



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, April 18, 2023 at 7:30 PM
City Council Chambers

ADA NOTICE

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

AMENDED AGENDA

CALL MEETING TO ORDER

1. The Eighth Meeting of Council

PLEDGE ALLEGIANCE

INVOCATION

ROLL CALL OF COUNCIL

APPROVAL OF MINUTES

Motion to approve the minutes from the April 4, 2023, Regular Council Meeting

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS-None

ADMINISTRATIVE APPEALS

2. Administrative Appeal Order No. 2023-5 (MAZZOLA)

An Order Granting a Variance and Exception of 1330 Sq. Ft. to Construct an Office Building that has 200 Sq. Ft. Floor Areas in the Application of Section 1163.03(c) of the Codified Ordinances in Board of Zoning Appeals

3. Administrative Appeal Order No. 2023-6 (CUMMINGS)

An Order Granting a Variance and Exceptions of 42 Linear Feet of Double Fencing in the Rear Property in the Application of Section 1163.06 (b) of the Codified Ordinances in Board of Zoning Appeals

4. Administrative Appeals Order No. 2023-7 (POLITO)

An Order Granting a Variance and Exception of 8 Parking Spaces for a Restaurant with 70 Seats in the Application of Section 1145.05 (b)(3) of the Codified Ordinances in Board of Zoning Appeals

REPORTS & COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR

COUNCIL DISCUSSION OF THE MAYOR'S REPORT

GENERAL COMMUNICATIONS & REPORTS – Directors & Officials

Service Director – Todd Shannon

Recreation Director – Julie Kless

City Engineer – Tim McLaughlin

Finance Director – Cheryl Benedict

Law Director – Stephanie Landgraf

Police Chief – Brian Turner

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, Koudela, Mohorcic

Safety – Phares, Malta, Bisbee

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

Streets, Sidewalks & Sewers – Malta, Antosh, Mohorcic

Tax Compliance – Koudela, Antosh, Patton

Moral Claims – Antosh, Phares, Patton

Budget – Koudela, Bisbee, Mohorcic

LIAISON REPORTS

Planning – Phares/Alternate Koudela

Board of Zoning Appeals – Koudela/Alternate Mohorcic

Volunteer Fire Fighters' Dependents Fund Board – Antosh, Phares

Recreation Board – Bisbee/Alternate Phares

Plan Review Board – Antosh

Hearts & Hammers – Malta

FUND TRANSFERS & BID AUTHORIZATIONS

CONTRACT APPROVALS

INTRODUCTION & CONSIDERATION OF LEGISLATION

5. Amended Ordinance No. 2023-13

An Amended Ordinance Amending Ordinance No. 2005-64 Establishing the Compensation for the Position of Mayor of the City of Willowick, Repealing Certain Ordinances

6. Amended Ordinance No. 2023-14

An Amended Ordinance Amending Ordinance No. 2023-3 Providing for the Compensation of the Appointed Officials and Certain Other Employees of the City, Repealing Certain Ordinances

7. Resolution 2023-16

A Resolution to Approve Authorizations (Then and Now Certificate) to Active Networking, Inc., in the Amount of \$3,750.00 for the City of Willowick and Declaring an Emergency

8. Resolution 2023-17

A Resolution to Approve Authorizations (Then and Now Certificate) to Sundance Systems, Inc., in the Amount of \$6,750.00 for the City of Willowick and Declaring an Emergency

9. Resolution 2023-18

A Resolution to Approve Authorizations (Then and Now Certificate) to Squires Patton Boggs, LLP., in the Amount of \$3,750.00 for the City of Willowick and Declaring an Emergency

10. Resolution No. 2023-19

A Resolution to Approve Authorizations (Then and Now Certificate) to CommServ Communications Service, in the Amount of \$4,809.00 for the City of Willowick and Declaring an Emergency

11. Resolution No. 2023-20

A Resolution Authorizing the City of Willowick, Ohio, to Proceed with the Demolition of an Unsafe Structure at 30417 Lakeshore Blvd. in the City of Willowick, Lake County, Ohio, and to Request the Assistance of the Lake County Land Reutilization Corporation in Effecting the Same and Declaring an Emergency

MISCELLANEOUS

12. Motion Authorizing CT Consultants to Prepare Specifications, Details, and Bid Documents, Advertise and Obtain Bids, and Provide Construction Administration Services for the Fairway Storm Sewer Repair Project for a Fee of \$75,000 in Accordance with the Agreement for Engineering Services

TABLED 3/21/2023, 4/4/2023

13. Motion to Authorize the Mayor to Approve and Execute the Eaton Service 1 Year Agreement to Service the UPS System for the Police Department

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)*

EXECUTIVE SESSION

14. To discuss the sale or purchase of real property.

EXECUTIVE SESSION

CLOSE EXECUTIVE SESSION

ADJOURNMENT



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, April 04, 2023 at 7:30 PM
 City Council Chambers

ADA NOTICE

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

MINUTES

CALL MEETING TO ORDER

Council President Patton called to order the seventh meeting of Council at 7:30pm.

