



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, August 18, 2026 at 6:30 PM
City Council Chambers

ADA NOTICE

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

AGENDA

CALL MEETING TO ORDER

PLEDGE ALLEGIANCE

INVOCATION

ROLL CALL OF COUNCIL

APPROVAL OF MINUTES

- [1.](#) Motion to approve the Minutes from the Regular Council Meeting of July 21, 2026.
- [2.](#) Motion to approve the Minutes from the Special Council Meeting of July 30, 2026.

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

ADMINISTRATIVE APPEALS

- [3.](#) ADMINISTRATIVE APPEAL ORDER NO. 2026-21 (DiNUNZIO):
AN ORDER GRANTING A VARIANCE AND EXCEPTION OF 3 FEET TO ALLOW A ABOVE GROUND SWIMMING POOL TO BE INSTALLED 5 FEET OFF OF THE PROPERTY LINE IN THE APPLICATION OF SECTION 1339.13(d) OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOWICK.
- [4.](#) ADMINISTRATIVE APPEAL ORDER NO. 2026-22 (WISDOM):
AN ORDER GRANTING A VARIANCE AND EXCEPTION TO ALLOW A FENCE TO BE INSTALLED AT THE REAR PROPERTY LINE, 18" FROM THE SIDEWALK, THAT CONSTITUTES A TRAFFIC HAZARD WHEN BACKING/DRIVING A VEHICLE OUT OF THE DRIVEWAY IN THE APPLICATION OF SECTION 1165.02(c) OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOWICK.
- [5.](#) ADMINISTRATIVE APPEAL ORDER NO. 2026-23 (WISDOM):
AN ORDER GRANTING A VARIANCE AND EXCEPTION OF 2 FEET 6 INCHES TO ALLOW A FENCE TO BE CONSTRUCTED 18 INCHES FROM THE SIDEWALK AT THE REAR PROPERTY LINE IN THE APPLICATION OF SECTION 1165.07(d) OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOWICK.

REPORTS & COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR

COUNCIL DISCUSSION OF THE MAYOR'S REPORT**GENERAL COMMUNICATIONS & REPORTS – Directors & Officials**

Service Director – Todd Shannon

Recreation Director – Julie Kless

City Engineer – Tim McLaughlin

Finance Director – Goran Vrhovac

Law Director – Mandy Gwartz

Police Chief – Rob Daubenmire

Fire Chief – Bill Malovrh

Chief Housing/Zoning Inspector – Sean Brennan

WARD MATTERS**PUBLIC PARTICIPATION**

a) Public statement (1 minute maximum)

b) Council response to the public

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

REPORTS OF STANDING COMMITTEES

Finance – Bisbee, Mohorcic, Antosh

Safety – Phares, Malta, McFarland

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

Streets, Sidewalks & Sewers – Mohorcic, Bisbee, Malta

Tax Compliance – McFarland, Antosh, Phares

Moral Claims – Antosh, Phares, Koudela

Budget – Mohorcic, Koudela, Bisbee

LIAISON REPORTS

Planning – Phares/Alternate Antosh

Board of Zoning Appeals – McFarland/Alternate Koudela

Volunteer Fire Fighters' Dependents Fund Board – Antosh, Phares

Recreation Board – Bisbee/Alternate Phares

Plan Review Board – Antosh

FUND TRANSFERS & BID AUTHORIZATIONS**CONTRACT APPROVALS****INTRODUCTION & CONSIDERATION OF LEGISLATION**

6. RESOLUTION NO. 2026- 28:

A RESOLUTION AUTHORIZING CONCORD TOWNSHIP TO PARTICIPATE IN THE CITY OF WILLOWICK'S EXISTING SINGLE-HAULER SOLID WASTE AND RECYCLING SERVICES CONTRACT WITH MAJOR WASTE DISPOSAL SERVICES, INC., PURSUANT TO SECTION 9.48(B)(1) OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.

7. RESOLUTION NO. 2026- 29:

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AMENDMENT NO. 1 TO THE CALLWORKS NG9-1-1 SYSTEM CONTRACT WITH MOTOROLA SOLUTIONS CONNECTIVITY, INC. FOR THE MIGRATION OF THE WILLOWICK POLICE DEPARTMENT'S 9-1-1 CALL HANDLING SYSTEM TO THE VESTA NXT PUBLIC CLOUD PLATFORM, AND DECLARING AN EMERGENCY.

8. RESOLUTION NO. 2026- 30:

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF WILLOWICK TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION, DISTRICT 12, FOR FUNDING THROUGH THE URBAN PAVING PROGRAM FOR FISCAL YEARS 2028 THROUGH 2030 FOR THE RESURFACING OF LAKESHORE BOULEVARD (STATE ROUTE 283), AUTHORIZING THE EXECUTION OF DOCUMENTS NECESSARY FOR THE SUBMISSION OF THE APPLICATION, AND DECLARING AN EMERGENCY.

9. RESOLUTION NO. 2026-31:

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF WILLOWICK TO PREPARE AND SUBMIT AN APPLICATION FOR FUNDING THROUGH THE LAKE DEVELOPMENT AUTHORITY CAPITAL IMPROVEMENT AND DEVELOPMENT GRANT PROGRAM, AUTHORIZING THE EXECUTION OF DOCUMENTS NECESSARY FOR THE SUBMISSION OF THE APPLICATION, AND DECLARING AN EMERGENCY.

10. ORDINANCE NO. 2026-28:

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.

11. ORDINANCE NO. 2026- 29:

AN ORDINANCE AMENDING ORDINANCE 2026- 6 TO PROVIDE FOR ADDITIONAL APPROPRIATIONS FROM The General Fund (101); The State Highway Fund (203); Fire Emergency Rescue Fund (208); San. Storm Sewer Lateral Fund (211); Senior Citizens Center Fund (220); Law Enforcement Fund (230); Municipal Tax Increment Equiv. Fund (302); Capital Improvement Fund (401); 2025 Lateral Program Fund (431); Lakeshore Sewer Imp. Fund (434); Forestgrove Sewer Imp. Fund (435);FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF WILLOWICK, STATE OF OHIO, DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2026, AND DECLARING AN EMERGENCY.

12. RESOLUTION NO. 2026 – 32:

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE MUNICIPAL TAX INCREMENT EQUIVALENT FUND (302) TO THE LAKESHORE BLVD. SEWER IMP. FUND (434) AND DECLARING AN EMERGENCY.

13. RESOLUTION NO. 2026 – 33:

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND (101) TO THE SENIOR CITIZEN’S CENTER FUND (220) AND DECLARING AN EMERGENCY.

14. RESOLUTION NO. 2026 - 34:

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE SEWER REVENUE FUND (205) TO THE FORESTGROVE SEWER IMP. FUND (435) AND DECLARING AN EMERGENCY.

15. RESOLUTION NO. 2026 - 35:

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE SANITARY & STORM SEWER LATERAL FUND (211) TO THE FORESTGROVE SEWER IMPROVEMENT FUND (435) AND DECLARING AN EMERGENCY.

MISCELLANEOUS

16. Motion to approve a purchase order in the amount of \$10,586.80 to Imperial Dade to purchase a new T300e Walk Behind Floor Scrubber.
17. Motion authorizing the Mayor to designate The Fedeli Group, 5005 Rockside Road, Fifth Floor, Independence, Ohio 44131, as the City of Willowick’s broker and agent of record for the City’s property and casualty insurance program for a one-year term, with no increase in the existing insurance premiums, fees, or commissions resulting from the broker change, and authorizing the Mayor to execute any agent-of-record or broker-of-record letters necessary to effectuate the change.
18. A motion authorizing the expenditure of \$98,098.00 for All-American for the purchase of PPE (Personal Protective Equipment) Pants and Coats out of account 101.102.5272 and 208.102.5272 .
19. A motion authorizing the expenditure of \$11854.00 for All-American for the purchase of PPE (Personal Protective Equipment) Boots out of account 101.102.5272 and 208.102.5272.
20. Motion to authorize the expenditure of \$3264.00 to Microsoft for the City's yearly email subscription.

