



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, July 15, 2025 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

TAX BUDGET MEETING 7:15 P.M.

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 June 17, 2025.
- [2.](#) Motion to approve the Minutes from the Special Council Meeting of June 24, 2025.

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

ADMINISTRATIVE APPEALS

- [3.](#) ADMINISTRATIVE APPEAL ORDER NO. 2025-25 (JONES):

AN ORDER GRANTING A VARIANCE AND EXCEPTION TO PLACE A AIR
CONDITIONING UNIT IN THE SIDE YARD IN THE APPLICATION OF SECTION
1167.01(c)(ii) OF THE CODIFIED ORDINANCES IN BOARD OF ZONING APPEALS

- [4.](#) ADMINISTRATIVE APPEAL ORDER NO. 2025-26 (JONES):

AN ORDER GRANTING A VARIANCE AND EXCEPTION TO PLACE A A/C UNIT 6'10"
FROM THE SIDE PROPERTY LINE OR 71'6" FROM THE REAR PROPERTY LINE IN
THE APPLICATION OF SECTION 1167.01(c)(ii) OF THE CODIFIED ORDINANCES IN
BOARD OF ZONING APPEALS

REPORTS & COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR

COUNCIL DISCUSSION OF THE MAYOR'S REPORT

GENERAL COMMUNICATIONS & REPORTS – Directors & Officials

Service Director – Todd Shannon

Recreation Director – Julie Kless

City Engineer – Tim McLaughlin

Finance Director – Cheryl Benedict

Law Director – 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, Malta, Bisbee

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

- [5.](#) Motion to enter into a contract with Ohio Mobile Gaming for rentals for Dudley Park for a total of \$888.57

INTRODUCTION & CONSIDERATION OF LEGISLATION

- [6.](#) RESOLUTION NO. 2025 – 37:

A RESOLUTION ADOPTING THE TAX BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2026 AND DECLARING AN EMERGENCY.

- [7.](#) ORDINANCE NO. 2025-27:

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.

8. RESOLUTION NO. 2025 – 38:

A RESOLUTION TO APPROVE AUTHORIZATIONS (THEN AND NOW CERTIFICATE) TO PEAK SOFTWARE SYSTEMS, INC. IN THE AMOUNT OF \$3,826.65 FOR THE CITY OF WILLOWICK, AND DECLARING AN EMERGENCY

9. ORDINANCE NO. 2025- 28:

AN ORDINANCE AMENDING CHAPTER 141 OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOWICK, OHIO, TITLED “DIVISION OF FIRE;” SPECIFICALLY, AMENDING SECTION 141.02, TITLED “CHIEF OF DIVISION OF FIRE” AND DECLARING AN EMERGENCY.

10. ORDINANCE NO. 2025- 29:

AN ORDINANCE AMENDING CHAPTER 141 OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOWICK, OHIO, TITLED “DIVISION OF FIRE;” SPECIFICALLY, AMENDING SECTION 141.01, TITLED “COMPENSATION; AGE; RANK” AND DECLARING AN EMERGENCY.

11. ORDINANCE NO. 2025- 30:

AN ORDINANCE AMENDING ORDINANCE 2025-13 TO PROVIDE FOR ADDITIONAL APPROPRIATIONS FROM THE GENERAL FUND (101); SEWER REVENUE FUND (205); FIRE EMERGENCY RESCUE FUND (208); RECREATION IMPROVEMENT LEVY FUND (214); DRUG LAW ENFORCEMENT FUND (218); SENIOR CITIZENS CENTER FUND (220); COMMUNITY BLOCK GRANT FUND (224); VIOLENT CRIME REDUCTION GRANT FUND (233); FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF WILLOWICK, STATE OF OHIO, DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2025, AND DECLARING AN EMERGENCY.

12. RESOLUTION NO. 2025- 39:

A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A FUND FOR THE VIOLENT CRIME REDUCTION GRANT, AND DECLARING AN EMERGENCY.

13. RESOLUTION NO. 2025- 40:

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND (101) TO VIOLENT CRIME REDUCTION GRANT FUND (233) AND DECLARING AN EMERGENCY.

14. RESOLUTION NO. 2025 – 41:

A RESOLUTION TO APPROVE AUTHORIZATIONS (THEN AND NOW CERTIFICATE) TO LOWE’S IN THE AMOUNT OF \$4,738.50 FOR THE CITY OF WILLOWICK, AND DECLARING AN EMERGENCY

15. RESOLUTION NO. 2025 - 42:

A RESOLUTION AUTHORIZING THE ADVANCE OF FUNDS FROM THE GENERAL FUND (101) TO THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND (224) AND DECLARING AN EMERGENCY.

MISCELLANEOUS

16. Motion to declare HVAC Unit for Dispatch with City TAG No. 02033 as Surplus, Obsolete, Unneeded and Unfit for Public Use and Authorizing its Disposal.
17. Motion to declare Dell T7910 Server W/6TB Storage dispatch equipment with City TAG No. 02068 as Surplus, Obsolete, Unneeded and Unfit for Public Use and Authorizing its Disposal.
18. Motion authorizing an expenditure to Wichert Insurance for renewal of the city's cyber liability insurance policy covering the period of June 26, 2025 to June 26, 2026 in the amount of \$12,850.

PUBLIC PARTICIPATION

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

EXECUTIVE SESSION

19. Discussion of Worker's Compensation Claims.
20. Discussion of a public employee's compensation.

CLOSE EXECUTIVE SESSION

ADJOURNMENT



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, June 17, 2025 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 of Council were in attendance.

APPROVAL OF MINUTES

1. Motion to approve the Minutes from the Regular Council Meeting of June 3, 2025.

MOTION: Ms. Antosh motioned to approve the minutes of the Regular Council Meeting of June 3, 2025. Mr. Malta second.

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

Motion carried. Minutes approved.

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

ADMINISTRATIVE APPEALS

George Egan, from the electric company, is here to answer questions regarding his Administrative Appeals for Schwarzwald.

2. ADMINISTRATIVE APPEAL ORDER NO. 2025-16: (SCHWARZWALDER)

AN ORDER GRANTING A VARIANCE AND EXCEPTION TO PLACE A GENERATOR
 IN THE SIDE YARD IN THE APPLICATION OF SECTION 1167.01(c)(i) OF THE
 CODIFIED ORDINANCES IN BOARD OF ZONING APPEALS

Phares says that this Ordinance is geared towards generators and ac units. Ac units run all the time, but generators only run on occasion as needed. He feels the noise is not an issue.

Ms. Koudela says that a generator has a weekly test but it's a short amount of time once a week.

Ms. Antosh asks how often does it go through a check cycle?