PLEDGE ALLEGIANCE

INVOCATION

ROLL CALL OF COUNCIL

APPROVAL OF MINUTES

1. Motion to approve the minutes from the Regular Council Meeting of March 21, 2023

**Motion to approve the minutes of the March 21, 2023, meeting made by Mr. Malta;
 Seconded by Ms. Bisbee.**

No Discussion. Vote: All Ayes; Motion Carried.

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

2. A Proclamation Recognizing Child Abuse Prevention Month, 2023

Read by Mayor Vanni; No Discussion

ADMINISTRATIVE APPEALS

None

REPORTS & COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR

The HVAC unit for the Senior Center has been backordered and expected delivery by May 12. Mayor and Finance Director Benedict met with Joe Tomsick with Meals on Wheels and the Council on Aging due to lease expiration at Senior Center. Originally, they were only paying for the utilities. Agreement listed on the agenda has the new lease similar to when housed in Eastlake at \$600/quarter for 5 years. Mayor, President Patton and Finance Director Benedict met with Chris Simon, Willoughby Clerk of Courts for clarification of the increase in court costs, which is due to delinquent fines and 2.5% increase in criminal cases from 7.8% to 10.6%. Director Shannon and Mayor met with LakeTran for the Advisory Corridor project. NOACA TIP grant of \$1.5 million will apply. Update on the storm damage repairs on

305th Street on April 1, 2023. Manry Park damage to merry go round will need reported to insurance.

COUNCIL DISCUSSION OF THE MAYOR'S REPORT

Mr. Phares inquired about the \$1.5 million NOACA grant shared between Willowick, Willoughby and Eastlake toward the LakeTran corridor project to include streetscape, bus stops, etc., and not to be confused with the Vine Street project.

Mr. Malta shared the sentiments about Joe Tomsick and requested a proclamation recognizing dedication, and to notify the public of the Meals on Wheels services and the need for delivery drivers.

GENERAL COMMUNICATIONS & REPORTS – Directors & Officials

Service Director – Todd Shannon

Director Shannon requested the amount of his motion authorizing expenditures to Comfort Control Systems from \$50,000 to \$39,988.00 due to late quote. The CDL pilot program with LakeTran is something that can be handled within the county to alleviate the high fees of truck driving school. The idea is to have LakeTran do the training and the city pays an hourly rate to save costs. Also, provided an update of the city clean up due to April 1, 2023, storm. Late addition: Notification from Wickliffe Service Director that the bridge over Worden will be closed down with north direction open from Monday, April 10, 2023, to October/November so more traffic on 305th Street expected.

Recreation Director – Julie Kless-ABSENT

City Engineer – Tim McLaughlin

Requested the motion for Fairway Storm Sewer repair that was tabled March 21, 2023, remain tabled as still waiting on decision from Commissioner regarding ARPA funds. Contracts received from Chagrin Valley Paving so road program to proceed. Mr. Level to be at 511 Fairway on April 7, 2023, with expected traffic disturbance but it will remain open during preliminary inspection.

Finance Director – Cheryl Benedict

Month was closed out. No other report.

Law Director – Stephanie Landgraf

No Report

Police Chief – Brian Turner

New dispatchers are now in place. Hiring process continuing with first officer. Expecting to get her sworn in either April or May and she is expected to finish at academy in June.

Fire Chief – Bill Malovrh

No report

Chief Housing/Zoning Inspector – Sean Brennan

No report

WARD MATTERS

None

PUBLIC PARTICIPATION #1

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)

Will Cork, 228 Shoreland Circle, concerned about armed individuals checking cars and car doors for valuables which was reportedly caught on camera along with knowledge of stolen vehicles on Lakewick. He asked if those individuals have been caught to date. Also, inquired about the cost for flock cameras for the entrance to his neighborhood. He noted a SCRAM program and asked about any home surveillance cameras catching activity on March 27, 2023, at 3:00am to assist in catching them.

President Patton addressed resident stating that he attended the HOA meeting when the issues were initially presented at which time, he notified Chief Turner. To his knowledge, the individuals have not been caught. The flock cameras are in various parts of the city but are costly and would be up to the HOA to install. Regarding the resident cameras, President Patton suggested the Shoreland Crossings Facebook page.

