideration of the Applicant's request, the Council finds and determines that said variance and exception be \_\_\_\_\_.

NOW, THEREFORE BE IT ORDERED, BY THE COUNCIL OF THE CITY OF WILLOWICK, STATE OF OHIO:

#

SECTION 1. That the Applicant's variance to Section 1163.105(a) of the Codified Ordinances is hereby \_\_\_\_\_.

SECTION 2. This order shall take effect and be in force from and after its passage.

PASSED: \_\_\_\_\_ 2024 \_\_\_\_\_  
President of Council

ATTEST: \_\_\_\_\_  
Clerk of Council

ADMINISTRATIVE APPEAL ORDER NO. 2024-14

AN ORDER GRANTING A VARIANCE AND EXCEPTION OF 4' TO INSTALL A NEW GARAGE 6' AWAY FROM THE NEIGHBORS GARAGE IN THE APPLICATION OF SECTION 1163.07 OF THE CODIFIED ORDINANCES IN BOARD OF ZONING APPEALS

CASE 24-11  
MATTHEW KEOUGH  
491 E. 327 ST.

WHEREAS, at its meeting of July 10, 2024, the Board of Zoning Appeals, in Case No. 24-11, heard the appeal of Matthew Keough for the requested variance and has recommended to Council that the variance to Section 1163.07 of the Codified Ordinances of the City of Willowick be granted; and

WHEREAS, upon review of the record presented to the BZA and consideration of the Applicant's request, the Council finds and determines that said variance and exception be \_\_\_\_\_.

NOW, THEREFORE BE IT ORDERED, BY THE COUNCIL OF THE CITY OF WILLOWICK, STATE OF OHIO:

#

SECTION 1. That the Applicant's variance to Section 1163..07 of the Codified Ordinances is hereby \_\_\_\_\_.

SECTION 2. This order shall take effect and be in force from and after its passage.

PASSED: \_\_\_\_\_ 2024 \_\_\_\_\_  
President of Council

ATTEST: \_\_\_\_\_  
Clerk of Council

**RESOLUTION NO. 2024-37**

**A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF WILLOWICK TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH THE BOARD OF LAKE COUNTY COMMISSIONERS TO RECEIVE AMERICAN RESCUE PROGRAM ACT (“ARPA”) FUNDS FOR THE E. 305<sup>TH</sup> STREET SANITARY AND STORMWATER TRUNK SEWER REHABILITATION PROJECT, AND DECLARING AN EMERGENCY.**

**WHEREAS**, Lake County has applied for funds from the U.S. Department of Treasury under the Coronavirus State and Local Fiscal Recovery Funds, Willowick has requested and the Board of the Lake County Commissioners has agreed, to use certain amounts of the ARPA funds received from the U.S. Department of Treasury for funding the City of Willowick’s E. 305<sup>th</sup> Street Sanitary and Stormwater Rehabilitation Project, pursuant to the terms of a Subrecipient Agreement.

**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 to enter a written Subrecipient Agreement with the Board of Lake County Commissioners for receipt of ARPA funds for construction of the E. 305<sup>th</sup> Street Sanitary and Stormwater Rehabilitation Project, in a form substantially similar to the agreement annexed as Exhibit A and incorporated herein, and to execute all documentation necessary to formalize the validity and implementation of 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 usual and necessary daily operation of the municipal sewers; wherefore, this Resolution shall be in full force and take effect immediately upon its passage by Council and approval by the Mayor.

PASSED: \_\_\_\_\_, 2024

\_\_\_\_\_  
Monica Koudela, President of Council

SUBMITTED to the Mayor for his approval  
on \_\_\_\_\_, 2024

APPROVED by the Mayor on  
\_\_\_\_\_, 2024

ATTEST:

\_\_\_\_\_  
Christine Morgan, Clerk of Council

\_\_\_\_\_  
Michael J. Vanni, Mayor

**RESOLUTION NO. 2024-38**

**A RESOLUTION AUTHORIZING THE SERVICE DIRECTOR TO ADVERTISE FOR THE SUBMISSION OF STATEMENTS OF QUALIFICATIONS AND TO SELECT A THIRD PARTY CONSULTANT TO PERFORM PROJECT MANAGEMENT, CONTRACT OVERSIGHT AND DESIGN REVIEW FOR THE LAK E. 305<sup>TH</sup> STREET RESURFACING PROEJCT (PID 120114), AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Northeast Ohio Areawide Coordinating Agency, through the Ohio Department of Transportation (“ODOT”), is providing funding for a portion of the LAK E. 305<sup>th</sup> Street Resurfacing Project (PID 120114) (the “Project”) within the City of Willowick;

**WHEREAS**, the City of Willowick has agreed to contribute its respective share towards the overall costs of the Project; and

**WHEREAS**, the Ohio Department of Transportation requires the City of Willowick to engage in a Qualifications-Based Selection of an ODOT Prequalified Third Party Consultant to perform project management, contract oversight and design review of the Project in accordance with ODOT regulations and requirements.