Mr. Egan says you can set it for once a month but they suggest once a week. You pick the day and time. It lasts about 5-7 minutes. It is at a slower RPM so not even as loud as if it had to back up the house.

Ms. Antosh says last August during the storm, she heard a humming. Does the sound vibrate against the neighbor's house?

Mr. Egan says yes and no, but he always tells people it's a sound of comfort.

Mr. Mohorcic says it is hidden behind fireplace?

Mr. Egan says it is in the rear but on the side. It is basically hidden.

Mr. McFarland asks about the timing on the test?

Mr. Egan says yes you want to make sure it is working.

Mr. Phares says he looked up videos regarding the noise on youtube and it was compared to a riding lawn mower.

Ms. Antosh says her neighbor a couple doors down, BZA and Council both approved it. There is one already next to the neighbors. Just a comment.

MOTION: Mr. Malta motioned to approve the Administrative Appeal. Mr. McFarland second.

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

Motion carried. Administrative Appeal approved.

3. ADMINISTRATIVE APPEAL ORDER NO. 2025-17: (SCHWARZWALDER)

AN ORDER GRANTING A VARIANCE AND EXCEPTION TO PLACE A GENERATOR 7' FROM SIDE PROPERTY LINE OR 20' FROM REAR PROPERTY LINE IN THE APPLICATION OF SECTION 1167.01(c)(ii) OF THE CODIFIED ORDINANCES IN BOARD OF ZONING APPEALS

MOTION: Ms. Antosh motioned to approve the Administrative Appeal. Mr. McFarland second.

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

Motion carried. Administrative Appeal approved.

4. ADMINISTRATIVE APPEAL ORDER NO. 2025-18: (SCHWARZWALDER)

AN ORDER GRANTING A VARIANCE AND EXCEPTION OF 1' TO PLACE A GENERATOR 14' FROM THE NEIGHBOR'S RESIDENCE IN THE APPLICATION OF SECTION 1167.01(c)(iii) OF THE CODIFIED ORDINANCES IN BOARD OF ZONING APPEALS

MOTION: Ms. Antosh motioned to approve the Administrative Appeal. Mr. McFarland second.

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

Motion carried. Administrative Appeal approved.

5. ADMINISTRATIVE APPEAL ORDER NO. 2025-19: (CONNELL)

AN ORDER GRANTING A VARIANCE AND EXCEPTION TO PLACE A GENERATOR IN THE SIDE YARD IN THE APPLICATION OF SECTION 1167.01(c)(i) OF THE CODIFIED ORDINANCES IN BOARD OF ZONING APPEALS

Mr. Connell is here to provide Council with photos of how much room is available. He passes them to Council. There is not enough room between the units to comply. The variance is not for convenience but rather physics. He brought information regarding portable generators.

Ms. Antosh asks if there is a safety concern? Directs it to the Fire Chief.

Mr. Connell says the distance off the house would be virtually identical to the ac unit.

Ms. Koudela says she thinks the generator is about the same size as the ac unit.

MOTION: Mr. Malta motioned to approve the Administrative Appeal. Ms. Antosh second.

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

Motion carried. Administrative Appeal approved.

6. ADMINISTRATIVE APPEAL ORDER NO. 2025-20: (CONNELL)

AN ORDER GRANTING A VARIANCE AND EXCEPTION TO PLACE A GENERATOR 3' FROM THE SIDE PROPERTY LINE OR 29' FROM THE REAR PROPERTY LINE IN THE SIDE YARD IN THE APPLICATION OF SECTION 1167.01(c)(ii) OF THE CODIFIED ORDINANCES IN BOARD OF ZONING APPEALS

MOTION: Ms. Antosh motioned to approve the Administrative Appeal. Mr. McFarland second.

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

Motion carried. Administrative Appeal approved.

7. ADMINISTRATIVE APPEAL ORDER NO. 2025-21: (CONNELL)

AN ORDER GRANTING A VARIANCE AND EXCEPTION OF 6' TO PLACE A GENERATOR 9' FROM THE NEIGHBOR'S RESIDENCE IN THE APPLICATION OF SECTION 1167.01(c)(iii) OF THE CODIFIED ORDINANCES IN BOARD OF ZONING APPEALS

MOTION: Ms. Antosh motioned to approve the Administrative Appeal. Mr. McFarland second.

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

Motion carried. Administrative Appeal approved.

8. ADMINISTRATIVE APPEAL ORDER NO. 2025-22: (BALASZ)

AN ORDER GRANTING A VARIANCE AND EXCEPTION TO PLACE A GENERATOR IN THE SIDE YARD IN THE APPLICATION OF SECTION 1167.01(c)(i) OF THE CODIFIED ORDINANCES IN BOARD OF ZONING APPEALS

He says it is the exact same circumstance. They go to HOA to get approved ahead of time also. They have one three doors down from them and there were no complaints from neighbors.

Mr. Malta says he went to the house to see why it didn't get approved but the others did. To him, he has no other option and HOA approved it. He thanks Mr. Balasz for showing him around.

MOTION: Ms. Antosh motioned to approve the Administrative Appeal. Mr. Malta second.

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

Motion carried. Administrative Appeal approved.

9. ADMINISTRATIVE APPEAL ORDER NO. 2025-23: (BALASZ)

AN ORDER GRANTING A VARIANCE AND EXCEPTION TO PLACE A GENERATOR 2'6" FROM THE SIDE PROPERTY LINE OR 19' FROM THE REAR PROPERTY LINE IN THE SIDE YARD IN THE APPLICATION OF SECTION 1167.01(c)(ii) OF THE CODIFIED ORDINANCES IN BOARD OF ZONING APPEALS

MOTION: Ms. Antosh motioned to approve the Administrative Appeal. Mr. McFarland second.

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

Motion carried. Administrative Appeal approved.

10. ADMINISTRATIVE APPEAL ORDER NO. 2025-24: (BALASZ)

AN ORDER GRANTING A VARIANCE AND EXCEPTION OF 6' 6" TO PLACE A GENERATOR 8'6" FROM THE NEIGHBOR'S RESIDENCE IN THE APPLICATION OF SECTION 1167.01(c)(iii) OF THE CODIFIED ORDINANCES IN BOARD OF ZONING APPEALS

MOTION: Mr. Malta motioned to approve the Administrative Appeal. Ms. Antosh second.

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

Motion carried. Administrative Appeal approved.

REPORTS & COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR

Mayor Vanni says there is a Next Gen 911 item on the agenda tonight. He recommends not approving it. He feels it is an overreach to mandate two on at all times. We have it about 85% of the time and a primary backup with Wickliffe. Secondary is Eastlake. That means we would have 5-6 most of the time and he feels that is an overreach from the Committee. He knows the Chief will talk about this also.

