



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, June 01, 2021 at 7:30 PM
City Council Chambers/ Webex

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(AMENDED)

CALL MEETING TO ORDER

PLEDGE ALLEGIANCE

INVOCATION

ROLL CALL OF COUNCIL

APPROVAL OF MINUTES

- [1.](#) Motion to approve the minutes of the Regular City Council Meeting of May 18th, 2021.

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

ADMINISTRATIVE APPEALS

REPORTS & COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR

COUNCIL DISCUSSION OF THE MAYOR'S REPORT

GENERAL COMMUNICATIONS & REPORTS – Directors & Officials

Acting Service Director – Rich Regovich

Recreation Director – Julie Kless

City Engineer – Tim McLaughlin

Finance Director – Cheryl Benedict

Law Director – Stephanie Landgraf

Police Chief – Brian Turner

Fire Chief – Joe Tennyson

Chief Housing/Zoning Inspector – Sean Brennan

Economic Development Manager – Monica Drake

WARD MATTERS

PUBLIC PARTICIPATION

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

REPORTS OF STANDING COMMITTEES

Finance – Vanni, Bisbee, Koudela

Safety – Phares, Malta, Bisbee

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

Streets, Sidewalks & Sewers – Vanni, Malta, Antosh

Tax Compliance – Koudela, Antosh, Patton

Moral Claims – Antosh, Phares, Patton

Budget – Vanni, Koudela, Patton

LIAISON REPORTS

Planning – Phares/Alternate Koudela

Board of Zoning Appeals – Koudela/Alternate Vanni

Volunteer Fire Fighters' Dependents Fund Board – Antosh, Phares

Recreation Board – Bisbee/Alternate Phares

Plan Review Board – Antosh

Hearts & Hammers – Malta

FUND TRANSFERS & BID AUTHORIZATIONS

CONTRACT APPROVALS

- 2. Motion authorizing the Mayor to enter into a lease agreement/contract with Enterprise Fleet Management for nine (9) vehicles at a total annual cost of \$48,609.00.

INTRODUCTION & CONSIDERATION OF LEGISLATION

- 3. Ordinance No. 2021-23 (Law Director)

An Ordinance authorizing the Mayor to take all actions necessary to accept the Northeast Ohio Public Energy Council ("NOPEC") Energized Community Grant Program Funds, and declaring an emergency.

- 4. Ordinance No. 2021-24 (Finance Director)

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.

- 5. Resolution No. 2021-11 (Finance Director)

A Resolution by the City of Willowick, Lake County, Ohio, declaring it necessary to renew an existing .50 mill tax levy for the purpose of providing sufficient funding for parks and

recreational purposes in the City of Willowick and requesting that the County Auditor certify the total current tax valuation of the City of Willowick and the dollar amount of revenue that would be generated by that .50 mill tax levy, and declaring an emergency.

MISCELLANEOUS

- [6.](#) Motion authorizing the expenditure to Comfort Control Systems in the amount of \$14,480.00 for the purchase and installation of two OEM compressors at City Hall.
- [7.](#) Motion to declare a 1990 Case 1845C Skid Steer Loader with a bucket, VIN/JAF0041908 and City Tag No. 900-20, declaring it as surplus, obsolete, unneeded and unfit for public use and authorizing its disposal.
- [8.](#) Motion authorizing a Purchase Order Requisition to Middlefield Farm and Garden for a 2020 Kubota Skid Steer Loader for the Service Department in the amount of \$30,414.48.
- [9.](#) Motion authorizing CT Consultants to perform preliminary engineering, prepare final plans and bid documents, obtain bids and provide construction engineering services for the E. 328th Street Sewer Rehabilitation project for a fee not to exceed \$70,500 in accordance with the Agreement for engineering services.
- [10.](#) Motion authorizing CT Consultants to perform preliminary engineering, prepare final plans and bid documents, obtain bids and provide construction engineering services for the 2021 Lateral Program for a fee not to exceed \$30,000 in accordance with the Agreement for engineering services.

ADD-ON

11. Motion to authorize the hiring of Brian Regovich as a lifeguard in the Recreation 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)*

ADJOURN TO EXECUTIVE SESSION

To discuss the purchase or sale of property.

RETURN TO THE TABLE FROM EXECUTIVE SESSION

ADJOURNMENT



City of Willowick
CITY COUNCIL REGULAR MEETING

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 City Council Chambers/ Webex

ADA NOTICE

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MINUTES

CALL MEETING TO ORDER

(Total meetings to date - 9)

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

PLEDGE ALLEGIANCE

INVOCATION

ROLL CALL OF COUNCIL

PRESENT

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

ALSO PRESENT

Mayor Regovich, Police Chief Turner, Finance Director Benedict, City Engineer McLaughlin, Recreation Director Kless, Law Director Langraf, Chief Housing and Zoning Inspector Brennan, Sewer Foreman Gross and Council Clerk Trend.
 Fire Chief Tennyson was absent.

APPROVAL OF MINUTES

1. Motion made by Mr. Malta, seconded by Ms. Antosh to approve the Minutes of the Regular City Council Meeting of May 18th, 2021.
Discussion: None.
Vote: All ayes. Motion carried.

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

2. Motion made by Mr. Vanni, seconded by Mr. Malta to approve a Special Resolution to Anna Varanese for her years of service at Alesci's of Shoregate.

Discussion: None.

Vote: All ayes. Motion carried.

ADMINISTRATIVE APPEALS

3. Administrative Appeal Order No. 2021-6 Donatelli

An order granting a variance and exception of 9' 9" to extend a fence 13' 9" from the side of the house on a corner lot in the application of section 1165.07(c) of the Codified Ordinances in Board of Zoning Appeals.

Motion made by Mr. Vanni, seconded by Ms. Antosh to approve Administrative Appeal Order No. 2021-6.

Discussion: None

Vote: All ayes. Motion carried.

4. Administrative Appeal Order No. 2021-8 Feast

An order granting a variance and exception to install a fence in the side yard that extends 37' from the rear house line in the application of section 1165.07(b) of the Codified Ordinances in Board of Zoning Appeals.

Motion made by Ms. Antosh, seconded by Mr. Malta to approve Administrative Appeal Order No. 2021-8.

Discussion: None.

Vote: All ayes. Motion carried.

5. Administrative Appeal Order No. 2021-9 Corral

An order granting a variance and exception of solid type fencing to install a 6' high solid vinyl fence on the rear and left property lines in the application of section 1165.04(c) of the Codified Ordinances in Board of Zoning Appeals.

Motion made by Mr. Malta, seconded by Ms. Antosh to approve Administrative Appeal Order No. 2021-9.

Discussion: None.

Vote: All ayes. Motion carried.

6. Administrative Appeal Order No. 2021-10 Roberts

An order granting a variance and exception of 8' to install a 6' vinyl fence and extend 20' from the side of the main building line in the sideyard on a corner lot in the application of section 1165.07(c) of the Codified Ordinances in Board of Zoning Appeals.

Motion made by Ms. Antosh, seconded by Ms. Bisbee to approve Administrative Appeal Order No. 2021-10.

Discussion: The applicant of this appeal, Mr. Scott Roberts, was in attendance and stated his reasoning to extend the gate is to extend the safe play area for his children and to even the fence up with the property line. Mr. Patton inquired if there were any objections from the neighbors specifically Mr. Jack DiCello as the fence would affect him the most. Mr. Roberts stated there have been no objections by Mr. DiCello or any other neighbors.