PUBLIC PARTICIPATION

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

ADJOURNMENT



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, July 21, 2026 at 6:30 PM
City Council Chambers

ADA NOTICE

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

MINUTES

CALL MEETING TO ORDER

PLEDGE ALLEGIANCE

INVOCATION

ROLL CALL OF COUNCIL

All members present.

APPROVAL OF MINUTES

1. Motion to approve the Minutes from the Regular Council Meeting of June 16, 2026.

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

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

Motion carried. Item approved.

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

ADMINISTRATIVE APPEALS

2. ADMINISTRATIVE APPEAL ORDER NO. 2026-17 (WISDOM):

AN ORDER GRANTING A VARIANCE AND EXCEPTION TO ALLOW A FENCE TO BE INSTALLED AT THE REAR PROPERTY LINE, UP TO THE SIDEWALK, THAT CONSTITUTE A TRAFFIC HAZARD WHEN BACKING/DRIVING A VEHICLE OUT OF THE DRIVEWAY IN THE APPLICATION OF SECTION 1165.02(c) OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOWICK..

Applicant is present and comes to speak to Council.

Gary Wisdom, 566 Fairway, says he understands the codes and rules, but he believes there are exceptions. He brought better photos to visually show that what he is trying to do will not create more of a safety hazard. He presents the photos to Council President Koudela. He feels this is giving more visual. He wants the fence 1' off the sidewalk.

Ms. Koudela says the original variance was to put it at the sidewalk?

He says yes but after talking to Sean, he said code is code and to come speak to Council. He doesn't want to keep paying the \$150 for Zoning to keep ending up here.

Sean says the code says 4' off the sidewalk. He says what is in front of Council is "up to the sidewalk" but he can resubmit to BZA if he wants to change.

Mr. McFarland says he was at BZA. After he left, they had discussion and clarified with the Law Director. They would have been willing to accept a 2' variance instead of the 4'. They would have recommended that to Council. He recognizes that it doesn't help in this current situation. He hopes that if we do get to a point where he has to reapply, he hopes that we will find a way to waive that fee.

Gary says he had no idea about any of this process starting. He understands why there are certain codes. Based on his property, which he feels is very unique, it is not a safety issue.

Ms. Koudela asks for the process for reapplying to BZA for a substantial change.

Sean says if it's the same case you do not have to pay the fee.

Ms. Antosh asks what the reasoning is to move the fence?

Gary says the way his yard sits he has a bus stop right there. His bushes are used as a trash can. He plans to live there a long time and the older he gets, the less he wants to do yard work. Every spring he is pulling out 15 bags of stuff because his house is a wind tunnel. If he can exclude the bushes it would exclude that problem.

Ms. Antosh asks why not just remove the bushes?

He says then there is 4' of dead area that he would like to utilize. This is not a hill he wants to die on, he is just trying to explain himself.

They clarify that this is being voted on as is.

No one in the audience is present for or against these two variances.

Mr. McFarland says as it is written right now, he is not okay with it. He understands that waiting another month is an annoyance. He knows BZA will agree to the 2' but he does not know about 1'. You will have made our City better by going through this process.

Mr. Malta says he met Sean and Gary at that property. He knows Gary very well. He wants him to know that it is very hard to vote against BZA.

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

ROLL CALL: Ms. Antosh, no. Mr. Mohorcic, no. Ms. Bisbee, no. Mr. Phares, no. Mr. Malta, no. Mr. McFarland, no. Ms. Koudela, no.

Motion failed.

3. ADMINISTRATIVE APPEAL ORDER NO. 2026-18 (WISDOM):

AN ORDER GRANTING A VARIANCE AND EXCEPTION TO ALLOW A FENCE TO BE CONSTRUCTED UP TO THE SIDEWALK AT THE REAR PROPERTY LINE IN THE APPLICATION OF SECTION 1165.07(d) OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOWICK..

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

ROLL CALL: Ms. Antosh, no. Mr. Mohorcic, no. Ms. Bisbee, no. Mr. Phares, no. Mr. Malta, no. Mr. McFarland, no. Ms. Koudela, no.

Motion failed.

4. ADMINISTRATIVE APPEAL ORDER NO. 2026-19 (LITTLETON):

AN ORDER GRANTING A VARIANCE AND EXCEPTION OF 2 FEET TO ALLOW A ABOVE GROUND SWIMMING POOL TO BE INSTALLED 6' FROM THE RIGHT SIDE PROPERTY LINE IN THE APPLICATION OF SECTION 1339.13(d) OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOWICK..

The applicant is here to speak. He went to lighthouse and bought the pool and installed it. He got 8' off the back and 6' to the right. BZA recommended to approve.

No questions from Council. No one present for or against these variances.

Ms. Antosh asks if Sean has gone to this house to see the pool?

Sean says no.

She says she just wanted to see if it was 6' or 8'.

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

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

Motion carried. Item approved.

5. ADMINISTRATIVE APPEAL ORDER NO. 2026-20 (LITTLETON):

AN ORDER GRANTING A VARIANCE AND EXCEPTION OF 2 FEET TO ALLOW A ABOVE GROUND SWIMMING POOL TO BE INSTALLED 6' FROM THE REAR PROPERTY LINE IN THE APPLICATION OF SECTION 1339.13(d) OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOWICK..

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

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

Motion carried. Item approved.

REPORTS & COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR

Mayor Vanni introduces Nick Janek.

Nick reports on the Lake County General Health District pertaining to the Cyclosporis outbreak. The restaurants centered around this are Taco Bell, Chipotle, and McDonalds. The majority from lettuce. Cleveland Clinic has been most responsive in addressing this outbreak. Wash products and hands to prevent this.

Mayor Vanni thanks the rec department and service department for the work on the America 250 event. He thinks there were roughly 250 people there. It was a lot of work and everyone did a great job. Molly did too. He thanks the fireworks sponsors from this year. Two ribbon cuttings recently. Octavia's Cater to You, Soul food restaurant opened right before 4th of July. Very nice

people. RC Flooring, he was unable to attend but will go talk to them and look around. Please support our small businesses. Two weeks from tonight is the water show. Always a great event. Starts at dusk at Manry. This Saturday is Christmas at July 7-10 at Manry. Once dusk hits we will show Christmas movies. The City is pretty much totally under construction. Tim sent his report out.

COUNCIL DISCUSSION OF THE MAYOR'S REPORT

GENERAL COMMUNICATIONS & REPORTS – Directors & Officials

Service Director – Todd Shannon

Submitted his report. Construction everywhere. Three separate projects. Please be patient. This phase is the longest and will likely take 2 months. If you have issues with 305 please reach out and we will address them with ODOT. Working in front of Dudley replacing sidewalk blocks.

Ms. Antosh asks if there is any way you can put a sign up at the off ramp of 305 heading East that blocks the left lane?

He says they addressed that with the contractor last week. Unfortunately that is an additional cost.

She says everyone is turning down Marginal which is now backing up. Can you make that possibly a temporary 3 way stop.

He says they discussed that too and need to do some thorough investigating first, but possibly yes. Right now we are going to go with what we have in place.

She says she is just telling people to just avoid 305 at all costs.

Recreation Director – Julie Kless

City Engineer – Tim McLaughlin

He submitted his report electronically. One of the things for that is the item on the agenda tonight for the ADA improvements at the fire station. We did finally receive bids. Two unfortunately were considered unresponsive.