Chief Turner shared the individuals have not been caught and there is a Cuyahoga County Task Force working on these cases which are happening throughout the Greater Cleveland area. Willowick Detective forward any stolen vehicle information to the task force. Location of the 3 flock cameras noted in addition to the Eastlake cameras and how they are utilized at a cost of \$2,500 per year. Chief further explained definitive vehicle information is needed to pursue and cameras were reviewed on the evening in question.

REPORTS OF STANDING COMMITTEES

Finance – Bisbee, Koudela, Mohorcic

No report

Safety – Phares, Malta, Bisbee

Safety meeting 5:30pm April 5, 2023, to discuss open burning, fireworks, and Shoreland issue.

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

No report

Streets, Sidewalks & Sewers – Malta, Antosh, Mohorcic

No Report

Tax Compliance – Koudela, Antosh, Patton

No report

Moral Claims – Antosh, Phares, Patton

No report

Budget – Koudela, Bisbee, Mohorcic

No report

LIAISON REPORTS**Planning** – Phares/Alternate Koudela

No report

Board of Zoning Appeals – Koudela/Alternate Mohorcic

No report

Volunteer Fire Fighters' Dependents Fund Board – Antosh, Phares

No report

Recreation Board – Bisbee/Alternate Phares

No report

Plan Review Board – Antosh

No report

Hearts & Hammers – Malta

Reminder of the clean up the parks event on May 6, 2023. Meet at Manry at 7:45am and bring a rake. After clean-up at Manry and Dudley, spring-cleaning to begin with Hearts and Hammers until noon. Also noted the 13th annual fund raising basketball game at Broadmoor vs. area high school coaches on April 17, 2023, at 7:00pm.

FUND TRANSFERS & BID AUTHORIZATIONS

None

CONTRACT APPROVALS

None

INTRODUCTION & CONSIDERATION OF LEGISLATION**3. Resolution No. 2023-14**

A Resolution Authorizing the City of Willowick to Participate in the Ohio Department of Transportation Contract (2023-2024) for the Purchase of Road Salt and Declaring an Emergency

Motion made to suspend rules made by Mr. Malta; Seconded by Ms. Bisbee

No Discussion. Vote: All Ayes; Motion Carried.

Motion made to adopt made by Mr. Phares; Seconded by Ms. Bisbee

No Discussion. Vote: All Ayes; Motion Carried.

4. Resolution No. 2023-15

A Resolution Authorizing the Mayor of the City of Willowick to Enter into a Lease Agreement with Lake County Council on Aging for Use of the Willowick Senior Citizen Center and Declaring an Emergency

**Motion to suspend rules made by Mr. Mohorcic; Seconded by Ms. Bisbee
No Discussion. Vote: All Ayes; Motion Carried.**

**Motion to adopt made by Mr. Malta; Seconded by Mr. Phares
No Discussion. Vote: All Ayes; Motion Carried.**

MISCELLANEOUS

5. Motion to Authorize the Mayor to Execute a Transportation Improvement Program Funding Award Agreement with NOACA for the E. 305th St. (Lakeland Blvd. to Lakeshore Blvd. SR 283) Project

**Motion to adopt made by Mr. Mohorcic; Seconded by Mr. Phares
No Discussion. Vote: All Ayes; Motion Carried.**

6. Motion Authorizing the Expenditure of Funds to Cleveland Electric Illuminating Company in the amount of \$49,860.99 for New Streetlights in the Shoreland Crossing Area

**Motion to adopt made by Mr. Malta; Seconded by Mr. Phares
No Discussion. Vote: 5 Ayes, 1 Abstain; Motion Carried.**

7. Motion Authorizing the Expenditure of Funds to B.K. Electric in the Amount of \$39,675.00 for Directional Boring and 2-Inch Conduit for New Street Lights in Shoreland Crossing Area

**Motion to adopt made by Mr. Phares; Seconded by Mr. Mohorcic
No Discussion. Vote: 5 Ayes, 1 Abstain; Motion Carried.**

8. Motion Authorizing the Expenditure of Funds to Comfort Control Systems in the amount of \$39,988.00 for the Replacement and Repair of the Air Conditioning Unit at City Hall Complex as Amended

Amended per request of Service Director

**Motion to approve made by Mr. Mohorcic; Seconded by Mr. Malta.
No Discussion. Vote: All Ayes; Motion Carried**

9. Motion Authorizing CT Consultants to Prepare Specifications, Details, and Bid Documents, Advertise and Obtain Bids, and Provide Construction Administration Services for the Fairway Storm Sewer Repair Project for a Fee of \$75,000 in Accordance with the Agreement for Engineering Services