Vote: All ayes. Motion carried.

7. Administrative Appeal Order No. 2021-11 Sholnikova

An order granting a variance and exception of solid fencing to install a 6' high solid vinyl fence on the side and rear property lines in the application of section 1165.04(c) of the Codified Ordinances in Board of Zoning Appeals.

Motion made by Ms. Antosh, seconded by Mr. Vanni to approve Administrative Appeal Order No. 2021-11.

Discussion: None.

Vote: Ayes: Mr. Malta, Mr. Patton, Ms. Antosh, Ms. Bisbee, Ms. Koudela, Mr. Vanni.

Nays: Mr. Phares. The variance was approved.

8. Administrative Appeal Order No. 2021-13 Bogenrief #1

An order granting a variance and exception of 520 sq. ft. for an accessory building the application of section 1171.02(c) of the Codified Ordinances in Board of Zoning Appeals.

Motion made by Mr. Malta, seconded by Ms. Bisbee to approve Administrative Appeal Order No. 2021-13.

Discussion: The applicant, Larry Bogenrief with Willow Praise Church, was not present. Mr. Brennan stated that the accessory building is actually a shipping container and would be visible from Vine St. Mayor Regovich stated his concern is the visibility of the containers from Vine St. and that this would be unattractive to potential new businesses to the corridor. Ms. Drake stated that two new businesses have gone before Plan Review and are looking at investing in the plaza in front of Willow Praise Church and this could detract them.

Vote: Ayes: Ms. Bisbee. Nays: Mr. Malta, Mr. Phares, Mr. Patton, Ms. Antosh, Ms. Koudela, Mr. Vanni. The variance was denied.

9. Administrative Appeal No. 2021-14 Bogenrief #2

An order granting a variance and exception to allow a second accessory building in the application of section 1171.02(g) of the Codified Ordinances in Board of Zoning Appeals.

Motion made by Ms. Antosh, seconded by Mr. Vanni to approve Administrative Appeal Order No. 2021-14.

Discussion: Mr. Patton stated this is the same as Administrative Appeal No. 2021-13 but is a second storage unit.

Vote: Ayes: Ms. Bisbee. Nays: Mr. Malta, Mr. Phares, Mr. Patton, Ms. Koudela, Mr. Vanni. The variance was denied.

10. Administrative Appeal Order No. 2021-15 Bogenrief #3

An order granting a variance and exception to allow two accessory buildings where there is no habitable house in the application of section 1171.02(h) of the Codified Ordinances in Board of Zoning Appeals.

Motion made by Ms. Antosh, seconded by Mr. Vanni to approve Administrative Appeal Order No. 2021-15.

Discussion: None.

Vote: Ayes: Ms. Bisbee. Nays: Mr. Malta, Mr. Phares, Mr. Patton, Ms. Koudela, Mr. Vanni. The variance was denied.

REPORTS & COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR

The Senior Center will be opening back up on June 15th with Doreen Nevulis as the new director. The St. Mary's Festival is June 3rd through 6th.

COUNCIL DISCUSSION OF THE MAYOR'S REPORT

None.

GENERAL COMMUNICATIONS & REPORTS – Directors & Officials

Acting Service Director – Rich Regovich

The pools are being prepared for the summer. Sewers in the southwest section of the City will be worked on to make sure they are all open and clear.

Recreation Director – Julie Kless

Ms. Kless stated opening day for baseball is on Saturday.

City Engineer – Tim McLaughlin

Mr. McLaughlin stated the 2021 Road Program is out and being advertised for bids. The E. 328th point repairs have been completed.

Finance Director – Cheryl Benedict

No report.

Law Director – Stephanie Landgraf

No report.

Police Chief – Brian Turner

No report.

Fire Chief – Joe Tennyson

No report. Absent.

Chief Housing/Zoning Inspector – Sean Brennan

No report.

Discussion: Ms. Antosh inquired about high grass complaints within the City. Mr. Brennan stated he has received nine to ten reports over the last several weeks.

Economic Development Manager – Monica Drake

Ms. Drake stated over the last few months new businesses have been coming before Plan Review to either open a new business in the City or move their current business to Willowick.

WARD MATTERS

Mr. Phares inquired about painting the lights at the entrance to Shoreland Crossings. Mayor Regovich stated they are working on repairing the lights and paint will be addressed once that is complete. Ms. Antosh stated the City wide garage sale will be held July 22-25.

PUBLIC PARTICIPATION

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

None.

REPORTS OF STANDING COMMITTEES

Finance – Vanni, Bisbee, Koudela

Mr. Vanni requested a joint Budget and Finance meeting on June 15, 2021.

Safety – Phares, Malta, Bisbee

No report.

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

No report.

Streets, Sidewalks & Sewers – Vanni, Malta, Antosh

No report.

Tax Compliance – Koudela, Antosh, Patton

No report.

Moral Claims – Antosh, Phares, Patton

No report.

Budget – Vanni, Koudela, Patton

No report.

LIAISON REPORTS

Planning – Phares/Alternate Koudela

Board of Zoning Appeals – Koudela/Alternate Vanni

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

Project night is every Tuesday night and volunteers can contact Mr. Malta or Ms. Antosh.

FUND TRANSFERS & BID AUTHORIZATIONS

None.

CONTRACT APPROVALS

None.

INTRODUCTION & CONSIDERATION OF LEGISLATION**11. Ordinance No. 2021-21** (Law Director)

An Ordinance approving the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances; approving, adopting and enacting new matter in the updated and revised Codified Ordinances; repealing ordinances and resolutions in conflict therewith, and declaring an emergency.

Motion made by Ms. Antosh, seconded by Mr. Vanni to waive the three readings of Ordinance No. 2021-21.

Discussion: None.

Vote: All ayes. Motion carried.

Motion made by Mr. Malta, seconded by Ms. Antosh to adopt Ordinance No. 2021-21.

Discussion: None.

Vote: All ayes. Motion carried.

12. Ordinance No. 2021-22 (Finance Director)

An Ordinance amending Ordinance 2021-9 to provide for additional appropriations from the General Fund (101) and the Earned Benefits Fund (240) for current expenses and other expenditures of the City of Willowick, State of Ohio, during the calendar year ending December 31, 2021, and declaring an emergency.

Motion made by Mr. Phares, seconded by Mr. Malta to waive the three readings on Ordinance No. 2021-22.

Discussion: None.

Vote: All ayes. Motion carried.

Motion made by Mr. Phares, seconded by Ms. Antosh to adopt Ordinance No. 2021-22.

Discussion: None.

Vote: All ayes. Motion carried.

13. Resolution No. 2021-9 (Finance Director)

A Resolution to approve authorizations (Then and Now Certificate) to Ohio CAT in the amount of \$4,825.38, for the City of Willowick, and declaring an emergency.

Motion made by Ms. Antosh, seconded by Mr. Phares to waive the three readings on Resolution No. 2021-9.

Discussion: None.

Vote: All ayes. Motion carried.

Motion made by Mr. Phares, seconded by Ms. Antosh to approve Resolution No. 2021-9.

Discussion: None.

Vote: All ayes. Motion carried.

14. Resolution No. 2021-10 (Finance Director)

A Resolution to approve authorizations (Then and Now Certificate) to Huntington National Bank in the amount of \$72,088.89, for the City of Willowick, and declaring an emergency.

Motion made by Mr. Phares, seconded by Mr. Malta to waive the three readings on Resolution No. 2021-10.

Discussion: None.