He says today was the first meeting of Vision 2050, the County's first plan in about 60 years. A representative from every City is on the subcommittee. There are some, including him, on the main committee as well. There will be public surveys and he will send the website link when it's up. He thinks this is about a yearlong project.

He thanks Police, Fire, Service for Touch a Truck with the Willowick Library. It went over really well. There were probably 150-200 kids that signed up. They hope to do it again.

Lastly, this is the last meeting before July 4th and he reminds every one of the fireworks July 3 at Captains Stadium.

COUNCIL DISCUSSION OF THE MAYOR'S REPORT

Mr. Phares asks if other Cities have voted on this legislation.

Mayor Vanni says yes Eastlake voted it down last week. Willoughby Hills voted it down today he was told. Painesville did pass it last night.

GENERAL COMMUNICATIONS & REPORTS – Directors & Officials

Service Director – Todd Shannon

Todd Shannon sent over his report. Manry Storage Building is going to get shored up. Verdantas said we do not need to rebuild the wall. This saved us \$23,000. Waterline on Lakeshore Blvd. is almost complete.

No questions.

Recreation Director – Julie Kless

City Engineer – Tim McLaughlin

Tim McLaughlin says 305 sewer is finally done. The final pay estimate was sent and is roughly \$230,000. We are just a little under. Forestgrove Sewer will be out for bid in the near future as well as Lakeshore West Sewer Rehab and 2025 Lateral Program and something that was budgeted was striping.

Ms. Koudela asks what caused the project to come under budget?

Mr. McLaughlin says a variety of things. There is a contingency that has \$132,000 left. When we worked with the contractor, a single lateral repair costs more and then supplemental repairs.

Finance Director – Cheryl Benedict

Law Director – Mandy Gwartz

Police Chief – Rob Daubenmire

Police Chief Daubenmire reads a statement of his feelings regarding the Next Gen 911 Committee regarding the staffing of two dispatchers 24/7.

Fire Chief – Bill Malovrh

Chief Housing/Zoning Inspector – Sean Brennan

Sean Brennan has no report, but open for questions.

Mr. Malta asks why Sunoco closed up?

Sean says he does not know. It was a surprise to him as well.

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

Ms. Bisbee says there is a Budget/Finance Meeting tonight.

Safety – Phares, Malta, McFarland

Mr. Phares says the Safety Committee met before this meeting. Prohibiting on street parking on trash days. Does not seem feasible. Nuisance abatement will get sent to Law Director for some ideas. Third was limiting the number of Vape/Smoke shops and apparently that is in the State right now so they will keep an eye on that.

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

Streets, Sidewalks & Sewers – Mohorcic, Malta, Bisbee

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

11. Motion authorizing the Mayor and Director of Finance to enter into a Contract with Innovative Sport Surfacing Construction for the resurfacing of the pickleball courts at Manry Park for an amount of \$20,000.

Ms. Bisbee says there is a one year warranty on the courts. Do we have any recourse?

Mayor Vanni says he and Julie spoke about that and they cannot find him... he seems to be gone.

MOTION: Ms. Antosh motioned to approve the Motion. Mr. Malta second.

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

Motion carried. Motion approved.

12. Motion authorizing the Mayor to enter into Contracts with the Entertainers listed in “Exhibit A” for the 2025 Summer Concert Series at Lakefront Park for a total amount of \$5,320.

MOTION: Ms. Antosh motioned to approve the Motion. Mr. Malta second.

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

Motion carried. Motion approved.

INTRODUCTION & CONSIDERATION OF LEGISLATION

13. ORDINANCE NO. 2025-26:

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.

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

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

MOTION: Mr. Malta motions to approve. Mr. Phares second.

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

Motion passed. Legislation approved.

14. RESOLUTION NO. 2025 - 31:

A RESOLUTION ACCEPTING THE COUNTY’S FINAL PLAN FOR THE NEXT GENERATION 9-1-1 SYSTEM OUTLINED HERE AS “EXHIBIT A”, AND DECLARING AN EMERGENCY.

Mr. Mohorcic says he will abstain due to his appointments.

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

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

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

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

Motion passed. Legislation approved.

15. RESOLUTION NO. 2025-32:

A RESOLUTION SUBMITTING THE QUESTION OF THE RENEWAL OF A ONE AND FIVE-TENTHS MILL TAX LEVY FOR THE PURPOSE OF PROVIDING FUNDS TO PURCHASE EQUIPMENT AND CAPITAL IMPROVEMENTS FOR THE SAFETY

FORCES OF THE CITY PURSUANT TO OHIO REVISED CODE SECTIONS 5705.19 AND 5705.191 TO THE ELECTORS OF THE CITY, AND DECLARING AN EMERGENCY.

This item was voted on AFTER Resolution 2025-34*

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

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

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

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

Motion passed. Legislation approved.

16. RESOLUTION NO. 2025-33:

A RESOLUTION SUBMITTING THE QUESTION OF THE RENEWAL OF A ONE MILL TAX LEVY FOR THE PURPOSE OF CONSTRUCTING, RECONSTRUCTING AND OTHERWISE IMPROVING SANITARY AND STORM SEWER LATERALS PURSUANT TO OHIO REVISED CODE SECTIONS 5705.19 AND 5705.191 TO THE ELECTORS OF THE CITY, AND DECLARING AN EMERGENCY.

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

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

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

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

Motion passed. Legislation approved.

17. RESOLUTION NO. 2025 - 34:

A RESOLUTION AMENDING RESOLUTION NO. 2025-25 DECLARING IT NECESSARY TO RENEW AN EXISTING ONE AND FIVE TENTHS MILL TAX LEVY FOR THE PURPOSE OF PROVIDING FUNDS TO PURCHASE EQUIPMENT AND CAPITAL IMPROVEMENTS FOR THE SAFETY FORCES OF THE CITY AND REQUESTING THE COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT RENEWAL LEVY AND DECLARING AN EMERGENCY.

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

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

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

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

Motion passed. Legislation approved.

18. RESOLUTION NO. 2025 - 35:

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

MOTION: Ms. Antosh motioned to suspend the three-day rule. Mr. Phares second.

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

MOTION: Ms. Antosh motions to suspend the rule requiring three readings. Mr. McFarland second.

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

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

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

Motion passed. Legislation approved.

MISCELLANEOUS

19. Motion authorizing an expenditure to the Willoughby Eastlake School District in the amount of \$123,995.86 for the first half TY24/CY25 PILOT reimbursement per the Compensation Agreement for the Shoreland Crossings TIF District.

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

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

Motion carried. Motion 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)

Jean Bowen, 472 E 319th, asks Council to explain what #19 is in layman's terms.

