



City of Willowick
Special Council Meeting
Tuesday, June 24, 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.

Agenda

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

MOTIONS

Motion to adopt the Finance Committee's recommendation to authorize the Willowick Police Department to hire an additional police officer and authorizing the Finance Director to amend the appropriations for the Police Department.

OTHER BUSINESS

CONSIDERATION OF LEGISLATION

1. RESOLUTION NO. 2025 – 36:
A RESOLUTION TO APPROVE AUTHORIZATIONS (THEN AND NOW CERTIFICATE)
TO THE OHIO FIRE CHIEFS' ASSOCIATION IN THE AMOUNT OF \$6,900 FOR THE
CITY OF WILLOWICK, AND DECLARING AN EMERGENCY

ADJOURNMENT

Ohio Fire Chiefs' Association
450 West Wilson Bridge Road, Suite 150
Worthington, Ohio 43085



INV Item 1.

Invoice #: **81415**
Date: 06/15/2025
Charges: \$ 6,900.00
Payments \$ 0.00

Balance: **\$ 6,900.00**

Molly Henderson
City of Willowick

Charges

Willowick Captain Assessment	\$6900.00
4 candidates, 1 day (June 14, 2025)	
Total:	\$ 6,900.00

RESOLUTION NO. 2025 – 36**A RESOLUTION TO APPROVE AUTHORIZATIONS (THEN AND NOW CERTIFICATE) TO THE OHIO FIRE CHIEFS' ASSOCIATION IN THE AMOUNT OF \$6,900 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: _____, 2025

SUBMITTED to the Mayor for his approval
on _____, 2025

ATTEST:

Clerk of Council

Council President

APPROVED by the Mayor on
_____, 2025

Michael J. Vanni, Mayor