Vote: Ayes: Mr. Malta, Mr. Patton, Ms. Antosh, Ms. Bisbee, Ms. Koudela, Mr. Vanni.
Abstain: Mr. Phares.

Motion made by Mr. Malta, seconded by Ms. Antosh to approve Resolution No. 2021-10.

Discussion: None.

Vote: Ayes: Mr. Malta, Mr. Patton, Ms. Antosh, Ms. Bisbee, Ms. Koudela, Mr. Vanni.
Abstain: Mr. Phares

MISCELLANEOUS

15. Motion made by Ms. Antosh, seconded by Mr. Vanni to vacate the Council meetings of July 20, 2021 and August 17, 2021.

Discussion: None.

Vote: Ayes: Mr. Malta, Mr. Patton, Ms. Antosh, Ms. Bisbee, Ms. Koudela, Mr. Vanni.
Abstain: Mr. Phares.

16. Motion made by Mr. Vanni, seconded by Ms. Antosh to authorize Change Order #1-Final to United Survey, Inc. in the deduct amount of \$6,269.50 for the 2019 Lateral Program.

Discussion: None.

Vote: Ayes: Mr. Malta, Mr. Patton, Ms. Antosh, Ms. Bisbee, Ms. Koudela, Mr. Vanni.
Abstain: Mr. Phares.

17. Motion made by Mr. Vanni, seconded by Ms. Antosh to authorize the release of retainage in the amount of \$11,313.22 to United Survey, Inc. for the 2019 Lateral Program.

Discussion: None.

Vote: Ayes: Mr. Malta, Mr. Patton, Ms. Antosh, Ms. Bisbee, Ms. Koudela, Mr. Vanni.
Abstain: Mr. Phares.

PUBLIC PARTICIPATION

a) Public statement (1 minute maximum)

b) Council response to the public

c) Public clarification (30 seconds to 1 minute for the purpose of restating or rearticulating an original question, concern, suggestion or idea)

None.

ADJOURNMENT

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

Discussion: None.

Vote: Ayes: Mr. Malta, Mr. Patton, Ms. Antosh, Ms. Bisbee, Ms. Koudela, Mr. Vanni.
Abstain: Mr. Phares.

Meeting adjourned at 8:29 p.m.

PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL



**FLEET
MANAGEMENT**

Open-End (Equity) Lease Rate Quote

Quote No: Item #2.

Prepared For: City of Willowick
Regovich, Richard

Date 05/14/2021
AE/AM MB8/MGW

Unit #

Year 2022 Make Ford Model F-350

Series XL 4x4 SD Regular Cab 8 ft. box 142 in. WB SRW

Vehicle Order Type Ordered Term 12 State OH Customer# 592317

\$ 33,248.00	Capitalized Price of Vehicle ¹
\$ 0.00 *	Sales Tax <u>7.2500%</u> State <u>OH</u>
\$ 35.00 *	Initial License Fee
\$ 0.00 *	Registration Fee
\$ 200.00	Other: (See Page 2)
\$ 0.00	Capitalized Price Reduction
\$ 0.00	Tax on Capitalized Price Reduction
\$ 4,588.00	Gain Applied From Prior Unit
\$ 0.00 *	Tax on Gain On Prior
\$ 0.00 *	Security Deposit
\$ 0.00 *	Tax on Incentive (Taxable Incentive Total : \$8,361.00)

All language and acknowledgments contained in the signed quote apply to all vehicles that are ordered under this signed quote.

Order Information

Driver Name
Exterior Color (0 P) Oxford White
Interior Color (0 I) Medium Earth Gray w/HD Vinyl 40/20/40 S
Lic. Plate Type Government
GVWR 0

\$ 28,860.00	Total Capitalized Amount (Delivered Price)
\$ 288.60	Depreciation Reserve @ <u>1.0000%</u>
\$ 122.22	Monthly Lease Charge (Based on Interest Rate - Subject to a Floor) ²
\$ 410.82	Total Monthly Rental Excluding Additional Services

Additional Fleet Management

	Master Policy Enrollment Fees
\$ 0.00	Commercial Automobile Liability Enrollment
	Liability Limit <u>\$0.00</u>

\$ 0.00	Physical Damage Management
\$ 0.00	Full Maintenance Program ³ Contract Miles <u>0</u>
	Incl: # Brake Sets (1 set = 1 Axle) <u>0</u>

Comp/Coll Deductible	<u>0 / 0</u>
OverMileage Charge	<u>\$ 0.0000</u> Per Mile
# Tires <u>0</u>	Loaner Vehicle Not Included

Additional Services SubTotal

\$ 0.00	Sales Tax <u>7.2500%</u>	State <u>OH</u>
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\$ 410.82 Total Monthly Rental Including Additional Services

\$ 25,396.80	Reduced Book Value at <u>12</u> Months
\$ 395.00	Service Charge Due at Lease Termination

Quote based on estimated annual mileage of 10,000
(Current market and vehicle conditions may also affect value of vehicle)
(Quote is Subject to Customer's Credit Approval)
Notes

Enterprise FM Trust will be the owner of the vehicle covered by this Quote. Enterprise FM Trust (not Enterprise Fleet Management) will be the Lessor of such vehicle under the Master Open - End (Equity) Lease Agreement and shall have all rights and obligations of the Lessor under the Master Open - End (Equity) Lease Agreement with respect to such vehicle. Lessee must maintain insurance coverage on the vehicle as set forth in Section 11 of the Master Open-End (Equity) Lease Agreement until the vehicle is sold.

ALL TAX AND LICENSE FEES TO BE BILLED TO LESSEE AS THEY OCCUR.

Lessee hereby authorizes this vehicle order, agrees to lease the vehicle on the terms set forth herein and in the Master Equity Lease Agreement and agrees that Lessor shall have the right to collect damages in the event Lessee fails or refuses to accept delivery of the ordered vehicle. Lessee certifies that it intends that more than 50% of the use of the vehicle is to be in a trade or business of the Lessee.

LESSEE City of Willowick
BY _____

TITLE _____

DATE _____

* INDICATES ITEMS TO BE BILLED ON DELIVERY.

¹ Capitalized Price of Vehicle May be Adjusted to Reflect Final Manufacturer's Invoice. Lessee Hereby Assigns to Lessor any Manufacturer Rebates And/Or Manufacturer Incentives Intended for the Lessee, Which Rebates And/Or Incentives Have Been Used By Lessor to Reduce the Capitalized Price of the Vehicle.

² Monthly Lease Charge Will Be Adjusted to Reflect the Interest Rate on the Delivery Date (Subject to a Floor).

³ The inclusion herein of references to maintenance fees/services are solely for the administrative convenience of Lessee. Notwithstanding the inclusion of such references in this [Invoice/Schedule/Quote], all such maintenance services are to be performed by Enterprise Fleet Management, Inc., and all such maintenance fees are payable by Lessee solely for the account of Enterprise Fleet Management, Inc., pursuant to that certain separate [Maintenance Agreement] entered into by and between Lessee and Enterprise Fleet Management, Inc.; provided that such maintenance fees are being billed by Enterprise FM Trust, and are payable at the direction of Enterprise FM Trust, solely as an authorized agent for collection on behalf of Enterprise Fleet Management, Inc.