Finance Director Benedict says it is a development agreement that was approved for the Shoreline Crossings. We provided the infrastructure. We are collecting their taxes and have to pay the schools 50% per the agreement.

Ms. Koudela says that we have to reimburse school district for those property taxes.

Cheryl says normally a portion of property taxes go directly to the schools, but under this agreement we collect them all and then pay for the infrastructure we borrow for.

ADJOURNMENT

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

MOTION: Ms. Antosh motioned to Adjourn the Meeting. Mr. Phares second.

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

Motion carried. Meeting Adjourned at approximately 7:14 p.m.

Clerk of Council

Council President

Date



City of Willowick
Special Council Meeting
 Tuesday, June 24, 2025 at 5:30 PM
 City Council Chambers

ADA NOTICE

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

Agenda

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

All members of Council in Attendance.

MOTIONS

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

Mr. McFarland thanks everyone for being willing to come in today for the meeting. He feels that this is important to get done as soon as possible. His main concern was how will officers feel if we reduce their overtime but he feels the support they have shown in the meetings has shown they appreciate this. Their safety is most important.

Mr. Malta says it was Mr. McFarland's idea and he feels it was a great idea. Like the Chief said, every day is important.

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

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

Motion carried. Motion approved.

OTHER BUSINESS

CONSIDERATION OF LEGISLATION

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

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

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

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

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

Motion passed. Legislation approved.

ADJOURNMENT

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

MOTION: Ms. Antosh motioned to Adjourn the Meeting. Ms. Bisbee second.

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

Motion carried. Meeting Adjourned at approximately 5:34 p.m.

Clerk of Council

Council President

Date

ADMINISTRATIVE APPEAL ORDER NO. 2025-25

AN ORDER GRANTING A VARIANCE AND EXCEPTION TO PLACE A AIR
CONDITIONING UNIT IN THE SIDE YARD IN THE APPLICATION OF SECTION
1167.01(c)(ii) OF THE CODIFIED ORDINANCES IN BOARD OF ZONING APPEALS

CASE 25-11
ALAN JONES
29524 BRUCE DR.

WHEREAS, at its meeting of July 9, 2025, the Board of Zoning Appeals, in Case No. 25-11, heard the appeal of for the requested variance and has recommended to Council that the variance to Section 1167.01(c)(i) of the Codified Ordinances of the City of Willowick be granted; and

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

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

SECTION 1. That the Applicant's variance to Section 1167.01(c)(i) of the Codified Ordinances is hereby _____.

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

PASSED: _____ 2025 _____
President of Council

ATTEST: _____
Clerk of Council

ADMINISTRATIVE APPEAL ORDER NO. 2025-26

AN ORDER GRANTING A VARIANCE AND EXCEPTION TO PLACE A A/C UNIT 6'10"
FROM THE SIDE PROPERTY LINE OR 71'6" FROM THE REAR PROPERTY LINE IN
THE APPLICATION OF SECTION 1167.01(c)(ii) OF THE CODIFIED ORDINANCES IN
BOARD OF ZONING APPEALS

CASE 25-11
ALAN JONES
29524 BRUCE DR.

WHEREAS, at its meeting of July 9, 2025, the Board of Zoning Appeals, in Case No. 25-11, heard the appeal of for the requested variance and has recommended to Council that the variance to Section 1167.01(c)(ii) of the Codified Ordinances of the City of Willowick be granted; and

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

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

SECTION 1. That the Applicant's variance to Section 1167.01(c)(ii) of the Codified Ordinances is hereby _____.

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

PASSED: _____ 2025 _____
President of Council

ATTEST: _____
Clerk of Council



OHIO MOBILE GAMING RENTAL CONTRACT
4855 E. 345th Street, Willoughby, Ohio 44094 PH: 440.822.3960



Order #
42571429

Sat, Jul 26, 2025 6:00pm - 9:00pm DELIVERY

Order #
42571429

Location: Dudley Park
Michael Vanni City of Willowick Rec
Department
(440) 516-3011 /
31500 Willowick Dr
Willowick, OH 44095
Set up : Grass (stakes allowed)

* **Delivery crew arrival** generally occurs 30 minutes-2 hrs before event time and **Removal crew within 2 hrs** after the event end time. **Customer Pick up orders are from 8:30 -10:30 am & Returns 6-8 pm.**

Deposit Due For Reservation \$296.16

Paid: \$0.00

Balance Due: \$888.57

OMG Delivery with set up complete by 6 pm and with removal after 9 pm. The delivery crew will arrive up to 2 hrs prior to your contracted event start time for setup and up to 2 hrs following your ending time for removal unless specifically stated otherwise. The customer will provide adult supervision for each inflatable as well as power. OMG will provide extension cords but set up must occur within 75' of the power outlet.

Item	Space Req'd	Power Req'd	Qty	Total
30' Obstacle Course (15'x40'x14'H req'd)	40'x15'x12'H	1	1	\$329.00
XL Bounce 16'x20' (20'x25'x16'H req'd, 280lbs)	25' x 20' x 14'	1	1	\$299.00
Insurance Certificate		0	1	\$40.00
Generator to run (2) items		0	1	\$89.00
Rentals Subtotal				<u>\$757.00</u>
Accidental Damage Waiver				\$ 58.13
Delivery, Set-up, Removal (2 items)				\$ 134.00
2 Item Multi				\$ -60.56
Sales Tax				Exempt 0% \$0.00
Total				<u>\$888.57</u>

1. IDENTITY OF PARTIES: For the purposes of this Rental Agreement, "Ohio Mobile Gaming Corp." ("OMG") shall be synonymous with Lessor, owners, contractors, subcontractors and agents. "Customer" or "Renter" or "Lessee" shall be synonymous.

2. SAFETY/OPERATING INSTRUCTIONS: The Lessee understands that the rental equipment must be monitored by a trained adult at all times and agrees to read and abide by all safety instructions. The Lessee shall not allow any unqualified or untrained person to use or operate the equipment. Lessee understands that there is a risk of injury, damage, or death arising out of the use of said equipment. It is Lessee's responsibility to assure that every person using the equipment follows the instructions posted on the inflatable as well as further defined within the training instruction video <https://www.ohiomobilegaming.com/instructions/> which should be watched prior to signing this agreement. The Lessee also acknowledges that they have reviewed and agree to all items in the checklists found here: <https://www.ohiomobilegaming.com/checklists/>.

3. WEATHER AND CANCELLATION PROVISIONS: OMG cannot guarantee weather conditions. No refunds will be made for partial or no use due to bad weather or any other condition. A rain check for Renter's deposit shall be given to Renter for weather-related cancellations on inflatable orders, provided there is a 40% chance of rain or expected winds in excess of 15 MPH. All weather-related cancellations must occur 24 hrs prior to the agreed start time. All Mobile Gaming, photo booth, Entertainer or other cancellations shall be with (7) days' notice and shall forfeit deposit.