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

**Section 1.** That the Service Director of the City of Willowick is hereby authorized to advertise for the submission of Statements of Qualifications for a Third-Party Consultant to perform project management, contract oversight and design review of the LAK E-305<sup>TH</sup> Street Resurfacing Project (PID 120114) in accordance with all application ODOT rules, regulations and requirements, and to select said Consultant in accordance therewith.

**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 timely compliance with ODOT funding requirements for a street improvement project; wherefore, this Resolution shall be in full force and take effect immediately upon its passage by Council and approval by the Mayor.

PASSED: \_\_\_\_\_, 2024

SUBMITTED to the Mayor for his approval on \_\_\_\_\_, 2024

\_\_\_\_\_  
President of Council

APPROVED by the Mayor on \_\_\_\_\_, 2024



ATTEST:

\_\_\_\_\_  
Christine Morgan, Clerk of Council

\_\_\_\_\_  
Michael J. Vanni, Mayor

**AMENDED RESOLUTION NO. 2023-39**

**A RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS FROM THE OHIO EMERGENCY MANAGEMENT AGENCY IN THE AMOUNT OF \$4,336.67 RELATING TO THE PROVISION OF EMERGENCY PROTECTIVE MEASURES DURING THE 2024 SOLAR ECLIPSE, AUTHORIZING THE MAYOR TO EXECUTE NECESSARY AGREEMENTS, AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Police and Fire Department made application to the Ohio Emergency Management Agency for \$5,782.23 in grant funds reimbursing the City for providing additional staffing during the 2024 Solar Eclipse; and

**WHEREAS**, on June 27, 2024, the Ohio Emergency Management Agency approved the City’s application and awarded \$4,336.67 in reimbursement funds for the additional Emergency Protective Measures incurred by the City of Willowick during the 2024 Solar Eclipse.

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

**Section 1.** That the Willowick City Council hereby authorizes and accepts the grant funds from the Ohio Emergency Management Agency in the amount of \$4,336.67, and authorizes the Mayor to execute the Notice of Award and Grant Agreement annexed hereto as Exhibit A.

**Section 2.** 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.

**Section 3.** 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 in that it complies with the time requirements associated with the acceptance of funds under the guidelines of the grant funding program.

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

Adopted by Council: \_\_\_\_\_, 2024

\_\_\_\_\_  
Council President

Submitted to the Mayor: \_\_\_\_\_, 2024 \_\_\_\_\_  
Michael Vanni, Mayor

Approved by the Mayor: \_\_\_\_\_, 2024

ATTEST: \_\_\_\_\_  
Christine Morgan, Clerk of Council

**ORDINANCE NO. 2024 - 32**

**AN ORDINANCE DIRECTING THE DIRECTOR OF FINANCE TO CERTIFY DELINQUENT ACCOUNTS TO THE LAKE COUNTY AUDITOR AND LAKE COUNTY TREASURER FOR COLLECTION AS PROPERTY TAX AND DECLARING AN EMERGENCY.**

**WHEREAS**, Council has been advised that monies are due the City for services provided in the performance of grass cutting and debris removal upon properties commonly known as:

<i>30409 Oakdale Rd</i>	<i>\$200.00</i>
<i>30115 Thomas St</i>	<i>\$200.00</i>
<i>30500 Lakeshore Blvd</i>	<i>\$200.00</i>
<i>28801 Lakeshore Blvd</i>	<i>\$200.00</i>
<i>382 E 309th St</i>	<i>\$200.00</i>
<i>346 E 329th St</i>	<i>\$200.00</i>
<i>396 Divot Dr</i>	<i>\$200.00</i>
<i>343 Clarmont Rd</i>	<i>\$200.00</i>
<i>525 E 305th St</i>	<i>\$200.00</i>

**WHEREAS**, statements for said services in the amounts listed above have been forwarded to the individual owners of said properties and, to date, no payments have been received; and

**WHEREAS**, it has been recommended that said delinquency be placed upon the tax duplicate to be assessed against the subject real property.

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

**SECTION 1.** That the Director of Finance is hereby authorized and directed to certify to the Lake County Auditor and the Lake County Treasurer for collection as property tax, those monies due the City of Willowick from the individual set forth in Exhibit "A" that is attached hereto and made a part hereof, same to be collected at the next immediate collection period.