Other Totals

Description	(B)illed or (C)apped	Price
Pricing Plan Delivery Charge	B	\$ 100.00
Courtesy Delivery Fee	C	\$ 200.00
Total Other Charges Billed		\$ 100.00
Total Other Charges Capitalized		\$ 200.00
Other Charges Total		\$ 300.00

VEHICLE INFORMATION:

2022 Ford F-350 XL 4x4 SD Regular Cab 8 ft. box 142 in. WB SRW - US

Series ID: F3B

Pricing Summary:

	INVOICE	MSRP
Base Vehicle	\$37,064	\$39,015.00
Total Options	\$2,850.00	\$3,130.00
Destination Charge	\$1,695.00	\$1,695.00
Total Price	\$41,609.00	\$43,840.00

SELECTED COLOR:

Exterior: Z1-(0 P) Oxford White

Interior: AS-(0 I) Medium Earth Gray w/HD Vinyl 40/20/40 Split Bench Seat

SELECTED OPTIONS:

CODE	DESCRIPTION	INVOICE	MSRP
142WB	142" Wheelbase	STD	STD
18B	Platform Running Boards	\$291.00	\$320.00
425	50-State Emissions System	STD	STD
43B	Fixed Rear-Window w/Defrost	\$54.00	\$60.00
44G	Transmission: TorqShift 10-Speed Automatic	Included	Included
473	Snow Plow Prep Package	\$228.00	\$250.00
525	Steering Wheel-Mounted Cruise Control (LPO)	\$214.00	\$235.00
54K	Trailer Tow Mirrors w/Power Heated Glass	Included	Included
587	Radio: AM/FM Stereo w/MP3 Player	Included	Included
610A	Order Code 610A	NC	NC
61S	Front Splash Guards/Mud Flaps (Pre-Installed)	\$119.00	\$130.00
62S	Rear Splash Guards/Mud Flaps (Pre-Installed)	NC	NC
64A	Wheels: 17" Argent Painted Steel	Included	Included
66S	Upfitter Switches (6)	\$150.00	\$165.00
67D	200 Amp Alternator	Included	Included
85L	Drop-In Bedliner (Pre-Installed)	\$319.00	\$350.00
90L	Power Equipment Group	\$832.00	\$915.00
90LACD	Accessory Delay	Included	Included
90LASP	Advanced Security Pack	Included	Included
90LPLK	Power Locks	Included	Included
90LPTL	Power Tailgate Lock	Included	Included
90LPWN	Power Front Seat Windows	Included	Included
90LRKE	Remote Keyless Entry	Included	Included
91S	Amber 360 Degree LED Warn Strobes (Pre-Installed)	\$615.00	\$675.00
924	Privacy Glass	\$28.00	\$30.00
996	Engine: 6.2L 2-Valve SOHC EFI NA V8 Flex-Fuel	Included	Included
A	HD Vinyl 40/20/40 Split Bench Seat	Included	Included
AS_01	(0 I) Medium Earth Gray w/HD Vinyl 40/20/40 Split Bench Seat	NC	NC
PAINT	Monotone Paint Application	STD	STD
STDGV	GVWR: 10,400 lb Payload Package	Included	Included
SYNC	SYNC Communications & Entertainment System	Included	Included
TD8	Tires: LT245/75R17E BSW A/S (4)	Included	Included
X37	3.73 Axle Ratio	Included	Included



CODE	DESCRIPTION	INVOICE	MSRP
Z1_01	(0 P) Oxford White	NC	NC

CONFIGURED FEATURES:

Item #2.

Body Exterior Features:

Number Of Doors: 2
Rear Cargo Door Type: tailgate
Driver And Passenger Mirror: power remote heated manual folding side-view door mirrors with turn signal indicator
Convex Driver Mirror: convex driver and passenger mirror
Mirror Type: manual extendable trailer mirrors
Running Boards: running boards
Door Handles: black
Front And Rear Bumpers: black front and rear bumpers with black rub strip
Rear Step Bumper: rear step bumper
Front Tow Hooks: 2 front tow hooks
Front Mud Flaps: front and rear mud flaps
Bed Liner: bed liner
Box Style: regular
Body Material: aluminum body material
: class V trailering with harness, hitch
Grille: black grille
Upfitter Switches: upfitter switches

Convenience Features:

Air Conditioning: manual air conditioning
Air Filter: air filter
Cruise Control: cruise control with steering wheel controls
Power Windows: power windows with driver and passenger 1-touch down
Remote Keyless Entry: keyfob (all doors) remote keyless entry
Illuminated Entry: illuminated entry
Integrated Key Remote: integrated key/remote
Remote Engine Start: remote engine start - smart device only
Steering Wheel: steering wheel with manual tilting, manual telescoping
Day-Night Rearview Mirror: day-night rearview mirror
Emergency SOS: 911 Assist emergency communication system
Front Cupholder: front cupholder
Overhead Console: mini overhead console
Glove Box: illuminated locking glove box
Driver Door Bin: driver and passenger door bins
Dashboard Storage: dashboard storage
IP Storage: covered bin instrument-panel storage
Retained Accessory Power: retained accessory power
Power Accessory Outlet: 2 12V DC power outlets

Entertainment Features:

radio: AM/FM stereo with seek-scan
Voice Activated Radio: voice activated radio
Steering Wheel Radio Controls: steering-wheel mounted audio controls
Speakers: 4 speakers
Internet Access: FordPass Connect 4G internet access
1st Row LCD: 2 1st row LCD monitor
Wireless Connectivity: wireless phone connectivity
Antenna: fixed antenna

Lighting, Visibility and Instrumentation Features:

Headlamp Type: delay-off aero-composite halogen headlamps
Cab Clearance Lights: cargo bed light
Front Wipers: variable intermittent wipers
Rear Window Defroster: rear window defroster
Tinted Windows: deep-tinted windows
Dome Light: dome light with fade
Front Reading Lights: front reading lights
Variable IP Lighting: variable instrument panel lighting

Display Type: analog appearance
 Tachometer: tachometer
 Compass: compass
 Exterior Temp: outside-temperature display
 Low Tire Pressure Warning: tire specific low-tire-pressure warning
 Trip Computer: trip computer
 Trip Odometer: trip odometer
 Oil Pressure Gauge: oil pressure gauge
 Water Temp Gauge: water temp. gauge
 Transmission Oil Temp Gauge: transmission oil temp. gauge
 Engine Hour Meter: engine hour meter
 Clock: in-radio display clock
 Systems Monitor: systems monitor
 Rear Vision Camera: rear vision camera
 Oil Pressure Warning: oil-pressure warning
 Water Temp Warning: water-temp. warning
 Battery Warning: battery warning
 Lights On Warning: lights-on warning
 Key in Ignition Warning: key-in-ignition warning
 Low Fuel Warning: low-fuel warning
 Door Ajar Warning: door-ajar warning
 Brake Fluid Warning: brake-fluid warning

Safety And Security:

ABS four-wheel ABS brakes
 Number of ABS Channels: 4 ABS channels
 Brake Assistance: brake assist
 Brake Type: four-wheel disc brakes
 Vented Disc Brakes: front and rear ventilated disc brakes
 Daytime Running Lights: daytime running lights
 Spare Tire Type: full-size spare tire
 Spare Tire Mount: underbody mounted spare tire w/crankdown
 Driver Front Impact Airbag: driver and passenger front-impact airbags
 Driver Side Airbag: seat-mounted driver and passenger side-impact airbags
 Overhead Airbag: Safety Canopy System curtain 1st row overhead airbag
 Height Adjustable Seatbelts: height adjustable front seatbelts
 Side Impact Bars: side-impact bars
 Perimeter Under Vehicle Lights: remote activated perimeter/approach lights
 Tailgate/Rear Door Lock Type: tailgate/rear door lock included with power door locks
 Ignition Disable: SecuriLock immobilizer
 Security System: security system
 Panic Alarm: panic alarm
 Electronic Stability: AdvanceTrac w/Roll Stability Control electronic stability stability control with anti-roll
 Traction Control: ABS and driveline traction control
 Front and Rear Headrests: manual adjustable front head restraints