4. GENERAL RELEASE/INDEMNITY/HOLD HARMLESS: Lessee hereby releases, waives, and discharges Lessor, including its agents, employees, officers, directors, and shareholders, from and against any and all claims, actions, suits, proceeding costs, expenses, damages and liabilities, including reasonable attorney's fees arising from injuries, damage or death to persons or connected with or resulting from the use, operation, selection, delivery, return, possession of any of the equipment and accessories unless Lessor is operating the equipment and is deemed by a court of law to be grossly negligent in its actions. Lessor cannot under any circumstances be held liable for injuries as a result of acts of God, nature, or other conditions beyond its control or knowledge. Lessee also agrees to indemnify Lessor from any loss, damage (including excessive cleaning fees), theft, or destruction of the equipment during the term of this contract and any extension thereof. In the event of injury, damage, or loss, Lessee agrees and assumes the duty to mitigate all costs resulting from said injury, damage, or loss. Lessee hereby releases and holds harmless Lessor from any claims related to the spread of infection as it relates to coronavirus disease 2019 (COVID-19). Lessee agrees to follow guidelines set forth by the CDC, state, and/or local jurisdictions regarding Covid and other pandemic regulations. OMG is not responsible for the enforcement of these considerations or guidelines prior to or during any rental period or event.

5. DISCLAIMER OF CONSEQUENTIAL DAMAGES: By signing this contract, Lessee agrees to forego seeking any consequential damages in the event of any injury, damage, or loss due to Lessor's negligence.

6. DISCLAIMER OF WARRANTIES: Lessor makes no warranties either expressed or implied as to the condition or performance of any equipment and/or the property leased by Lessee from Lessor. By signing this contract, Lessee agrees that any warranty of merchantability or fitness for a particular purpose is hereby disclaimed. By signing this contract, Lessee agrees that no expressed warranty as to the condition or performance of any equipment and/or property leased by Lessee is hereby disclaimed. Lessee understands that the only warranties pertaining to the condition or performance of said equipment and/or property is that which is stated on the instruction manual for said equipment and/or property.

7. FULFILLMENT: Should OMG or its subcontractors be unable to fulfill any of their rental obligations, Lessee agrees that OMG's total financial damages including punitive damages, economic damages, and treble damages shall not exceed the total amount of the rental as stated on the contract.

8. LAWS AND ORDINANCES: The renter agrees to comply with laws, ordinances, and/or regulations that apply to the use of the rental equipment during the rental period. LESSEE AGREES TO ACQUIRE ALL PERMITS & PAY FINES & FEES ARISING FROM LESSEE'S RENTAL, USE, AND OPERATION OF RENTAL PRODUCTS.

9. LEGAL FEES: In the event that an attorney is retained to enforce any provision of the Agreement, OMG shall be entitled to recover reasonable attorney's fees and court costs in such action or proceeding, in an amount to be determined by the court or arbitrator.

10. CUSTOMER RETURN OF RENTALS: Customer authorizes a fee of \$100 immediately charged to the credit card on file for items not returned by the contract's specified return time. This shall be in addition to any overnight or other rental fees and costs.

11. PAYMENTS: Full payment is due on the event date. Should checks be returned for insufficiency, the customer shall pay a \$35 charge. Should payment not be made in full, the Customer authorizes OMG to charge the credit card on file the full balance on or after the date of the event. A 1.5% fee per month shall be added to all delinquent accounts.

12. DAMAGE WAIVER: All events without OMG staffing include a 7% damage waiver for incidental (unintentional) damage to the equipment. This specifically excludes theft, malicious, purposeful and/or negligent behavior or acts on the part of Lessee, his invitees and guests.

13. ENTIRE AGREEMENT: This Agreement along with the checklist constitutes the full agreement between Ohio Mobile Gaming Corp. and Lessee. Any prior agreements, not expressly set forth herein shall be of no force or effect. If any of the terms or conditions of this Agreement are found to be unenforceable, illegal, or unconscionable by a court of competent jurisdiction, such item shall be stricken from this Agreement, and the remaining terms and conditions of this Agreement shall stay in full force and effect.

I HAVE READ THIS CONTRACT AND AGREE & UNDERSTAND THE CONTENT.

Signature

Michael Vanni

Credit Card or Check Number

Exp.

CCV

Billing Address

Date

Received By: _____

RESOLUTION NO. 2025 – 37**A RESOLUTION ADOPTING THE TAX BUDGET FOR THE FISCAL YEAR
BEGINNING JANUARY 1, 2026 AND DECLARING AN EMERGENCY.****BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILLOWICK, LAKE
COUNTY, STATE OF OHIO:**

SECTION 1. That pursuant to Charter Authority, the 2026 Tax for the City of Willowick, Ohio which provides for the following levies:

1. General Fund	\$ 3,951,935.00	10.15
2. General Bond Retirement	19,940.00	.05
3. Police Pension Fund	115,828.00	.30
4. Street Lighting Fund	388,410.00	1.00
5. Fire Emergency Rescue Fund	967,985.00	2.50
6. Safety Improvement Levy	0.00	0.00
7. Street Improvement Levy	1,157,785.00	3.00
8. Sanitary & Storm Sewer Lateral	0.00	0.00
9. Recreation Improvement Fund	67,020.00	0.50
TOTAL	\$ 6,668,903.00	17.50

is hereby adopted and the Director of Finance is hereby directed to submit copies of said Budget to the Lake County Auditor as provided by law.

SECTION 2. That all formal actions of the Council concerning the passage of this Resolution, 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 Chapter 123 of the Codified Ordinance of the City of Willowick.

SECTION 3. That this Resolution is hereby declared and determined to be an emergency measure necessary for the preservation of the public peace, health and safety of said City and its inhabitants, and for the further reason that it is necessary to submit the Tax Budget for the City to the County Auditor within the time prescribed by law.

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

PASSED: _____, 2025

Council President

**Submitted to the Mayor for his
approval on** _____, 2025

Approved by the Mayor on
_____, 2025

ATTEST:

Clerk of Council

Mayor

ORDINANCE NO. 2025-27**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>492 East 305th Street</i>	<i>\$200.00</i>
<i>325 East 308th Street</i>	<i>\$249.26</i>
<i>364 East 288th Street</i>	<i>\$224.26</i>
<i>328 East 324th Street</i>	<i>\$200.00</i>
<i>363 Blissfield Drive</i>	<i>\$224.26</i>
<i>836 Bayridge Blvd</i>	<i>\$200.00</i>
<i>30116 Forestgrove Road</i>	<i>\$200.00</i>
<i>31508 Daniel Drive</i>	<i>\$200.00</i>
<i>675 East 305th Street</i>	<i>\$424.26</i>
<i>801 Pendley Road</i>	<i>\$224.26</i>

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

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

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

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

SECTION 2. That all formal actions of this Council concerning the passage of this Ordinance were adopted in an open meeting and all deliberations of this Council, or any of its committees that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 3. That all Ordinances or parts thereof in conflict with the provisions of this Ordinance is hereby repealed.