Ms. Koudela got a question about the construction on Bunker and he was very on top of it.

Finance Director – Goran Vrhovac

He has a few items on the agenda and wants also to let Council know that the 5 year asset plan is complete and he thinks we should have a Tax and Budget Committee Meeting soon. Sewer rates are coming up soon so will also have to look at that. City has started its IT audit at the beginning of this month. Every department will likely be asked to provide some sort of documentation for that. Normal audit but first time for the City.

Mayor asks if we can get a joint Finance and Budget meeting? He thinks it should maybe start at 5 if possible.

Law Director – Mandy Gwartz

Police Chief – Rob Daubenmire

Lt. Lawrence is here on behalf of the Chief. Two items on the agenda. He wanted to give an update on the violent crime reduction grant he was awarded last year. Findings were successful. There were two objectives. The grant helps to supply 3 Flock cameras. We have seen a 10% decrease in

violent crime. 43 reported vs 48. The second objective was to attend 10 community events, they attended 16. So met both objectives for that grant.

Ms. Bisbee thanks him for those statistics. Residents on 300 are saying there are vehicles parking by Fern and Mildred stop signs.

He says they will check on that and encourage residents to call the non-emergency line.

Ms. Koudela says maybe there could be signs no parking from here to corner?

He says there are Ordinances specifying footage for those.

They say its 50'.

Ms. Antosh says now that you can go Powell to get to 305, people are flying and there's no place to pull over with those cars parked.

Fire Chief – Bill Malovrh

He submitted his report yesterday and is open for questions.

Ms. Koudela comments reading the reports that we provide a lot of mutual aid to other cities. There were 5 or 6 events that required response and only 2 were in our City. It's nice we are helping surrounding communities.

Chief Housing/Zoning Inspector – Sean Brennan

No formal report, but open for questions.

Mr. Malta thanks Sean for his help with a matter over the past 6 weeks.

WARD MATTERS

Mr. Malta says in Ward 3 Sunoco has opened. 1, he wants you to stop to check the beauty. Wonderful driveway. It is a convenient store too. They are open from 6 am- 12 am. He was asking them about possibly thinking about opening earlier. He has seen them open at 5:45 one morning. They said they hope to open at 5 am. He checked the price and it's a lot cheaper than a lot of gas station right now.

Ms. Antosh says it's the Sunoco Gas but Speedy Store. The same as the one in Wicklife that people rave about their food.

Ms. Antosh asks if it's the same people building in Eastlake right now?

Yes.

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)

Gary Wisdom, 566 Fairway, says on 288 bottom of his drive they replaced full depth repair of concrete. It was never sealed and is now cracked and starting to lead into others. The actual repair made problems worse. Also on Fairway, they replaced 2 sidewalk blocks, but they look horrible now. Other than that, everything is good in the City.

Jean Bowen, 472 E 319, says she fell at the Laundromat and there was an officer attending to an accident in the parking lot and he ran over and asked her if she was okay and if she needed an ambulance.

City Hall lost power and is running on generator now so the elevator and a/c won't work.

Service Director says they will look at what is going on with those places Gary mentioned.

Mr. Malta says that Jean was volunteering when she was seriously hurt. The trooper that she is, if Mike wasn't right there, she probably would still be delivering pizzas. We are lucky to have their family.

REPORTS OF STANDING COMMITTEES

Finance – Bisbee, Mohorcic, Antosh

Ms. Bisbee says we can have a joint meeting August 18 5:00 p.m.

Ms. Bisbee asks if we know when Euclid is going to start having their sewer meetings.

Mayor says we do not yet. The 3 year plan is still what we are going to see though. We probably need to see what they're going to do for 2028 though.

Safety – Phares, Malta, McFarland

Mr. Phares requests a Safety Meeting before the next Council Meeting. He will notify when.

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

Streets, Sidewalks & Sewers – Mohorcic, Bisbee, Malta

Mr. Mohorcic says he will get info from Mr. Malta and they will schedule a meeting coming up.

Tax Compliance – McFarland, Antosh, Phares

Moral Claims – Antosh, Phares, Koudela

Budget – Mohorcic, Koudela, Bisbee

LIAISON REPORTS

Planning – Phares/Alternate Antosh

Board of Zoning Appeals – McFarland/Alternate Koudela

Volunteer Fire Fighters' Dependents Fund Board – Antosh, Phares

Recreation Board – Bisbee/Alternate Phares

Plan Review Board – Antosh

FUND TRANSFERS & BID AUTHORIZATIONS

CONTRACT APPROVALS

6. Motion authorizing the Mayor to enter into a contract with Millstone Management Group, Inc. for the Fire Station ADA Bathroom/Locker Room Improvements in the amount of \$131,899.90.

Ms. Bisbee asks if we expected this amount?

Tim says when it went out for proposals we did not receive any. Then went for bid and still nothing. Getting feedback, contractors were leery because of the total. Some of it is offset by the grant and some is inflated because of Federal requirements.

Todd says we are doing the construction administration in house to offset costs.

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

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

Motion carried. Item approved.

7. Motion authorizing the Mayor to enter into a contract with Audiophile for entertainment for the 2026 Summer Concert Series at Lakefront Park at the cost of \$1,075.00

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

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

Motion carried. Item approved.

8. Motion authorizing the Mayor to enter into a contract with Caliber for entertainment for the 2026 Summer Concert Series at Lakefront Park at the cost of \$1,300.00

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

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

Motion carried. Item approved.

9. Motion authorizing the Mayor to enter into a contract with Risk Factor for entertainment for the 2026 Summer Concert Series at Lakefront Park at the cost of \$1,250.00

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

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

Motion carried. Item approved.

10. Motion authorizing the Mayor to enter into a contract with FM-77 for entertainment for the 2026 Summer Concert Series at Lakefront Park at the cost of \$1,400.00

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

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

Motion carried. Item approved.

11. Motion authorizing the Mayor to enter into a contract with Funkology for entertainment for the 2026 Summer Concert Series at Lakefront Park at the cost of \$1,000.00

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

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

Motion carried. Item approved.

INTRODUCTION & CONSIDERATION OF LEGISLATION

12. RESOLUTION NO. 2026-26:

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF WILLOWICK TO PREPARE AND SUBMIT ANY AND ALL GRANT ACCEPTANCE DOCUMENTS AND AGREEMENTS AS REQUIRED TO PARTICIPATE IN THE FY25 STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT AWARD, AND DECLARING AN EMERGENCY

MOTION: Ms. Antosh to suspend the rule requiring separate readings. Ms. Bisbee second.

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

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

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

13. ORDINANCE NO. 2026-25:

AN ORDINANCE AMENDING ORDINANCE 2026- 6 TO PROVIDE FOR ADDITIONAL APPROPRIATIONS FROM The General Fund (101); The SCM&R Fund (202); Senior Citizens Center Fund (220); Donations & Bequests Fund 803; FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF WILLOWICK, STATE OF OHIO, DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2026, AND DECLARING AN EMERGENCY.

MOTION: Ms. Antosh to suspend the rule requiring separate readings. Ms. Bisbee second.

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

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

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

14. ORDINANCE NO. 2026-26:

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.

Ms. Antosh asks if this is a record, it seems like a long list.

Sean Brennan says that list is long because Finance Department did not receive payment.

She says people aren't cutting their grass this year?

He says yes correct.

MOTION: Ms. Antosh to suspend the rule requiring separate readings. Mr. Phares second.