Seats And Trim:

Seating Capacity max. seating capacity of 3
 Front Bucket Seats: front split-bench 40-20-40 seats
 Number of Driver Seat Adjustments: 4-way driver and passenger seat adjustments
 Reclining Driver Seat: manual reclining driver and passenger seats
 Driver Lumbar: manual driver and passenger lumbar support
 Driver Fore/Aft: manual driver and passenger fore/aft adjustment
 Front Centre Armrest Storage: front centre armrest with storage
 Leather Upholstery: vinyl front seat upholstery
 Headliner Material: full cloth headliner
 Floor Covering: full vinyl/rubber floor covering
 Shift Knob Trim: urethane shift knob
 Interior Accents: chrome interior accents

Standard Engine:

Engine 385-hp, 6.2-liter V-8 (regular gas)

Standard Transmission:

Transmission 10-speed automatic w/ OD and PowerShift automatic

Item #2.

Prepared For: City of Willowick
Regovich, RichardDate 05/18/2021
AE/AM MB8/MGW

Unit

Year 2022 Make Ford Model F-250

Series XL 4x4 SD Crew Cab 6.75 ft. box 160 in. WB SRW

Vehicle Order Type Ordered Term 12 State OH Customer# 592317

\$ 35,366.00	Capitalized Price of Vehicle ¹
\$ 0.00 *	Sales Tax <u>7.2500%</u> State <u>OH</u>
\$ 44.25 *	Initial License Fee
\$ 0.00	Registration Fee
\$ 200.00	Other: (See Page 2)
\$ 0.00	Capitalized Price Reduction
\$ 0.00	Tax on Capitalized Price Reduction
\$ 4,680.00	Gain Applied From Prior Unit
\$ 0.00 *	Tax on Gain On Prior
\$ 0.00 *	Security Deposit
\$ 0.00 *	Tax on Incentive (Taxable Incentive Total : \$8,520.00)

All language and acknowledgments contained in the signed quote apply to all vehicles that are ordered under this signed quote.

Order Information

Driver Name	Unassigned
Exterior Color	(0 P) Oxford White
Interior Color	(0 I) Medium Earth Gray w/HD Vinyl 40/20/40 S
Lic. Plate Type	Government
GVWR	0

\$ 30,886.00	Total Capitalized Amount (Delivered Price)
\$ 308.86	Depreciation Reserve @ <u>1.0000%</u>
\$ 130.48	Monthly Lease Charge (Based on Interest Rate - Subject to a Floor) ²
\$ 439.34	Total Monthly Rental Excluding Additional Services

Additional Fleet Management

	Master Policy Enrollment Fees
\$ 0.00	Commercial Automobile Liability Enrollment
	Liability Limit <u>\$0.00</u>

\$ 0.00	Physical Damage Management
\$ 0.00	Full Maintenance Program ³ Contract Miles <u>0</u>
	Incl: # Brake Sets (1 set = 1 Axle) <u>0</u>

Comp/Coll Deductible	<u>0 / 0</u>
OverMileage Charge	<u>\$ 0.0000</u> Per Mile
# Tires <u>0</u>	Loaner Vehicle Not Included

Additional Services SubTotal

\$ 0.00	Sales Tax <u>7.2500%</u>	State <u>OH</u>
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\$ 439.34 Total Monthly Rental Including Additional Services

\$ 27,179.68	Reduced Book Value at <u>12</u> Months
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\$ 395.00	Service Charge Due at Lease Termination
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Quote based on estimated annual mileage of 10,000

(Current market and vehicle conditions may also affect value of vehicle)

(Quote is Subject to Customer's Credit Approval)

Notes

Enterprise FM Trust will be the owner of the vehicle covered by this Quote. Enterprise FM Trust (not Enterprise Fleet Management) will be the Lessor of such vehicle under the Master Open - End (Equity) Lease Agreement and shall have all rights and obligations of the Lessor under the Master Open - End (Equity) Lease Agreement with respect to such vehicle. Lessee must maintain insurance coverage on the vehicle as set forth in Section 11 of the Master Open-End (Equity) Lease Agreement until the vehicle is sold.

ALL TAX AND LICENSE FEES TO BE BILLED TO LESSEE AS THEY OCCUR.

Lessee hereby authorizes this vehicle order, agrees to lease the vehicle on the terms set forth herein and in the Master Equity Lease Agreement and agrees that Lessor shall have the right to collect damages in the event Lessee fails or refuses to accept delivery of the ordered vehicle. Lessee certifies that it intends that more than 50% of the use of the vehicle is to be in a trade or business of the Lessee.

LESSEE City of Willowick

BY

TITLE

DATE

* INDICATES ITEMS TO BE BILLED ON DELIVERY.

¹ Capitalized Price of Vehicle May be Adjusted to Reflect Final Manufacturer's Invoice. Lessee Hereby Assigns to Lessor any Manufacturer Rebates And/OR Manufacturer Incentives Intended for the Lessee, Which Rebates And/OR Incentives Have Been Used By Lessor to Reduce the Capitalized Price of the Vehicle.

² Monthly Lease Charge Will Be Adjusted to Reflect the Interest Rate on the Delivery Date (Subject to a Floor).

³ The inclusion herein of references to maintenance fees/services are solely for the administrative convenience of Lessee. Notwithstanding the inclusion of such references in this [Invoice/Schedule/Quote], all such maintenance services are to be performed by Enterprise Fleet Management, Inc., and all such maintenance fees are payable by Lessee solely for the account of Enterprise Fleet Management, Inc., pursuant to that certain separate [Maintenance Agreement] entered into by and between Lessee and Enterprise Fleet Management, Inc.; provided that such maintenance fees are being billed by Enterprise FM Trust, and are payable at the direction of Enterprise FM Trust, solely as an authorized agent for collection on behalf of Enterprise Fleet Management, Inc.

Other Totals

Description	(B)illed or (C)apped	Price
Pricing Plan Delivery Charge	B	\$ 100.00
Courtesy Delivery Fee	C	\$ 200.00
Total Other Charges Billed		\$ 100.00
Total Other Charges Capitalized		\$ 200.00
Other Charges Total		\$ 300.00

VEHICLE INFORMATION:

2022 Ford F-250 XL 4x4 SD Crew Cab 6.75 ft. box 160 in. WB SRW - US

Series ID: W2B

Pricing Summary:

	INVOICE	MSRP
Base Vehicle	\$39,035	\$41,090.00
Total Options	\$3,156.00	\$3,465.00
Destination Charge	\$1,695.00	\$1,695.00
Total Price	\$43,886.00	\$46,250.00

SELECTED COLOR:

Exterior: Z1-(0 P) Oxford White

Interior: AS-(0 I) Medium Earth Gray w/HD Vinyl 40/20/40 Split Bench Seat

SELECTED OPTIONS:

CODE	DESCRIPTION	INVOICE	MSRP
160WB	160" Wheelbase	STD	STD
18B	Platform Running Boards	\$405.00	\$445.00
425	50-State Emissions System	STD	STD
43B	Fixed Rear-Window w/Defrost	\$54.00	\$60.00
44S	Transmission: TorqShift-G 6-Spd Auto w/SelectShift	Included	Included
473	Snow Plow Prep Package	\$228.00	\$250.00
525	Steering Wheel-Mounted Cruise Control (LPO)	\$214.00	\$235.00
54K	Trailer Tow Mirrors w/Power Heated Glass	Included	Included
587	Radio: AM/FM Stereo w/MP3 Player	Included	Included
600A	Order Code 600A	NC	NC
61S	Front Splash Guards/Mud Flaps (Pre-Installed)	\$119.00	\$130.00
62S	Rear Splash Guards/Mud Flaps (Pre-Installed)	NC	NC
64A	Wheels: 17" Argent Painted Steel	Included	Included
66S	Upfitter Switches (6)	\$150.00	\$165.00
67D	200 Amp Alternator	Included	Included
85L	Drop-In Bedliner (Pre-Installed)	\$319.00	\$350.00
90L	Power Equipment Group	\$1,024.00	\$1,125.00
90LACD	Accessory Delay	Included	Included
90LASP	Advanced Security Pack	Included	Included
90LPLK	Power Locks	Included	Included
90LPTL	Power Tailgate Lock	Included	Included
90LPWN	Power Front & Rear Seat Windows	Included	Included
90LRKE	Remote Keyless Entry	Included	Included
91S	Amber 360 Degree LED Warn Strokes (Pre-Installed)	\$615.00	\$675.00
924	Privacy Glass	\$28.00	\$30.00
996	Engine: 6.2L 2-Valve SOHC EFI NA V8 Flex-Fuel	Included	Included
A	HD Vinyl 40/20/40 Split Bench Seat	Included	Included
AS_01	(0 I) Medium Earth Gray w/HD Vinyl 40/20/40 Split Bench Seat	NC	NC
PAINT	Monotone Paint Application	STD	STD
STDGV	GVWR: 10,000 lb Payload Package	Included	Included
SYNC	SYNC Communications & Entertainment System	Included	Included
TD8	Tires: LT245/75R17E BSW A/S (4)	Included	Included
X37	3.73 Axle Ratio	Included	Included



FLEET
MANAGEMENT

Open-End (Equity) Lease Rate Quote

Quote No:

Item #2.

CODE	DESCRIPTION	INVOICE	MSRP
Z1_01	(0 P) Oxford White	NC	NC

CONFIGURED FEATURES:

Item #2.

Body Exterior Features:

Number Of Doors: 4
Rear Cargo Door Type: tailgate
Driver And Passenger Mirror: power remote heated manual folding side-view door mirrors with turn signal indicator
Convex Driver Mirror: convex driver and passenger mirror
Mirror Type: manual extendable trailer mirrors
Running Boards: running boards
Door Handles: black
Front And Rear Bumpers: black front and rear bumpers with black rub strip
Rear Step Bumper: rear step bumper
Front Tow Hooks: 2 front tow hooks
Front Mud Flaps: front and rear mud flaps
Bed Liner: bed liner
Box Style: regular
Body Material: aluminum body material
: class V trailering with harness, hitch
Grille: black grille
Upfitter Switches: upfitter switches

Convenience Features:

Air Conditioning: manual air conditioning
Air Filter: air filter
Cruise Control: cruise control with steering wheel controls
Power Windows: power windows with driver and passenger 1-touch down
Remote Keyless Entry: keyfob (all doors) remote keyless entry
Illuminated Entry: illuminated entry
Integrated Key Remote: integrated key/remote
Remote Engine Start: remote engine start - smart device only
Steering Wheel: steering wheel with manual tilting, manual telescoping
Day-Night Rearview Mirror: day-night rearview mirror
Emergency SOS: 911 Assist emergency communication system
Front Cupholder: front and rear cupholders
Overhead Console: full overhead console with storage
Glove Box: illuminated locking glove box
Driver Door Bin: driver and passenger door bins
Rear Door Bins: rear door bins
Dashboard Storage: dashboard storage
IP Storage: covered bin instrument-panel storage
Retained Accessory Power: retained accessory power
Power Accessory Outlet: 2 12V DC power outlets

Entertainment Features:

radio: AM/FM stereo with seek-scan
Voice Activated Radio: voice activated radio
Steering Wheel Radio Controls: steering-wheel mounted audio controls
Speakers: 4 speakers
Internet Access: FordPass Connect 4G internet access
1st Row LCD: 2 1st row LCD monitor
Wireless Connectivity: wireless phone connectivity
Antenna: fixed antenna

Lighting, Visibility and Instrumentation Features:

Headlamp Type: delay-off aero-composite halogen headlamps
Cab Clearance Lights: cargo bed light
Front Wipers: variable intermittent wipers
Rear Window Defroster: rear window defroster
Tinted Windows: deep-tinted windows
Dome Light: dome light with fade
Front Reading Lights: front and rear reading lights

Variable IP Lighting: variable instrument panel lighting
 Display Type: analog appearance
 Tachometer: tachometer
 Compass: compass
 Exterior Temp: outside-temperature display
 Low Tire Pressure Warning: tire specific low-tire-pressure warning
 Trip Computer: trip computer
 Trip Odometer: trip odometer
 Oil Pressure Gauge: oil pressure gauge
 Water Temp Gauge: water temp. gauge
 Transmission Oil Temp Gauge: transmission oil temp. gauge
 Engine Hour Meter: engine hour meter
 Clock: in-radio display clock
 Systems Monitor: systems monitor
 Rear Vision Camera: rear vision camera
 Oil Pressure Warning: oil-pressure warning
 Water Temp Warning: water-temp. warning
 Battery Warning: battery warning
 Lights On Warning: lights-on warning
 Key in Ignition Warning: key-in-ignition warning
 Low Fuel Warning: low-fuel warning
 Door Ajar Warning: door-ajar warning
 Brake Fluid Warning: brake-fluid warning

Safety And Security:

ABS four-wheel ABS brakes
 Number of ABS Channels: 4 ABS channels
 Brake Assistance: brake assist
 Brake Type: four-wheel disc brakes
 Vented Disc Brakes: front and rear ventilated disc brakes
 Daytime Running Lights: daytime running lights
 Spare Tire Type: full-size spare tire
 Spare Tire Mount: underbody mounted spare tire w/crankdown
 Driver Front Impact Airbag: driver and passenger front-impact airbags
 Driver Side Airbag: seat-mounted driver and passenger side-impact airbags
 Overhead Airbag: Safety Canopy System curtain 1st and 2nd row overhead airbag
 Height Adjustable Seatbelts: height adjustable front seatbelts
 3Point Rear Centre Seatbelt: 3 point rear centre seatbelt
 Side Impact Bars: side-impact bars
 Perimeter Under Vehicle Lights: remote activated perimeter/approach lights
 Tailgate/Rear Door Lock Type: tailgate/rear door lock included with power door locks
 Ignition Disable: SecuriLock immobilizer
 Security System: security system
 Panic Alarm: panic alarm
 Electronic Stability: AdvanceTrac w/Roll Stability Control electronic stability stability control with anti-roll
 Traction Control: ABS and driveline traction control
 Front and Rear Headrests: manual adjustable front head restraints
 Rear Headrest Control: 3 rear head restraints

Seats And Trim:

Seating Capacity max. seating capacity of 6
 Front Bucket Seats: front split-bench 40-20-40 seats
 Number of Driver Seat Adjustments: 4-way driver and passenger seat adjustments
 Reclining Driver Seat: manual reclining driver and passenger seats
 Driver Lumbar: manual driver and passenger lumbar support
 Driver Fore/Aft: manual driver and passenger fore/aft adjustment
 Front Centre Armrest Storage: front centre armrest with storage
 Rear Seat Type: rear 60-40 split-bench seat
 Rear Folding Position: rear seat fold-up cushion
 Leather Upholstery: vinyl front and rear seat upholstery
 Headliner Material: full cloth headliner

Floor Covering: full vinyl/rubber floor covering

Shift Knob Trim: urethane shift knob

Interior Accents: chrome interior accents

Item #2.