TABLED 3/31/2023; 4/4/2023

PUBLIC PARTICIPATION #2

None

ADJOURNMENT

Motion to adjourn made by Mr. Malta; Seconded by Mr. Phares

No Discussion. Vote: All Ayes; Motion Carried. Meeting adjourned at 8:10pm

Robert Patton, President

ATTEST: _____

Christine Morgan, Clerk of Council

ADMINISTRATIVE APPEAL ORDER NO. 2023-5

AN ORDER GRANTING A VARIANCE AND EXCEPTION OF 1330 SQ. FT. TO
CONSTRUCT AN OFFICE BUILDING THAT HAS 200 SQ. FT. FLOOR AREA IN THE
APPLICATION OF SECTION 1163.03(c) OF THE CODIFIED ORDINANCES IN BOARD
OF ZONING APPEALS

CASE 23-1
MIKE MAZZOLA
FRANCIS M FORMICA TR.
1107 E. 305 ST.

WHEREAS, at its meeting of April 12, 2023, the Board of Zoning Appeals, in Case No. 23-1, heard the appeal of Mike Mazzola for the requested variance and has recommended to Council that the variance to Section 1163.03(c) 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 1163.03(c) of the Codified Ordinances is hereby _____.

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

PASSED: _____ 2023 _____
President of Council

ATTEST: _____
Clerk of Council

ADMINISTRATIVE APPEAL ORDER NO. 2023-6

AN ORDER GRANTING A VARIANCE AND EXCEPTION OF 42 LINEAR FEET OF DOUBLE FENCING IN THE REAR PROPERTY IN THE APPLICATION OF SECTION 1163.06(b) OF THE CODIFIED ORDINANCES IN BOARD OF ZONING APPEALS

CASE 23-2
MASON CUMMINGS
30421 OAKDALE RD.

WHEREAS, at its meeting of April 12, 2023, the Board of Zoning Appeals, in Case No. 23-2, heard the appeal of Mason Cummings for the requested variance and has recommended to Council that the variance to Section 1165.05 of the Codified Ordinances of the City of Willowick be denied; 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 1165.05 of the Codified Ordinances is hereby _____.

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

PASSED: _____ 2023 _____
President of Council

ATTEST: _____
Clerk of Council

ADMINISTRATIVE APPEAL ORDER NO. 2023-7

AN ORDER GRANTING A VARIANCE AND EXCEPTION OF 8 PARKING SPACES FOR A RESTAURANT WITH 70 SEATS IN THE APPLICATION OF SECTION 1145.05(b)(3) OF THE CODIFIED ORDINANCES IN BOARD OF ZONING APPEALS

CASE 23-3
DOMENIC POLITO
JOHN POLITO
28809 LAKE SHORE BLVD.

WHEREAS, at its meeting of April 12, 2023, the Board of Zoning Appeals, in Case No. 23-1, heard the appeal of Domenic Polito for the requested variance and has recommended to Council that the variance to Section 1145.05(b)(3) 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 1145.05(b)(3) of the Codified Ordinances is hereby _____.

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

PASSED: _____ 2023 _____
President of Council

ATTEST: _____
Clerk of Council

AMENDED ORDINANCE NO. 2023-13

AN ORDINANCE AMENDING ORD. NO. 2005-64 ESTABLISHING THE COMPENSATION FOR THE POSITION OF MAYOR OF THE CITY OF WILLOWICK, REPEALING CERTAIN ORDINANCES.

WHEREAS, on September 20, 2005 by Ordinance No. 2005-64, the Council established the compensation of the Mayor of the City of Willowick pursuant to Section 3.6 of the Charter of the City of Willowick.

WHEREAS, Council finds it to be in the best interests of the City that said salary be reviewed from time-to-time to ensure said compensation levels are fixed at a rate which is commensurate to the duties of the position and the obligation of the City to fairly compensate its City Officials.

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

Section 1. Effective January 1, 2024, the annual salary of the Mayor of the City of Willowick, Ohio, shall be Sixty Thousand and 00/100 Dollars (\$60,000.00), payable bi-weekly. The Mayor of the City shall be entitled to hospital, medical, dental and vision health care benefits, as defined by and pursuant to the City’s Health Care Plan in effect during his/her term of office. The Mayor shall not accrue sick leave, vacation leave, or personal leave during his/her term of office, subject to the discretion of the Council.

Section 2. That all ordinances or parts thereof in conflict herewith be and the same are hereby repealed.