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

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

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

15. ORDINANCE NO. 2026-27:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILLOWICK TO ENTER INTO AN AGREEMENT WITH THE LAKE COUNTY BOARD OF COMMISSIONERS TO PARTICIPATE IN THE URBAN ENTITLEMENT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND FOR THE UTILIZATION OF FUNDS MADE AVAILABLE BY THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED, AND DECLARING AN EMERGENCY.

MOTION: Ms. Antosh to suspend the rule requiring separate readings. Ms. Bisbee second.

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

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

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

16. RESOLUTION NO. 2026 – 27:

A RESOLUTION TO APPROVE AUTHORIZATIONS (THEN AND NOW CERTIFICATE) TO CHARTER COMMUNICATIONS OPERATING LLC IN THE AMOUNT OF \$6,344.85 FOR THE CITY OF WILLOWICK, AND DECLARING AN EMERGENCY

Ms. Bisbee says she knows this is where we are going to relocate. Where is this?

Telephone pole in the back corner.

MOTION: Ms. Antosh to suspend the rule requiring separate readings. Mr. Mohorcic second.

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

MOTION: Ms. Antosh to approve. Mr. Mohorcic second.

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

MISCELLANEOUS

17. Motion authorizing the Mayor to purchase of Cyber Liability Insurance through Wichert Insurance for the policy period of June 26, 2026 to June 26, 2027 at a cost not to exceed \$14,200.

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

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

Motion carried. Item approved.

18. Motion authorizing the Mayor to execute a five-year agreement with CommServ for the purchase, installation, and maintenance of security cameras and related software for a total cost not to exceed Thirty-Two Thousand Three Hundred Fifty-Six Dollars and Twenty-Four Cents (\$32,356.24).

Ms. Bisbee says she read the contract. It looks like this is for the installation and upgrade of the firmware? Our data could be housed in the U.S. or out of country. Do we know what area? Second, from a back up perspective, we are responsible for that.

Mayor Vanni says these are the cameras going to the back of the lot because we are expecting more traffic. They'll show the shelter and the gold star area also.

Lt. Lawrence says he needs more time to specifically answer that question. He does know it's cloud-based, but he would need to look into it a bit more.

She says is there someone in the department responsible for the back up?

He says short answer, yes. He has a limited understanding of that though.

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

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

Motion carried. Item approved.

19. Motion authorizing the Mayor to accept the State of Ohio Emergency Medical Services (EMS) Training and Equipment Grant of \$2,722.28 for use by the Willowick Fire Department and to execute all documents necessary to accept and administer the grant.

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

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

Motion carried. Item approved.

20. Motion authorizing the Mayor to execute an agreement with Active Networking for information technology services and authorizing an expenditure not to exceed \$10,062.50.

Ms. Bisbee asks if this is just for backups and upgrades of firmware?

Goran says this is the continuation of our Active Networking partners, just our annual cost. 87.5 hours for the first half of this year. \$115 per hour.

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

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

Motion carried. Item approved.**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)

No one wishes to speak.

EXECUTIVE SESSION

21. Discussion of Collective Bargaining with the Finance Director.

MOTION: Ms. Antosh to adjourn into executive session at approximately 7:28 p.m. Mr. Malta second.

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

CLOSE EXECUTIVE SESSION

MOTION: Ms. Antosh to return from executive session at approximately 9:07 p.m. Ms. Bisbee second.

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

ADJOURNMENT

Ms. Koudela calls for a Motion to Adjourn the Meeting.

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

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

Motion carried. Meeting Adjourned at 9:08 p.m.

Clerk of Council

Council President

Date



City of Willowick
Special Council Meeting
 Thursday, July 30, 2026 at 6:00 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

The meeting was called to order by Council President Koudela at approximately 6:02 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

All members of Council present. Present from the Administration were Mayor Vanni, Finance Director Vrhovac, Law Director Gwartz, and Fire Chief Malovrh.

ADJOURN TO EXECUTIVE SESSION

Motion to enter Executive Session pursuant to R.C. 121.22(G)(4) with the Finance Director and Law Director to discuss collective bargaining negotiations concerning the Fire Department Full-Time Captains' Collective Bargaining Agreement.

MOTION: Ms. Antosh motions to adjourn into executive session. Ms. Bisbee second.

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

Adjourned into Executive Session at approximately 6:03 p.m.

RETURN TO TABLE FROM EXECUTIVE SESSION

MOTION: Mr. Malta motions to return from executive session. Ms. Antosh second.

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

Returned from Executive Session at approximately 6:17 p.m.

Motion to approve the tentative agreement with the Willowick Fire Department Full-Time Captains' Union.

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

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

OTHER BUSINESS

Motion authorizing a Liquor Permit to Whitgeo Ventures, LLC located at 28810 Lakeshore Blvd., Willowick, OH 44095

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

Mr. Mohorcic asks what is in that restaurant now?

Law Director Gwirtz says it is the old Cabin and the police department has no objection and Sean said that they have been doing all things required by building department.

Ms. Antosh says it will be a bar but they have put so much money into that building.

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

Motion carried. Motion approved.

ADJOURNMENT

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

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

Meeting adjourned at approximately 6:20 p.m.

Clerk of Council

Council President

Date

ADMINISTRATIVE APPEAL ORDER NO. 2026-21

AN ORDER GRANTING A VARIANCE AND EXCEPTION OF 3 FEET TO ALLOW A ABOVE GROUND SWIMMING POOL TO BE INSTALLED 5 FEET OFF OF THE PROPERTY LINE IN THE APPLICATION OF SECTION 1339.13(d) OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOWICK.

CASE NO. 26-10
CARLA DiNUNZIO
686 PENDLEY RD.

WHEREAS, at its meeting of August 12, 2026, the Board of Zoning Appeals, in Case No. 26-10, heard the appeal of Carla DiNunzio for the requested variance and has recommended to Council that the variance to Section 1339.13(d) of the Codified Ordinances of the City of Willowick be approved; 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 1339.13(d) of the Codified Ordinances is hereby _____.

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

PASSED: _____ 2026 _____
President of Council

ATTEST: _____
Clerk of Council

ADMINISTRATIVE APPEAL ORDER NO. 2026-22

AN ORDER GRANTING A VARIANCE AND EXCEPTION TO ALLOW A FENCE TO BE INSTALLED AT THE REAR PROPERTY LINE, 18" FROM THE SIDEWALK, THAT CONSTITUTES A TRAFFIC HAZARD WHEN BACKING/DRIVING A VEHICLE OUT OF THE DRIVEWAY IN THE APPLICATION OF SECTION 1165.02(c) OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOWICK

CASE NO. 26-11
GARY WISDOM
566 FAIRWAY BLVD.

WHEREAS, at its meeting of August 12, 2026, the Board of Zoning Appeals, in Case No. 26-11, heard the appeal of Gary Wisdom for the requested variance and has recommended to Council that the variance to Section 1165.02(c) of the Codified Ordinances of the City of Willowick be approved; 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 1165.02(c) of the Codified Ordinances is hereby _____.

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

PASSED: _____ 2026 _____
President of Council

ATTEST: _____
Clerk of Council

ADMINISTRATIVE APPEAL ORDER NO. 2026-23

AN ORDER GRANTING A VARIANCE AND EXCEPTION OF 2 FEET 6 INCHES TO ALLOW A FENCE TO BE CONSTRUCTED 18 INCHES FROM THE SIDEWALK AT THE REAR PROPERTY LINE IN THE APPLICATION OF SECTION 1165.07(d) OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOWICK..

CASE NO. 26-11
GARY WISDOM
566 FAIRWAY BLVD.

WHEREAS, at its meeting of August 12, 2026, the Board of Zoning Appeals, in Case No. 26-11, heard the appeal of Gary Wisdom for the requested variance and has recommended to Council that the variance to Section 1165.07(d) of the Codified Ordinances of the City of Willowick be approved; 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 1165.07(d) of the Codified Ordinances is hereby _____.