**SECTION 2.** That all formal actions of this Council concerning the passage of this Ordinance were adopted in an open meeting and all deliberations of this Council, or 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.** That all Ordinances or parts thereof in conflict with the provisions of this Ordinance is hereby repealed.

**SECTION 4.** That this Ordinance 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 daily operation of a municipal department; wherefore, this Ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

**PASSED:** \_\_\_\_\_, 2024

**SUBMITTED** to the Mayor for his approval  
on \_\_\_\_\_, 2024

**ATTEST:**

\_\_\_\_\_  
**Christine Morgan, Clerk of Council**

\_\_\_\_\_  
**Monica Koudela, President of Council**

**APPROVED** by the Mayor on  
\_\_\_\_\_, 2024

\_\_\_\_\_  
**Michael J. Vanni, Mayor**

**EXHIBIT "A"**

<b>Name</b>	<b>Address</b>	<b>Parcel Number</b>	<b>Amount</b>
Magdalene Girman	30409 Oakdale Rd	28-A-040-G-00-034-0	\$200.00
Smartland CL2 LLC	30115 Thomas St	28-A-039-B-00-068-0	\$200.00
Reality Income Corp.	30500 Lakeshore	28-A-043-O-00-018-0	\$200.00
Barr & Barr	28801 Lakeshore	28-A-042-F-00-001-0	\$200.00
Thomas Gron	382 E 309th St	28-A-043-I-00-038-0	\$200.00
HRO INVESTMENTS LLC	346 E 329th St	28-A-045-G-00-092-0	\$200.00
Audrey Sterk	396 Divot Dr	28-A-041-H-00-029-0	\$200.00
Bettye Lamm	343 Clarmont Rd	28-A-041-J-00-008-0	\$200.00
Jerry Deramus	525 E 305th St	28-A-039-D-00-004-0	\$200.00

**ORDINANCE NO. 2024-33**

**AN ORDINANCE AUTHORIZING THE RETURN OF ADVANCED FUNDS FROM THE FAIRWAY STORM SEWER IMPROVEMENT FUND (432) TO THE GENERAL FUND (101) IN THE AMOUNT OF \$37,500.00, AND DECLARING AN EMERGENCY.**

**WHEREAS**, the City of Willowick adopted Ord. No. 2023-36 on July 18, 2023, Authorizing the Temporary Advance of \$37,500.00 from the General Fund (101) to the Fairway Sewer Improvement Fund (432); and declaring an emergency; and

**WHEREAS**, Ord. 2023-36 authorized the advance and transfer only temporarily and conditioned upon the return of the advanced funds to the General Fund at the earliest time practical.

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

**SECTION 1.** The Council hereby authorizes and approves the return of the advanced funds from Fairway Sewer Improvement Fund (432) to the General Fund (101) in the amount of \$37,500.00.

**SECTION 2.** The Finance Director is hereby authorized, empowered and directed to take all actions necessary to effectuate such transfer and evidence the same on the books and financial records of the City

**SECTION 3.** All formal actions of this Council concerning the passage of this Ordinance 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 Section 3.12 of the Charter of the City of Willowick, and Section 121.22 of the Ohio Revised Code.

**SECTION 4.** This Ordinance 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 in that it provides for a return of funds for the daily operations of the municipality.

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

Adopted by Council: \_\_\_\_\_, 2024

\_\_\_\_\_  
Monica Koudela, Council President

Submitted to the Mayor: \_\_\_\_\_, 2024

\_\_\_\_\_  
Michael J. Vanni, Mayor

Approved by the Mayor: \_\_\_\_\_, 2024

ATTEST: \_\_\_\_\_  
Christine Morgan, Clerk of Council

ORDINANCE NO. 2024 - 34

AN ORDINANCE AMENDING ORDINANCE 2024 - 13 TO PROVIDE FOR ADDITIONAL APPROPRIATIONS FROM THE GENERAL FUND (101); STREET CONSTRUCTION MAINTENANCE & REPAIR FUND (202); SEWER REVENUE FUND (205); FIRE EMERGENCY RESCUE FUND (208); PERMISSIVE LICENSE FEE FUND (215); FAIRWAY STORM SEWER IMPROVEMENT FUND (432) FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF WILLOWICK, STATE OF OHIO, DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2024, 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, 2024, 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**

**Fire Prevention & Inspection**

**Other**

Hospitalization	101.102.5210	(7,400.00)
<b>Total Other Expense</b>		<b>(7,400.00)</b>
<b>Total Fire Department</b>		<b>(7,400.00)</b>