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 Chapter 107 of the Codified Ordinances and Section 121.22 of the Ohio Revised Code.

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

Adopted by Council: _____, 2023

Robert Patton, Council President

Submitted to the Mayor: _____, 2023

Michael J. Vanni, Mayor

Approved by the Mayor: _____, 2023

ATTEST: _____
Christine Morgan, Clerk of Council

AMENDED ORDINANCE NO. 2023-14

AN ORDINANCE AMENDING ORDINANCE NO. 2023-3 PROVIDING FOR THE COMPENSATION OF APPOINTED OFFICIALS AND CERTAIN OTHER EMPLOYEES OF THE CITY, REPEALING CERTAIN ORDINANCES.

WHEREAS, the Council of the City of Willowick previously passed Ordinance No. 2023-3, providing for the compensation of appointed officials and certain other employees of the City commencing the first full pay period of 2023; and

WHEREAS, the Council of the City of Willowick, Ohio deems it to be in the best interest of the City and to the orderly operation of all departments of the City to adjust the compensation of certain other employees as set forth in Ordinance 2023-3.

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

SECTION 1. That the certain employees listed below shall be paid bi-weekly compensation effective January 1, 2024 in accordance with the following rates of pay:

Safety Director the sum of One Thousand One Hundred Fifty-Three and 85/Dollars (\$1,153.85).

SECTION 2. That all ordinances or parts thereof in conflict with the provisions of this Ordinance are hereby repealed, with the specific exception that all other established rates of compensation for the appointed Officials and certain other employees set forth in Ordinance 2023-3, not modified herein, shall remain in full force and effect.

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 Chapter 107 of the Codified Ordinances and Section 121.22 of the Ohio Revised Code.

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

PASSED: _____, 2023.

Submitted to the Mayor for his approval on
_____, 2023

President of Council

ATTEST:

Clerk of Council

Approved by the Mayor on

_____, 2023

Mayor

Valley View, OH 44125
 Ph# 216-328-1122
 Fax# 216-328-0854



CHECKED MAR 27 2023

CR 7305D

Item #8.

Invoice

DATE	INVOICE #
3/2/2023	23-5016

BILL TO
 City of Willowick PD
 Attn: Chief Turner
 30435 Lakeshore Blvd.
 Willowick, Ohio 44095

P.O. NO.	TERMS	DUE DATE	PROJECT
	Due on receipt	3/2/2023	2nd Half Maint 2023

QTY	DESCRIPTION	RATE	Req ID/Proj#	AMOUNT
1	2nd Half of Maintenance program 1/1/23-12/31/23	3,750.00		3,750.00

HEREBY CERTIFY THAT THE GOODS, MATERIALS, AND/OR SERVICES SHOWN IN THIS INVOICE HAVE BEEN RECEIVED &/OR RENDERED ON BEHALF OF THE CITY OF WILLOWICK. P.O. # 55340
[Signature] CHIEF DATE 3-27 20 23

Please call our main office number, 216-328-1122, regarding any issues that you may have.			Subtotal	\$3,750.00
Phone #	Fax #	E-mail	Total	\$3,750.00
216-328-1122	216-328-0854	tsouza@netsthatwork.com	Balance Due	\$3,750.00

RESOLUTION NO. 2023 - 16
A RESOLUTION TO APPROVE AUTHORIZATIONS (THEN AND NOW CERTIFICATE)
TO ACTIVE NETWORKING, INC. IN THE AMOUNT OF \$3,750.00 FOR THE CITY OF
WILLOWICK, AND DECLARING AN EMERGENCY.

WHEREAS, Ohio Revised Code 5705.41(D)(1) provides that if prior certification of funds by the Fiscal Officer was not obtained before the contract or order involving the expenditure of money was made, then the Fiscal Officer may instead certify; and

WHEREAS, that there was at the time of the making of such contract or order and at the time of the execution of such certificate, a sufficient sum appropriated for the purpose of such contract and in the treasury or in process of collection to the credit of an appropriate fund, free from any previous encumbrances; and

WHEREAS, the Fiscal Officer is accordingly certifying that there were appropriations available and funds in the treasury or in the process of collection at the time the contract or order was made (then), and there are still sufficient appropriations and funds in the treasury or in the process of collection at the time the certificate is being issued (now); and

WHEREAS, the amount of the certificate exceeds \$3,000.00.

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

Section 1. It is hereby certified that both at the time of the making of the attached contract(s) or order(s) and at the date of execution of this certificate, the amount of funds required to pay this contract(s) or order(s) has been appropriated for the purpose of this contract or order, attached hereto, and is in the treasurer or in the process of collection to the credit of the fund free from any previous encumbrances.