SECTION 4. That this Ordinance constitutes an emergency measure in that the same provides for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the City of Willowick and further, provides for the usual daily operation of a municipal department; wherefore, this Ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

PASSED:_____, 2024

SUBMITTED to the Mayor for his approval

on _____, 2024

ATTEST:

Clerk of Council

President of Council

APPROVED by the Mayor on
_____, 2024

Mayor

EXHIBIT "A"

Name	Address	Parcel Number	Amount
RPCUY, LLC	492 East 305 th Street	28-A-039-I-00-012-0	\$200.00
GIB OH, LLC	325 East 308 th Street	28-A-043-I-00-003-0	\$249.26
Marquez Ware	364 East 288 th Street	28-A-042-L-00-013-0	\$224.26
TSA Homes, LLC	328 East 324 th Street	28-A-045-B-00-042-0	\$200.00
Winella Osredkar	363 Blissfield Drive	28-A-042-J-00-043-0	\$224.26
Murnell Speed	836 Bayridge Blvd	28-A-039-L-04-004-0	\$200.00
David Lamphier, Jr.	30116 Forestgrove Road	28-A-040-G-03-076-0	\$200.00
Carol Nelson	31508 Daniel Drive	28-A-039-M-00-054-0	\$200.00
Jacqueline Zerbe	675 East 305 th Street	28-A-040-F-00-020-0	\$424.26
Michael Mastro	801 Pendley Road	28-A-039-L-07-021-0	\$224.26



45 W 9000 South, Ste 2
Sandy, UT 84070-2044
(801) 572-3570 Voice
(801) 572-7834 Fax
www.peakinfo.com

Invoice

Bill To

Willowick, City of
Attn: Julie Kless
30100 Arnold Drive
Willowick, OH 44095

Invoice Date	Invoice No.	Purchase Order	Terms	Date Due
07/01/2025	028752		NET 30	07/31/2025

Description	Qty/Hrs	Price	Tax	Total
SportsMan Core 12 Month Good Thru: 07/30/2026	1.00	1,035.00	0.00	1,035.00
SportsMan Membership 12 Month	1.00	675.00	0.00	675.00
SportsMan ActivityReg 12 Month	1.00	975.00	0.00	975.00
SportsMan Cloud Hosting 12 Month	1.00	1,260.00	0.00	1,260.00

Invoice Total: 3,945.00

*** Cash Discount:** -118.35

**You may deduct the discount if paying
by check and payment will be provided
no later than 07/31/2025**

We Accept All Major Credit Cards

Thank you for your business.

RESOLUTION NO. 2025 –**A RESOLUTION TO APPROVE AUTHORIZATIONS (THEN AND NOW CERTIFICATE) TO PEAK SOFTWARE SYSTEMS, INC. IN THE AMOUNT OF \$3,826.65 FOR THE CITY OF WILLOWICK, AND DECLARING AN EMERGENCY**

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

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

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

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

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

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

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were conducted in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such actions were conducted in meetings open to the public in compliance with all legal requirements including Chapter 123 of the Codified Ordinances of the City of Willowick.

Section 3. This Resolution constitutes an emergency measure in that the same provides for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the City of Willowick; and so that the certificate meets the timeliness requirement of the Ohio State Auditor; wherefore, this Resolution shall be in full force and take effect immediately upon its passage by Council and approval by the Mayor.

PASSED: _____, 2025

SUBMITTED to the Mayor for his approval
on _____, 2025

ATTEST:

Clerk of Council

Council President

APPROVED by the Mayor on
_____, 2025

Michael J. Vanni, Mayor

ORDINANCE NO. 2025- 28

AN ORDINANCE AMENDING CHAPTER 141 OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOWICK, OHIO, TITLED “DIVISION OF FIRE;” SPECIFICALLY, AMENDING SECTION 141.02, TITLED “CHIEF OF DIVISION OF FIRE” AND DECLARING AN EMERGENCY.

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

Section 1. Chapter 141 of the Codified Ordinances of the City of Willowick, Ohio titled “DIVISION OF FIRE;” specifically, Section 141.02 “CHIEF OF DIVISION OF FIRE” is hereby amended to read and provide as follows:

(a) Subject to the orders and directions of the Director of Public Safety, the Chief of the Division of Fire shall be responsible for the organization and supervision of the Division of Fire. Included within the supervisory authority of the Chief shall be firefighters of all ranks, whether part-time or full-time, and any secretaries assigned to the Division. The Chief shall also perform all duties and exercise all authority granted to the Chief in the Willowick Codified Ordinances, the Ohio Revised Code, and the Ohio Administrative Code.

~~—(b) Pursuant to the Charter, the Chief is in the classified service of the City. Vacancies in the position shall be filled first by competitive examination and assessment of eligible Captains and Lieutenants in the Willowick Fire Department conducted by the Civil Service Commission. If less than two internal candidates sit for the examination for the position, or if all internal candidates on the eligibility list decline the appointment, individuals from outside the employ of the City of Willowick shall be eligible to take the competitive examination and assessment for, and subsequently appointed to, the position of Chief.~~

(eb) There shall be no maximum age limitation on an individual appointed to the position of Chief of the Division of Fire.

~~—(d) In all respects not in conflict herewith, the rules of the Civil Service Commission shall apply.~~

Section 2. The existing Section 141.02 of the City’s Codified Ordinances are hereby repealed in that said Section and is suspended by this legislation.

Section 3. All formal actions of this Council concerning the passage of this Ordinance were adopted in an open meeting, and that all deliberations of this Council, or any of its Committees, which resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Chapter 107 of the Codified Ordinances and Section 121.22 of the Ohio Revised Code.

Section 4. This 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 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.

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

Adopted by Council_____

Monica Koudela, Council President

Submitted to the Mayor: _____

Approved by the Mayor: _____, 2025

Michael Vanni, Mayor

ATTEST: _____
Alyssa Moran, Clerk of Council

ORDINANCE NO. 2025- 29

AN ORDINANCE AMENDING CHAPTER 141 OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOWICK, OHIO, TITLED “DIVISION OF FIRE;” SPECIFICALLY, AMENDING SECTION 141.01, TITLED “COMPENSATION; AGE; RANK” AND DECLARING AN EMERGENCY.