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

PASSED: _____ 2026 _____
President of Council

ATTEST: _____
Clerk of Council



Concord Township *Lake County, Ohio*

7229 Ravenna Road | Concord Township Ohio 44077
Phone 440-354-7510 | Fax 440-354-7511
www.concordtwp.com

Item #6.

Trustees

Carl H. Dondorfer
Amy L. Lucci
John M. Wiertel
trustees@concordtwp.com

Fiscal Officer

John M. Patriarca
(440) 354-7516
(440) 350-0904 FAX
jpatriarca@concordtwp.com

Administrator

Andy Rose
(440) 354-7513
(440) 354-7511 FAX
arose@concordtwp.com

Fire Chief

Matt Sabo
11599 Concord-Hambden Rd.
(440) 354-7503
(440) 354-7507 FAX
firechief@concordtwp.com

Recreation Director

Community Center
Sean Supler
7671 Auburn Rd.
(440) 639-4650
(440) 354-7511 FAX
ssupler@concordtwp.com

Service Director

Tim M. Brown
(440) 350-3226
(440) 350-4463 FAX
tbrown@concordtwp.com

Planning & Zoning Director/ Zoning Inspector

Heather Freeman, AICP
(440) 354-7506
(440) 350-0904 FAX
hfreeman@concordtwp.com

July 17, 2026

City of Willowick
Attn: Mayor Vanni
30435 Lakeshore Blvd.
Willowick, OH 44095

Re: Piggyback on single hauler trash contract

Mayor Vanni,

Pursuant to our conversation earlier this week, this letter serves as a formal request for the City of Willowick to pass a resolution to allow Concord Township to join into the single hauler contract with Major Waste. The applicable code section for this action is ORC 9.48(B).

We have met with representatives from Major Waste and they are agreeable to have Concord Township join this contract.

Please contact me with any questions or concerns.

Sincerely,

A handwritten signature in blue ink, appearing to read "Andy Rose".

Andy Rose, Administrator

RESOLUTION NO. 2026- 28**A RESOLUTION AUTHORIZING CONCORD TOWNSHIP TO PARTICIPATE IN THE CITY OF WILLOWICK'S EXISTING SINGLE-HAULER SOLID WASTE AND RECYCLING SERVICES CONTRACT WITH MAJOR WASTE DISPOSAL SERVICES, INC., PURSUANT TO SECTION 9.48(B)(1) OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.**

WHEREAS, the City of Willowick has entered into a contract with Major Waste Disposal Services, Inc. for single-hauler solid waste and recycling collection services within the City; and

WHEREAS, Concord Township has requested permission to participate in the City's existing contract with Major Waste Disposal Services, Inc. pursuant to Section 9.48(B)(1) of the Ohio Revised Code; and

WHEREAS, Section 9.48(B)(1) of the Ohio Revised Code authorizes a political subdivision to permit one or more other political subdivisions to participate in contracts into which it has entered for the acquisition of equipment, materials, supplies, or services; and

WHEREAS, Major Waste Disposal Services, Inc. has indicated its willingness to permit Concord Township to participate in the City's existing contract; and

WHEREAS, Council finds that permitting Concord Township to participate in the City's existing contract is appropriate and in the best interests of the City.

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

SECTION 1. Pursuant to Section 9.48(B)(1) of the Ohio Revised Code, the City of Willowick hereby authorizes Concord Township to participate in the City's existing single-hauler solid waste and recycling services contract with Major Waste Disposal Services, Inc., subject to the consent of Major Waste Disposal Services, Inc. and upon such terms and conditions as may be separately agreed upon between Concord Township and Major Waste Disposal Services, Inc.

SECTION 2. Concord Township's participation in the City's contract shall not modify or otherwise adversely affect the rates, terms, services, rights, or obligations applicable to the City of Willowick under its existing contract with Major Waste Disposal Services, Inc.

SECTION 3. Concord Township shall be solely responsible for all costs, charges, fees, obligations, and liabilities arising from or related to services provided to Concord Township pursuant to its participation in the contract. Nothing contained in this Resolution shall obligate the City of Willowick to appropriate or expend any funds for services provided to Concord Township or otherwise create any financial obligation on behalf of the City arising from Concord Township's participation.

SECTION 4. The Mayor is hereby authorized to execute such documents as may be reasonably necessary to acknowledge or effectuate Concord Township's participation in the City's contract with Major Waste Disposal Services, Inc., subject to approval as to legal form by the Law Director, provided that no such document shall increase the City's financial obligation or materially modify the City's rights or obligations under its existing contract without further authorization of Council.

SECTION 5. All formal actions of this Council concerning the passage of this Resolution were adopted in an open meeting, and 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 applicable legal requirements, including Section 3.12 of the Charter of the City of Willowick and Section 121.22 of the Ohio Revised Code.

SECTION 6. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the City of Willowick and for the further reason that Concord Township has requested timely authorization to participate in the existing solid waste and recycling services contract; wherefore, this Resolution shall be in full force and take effect immediately upon its passage by Council and approval by the Mayor.

PASSED: _____, 2026

Monica Koudela, President of
Council

SUBMITTED to the Mayor for his
approval on _____, 2026

APPROVED by the Mayor on
_____, 2026

ATTEST:

Alyssa Moran, Clerk of Council

Michael J. Vanni, Mayor

RESOLUTION NO. 2026- 29**A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AMENDMENT NO. 1 TO THE CALLWORKS NG9-1-1 SYSTEM CONTRACT WITH MOTOROLA SOLUTIONS CONNECTIVITY, INC. FOR THE MIGRATION OF THE WILLOWICK POLICE DEPARTMENT'S 9-1-1 CALL HANDLING SYSTEM TO THE VESTA NXT PUBLIC CLOUD PLATFORM, AND DECLARING AN EMERGENCY.**

WHEREAS, the City of Willowick, through the Willowick Police Department, currently utilizes the CallWorks NG9-1-1 System pursuant to an agreement dated September 24, 2020, with Motorola Solutions Connectivity, Inc.; and

WHEREAS, Motorola Solutions Connectivity, Inc. has proposed Amendment No. 1 to said agreement for the migration of the City's existing CallWorks NG9-1-1 System to the VESTA NXT Public Cloud platform; and

WHEREAS, the VESTA NXT Public Cloud platform is a cloud-based next-generation 9-1-1 call handling system intended to provide enhanced call processing, redundancy, interoperability, cybersecurity, and other emergency communications capabilities; and

WHEREAS, the proposed Amendment provides for a seven-year term with a total amended price of Two Hundred Thousand Dollars (\$200,000.00), with the costs for 2026 and 2027 included at no additional charge and annual charges of Forty Thousand Dollars (\$40,000.00) for each of the years 2028 through 2032; and

WHEREAS, Council has determined that entering into the proposed Amendment is necessary and appropriate to maintain and enhance the City's emergency 9-1-1 communications capabilities.

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

SECTION 1. The Mayor is hereby authorized and directed to enter into Amendment No. 1 to the CallWorks NG9-1-1 System Contract dated September 24, 2020, with Motorola Solutions Connectivity, Inc., substantially in the form presented to Council, for the migration of the Willowick Police Department's existing CallWorks NG9-1-1 System to the VESTA NXT Public Cloud platform, subject to approval as to legal form by the Law Director.

SECTION 2. The total amount payable by the City pursuant to Amendment No. 1 shall not exceed Two Hundred Thousand Dollars (\$200,000.00), consisting of no additional charge for calendar years 2026 and 2027 and annual charges not to exceed Forty Thousand Dollars (\$40,000.00) for each calendar year 2028 through 2032, subject to the appropriation of funds by Council and the terms and conditions of the Amendment.