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 so that the certificate meets the timeliness requirement of the Ohio State Auditor; wherefore, this Resolution shall be in full force and take effect immediately upon its passage by Council and approval by the Mayor.

PASSED: _____, 2023

Robert Patton, President of Council

SUBMITTED to the Mayor for his approval
on _____, 2023

APPROVED by the Mayor on
_____, 2023

ATTEST:

Christine Morgan, Clerk of Council

Michael J. Vanni, Mayor

Sundance Systems, Inc.

8001 Sweet Valley Dr.
Valley View, OH 44125
Ph# 1-216-328-8551
Fx# 1-216-328-0854

U/L 130371

CHECKED MAR 27 2023

Item #9.

Invoice

DATE	INVOICE #
3/2/2023	98-4477

BILL TO
City of Willowick 30435 Lakeshore Blvd. Willowick, Ohio 44095 Chief Turner

SHIP TO
City of Willowick 30435 Lakeshore Blvd. Willowick, Ohio 44095

P.O. NO.	TERMS	DUE DATE	REP	PROJECT
	Net 5	3/2/2023	BSP	2nd Part 2023-2024 Su...

ITEM	DESCRIPTION	QTY	RATE	SERVICED	DISCOUNT	AMOUNT
SUPPORT 2...	CAD Disaster support Part 2 1/1/23-12/31/23	1	6,750.00			6,750.00
Total						6,750.00

I HEREBY CERTIFY THAT THE GOODS, MATERIALS
&/OR SERVICES SHOWN IN THIS INVOICE HAVE BEEN
RECEIVED &/OR RENDERED ON BEHALF OF THE

CITY OF WILLOWICK. P.O. # 55297
DATE 3-27 2023

Chief

RESOLUTION NO. 2023 - 17
A RESOLUTION TO APPROVE AUTHORIZATIONS (THEN AND NOW CERTIFICATE)
TO SUNDANCE SYSTEMS, INC. IN THE AMOUNT OF \$6,750.00 FOR THE CITY OF
WILLOWICK, AND DECLARING AN EMERGENCY.

WHEREAS, Ohio Revised Code 5705.41(D)(1) provides that if prior certification of funds by the Fiscal Officer was not obtained before the contract or order involving the expenditure of money was made, then the Fiscal Officer may instead certify; and

WHEREAS, that there was at the time of the making of such contract or order and at the time of the execution of such certificate, a sufficient sum appropriated for the purpose of such contract and in the treasury or in process of collection to the credit of an appropriate fund, free from any previous encumbrances; and

WHEREAS, the Fiscal Officer is accordingly certifying that there were appropriations available and funds in the treasury or in the process of collection at the time the contract or order was made (then), and there are still sufficient appropriations and funds in the treasury or in the process of collection at the time the certificate is being issued (now); and

WHEREAS, the amount of the certificate exceeds \$3,000.00.

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

Section 1. It is hereby certified that both at the time of the making of the attached contract(s) or order(s) and at the date of execution of this certificate, the amount of funds required to pay this contract(s) or order(s) has been appropriated for the purpose of this contract or order, attached hereto, and is in the treasurer or in the process of collection to the credit of the fund free from any previous encumbrances.

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 so that the certificate meets the timeliness requirement of the Ohio State Auditor; wherefore, this Resolution shall be in full force and take effect immediately upon its passage by Council and approval by the Mayor.

PASSED: _____, 2023

Robert Patton, President of Council

SUBMITTED to the Mayor for his approval
on _____, 2023

APPROVED by the Mayor on
_____, 2023

ATTEST:

Christine Morgan, Clerk of Council

Michael J. Vanni, Mayor

SQUIRE PATTON BOGGS (US) LLP

031274.00186

03/29/23

Willowick, City of / Various Purpose Notes, Series 2023

Page 1

Invoice Number: 10435098

VARIOUS PURPOSE NOTES, SERIES 2023

LEGAL SERVICES

For all legal services as bond counsel to our client the City of Willowick, Ohio, in connection with the issuance by the City of its \$138,635 Sewer Improvement Notes, Series 2023, dated February 15, 2023, including examination of transcript of proceedings and such other documents, and rendering the legal opinion thereto, together with all other legal services, and all related disbursements.

TOTAL AMOUNT:

\$ 3,750.00

RESOLUTION NO. 2023 - 18
A RESOLUTION TO APPROVE AUTHORIZATIONS (THEN AND NOW CERTIFICATE)
TO SQUIRES PATTON BOGGS LLP IN THE AMOUNT OF \$3,750.00 FOR THE CITY
OF WILLOWICK, AND DECLARING AN EMERGENCY.