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

Section 1. Chapter 141 of the Codified Ordinances of the City of Willowick, Ohio titled “DIVISION OF FIRE;” specifically, Section 141.01 “COMPENSATION; AGE; RANK” is hereby amended to read and provide as follows:

a) The Division of Fire shall consist of the following officers, in order of rank: Chief, three full-time Captains, five part-time Captains, ~~eight~~ **six** part-time Lieutenants and a maximum number of fifty-eight, who shall be designated as First Class or Probationary ~~, Second Class and Third Class~~ part- time firefighters.

(b) Upon recommendation of the Chief of Fire and with the approval of the Safety Director, any member of the Fire Division who has **up to eighteen months** of service as a Probationary firefighter shall advance to First Class firefighter provided he or she has satisfactorily completed all requirements as prescribed by the Training Officer and the Chief of the Division of Fire, ~~and any member of the Fire Division who has at least one year of service as a Second Class firefighter shall advance to First Class firefighter provided he or she has satisfactorily completed all requirements as prescribed by the Training Officer and the Chief of the Division of Fire.~~

(c) There shall be no maximum age limitation for an original appointment to the Willowick Fire Department.

Section 2. The existing Section 141.01 of the City’s Codified Ordinances are hereby repealed in that said Section and is suspended by this legislation.

Section 3. All formal actions of this Council concerning the passage of this Ordinance were adopted in an open meeting, and that all deliberations of this Council, or any of its Committees, which resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Chapter 107 of the Codified Ordinances and Section 121.22 of the Ohio Revised Code.

Section 4. This 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 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.

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

Adopted by Council _____

Monica Koudela, Council President

Submitted to the Mayor: _____

Approved by the Mayor: _____, 2025

Michael Vanni, Mayor

ATTEST: _____
Alyssa Moran, Clerk of Council

ORDINANCE NO. 2025 - 30

AN ORDINANCE AMENDING ORDINANCE 2025-13 TO PROVIDE FOR ADDITIONAL APPROPRIATIONS FROM THE GENERAL FUND (101); SEWER REVENUE FUND (205); FIRE EMERGENCY RESCUE FUND (208); RECREATION IMPROVEMENT LEVY FUND (214); DRUG LAW ENFORCEMENT FUND (218); SENIOR CITIZENS CENTER FUND (220); COMMUNITY BLOCK GRANT FUND (224); VIOLENT CRIME REDUCTION GRANT FUND (233); FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF WILLOWICK, STATE OF OHIO, DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2025, 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, 2025, 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**Security of Persons & Property****Police Law Enforcement****Personal Services**

Wages - Police Officers	101.101.5135	38,600.00
Total Wages and Salaries		38,600.00

Other

Medicare	101.101.5260	600.00
Insurance	101.101.5330	2,000.00
Small Equip & Supplies	101.101.5430	2,160.00
Maintenance & Repair	101.101.5564	1,500.00
Total Other Expense		6,260.00
Total Police Department		44,860.00

Fire Prevention & Inspection**Other**

Insurance	101.102.5330	1,100.00
Total Other Expense		1,100.00
Total Fire Department		1,100.00

Swimming Pools**Other**

Small Equip & Supplies	101.302.5430	1,500.00
Total Other Expense		1,500.00
Total Swimming Pools		1,500.00

Mayor's Office**Other**

Small Equip & Supplies	101.701.5430	1,500.00
Total Other Expenses		1,500.00
Total Mayor's Office		1,500.00

Administrative Support**Other**

Insurance	101.711.5330	3,000.00
Advance Fund 233	101.711.5986	9,450.00

Advance Fund 224	101.711.5992	22,764.10
Total Other Expense		35,214.10
Total Administrative Support		35,214.10

TOTAL GENERAL FUND:		84,174.10
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SECTION 3. That there be appropriated from the Sewer Disposal Water Pollution Control Fund (Sewer Revenue):

SEWER REVENUE FUND

Personal Services

Other

Note Principal	205.711.5703	2,500.00
Total Other Expense		2,500.00
TOTAL SEWER REVENUE FUND		2,500.00

SECTION 4. That there be appropriated from the Fire Emergency Rescue Fund:

FIRE EMERGENCY RESCUE FUND

Other

Insurance	208.102.5330	900.00
Total Other Expense		900.00
TOTAL FIRE EMERGENCY RESCUE FUND		900.00

SECTION 5. That there be appropriated from the Recreation Improvement Levy Fund:

RECREATION IMPROVEMENT LEVY FUND

Other

Capital Improvements-Recreation	214.303.5600	(25,000.00)
Total Other Expense		(25,000.00)
TOTAL RECREATION IMPROVEMENT LEVY FUND		(25,000.00)

SECTION 6. That there be appropriated from the Drug Law Enforcement Fund:

DRUG LAW ENFORCEMENT FUND

Other

Equipment & Supplies	218.101.5430	1,500.00
Total Other Expense		1,500.00
TOTAL DRUG LAW ENFORCEMENT FUND		1,500.00

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

SENIOR CITIZENS CENTER FUND

Other

Electricity & Heating	220.304.5320	6,000.00
Total Other Expense		6,000.00
TOTAL SENIOR CITIZENS CENTER FUND		6,000.00

SECTION 8. That there be appropriated from the Community Block Grant Fund:

COMMUNITY BLOCK GRANT FUND**Other**

Capital Improvements	224.711.5600	22,764.10
Return of Advance to 101	224.711.5977	22,764.10
Total Other Expense		45,528.20
TOTAL COMMUNITY BLOCK GRANT FUND		45,528.20

SECTION 9. That there be appropriated from the Violent Crime Reduction Grant Fund:

VIOLENT CRIME REDUCTION GRANT FUND**Other**

Miscellaneous Expenses	233.101.5568	9,450.00
Return of Advance to Fund 101	233.711.5977	9,450.00
Total Other Expense		18,900.00
TOTAL VIOLENT CRIME REDUCTION GRANT FUND		18,900.00

TOTAL ALL FUNDS**134,502.30**

SECTION 10. 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 11. 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 12. 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 13. That this Ordinance is hereby declared and determined to be an emergency measure necessary for the preservation of the public peace, health and safety of said City for the reason that immediate provision must be made for the appropriation herein provided for and it shall, therefore, be in effect immediately upon its approval by the Mayor of the City.