Standard Engine:

Engine 385-hp, 6.2-liter V-8 (regular gas)

Standard Transmission:

Transmission 6-speed automatic w/ OD and PowerShift automatic

ORDINANCE NO. 2021-23

AN ORDINANCE AUTHORIZING THE MAYOR TO TAKE ALL ACTIONS NECESSARY TO ACCEPT THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL ("NOPEC") ENERGIZED COMMUNITY GRANT PROGRAM FUNDS, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Willowick is a member of the Northeast Ohio Public Energy Council ("NOPEC"), and is eligible for one (1) or more NOPEC Energized Community Grants for 2021 ("NEC Grants"), as provided for in the NEC Grant Program Guidelines; and

WHEREAS, the City has previously entered into a Grant Agreement with NOPEC, Inc. in order to receive one or more NEC Grants; and

WHEREAS, Council finds that applying for grants through NOPEC is in the best interest of the health, safety and welfare of the City and its residents and authorizes the Mayor to apply and accept funds from NOPEC for that purpose;

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

Section 1. That this Council finds and determines that it is in the best interest of the City of accept NEC Grants for 2021 and authorizes the Mayor to apply and accept NEC Grant funds for 2021.

Section 2. 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 3. 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; and further the immediate emergency includes the necessity to authorize the Mayor to accept grant funds from NOPEC, for 2021; and therefore shall be in full force and take effect immediately upon its passage by Council and its approval by the Mayor, or at the earliest period allowed by law.

Adopted by Council: _____, 2021

Robert Patton, Council President

Submitted to the Mayor: _____, 2021

Richard J. Regovich, Mayor

Approved by the Mayor: _____, 2021

ATTEST: _____
Angela Trend, Clerk of Council

ORDINANCE NO. 2021-24**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>30129 Forestgrove</i>	<i>\$200.00</i>
<i>236 East 284th St</i>	<i>\$200.00</i>
<i>364 East 328th St</i>	<i>\$200.00</i>
<i>30222 Thomas</i>	<i>\$200.00</i>
<i>317 East 322nd St</i>	<i>\$200.00</i>
<i>419 East 329th St</i>	<i>\$200.00</i>
<i>32610 Willowick Dr</i>	<i>\$200.00</i>
<i>29100 Lakeshore Blvd</i>	<i>\$200.00</i>
<i>31715 Lakeshore Blvd</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: _____, 2021

SUBMITTED to the Mayor for his approval
on _____, 2021

ATTEST:

Clerk of Council

President of Council

APPROVED by the Mayor on
_____, 2021

Mayor

EXHIBIT “A”

Name	Address	Parcel Number	Amount
Jillian Anderson	30129 Forestgrove	28-A-040-G-03-058-0	\$ 200.00
Louise Saeli	236 East 284 th St	28-A-042-C-00-005-0	\$ 200.00
Frank Kolk	364 East 328 th St	28-A-045-F-00-019-0	\$ 200.00
Fifth Third Bank	30228 Thomas	28-A-039-C-00-013-0	\$ 200.00
Marilyn Moscovic	317 East 322 nd St	28-A-045-B-00-121-0	\$ 200.00
Sandra Kadunc	419 East 326 th St	28-A-045-H-00-090-0	\$ 200.00
ZR Holding LLC	32610 Willowick Dr	28-A-045-H-00-004-0	\$ 200.00
29100 Lakeshore Blvd LLC	29100 Lakeshore Blvd	28-A-042-N-00-004-0	\$ 200.00
Cleveland Investment Group C	31715 Lakeshore Blvd	28-A-044-F-00-042-0	\$ 200.00

RESOLUTION NO. 2021 – 11

A RESOLUTION BY THE CITY OF WILLOWICK, LAKE COUNTY, OHIO, DECLARING IT NECESSARY TO RENEW AN EXISTING .50 MILL TAX LEVY FOR THE PURPOSE OF PROVIDING SUFFICIENT FUNDING FOR PARKS AND RECREATIONAL PURPOSES IN THE CITY OF WILLOWICK AND REQUESTING THAT THE COUNTY AUDITOR CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY OF WILLOWICK AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT .50 MILL TAX LEVY, AND DECLARING AN EMERGENCY.

WHEREAS, the amount of taxes which may be required within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the City of Willowick, Lake County, Ohio; and

WHEREAS, a resolution declaring the necessity of levying an additional tax under R.C. 5705.19 (H), outside the ten (10.0) mill limitation must be passed and certified to the Lake County Auditor in order to permit the City of Willowick to consider the levy of such a tax and must request that the Lake County Auditor certify to the City of Willowick the total current tax valuation of City of Willowick and the dollar amount of revenue that would be generated by the proposed .50 mill renewal tax levy; and

WHEREAS, pursuant to R.C. 5705.03 (B), upon receipt of a certified copy of a resolution by the City of Willowick declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the sections of the Ohio Revised Code authorizing its submission to the electors, and requesting such certification, the County Auditor is to certify the total current tax valuation of the City of Willowick and the dollar amount of revenue that would be generated by the proposed tax levy;

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

Section 1. That pursuant to the provisions of R.C. 5705.19 (H), it is necessary to levy a renewal for five (5) years of an existing .50 mill tax levy for the benefit of City of Willowick for parks and recreational purposes; and at a rate not exceeding .50 mill for each dollar of valuation, which amounts to five cents (\$.05) for each one hundred dollars (\$100.00) of valuation, commencing with the tax year 2021, for collection commencing in 2022 in compliance with R.C. 5705.34 if a majority of electors voting thereon vote in favor thereof.

Section 2. That the question of such tax levy shall be submitted to the electors of the City of Willowick at the general election to be held therein on November 2, 2021.

Section 3. That the Clerk of Council is hereby directed to certify a copy of the Resolution to the Lake County Auditor and Board of Elections of Lake County, Ohio. The City of

Willowick hereby requests that the Lake County Auditor certify to the City of Willowick the total current tax valuation of City of Willowick, and the dollar amount of revenue that would be generated by the renewal of the .50 mill tax levy if approved by the electors.

Section 4. 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 5. 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 that this Resolution is required to be immediately effective so that it can be timely filed with the Lake County Auditor in order that the question of the renewal of the existing .50 mill tax levy may be submitted to the electors at the general election of November 2, 2021; wherefore, this Resolution shall be in full force and take effect immediately upon its passage by Council and approval by the Mayor.