WHEREAS, Ohio Revised Code 5705.41(D)(1) provides that if prior certification of funds by the Fiscal Officer was not obtained before the contract or order involving the expenditure of money was made, then the Fiscal Officer may instead certify; and

WHEREAS, that there was at the time of the making of such contract or order and at the time of the execution of such certificate, a sufficient sum appropriated for the purpose of such contract and in the treasury or in process of collection to the credit of an appropriate fund, free from any previous encumbrances; and

WHEREAS, the Fiscal Officer is accordingly certifying that there were appropriations available and funds in the treasury or in the process of collection at the time the contract or order was made (then), and there are still sufficient appropriations and funds in the treasury or in the process of collection at the time the certificate is being issued (now); and

WHEREAS, the amount of the certificate exceeds \$3,000.00.

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

Section 1. It is hereby certified that both at the time of the making of the attached contract(s) or order(s) and at the date of execution of this certificate, the amount of funds required to pay this contract(s) or order(s) has been appropriated for the purpose of this contract or order, attached hereto, and is in the treasurer or in the process of collection to the credit of the fund free from any previous encumbrances.

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 so that the certificate meets the timeliness requirement of the Ohio State Auditor; wherefore, this Resolution shall be in full force and take effect immediately upon its passage by Council and approval by the Mayor.

PASSED: _____, 2023

Robert Patton, President of Council

SUBMITTED to the Mayor for his approval
on _____, 2023

APPROVED by the Mayor on
_____, 2023

ATTEST:

Christine Morgan, Clerk of Council

Michael J. Vanni, Mayor

COMMSERV
COMMUNICATIONS SERVICE
D. R. SPAULDING, INC. SINCE 1946
250 Fairgrounds Rd.
Painesville, OH 44077
(440) 354-3715

Statement

Statement of Account	
Page	1
Account Number:	1308
Statement Date:	03/03/23

Bill To: WILLOWICK FIRE DEPT.
30435 LAKESHORE BLVD.

WILLOWICK OH 44094
bposipanka@cityofwillowick.com

Remit to: Communications Service
250 Fairgrounds Rd.
Painesville, OH 44077

Document	Type	Apply to	Date	Description	Amount
36347	INVOICE	00036347	12/ 28 /22	LAKE CO MABAS	2658.55
36349	INVOICE	00036349	12/ 28 /22	LAKE CO MABAS	2150.45

per chief ok to wait till budget 4/1/23

I HEREBY CERTIFY THAT THE GOODS, MATERIALS,
&/OR SERVICES SHOWN IN THIS INVOICE HAVE BEEN
RECEIVED &/OR RENDERED ON BEHALF OF THE
CITY OF WILLOWICK, P.O. # Req 3185
Lin. Matson DATE 4-6 2023

Current	Over 30	Over 60	Over 90	Account Balance
0.00	0.00	4,809.00	0.00	4809.00

Continued on next Page

RESOLUTION NO. 2023 - 19
A RESOLUTION TO APPROVE AUTHORIZATIONS (THEN AND NOW CERTIFICATE)
TO COMMSERV COMMUNICATIONS SERVICE IN THE AMOUNT OF \$4,809.00
FOR THE CITY OF WILLOWICK, AND DECLARING AN EMERGENCY.

WHEREAS, Ohio Revised Code 5705.41(D)(1) provides that if prior certification of funds by the Fiscal Officer was not obtained before the contract or order involving the expenditure of money was made, then the Fiscal Officer may instead certify; and

WHEREAS, that there was at the time of the making of such contract or order and at the time of the execution of such certificate, a sufficient sum appropriated for the purpose of such contract and in the treasury or in process of collection to the credit of an appropriate fund, free from any previous encumbrances; and

WHEREAS, the Fiscal Officer is accordingly certifying that there were appropriations available and funds in the treasury or in the process of collection at the time the contract or order was made (then), and there are still sufficient appropriations and funds in the treasury or in the process of collection at the time the certificate is being issued (now); and

WHEREAS, the amount of the certificate exceeds \$3,000.00.

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

Section 1. It is hereby certified that both at the time of the making of the attached contract(s) or order(s) and at the date of execution of this certificate, the amount of funds required to pay this contract(s) or order(s) has been appropriated for the purpose of this contract or order, attached hereto, and is in the treasurer or in the process of collection to the credit of the fund free from any previous encumbrances.