SECTION 3. The Mayor is further authorized to execute such additional documents as are reasonably necessary to implement Amendment No. 1, subject to approval as to legal form by the Law Director, provided that no such document shall increase the City's financial obligation or materially modify the City's contractual obligations without further authorization of Council.

SECTION 4. The Finance Director is hereby authorized to make payments pursuant to Amendment No. 1 from funds duly appropriated for that purpose and subject to certification in accordance with Section 5705.41 of the Ohio Revised Code.

SECTION 5. All formal actions of this Council concerning the passage of this Resolution were adopted in an open meeting, and 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 applicable legal requirements, including Section 3.12 of the Charter of the City of Willowick and Section 121.22 of the Ohio Revised Code.

SECTION 6. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the City of Willowick and for the further reason that the timely execution of Amendment No. 1 is necessary to maintain and transition the City's mission-critical 9-1-1 emergency communications system and to preserve the pricing offered by Motorola Solutions Connectivity, Inc.; wherefore, this Resolution shall be in full force and take effect immediately upon its passage by Council and approval by the Mayor.

PASSED: _____, 2026

Monica Koudela, President of
Council

SUBMITTED to the Mayor for his
approval on _____, 2026

APPROVED by the Mayor on
_____, 2026

ATTEST:

Alyssa Moran, Clerk of Council

Michael J. Vanni, Mayor

RESOLUTION NO. 2026- 30

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF WILLOWICK TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION, DISTRICT 12, FOR FUNDING THROUGH THE URBAN PAVING PROGRAM FOR FISCAL YEARS 2028 THROUGH 2030 FOR THE RESURFACING OF LAKESHORE BOULEVARD (STATE ROUTE 283), AUTHORIZING THE EXECUTION OF DOCUMENTS NECESSARY FOR THE SUBMISSION OF THE APPLICATION, AND DECLARING AN EMERGENCY.

WHEREAS, the Ohio Department of Transportation ("ODOT"), District 12, administers the Urban Paving Program through which eligible municipalities may receive funding assistance for qualifying roadway improvements; and

WHEREAS, the City of Willowick proposes to resurface Lakeshore Boulevard (State Route 283), generally between Vine Street and the Eastlake Corporation Line, identified as Project LAK-SR 283-13.64 (the "Project"); and

WHEREAS, the estimated total Project cost is presently \$2,074,900, which includes engineering, construction, locally funded non-eligible construction items, and construction engineering; and

WHEREAS, the City's application proposes to seek approximately \$531,417 in Urban Paving Program funding toward eligible construction costs, with the remaining Project costs anticipated to be funded through local funds and/or such other funding sources as may become available; and

WHEREAS, Council finds that submission of the application and pursuit of available ODOT funding for the Project are in the best interests of the City of Willowick and its residents.

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

SECTION 1. The Mayor is hereby authorized and directed, on behalf of the City of Willowick, to prepare and submit an application to the Ohio Department of Transportation, District 12, for participation in the Urban Paving Program for Fiscal Years 2028 through 2030 for the resurfacing of Lakeshore Boulevard (State Route 283), generally between Vine Street and the Eastlake Corporation Line, Project LAK-SR 283-13.64.

SECTION 2. The Mayor is further authorized to execute such certifications, acknowledgments, application materials, and other documents as may be reasonably necessary to complete and submit the application.

SECTION 3. Council acknowledges that the proposed Project includes costs that are not eligible for ODOT Urban Paving Program funding and that a local share of Project costs will be required. Any expenditure or commitment of City funds shall be subject to lawful appropriation and all applicable requirements of Ohio law and the Codified Ordinances of the City of Willowick.

SECTION 4. Any subsequent agreement with the Ohio Department of Transportation requiring authorization of Council, including any agreement establishing the City's final financial obligations for the Project, shall be presented to Council for approval prior to execution unless otherwise authorized by law or prior legislation of Council.

SECTION 5. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

SECTION 6. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the City of Willowick and for the further reason that timely submission of the application is necessary to preserve the City's eligibility and opportunity to obtain available ODOT funding for the Project; wherefore, this Resolution shall be in full force and effect immediately upon its passage and approval by the Mayor.

PASSED: _____, 2026

Monica Koudela, President of
Council

SUBMITTED to the Mayor for his
approval on _____, 2026

APPROVED by the Mayor on
_____, 2026

ATTEST:

Alyssa Moran, Clerk of Council

Michael J. Vanni, Mayor

RESOLUTION NO. 2026-31

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF WILLOWICK TO PREPARE AND SUBMIT AN APPLICATION FOR FUNDING THROUGH THE LAKE DEVELOPMENT AUTHORITY CAPITAL IMPROVEMENT AND DEVELOPMENT GRANT PROGRAM, AUTHORIZING THE EXECUTION OF DOCUMENTS NECESSARY FOR THE SUBMISSION OF THE APPLICATION, AND DECLARING AN EMERGENCY.

WHEREAS, the Lake Development Authority administers a Capital Improvement and Development Grant Program for eligible projects within Lake County; and

WHEREAS, the City of Willowick desires to seek funding through said program for an eligible capital improvement project within the City; and

WHEREAS, Council finds that pursuing such outside funding is in the best interests of the City and its residents.

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

SECTION 1. The Mayor is hereby authorized and directed, on behalf of the City of Willowick, to prepare and submit an application to the Lake Development Authority for funding through its Capital Improvement and Development Grant Program.

SECTION 2. The Mayor is further authorized to execute such certifications, acknowledgments, application materials, and other documents as may be reasonably necessary to complete and submit the funding application.

SECTION 3. Any grant agreement or other agreement imposing a financial obligation upon the City or otherwise requiring authorization of Council shall be presented to Council for approval prior to execution, unless otherwise authorized by law or prior legislation of Council.

SECTION 4. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

SECTION 5. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the City of Willowick and for the further reason that the timely submission of the funding application is necessary to preserve the City's eligibility and opportunity to obtain available grant funding; wherefore, this Resolution shall be in full force and effect immediately upon its passage and approval by the Mayor.

PASSED: _____, 2026

SUBMITTED to the Mayor for his
approval on _____, 2026

ATTEST:

Alyssa Moran, Clerk of Council

Monica Koudela, President of
Council

APPROVED by the Mayor on
_____, 2026

Michael J. Vanni, Mayor

ORDINANCE NO. 2026-28**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:

28520 LSB	\$200.00
32321 LSB	\$224.26
306 East 328 th Street	\$200.00
762 East 305 th Street	\$200.00
30532 Willow Lane	\$204.26
261 East 324 th Street	\$204.26
28801 LSB	\$224.26
752 Glenhurst Road	\$224.26
28520 LSB	\$200.00
661 Dickerson Road	\$200.00
426 East 305 th Street	\$224.26
230 East 327 th Street	\$200.00
31610 Royalview Drive	\$204.26
30603 Royalview Drive	\$204.26

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: _____, 2026

President of Council

SUBMITTED to the Mayor for his approval

on _____, 2026

APPROVED by the Mayor on
_____, 2026

ATTEST:

Clerk of Council

Mayor

EXHIBIT "A"