PASSED: _____, 2021

Robert Patton, President of Council

SUBMITTED to the Mayor for his approval
on _____, 2021

APPROVED by the Mayor on
_____, 2021

ATTEST:

Clerk of Council

Richard J. Regovich, Mayor



Quotation #: 866996
Date: 10.29.20 REV 04.12.21
Re: Compressor Replacement

Page 32

Burrier Service Company Inc
8669 Twinbrook Rd
Mentor, OH 44060



PROPOSAL

Presented to:
2C-Willowick City Hall
30435 Lakeshore
Willowick, OH 44095

Job # 106198
Job Name Gather Info
Proposal # P-106198-1
Technician
Issue Date Apr 09 2021

Customer Contact:
M: (440) 283-5240
E: tmccarthy@cityofwillowick.com

Location Address:
30435 Lakeshore
Willowick, OH 44095

Your Price: \$0.00

Quote

Please see below description for pricing option

1

\$0.00

Your Price

\$0.00

Proposal Notes:

Recommended Repair

Replace (2) compressors on Trane Intellipac rooftop SAHLF604-C11C01603

- Remove and replace
- Evacuate 410A refrigerant
- Install drier and crankcase heater
- All labor and rigging

Pricing Option #1 (includes a 3yr compressor warranty) \$7,722.00 ea (Total Price \$15,444.00)

Pricing Option #2 (includes a 1yr compressor warranty) \$7,562.00 ea (Total Price \$15,124.00)

Customer Approval:

☐ I accept this proposal and agree to the terms and conditions.

Contractor Warranties:



Ohio Lic. #11955

Royal Heating and Air Conditioning
Service, Co
4920 E. 345th
Willoughby, OH 44094

Phone: (440) 946-3355
Fax: (440) 946-0208
service@royalheatingandair.com
www.royalheatingandair.com

Item #6.

Bill to
Willowick City Hall
30435 Lakeshore Blvd
Willowick OH 44095

Ship to
Willowick City Hall
30435 Lakeshore Blvd
Willowick OH 44095

Quote Q1306

Item	Description	Quantity	Price	Amount
HIST	<ul style="list-style-type: none"> - Recover refrigerant for disposal - Remove 2 Trane compressors, haul away and dispose - Rigging of 2 new OEM Trane Compressors into position - Pipe compressors into existing refrigerant piping, reconfigure as necessary - New filter drier shell and cores installed with HH clean up cores - Acid scavenger to eliminate acid in the system - Top off oil as necessary - Reconnect existing high voltage electrical wiring - Evacuate system per manufacturers recommendations - Charge system with R410A - New compressor contactors and auxiliary switches - 3 year parts warranty on new compressor by Trane 	1	\$0.00	\$0.00

Subtotal: \$16,250.00

Tax: \$0.00

Total: \$16,250.00

Payments: \$0.00

Angela Trend

To: Service Director
Subject: RE: trade in

From: Service Director
Sent: Wednesday, May 26, 2021 2:43 PM
To: Angela Trend
Subject: trade in

Angie,
we need to declare the 1990 Case 1845C Skid Steer loader with bucket for trade in. the serial number is:
JAF0041908 our asset number is: 900-20
let me know if you need anything else.

Richard J. Regovich

Quote Provided By
Middlefield Farm and Garden

Ryan Evans
15980 Georgia Road
Middlefield, OH 44062
email: mryan@mfgkubota.com
phone: 4408624515

- Standard Features -

- Custom Options -



S Series

SSV65PHFC

*** EQUIPMENT IN STANDARD MACHINE ***

FEATURES

Vertical Lift Path Loader Frame
Standard Front Quick Coupler,
Float Standard
Hydraulic Quick Coupler Option
One Way Self-Leveling
with Kubota Shock-less Ride
(KSR) Option
Loader Boom Lock
Loader Arm Drop Valve
Open ROPS & Air Conditioned
ROPS/FOPS Cab Models
Adjustable, Vinyl, Suspension
Seat
2" Retractable Seat Belt and 2-
Piece Seat Bar
12V Electric Outlet
18 gpm Auxiliary Hydraulics,
28 gpm High Flow Hydraulics
Option
Direct To Tank Return Line
10x16.5, 8PR Heavy-Duty Tires
Two Speed Travel System
Spring Applied Hydraulically
Released (SAHR) Brakes
Gear Drive Pumps & Variable
Loader
and High Flow Pumps (if
equipped)
Mechanical Hand & Foot
Controls
Electronic Dial Throttle
Automatic Glow Plugs
Key Switch Stop/Start System
Self-Bleed Fuel System
2 Front and 2 Rear Working
Lights
2 Front Corner Lights & 2 Rear
Red Tail Lights
Hour Meter, Engine
Temperature and Fuel
Gauges and Warning Lights
Horn and Backup Alarm
Lockable Fuel Cap Door
Bolt On Grab Handles to enter
machine

ISO-PILOT CONTROL BASIC

UNIT
SSV65PHFC, AC Enclosed Cab,
High Flow Hydraulics
Hydraulic Quick Coupler
OPERATIONAL
DIMENSIONS
Operating Weight*, SSV65P*,
Open ROPS/FOPS Cab,
Mechanical Quick Coupler 6,790
lbs.
Tipping Load 3,900 lbs.
Auxiliary Hydraulics Flow 18.0 /
28.0 gpm
Travel Speed (Low / High) 6.0 /
11.1 mph
Reach @ Maximum Height 32.7"
Height to Hinge Pin 121.5"
Ground Clearance 7.6"
Traction Force 9,678 lbf.

* Includes operator's weight, 175
lbs.

ENGINE

V2607 Kubota CR-TE4, Tier 4
Diesel Engine
4-Cylinder, 4 Cycle, Turbo Charged
64 Gross HP @ 2700 rpm
2.6 L Displacement
166 lbf-ft Peak Torque

DIMENSIONS

Cab Height 79.9"
Width over wheels 66.5"
Width with 68" standard bucket
69.0"
Length without bucket 106.3"
Length with standard bucket 135.4"

SSV65PHFC Base Price: \$50,228.00

(1) 74" HEAVY DUTY LOW PROFILE LONG
FLOOR BUCKET (19.2 CU-FT) W/CUTTING EDGE
AP-HD74LLC-74" HEAVY DUTY LOW PROFILE LONG FLOOR
BUCKET (19.2 CU-FT) W/CUTTING EDGE

Configured Price: \$51,973.00

Sourcewell Discount: (\$12,473.52)

SUBTOTAL: \$39,499.48

Dealer Assembly: \$0.00

Freight Cost: \$665.00

PDI: \$250.00

1845C CASE SKID STEER TRADE (\$10,000.00)

Total Unit Price: \$30,414.48

Quantity Ordered: 1

Final Sales Price: \$30,414.48

**Purchase Order Must Reflect
the Final Sales Price**

**To order, place your Purchase Order directly with the quoting
dealer**

*All equipment specifications are as complete as possible as of the date on the quote. Additional attachments, options, or accessories may be added (or deleted) at the discounted price. All specifications and prices are subject to change. Taxes are not included. The PDI fees and freight for attachments and accessories quoted may have additional charges added by the delivering dealer. These charges will be billed separately. Prices for product quoted are good for 60 days from the date shown on the quote. All equipment as quoted is subject to availability.

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**WILLOWICK CITY ENGINEER'S REPORT
JUNE 1, 2021**

Projects:

E. 328th Sanitary Sewer Rehab Phase II Project - This project will include sanitary sewer lining on the north half of the street. This will also include point repairs on the storm sewer.

The council agenda includes a Motion authorizing CT Consultants to perform preliminary engineering, prepare final plans and bid documents, obtain bids and provide construction engineering services for the E. 328th Street Sewer Rehabilitation project for a fee not to exceed \$70,500 in accordance with the Agreement for engineering services.

2021 Lateral Program - This project will include lateral repair/replacements throughout the City.

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2021 Road Program – Bid opening was Friday, 5/28/2021.

Funding:

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