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 so that the certificate meets the timeliness requirement of the Ohio State Auditor; wherefore, this Resolution shall be in full force and take effect immediately upon its passage by Council and approval by the Mayor.

PASSED: _____, 2023

Robert Patton, President of Council

SUBMITTED to the Mayor for his approval
on _____, 2023

APPROVED by the Mayor on
_____, 2023

ATTEST:

Christine Morgan, Clerk of Council

Michael J. Vanni, Mayor

RESOLUTION 2023-20

A RESOLUTION AUTHORIZING THE CITY OF WILLOWICK, OHIO TO PROCEED WITH THE DEMOLITION OF AN UNSAFE STRUCTURE AT 30417 LAKE SHORE BLVD. IN THE CITY OF WILLOWICK, LAKE COUNTY, OHIO, AND TO REQUEST THE ASSISTANCE OF THE LAKE COUNTY LAND REUTILIZATION CORPORATION IN EFFECTING THE SAME, AND DECLARAING AN EMERGENCY.

WHEREAS, the City of Willowick, Ohio, has the legal authority pursuant to State and Local Ordinances to arrange for the demolition of unsafe structures; and

WHEREAS, the structure at 30417 Lake Shore Blvd., Willowick, Ohio 44095, Lake County Permanent Parcel No. 28-A-043-S-00-011-0, is owned by the City of Willowick, and has been found to be in an unsafe condition; it is determined by City Council that this structure needs to be demolished and authorizes its demolition;

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

SECTION 1. Council does hereby find and determine that the structure existing at 30417 Lake Shore Blvd., Willowick, Ohio 44095 in Lake County, Ohio is in an unsafe condition and should be demolished; and that the Administration is hereby authorized to carry out such actions as may be necessary to accomplish the same according to law.

SECTION 2. The Council hereby requests the Lake County Land Reutilization Corporation to assist and cooperate with the City Administration to accomplish the demolition of said structure; and specifically, this Council requests the Lake County Land Reutilization Corporation to exercise its authority to demolish the structure at a cost to the City not exceeding Twenty-Thousand Dollars (\$20,000.00), and this Council authorizes the Lake County Land Reutilization Corporation to enter into such contracts, execute such documents, and do all things as may be necessary to accomplish the same.

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 Chapter 107 of the Codified Ordinances and Section 121.22 of the Ohio Revised Code.

SECTION 4. 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, insofar as it will allow the Lake County Land Reutilization Corporation to demolish the properties while funding is still available.

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

Adopted by Council: _____, 2023

Robert Patton, Council President

Submitted to the Mayor: _____, 2023

Michael Vanni, Mayor

Approved by the Mayor: _____, 2023

ATTEST: _____
Christine Morgan, Clerk of Council



City of Willowick
UPS Service

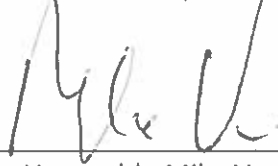
ITEM	QTY	BASE SOLUTION DESCRIPTIONS 4/03/23-4/2/24	UNIT PRICE	EXTENDED PRICE
1	1	Eaton Service Agreement- 9355 s/n BE252KXX04 <ul style="list-style-type: none"> • Includes unlimited 7x24 on-site corrective services including parts and labor • Includes Annual 7x24 UPS/battery pm • 8 hour response time – 7x24 technical support • Preferred customer service priority 	\$3,890.	\$3,890.
1 YEAR PLAN excluding tax				\$3,890.

TERMS AND CONDITIONS

Cash Terms Net 30	Advanced scheduling of services 7-10 days	Shipping Terms F.O.B. Factory
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E Technologies Inc. and Eaton Corporation standard terms and conditions of sale are an integral part of this order. Eaton Corporation terms and conditions govern this proposal, and any purchase order submitted to Eaton pursuant thereto. Additional or different terms proposed by Buyer, whether in its purchase order or otherwise, shall not be binding upon Eaton Corporation and are hereby rejected unless expressly agreed to in writing by Eaton Corporation. Seller shall not be responsible for any failure to perform, or delay in performance of, its obligations resulting from the COVID-19 pandemic or any future epidemic, and Buyer shall not be entitled to any damages resulting thereof. Please sign below to acknowledge your authorization for us to proceed based on the information referenced above. The quoted pricing is valid for 14 days from the date proposed. UPS invoiced on shipment. Unless specified above, price quoted DOES NOT INCLUDE freight, installation, inside delivery or any applicable sales and use tax. www.etechnologies.com/terms.asp

Agreed and Accepted:


4/5/23
Purchase Order # _____

The Honorable Mike Vanni Date
Mayor, City of Willowick