Name	Address	Parcel Number	Amount
RCR Realty, LLC	28520 Lakeshore Bl	28-A-042-A-00-066-0	\$200.00
Jennifer Denchy	32321 Lakeshore Bl	28-A-045-J-00-006-0	\$224.26
Kenneth Selander	306 East 328 th Street	28-A-045-F-00-009-0	\$200.00
Sophie Bergs	762 East 305 th Street	28-A-040-E-00-003-0	\$200.00
Todd Sweeney	30532 Willow Ln	28-A-039-F-00-023-0	\$204.26
Syed Sherazi	261 East 324 th Street	28-A-045-A-00-021-0	\$204.26
Barr & Barr	28801 Lakeshore Bl	28-A-042-F-00-001-0	\$224.26
Jaclyn Smith	752 Glenhurst Road	28-A-039-L-01-046-0	\$224.26
RCR Realty, LLC	28520 Lakeshore Bl	28-A-042-A-00-066-0	\$200.00
Nada Kustis	661 Dickerson Road	28-A-039-L-00-081-0	\$200.00
Christopher Wretschko	426 East 305 th Street	28-A-039-I-00-001-0	\$224.26
SMARTLANDERSCL3, LLC	230 East 327 th Street	28-A-045-D-00-031-0	\$200.00
T2 Financial, LLC	31610 Roaylview Dr	28-A-039-L-01-018-0	\$204.26
Raymond Dowling	30603 Royalview Dr	28-A-039-D-00-012-0	\$204.26

ORDINANCE NO. 2026 -29

AN ORDINANCE AMENDING ORDINANCE 2026- 6 TO PROVIDE FOR ADDITIONAL APPROPRIATIONS FROM The General Fund (101); The State Highway Fund (203); Fire Emergency Rescue Fund (208); San. Storm Sewer Lateral Fund (211); Senior Citizens Center Fund (220); Law Enforcement Fund (230); Municipal Tax Increment Equiv. Fund (302); Capital Improvement Fund (401); 2025 Lateral Program Fund (431); Lakeshore Sewer Imp. Fund (434); Forestgrove Sewer Imp. Fund (435); FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF WILLOWICK, STATE OF OHIO, DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2026, AND DECLARING AN EMERGENCY.

SECTION 1. Be it ordained by the Council of the City of Willowick, State of Ohio, that to provide for the current expenses and other expenditures of said City of Willowick during the calendar year ending December 31, 2026, that the following sums be and they are hereby set aside and appropriated as follows:

SECTION 2. That there be appropriated from the General Fund:

General Fund**Safety Communications Dept.**

Wages-Clerk Dispatchers	101-100-5136	25,000.00
Hospitalization	101-100-5210	7,800.00
PERS	101-100-5220	500.00
Medicare	101-100-5260	200.00
Safety Communications Dept.		33,500.00

Police Department

Wages-Police Officers	101-101-5135	101,000.00
Hospitalization	101-101-5210	51,000.00
Medicare	101-101-5260	500.00
Police Department		152,500.00

Fire Department

Wages-Director/Chief	101-102-5120	2,110.00
Wages-F/T Firefighters & Officers	101-102-5139	55,000.00
Wages-Secretary	101-102-5191	1,010.00
Police & Fire Pension	101-102-5230	96,000.00
Fire Department		154,120.00

Swimming pools Department

Wages-Director/Chief	101-302-5150	(8,100.00)
Swimming Pools Department		(8,100.00)

Recreation Department

Wages-Director/Chief	101-303-5120	3,800.00
Wages-Leisure-Regular	101-303-5150	352.00
Wages-Playground Supervisor	101-303-5151	8,100.00
Wages-Secretary	101-303-5191	1,930.00
Hospitalization	101-303-5210	1,400.00
Recreation Department		15,582.00

Building Department

Wages-Director/Chief	101-401-5120	3,450.00
Wages-Building Inspectors	101-401-5125	(21,492.59)

Wages-Secretary	101-401-5191	1,700.00
Hospitalization	101-401-5210	2145
Building Department		(14,197.59)
<u>Transportation Department</u>		
Wages-Service-Regular	101-601-5140	12,800.00
Hospitalization	101-601-5210	1,620.00
Transportation Department		12,800.00
<u>Technology Department</u>		
Wages-Part Time	101-700-5198	1,624.00
Technology Department		1,624.00
<u>Mayor's Office</u>		
Wages-Safety Director	101-701-5106	1,200.00
Wages-Secretary	101-701-5191	1,150.00
Hospitalization	101-701-5210	3,450.00
PERS	101-701-5220	4,000.00
Medicare	101-701-5260	400.00
Mayor's Office		10,200.00
<u>Finance Department</u>		
Wages-Director/Chief	101-702-5120	3,890.00
Wages-Finance Staff	101-702-5160	4,460.00
Finance Department		8,350.00
<u>Legal Department</u>		
Legal Retainer	101-703-5114	4,260.00
Legal Department		4,260.00
<u>Service Department</u>		
Wages-Director/Chief	101-704-5120	3,440.00
Wages-Secretary	101-704-5191	1,990.00
Hospitalization	101-704-5210	7,220.00
Capital Improvments	101-704-5600	(5,000.00)
Maintenance & Repair	101-704-5564	5,000.00
Stormwater Management	101-704-5604	9.00
Service Department		12,659.00
<u>Municipal Courts</u>		
Municipal Court Costs & Fees	101-706-5315	5,000.00
Municipal Courts		5,000.00
<u>Land & Buildings</u>		
Wages-Regular	101-708-5140	2,395.00
Hospitalization	101-708-5210	3,550.00
Land & Buildings		5,945.00
<u>Administrative Support</u>		
Professional Services	101-711-5319	10,000.00
Administrative Support		10,000.00

TOTAL General Fund: 412,342.41

SECTION 3. That there be appropriated from the State Highway Fund:

State Highway Fund

Road Salt	203-501.5465	20,000.00
Transportation Department		20,000.00

TOTAL State Highway Fund: 20,000.00

SECTION 4. That there be appropriated from the Sewer Revenue Fund:

Sewer Revenue Fund:

Wages-Regular	205-503-5140	5,440.00
Hospitalization	205-503-5210	25,000.00
Sewers		30,440.00

Sewer Revenue Fund:

Transfer to 435	205-711-5978	236,815.00
Administrative Support Department		236,815.00

TOTAL Sewer Revenue Fund: 236,815.00

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

Fire Department

Wages-Director/Chief	208-102-5120	1,730.00
Wages-F/T Firefighters & Officers	208-102-5139	45,000.00
Wages-Secretary	208-102-5191	825.00
PERS	208-102-5220	5,100.00
OP&F	208-102-5230	85,000.00
Medicare	208-102-5260	5,000.00
Fire Department		142,655.00

TOTAL Fire Emergency Rescue Fund: 142,655.00

SECTION 6. That there be appropriated from the San. Storm Sewer Lateral Fund:

Sewer Department

Transfer 435	211-503-5601	225,000.00
Sewer Department		225,000.00

TOTAL San. Storm Sewer Lateral Fund: 225,000.00

SECTION 7. That there be appropriated from the Senior Citizens Center Fund:

Senior Citizen Center Department

Wages-Director/Chief	220-304-5120	2,300.00
Wages-Part Time	220-304-5198	5,100.00
Hospitalization	220-304-5210	3,000.00
PERS	220-304-5220	400.00

Medicare	220-304-5260	50.00
Senior Citizen Center Department		10,850.00

TOTAL Senior Citizens Center Fund:	10,850.00
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SECTION 8. That there be appropriated from the Law Enforcement Fund:

Law Enforcement Fund

Capital Improvements	230-101-5600	9,000.00
Administrative Support Department		9,000.00

TOTAL Municipal Tax Increment Equiv.	9,000.00
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SECTION 9. That there be appropriated from the Municipal Tax Increment Equiv. Fund:

Municipal Tax Increment Equiv. Fund

Capital Improvements	302-711-5600	-375,800.00
Transfer to 434	302-711-5972	450,000.00
Administrative Support Department		74,200.00