PASSED: _____, 2025

Submitted to the Mayor for his approval
on _____, 2025

ATTEST:

Council President

Approved by the Mayor on _____, 2025

Clerk of Council

Mayor

RESOLUTION NO. 2025- 39**A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A FUND FOR THE VIOLENT CRIME REDUCTION GRANT, AND DECLARING AN EMERGENCY.**

WHEREAS, it is a requirement of the grant funds received from the Ohio Office of Criminal Justice Services for the Violent Crime Reduction Grant regarding video products and professional services of Flock, that grant monies be disbursed through a grant fund; and

WHEREAS, the City of Willowick, Ohio, has received a grants for the improvement, expansion, use and services of FLOCK,

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Willowick, Ohio:

Section 1: That a Fund be established for the grant from Ohio Office of Criminal Justice Services and the Violent Crime Reduction Grant.

Section 2. The City of Willowick hereby authorizes the Mayor and Finance Director to make any appropriations necessary to fulfill the City's duties to comply with the expenditure requirements of the Violent Crime Reduction Grant.

Section 3. 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 4. This Resolution constitutes an emergency measure in that the same provides for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the City of Willowick and further provides for the usual and necessary daily operation of the Lakefront Park; wherefore, this Resolution shall be in full force and take effect immediately upon its passage by Council and approval by the Mayor.

PASSED: _____, 2025

Monica Koudela, President of
Council

SUBMITTED to the Mayor for his
approval on _____, 2025

APPROVED by the Mayor on
_____, 2025

ATTEST:

RESOLUTION NO. 2025- 40**A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND (101) TO VIOLENT CRIME REDUCTION GRANT FUND (233) AND DECLARING AN EMERGENCY.**

WHEREAS, the City of Willowick has adopted Ordinance No. 2025-13 appropriating funds for the calendar year 2025: 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 Violent Crime Reduction Grant Fund (233)	\$9,450.00
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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 requirements, 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: _____, 2025

Monica Koudela, President of Council

SUBMITTED to the Mayor for his

approval on _____, 2025

APPROVED by the Mayor on

_____, 2025

ATTEST:

Alyssa Moran, Clerk of Council

Michael J. Vanni, Mayor

RESOLUTION NO. 2025 – 41**A RESOLUTION TO APPROVE AUTHORIZATIONS (THEN AND NOW CERTIFICATE) TO LOWE’S IN THE AMOUNT OF \$4,738.50 FOR THE CITY OF WILLOWICK, AND DECLARING AN EMERGENCY**

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

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

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

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

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

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

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were conducted in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such actions were conducted in meetings open to the public in compliance with all legal requirements including Chapter 123 of the Codified Ordinances of the City of Willowick.

Section 3. This Resolution constitutes an emergency measure in that the same provides for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the City of Willowick; and so that the certificate meets the timeliness requirement of the Ohio State Auditor; wherefore, this Resolution shall be in full force and take effect immediately upon its passage by Council and approval by the Mayor.

PASSED: _____, 2025

SUBMITTED to the Mayor for his approval
on _____, 2025

ATTEST:

Clerk of Council

Council President

APPROVED by the Mayor on
_____, 2025

Michael J. Vanni, Mayor



Your Lowe's Receipt

Thanks for shopping at Lowe's. Use this just like you would a paper receipt for proof of purchase, record keeping, returns and more.

Transaction # : 669820312
 Order # : 202507091642669820312
 Order Date : 7/9/2025, 09:16:37 EDT
 Type of Sale : Sale

Item	Price
1046796 10-Year Battery, Battery-operated Photoelectric Combination Smoke and Carbon Monoxide Detector	\$ 4987.50

Item #: 5473105

150 @ \$ 54.98

Fulfillment Type Carry With

Invoice 90538

Subtotal	\$ 4987.50
Total Discount	-\$ 249.00
Total Tax	\$ 0.00
Total	\$ 4738.50

Total # of items purchased: 1
 Excludes fees, services and special order items

Payment: LAR ending in 8463 \$ 4738.50
 Order Date 7/9/2025, 09:16:37 EDT

RESOLUTION NO. 2025 - 42**A RESOLUTION AUTHORIZING THE ADVANCE OF FUNDS FROM THE GENERAL FUND (101) TO THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND (224) AND DECLARING AN EMERGENCY.**

WHEREAS, the City of Willowick has obtained grants from the Community Development Block Grant program; and

WHEREAS, the City has established by Ordinance Fund 224, the Community Development Block Grant Fund, to account for funds received and expended from such grants; and

WHEREAS, the nature of the Community Development Block Grant program requires the City to expend funds and make application for reimbursement for proper expenditures; and

WHEREAS, it is necessary for the City to advance funds from the General Fund to the Community Development Block Grant Fund to begin funding certain projects.

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

Section 1. The Council hereby authorizes the Finance Director to advance \$22,764.10 from the General Fund (101) to the Community Development Block Grant Fund (224).

Section 2. That Council hereby directs the Finance Director to return the advanced funds from the Community Development Block Grant Fund (224) to the General Fund (101) at the earliest time practical.

Section 3. 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 legal requirements, including Section 3.12 of the Charter of the City of Willowick and Section 121.22 of the Ohio Revised Code.

Section 4. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, welfare and dignity of the residents of the City of Willowick in that it will enable the City to begin the improvements immediately and meet the requirements of the grants.

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

Adopted by Council: _____, 2025

Approved by:

Monica Koudela
President of Council

Approved by Mayor: _____, 2025

Michael J. Vanni
Mayor

ATTEST:

Christine Morgan, Clerk of Council



Willowick Police Department

Rob T. Daubenmire, Chief of Police

30435 Lake Shore Boulevard
Willowick, OH 44095- 4600
(Lake County)
(440) 585-1234
www.cityofwillowick.com

Detective Bureau
(440) 585-1234

Facsimile
(440) 585-3770



Item #16.

7/13/2025

Members of Willowick City Council,

For the next Willowick City Council meeting, please place the following items on the agenda to be declared as surplus for the purpose of destruction.

Motion to declare HVAC Unit for Dispatch with City TAG No. 02033 as Surplus, Obsolete, Unneeded and Unfit for Public Use and Authorizing its Disposal.

Motion to declare Dell T7910 Server W/6TB Storage dispatch equipment with City TAG No. 02068 as Surplus, Obsolete, Unneeded and Unfit for Public Use and Authorizing its Disposal.

Please do not hesitate to contact me with questions. Thank You,

Respectfully,

Rob Daubenmire, Chief of Police

City of Willowick

Cyber Liability Proposal

Policy Period: June 26, 2025 to June 26, 2026

Carrier: Travelers Insurance Company

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



1200 Graham Road
Cuyahoga Falls, OH 44224
www.wichert.com

City of Willowick

PREMIUM SUMMARY

Cyber Liability\$11,800

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

City of Willowick

CYBER LIABILITY**Liability**

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

Breach Response

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

Cyber Crime

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

Business Loss

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

Retroactive Date: N/A

**Option to reduce \$25,000 Deductible to \$10,000 – Annual Premium \$12,850*