**Swimming Pools**

**Personal Services**

Wages - Leisure & Regular	101.302.5150	4,000.00
<b>Total Wages &amp; Salaries</b>		<b>4,000.00</b>

**Other**

P.E.R.S.	101.302.5220	600.00
Medicare	101.302.5260	60.00
<b>Total Other Expense</b>		<b>660.00</b>
<b>Total Swimming Pools</b>		<b>4,660.00</b>

**Recreation Programs (including Camp)**

**Other**

Recreation Program Supplies	101.303.5456	6,000.00
<b>Total Other Expense</b>		<b>6,000.00</b>
<b>Total Recreation</b>		<b>6,000.00</b>

**Transportation**

**Other**

Hospitalization	101.601.5210	8,500.00
<b>Total Other Expense</b>		<b>8,500.00</b>
<b>Total Transportation</b>		<b>8,500.00</b>



**Technology Dept.**

**Other**

Internet	101.700.5325	5,800.00
<b>Total Other Expense</b>		<b>5,800.00</b>
<b>Total Technology Dept.</b>		<b>5,800.00</b>

**Engineering**

**Other**

Engineering Fees	101.709.5360	20,000.00
<b>Total Other Expense</b>		<b>20,000.00</b>
<b>Total Engineering Fees</b>		<b>20,000.00</b>

**Administrative Support**

**Other**

Insurance	101.711.5330	5,000.00
<b>Total Other Expense</b>		<b>5,000.00</b>
<b>Total Administrative Support</b>		<b>5,000.00</b>

**TOTAL GENERAL FUND: 42,560.00**

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

**SCM&R FUND**

**Other**

Ohio EPA Grant Expenses	202.601.5514	11,275.00
<b>Total Other Expense</b>		<b>11,275.00</b>
<b>TOTAL SCM&amp;R FUND</b>		<b>11,275.00</b>

**SECTION 4.** That there be appropriated from the Sewer Disposal Water Pollution Control Fund (Sewer Revenue):

**SEWER REVENUE FUND**

**Other**

County Treasurer Fees	205.503.5390	5,000.00
<b>Total Other Expense</b>		<b>5,000.00</b>
<b>TOTAL SEWER REVENUE FUND</b>		<b>5,000.00</b>

**SECTION 5.** That there be appropriated from the Fire Emergency Rescue Fund:

**FIRE EMERGENCY RESCUE FUND**

**Other**

Hospitalization	208.102.5210	5,900.00
<b>Total Other Expense</b>		<b>5,900.00</b>
<b>TOTAL FIRE EMERGENCY RESCUE FUND</b>		<b>5,900.00</b>

**SECTION 6.** That there be appropriated from the Permissive License Fee Fund:

**PERMISSIVE LICENSE FEE FUND**

**Other**

Traffic Signals	215.601.5326	12,300.00
<b>Total Other Expense</b>		<b>12,300.00</b>
<b>TOTAL PERMISSIVE LICENSE FEE FUND</b>		<b>12,300.00</b>

**SECTION 7.** That there be appropriated from the Law Enforcement Trust Fund:

**LAW ENFORCEMENT TRUST FUND**

**Other**

County Prosecutor Fees	230.710.5395	5,000.00
<b>Total Other Expense</b>		<b>5,000.00</b>
<b>TOTAL LAW ENFORCEMENT TRUST FUND</b>		<b>5,000.00</b>

**SECTION 8.** That there be appropriated from the Fairway Storm Sewer Improvement Fund:

**FAIRWAY STORM SEWER IMPROVEMENT FUND**

**Other**

Engineering Fees	432.917.5360	(8,681.58)
Refunds	432.917.5971	8,681.58
<b>Total Other Expense</b>		<b>-</b>
<b>TOTAL FAIRWAY STORM SEWER IMPROVEMENT FUND</b>		<b>-</b>

**TOTAL ALL FUNDS** **82,035.00**

**SECTION 9.** 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 10.** All formal actions of this Council concerning the passage of this Ordinance 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 Section 3.12 of the Charter of the City of Willowick and Section 121.22 of the Ohio Revised Code.