TOTAL Municipal Tax Increment Equiv.	74,200.00
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SECTION 10. That there be appropriated from the Capital Improvement Fund:

Capital Improvement Fund:

Capital Imp. General Gov't	401-711-5600	-300,000.00
Transfer Fund 301	401-711-5904	-20,000.00
Administrative Support Department		(320,000.00)

Total Capital Improvement Fund	(320,000.00)
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SECTION 11. That there be appropriated from the 2025 Lateral Program Fund:

2025 Lateral Program Fund:

Engineering Fees	431-916-5360	-17,080.00
Capital Improvements	431-916-5600	-250,000.00
2025 Lateral Program Fund:		(267,080.00)

Total 2025 Lateral Program Fund	(267,080.00)
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SECTION 12. That there be appropriated from the Lakeshore Sewer Imp. Fund

Lakeshore Sewer Imp. Fund

Capital Imp.	434-919-5600	354,538.95
Lakeshore Sewer Imp. Fund		354,538.95

TOTAL Lakeshore Sewer Imp. Fund	354,538.95
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SECTION 13. That there be appropriated from the Forestgrove Sewer Imp. Fund

Forestgrove Sewer Imp. Fund

Capital Imp.	435-920-5600	231,780.00
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Forestgrove Sewer Imp. Fund		231,780.00
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TOTAL Forestgrove Sewer Imp. Fund		231,780.00
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SECTION 14. That the Finance Director is hereby authorized to make expenditures or payments from any of the foregoing appropriations upon receiving proper certification and vouchers therefore, approved by the Board of Officers authorized by law to approve the same, or an Ordinance or Resolution of Council to make the expenditures; provided that no warrants shall be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with law or ordinance.

SECTION 15. All formal actions of this Council concerning the passage of this Ordinance were adopted in an open meeting, and that all deliberations of this Council, or any of its Committees, which resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 3.12 of the Charter of the City of Willowick and Section 121.22 of the Ohio Revised Code.

SECTION 16. That the Clerk of Council be and she is hereby requested to deliver a certified copy of this Ordinance to the Lake County Auditor.

SECTION 17. That this Ordinance is hereby declared and determined to be an emergency measure necessary for the preservation of the public peace, health and safety of said City for the reason that immediate provision must be made for the appropriation herein provided for and it shall, therefore, be in effect immediately upon its approval by the Mayor of the City.

Approved by the Mayor on

ATTEST:

_____, 2026

Clerk of Council

Mayor

RESOLUTION NO. 2026 – 32**A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE MUNICIPAL TAX INCREMENT EQUIVALENT FUND (302) TO THE LAKESHORE BLVD. SEWER IMP. FUND (434) AND DECLARING AN EMERGENCY.**

WHEREAS, the City of Willowick has adopted Ordinance No. 2026-6 appropriating funds for the calendar year 2026; and

WHEREAS, said Ordinance requires the transfer of certain funds.

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

SECTION 1. That the following transfer is hereby authorized to be made from the Municipal Tax Increment Equivalent Fund (302) to the account and in the amount indicated below:

Transfer to the Lakeshore Blvd. Sewer Imp. Fund (434) \$450,000.00 (434-919-4286)

SECTION 2. That all formal actions of the Council concerning the passage of this Resolution were adopted in an open meeting, and all the 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 requirement, including Section 121.22 of the Ohio Revised Code.

SECTION 3. That all Resolutions or parts thereof in conflict with the provisions of this Resolution are hereby repealed.

SECTION 4. That 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; wherefore, this Resolution shall be in full force and effect from and after its passage and approval by the Mayor.

PASSED: _____, 2026

SUBMITTED to the Mayor for his
approval on _____, 2026

Monica Koudela, President of Council

APPROVED by the Mayor on
_____, 2026

ATTEST:

Alyssa Moran, Clerk of Council

Michael J. Vanni, Mayor

RESOLUTION NO. 2026 – 33**A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND (101) TO THE SENIOR CITIZEN'S CENTER FUND (220) AND DECLARING AN EMERGENCY.**

WHEREAS, the City of Willowick has adopted Ordinance No. 2026-6 appropriating funds for the calendar year 2026; and

WHEREAS, said Ordinance requires the transfer of certain funds.

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

SECTION 1. That the following transfer is hereby authorized to be made from the General Fund (101) to the account and in the amount indicated below:

Transfer to the Senior Citizen's Center Fund \$75,000.00 (220-811-4992)

SECTION 2. That all formal actions of the Council concerning the passage of this Resolution were adopted in an open meeting, and all the 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 requirement, including Section 121.22 of the Ohio Revised Code.

SECTION 3. That all Resolutions or parts thereof in conflict with the provisions of this Resolution are hereby repealed.

SECTION 4. That 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; wherefore, this Resolution shall be in full force and effect from and after its passage and approval by the Mayor.

PASSED: _____, 2026

SUBMITTED to the Mayor for his
approval on _____, 2026

Monica Koudela, President of Council

APPROVED by the Mayor on
_____, 2026

ATTEST:

Alyssa Moran, Clerk of Council

Michael J. Vanni, Mayor

RESOLUTION NO. 2026 - 34**A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE SEWER REVENUE FUND (205) TO THE FORESTGROVE SEWER IMP. FUND (435) AND DECLARING AN EMERGENCY.**

WHEREAS, the City of Willowick has adopted Ordinance No. 2026-6 appropriating funds for the calendar year 2026; and

WHEREAS, said Ordinance requires the transfer of certain funds.

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

SECTION 1. That the following transfer is hereby authorized to be made from the Sewer Revenue Fund (205) to the account and in the amount indicated below:

**Transfer to the Forestgrove Sewer Improvement Fund (435) \$236,815.00
(435.920.4286)**

SECTION 2. That all formal actions of the Council concerning the passage of this Resolution were adopted in an open meeting, and all the 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 requirement, including Section 121.22 of the Ohio Revised Code.

SECTION 3. That all Resolutions or parts thereof in conflict with the provisions of this Resolution are hereby repealed.

SECTION 4. That 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; wherefore, this Resolution shall be in full force and effect from and after its passage and approval by the Mayor.

PASSED: _____, 2026

SUBMITTED to the Mayor for his
approval on _____, 2026

Monica Koudela, President of Council

APPROVED by the Mayor on
_____, 2026

ATTEST:

Alyssa Moran, Clerk of Council

Michael J. Vanni, Mayor

RESOLUTION NO. 2026 - 35**A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE SANITARY & STORM SEWER LATERAL FUND (211) TO THE FORESTGROVE SEWER IMPROVEMENT FUND (435) AND DECLARING AN EMERGENCY.**

WHEREAS, the City of Willowick has adopted Ordinance No. 2026-6 appropriating funds for the calendar year 2026; and

WHEREAS, said Ordinance requires the transfer of certain funds.

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

SECTION 1. That the following transfer is hereby authorized to be made from the Sanitary & Storm Sewer Lateral Fund (211) to the account and in the amount indicated below:

Transfer to the Forestgrove Sewer Improvement Fund (435) \$225,000.00 (435.920.4286)

SECTION 2. That all formal actions of the Council concerning the passage of this Resolution were adopted in an open meeting, and all the 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 requirement, including Section 121.22 of the Ohio Revised Code.

SECTION 3. That all Resolutions or parts thereof in conflict with the provisions of this Resolution are hereby repealed.

SECTION 4. That 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; wherefore, this Resolution shall be in full force and effect from and after its passage and approval by the Mayor.

PASSED: _____, 2026

SUBMITTED to the Mayor for his
approval on _____, 2026

Monica Koudela, President of Council

APPROVED by the Mayor on
_____, 2026

ATTEST:

Alyssa Moran, Clerk of Council

Michael J. Vanni, Mayor