**SECTION 11.** 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 12.** 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:** \_\_\_\_\_, 2024

**Submitted to the Mayor for his approval**  
**on \_\_\_\_\_, 2024**

**ATTEST:**

\_\_\_\_\_  
**Council President**

**Approved by the Mayor on**  
\_\_\_\_\_, 2024

\_\_\_\_\_  
**Clerk of Council**

\_\_\_\_\_  
**Mayor**

**Surplus for Sale**

**Exhibit:**

Dewalt Reciprocating Saw	00989
Craftsman 3/8 Drill	
Dewalt 4pc 18v Set	
Black & Decker 14.4v Drill	
Exhaust Fan	00417
Super Vac Exhaust Fan	00400
Super Vac Exhaust Fan	00418
3 Drawer File Cabinet	00360

**Surplus for Disposal**

**Exhibit:**

Kenmore Gas Oven	
Precor Treadmill	001795
3 Drawer File Cabinet	00354
8 Twin Bed frames	
8 Twin Bed Box Springs	
8 Twin Bed Mattresses	
2 Recliners	
1 four drawer dresser	
1 kitchen rolling chair	

# City of Willowick Cyber Liability Proposal

Policy Period: June 26, 2024 to June 26, 2025

Carrier: Travelers Insurance Company

Presented By: Thomas H. Wichert, CPCU, ARM  
Principal & CEO



1200 Graham Road  
Cuyahoga Falls, OH 44224  
[www.wichert.com](http://www.wichert.com)

## PREMIUM SUMMARY

Cyber Liability .....\$11,717

**Disclaimer:** This presentation represents a general description of proposed insurance coverage. This summary is necessarily brief and is meant only as a supplement to the actual policies. The information presented limits itself to the highlights of various coverages and cannot be applied as a substitute for the actual insurance policies. Further clarification of coverages, conditions, or exclusions may be obtained from the specific insurance policies and forms.

## CYBER LIABILITY

### Liability

Privacy & Security	\$1,000,000
Payment Card Costs	\$1,000,000
Media	\$1,000,000
Regulatory Proceedings	\$1,000,000
Retention	\$25,000

### Breach Response

Privacy Breach Notification	\$1,000,000
Computer and Legal Experts	\$1,000,000
Betterment	\$100,000
Cyber Extortion	\$1,000,000
Data Restoration	\$1,000,000
Public Relations	\$1,000,000
Retention	\$25,000

### Cyber Crime

Computer Fraud	\$1,000,000
Funds Transfer Fraud	\$1,000,000
Retention	\$25,000
Social Engineering Fraud	\$100,000
Telecom Fraud	\$100,000
Retention	\$5,000

### Business Loss

Business Interruption	\$1,000,000
Dependent Business Interruption	\$1,000,000
Dependent Business Interruption	
- System Failure	\$100,000
Dependent Business Interruption	
- Outsource Provider	\$100,000
Dependent Business Interruption	
- Outsource Provider – System Failure	\$100,000
Reputation Harm (\$5,000 Retention)	\$250,000
System Failure	\$1,000,000

Retroactive Date: N/A

RETURNED	
NAME	ADDRESS
Brian Leonard	229 E. 305 St.
Donald Thompson	233 E. 305 St.
Ante Vranic	239 E. 305 St.
Willoughby Eastlake Library	263 E. 305 St.
Louise Gruden	275 E. 305 St.
Kimberly Robbins	281 E. 305 St.
Kathy & Don Owens	287 E. 305 St.
Michael D'Amico	293 E. 305 St.
Ryan Dunbon	299 E. 305 St.
Nancy Graybill-Boylan	305 E. 305 St.
Drue Schuster	311 E. 305 St.
Travis Griggs	317 E. 305 St.
Jennifer Jalsevac	323 E. 305 St.
Ron & Diane Whitmer	328 E. 305 St.
Lillian Pugel	329 E. 305 St.
Christopher Somrak	334 E. 305 St.
Loretta Yuschik	335 E. 305 St.
Allen J Boggs	341 E. 305 St.
Kristi Komara	342 E. 305 St.
Nedljka Dzolic	365 E. 305 St.
Sheila Kinshofer	370 E. 305 St.
Joseph C McGinnis	371 E. 305 St.
Virginia Fitzgerald	380 E. 305 St.
Domenic & Leaha Albanese	406 E. 305 St.
Abigail Wyer	415 E. 305 St.
Richard P. McKinney Jr.	423 E. 305 St.
Thomas Nadsady	432 E. 305 St.
Melissa Howell	438 E. 305 St.
David Blair	439 E. 305 St.
Serena Pudelshi	444 E. 305 St.



Dennis Schinke	450 E. 305 St.
Ray Pate & Lori Reese	459 E. 305 St.
Paula Ziegler	462 E. 305 St.
Dale Kristoff	467 E. 305 St.
Brendan Gorham	468 E. 305 St.
Angela Longar	474 E. 305 St.
Mike Heimberger TTEE	475 E. 305 St.
Shawn Dennis Prudic	480 E. 305 St.
Joseph & Chanel Bush	481 E. 305 St.
Stephen Livingston	489 E. 305 St.
Gene Furtin	498 E. 305 St.