



**City of Willowick**  
**CITY COUNCIL REGULAR MEETING**

Tuesday, September 21, 2021 at 7:30 PM  
City Council Chambers

**ADA NOTICE**

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

**AGENDA**

**CALL MEETING TO ORDER**

**PLEDGE ALLEGIANCE**

**INVOCATION**

**ROLL CALL OF COUNCIL**

**APPROVAL OF MINUTES**

1. Motion to approve the minutes of the Regular City Council Meeting of September 7th, 2021.

**APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS**

**ADMINISTRATIVE APPEALS**

2. Administrative Appeal No. 2021-25 - Finish Line Car Wash (Not Recommended)

An Order granting a variance and exception of 8 ft. to allow a ground sign already installed to remain 2' from the sidewalk in the application of section 1349.08(d)(4) of the Codified Ordinances in Board of Zoning Appeals.

*Tabled 8-3-21*

*Tabled 9-7-21*

3. Administrative Appeal Order No. 2021-32 - Bogenrief (Not Recommended)

An Order granting a variance and exception of 5' to install a new ground sign 5' from the public right of way in the application of Section 1349.08(d)(4) of the Codified Ordinances in Board of Zoning Appeals.

4. Administrative Appeal Order No. 2021-33 - Skrjanc #1 (Recommended)

An Order granting a variance and exception of 6' 11" for a fence to be installed 10' 11" from the side of the house on a corner lot in the application of Section 1165.07(c) of the Codified Ordinances in Board of Zoning Appeals.

5. Administrative Appeal Order No. 2021-34 - Skrjanc #2 (Recommended)

An Order granting a variance and exception of 2' height for a fence to be installed on a corner lot in the application of Section 1165.07(c) of the Codified Ordinances in Board of Zoning Appeals.

6. Administrative Appeal Order No. 2021-35 - Gazso (Recommended)

An Order granting a variance and exception of 1' 6" to install a new garage 1' 6" from the side property line in the application of Section 1163.07 of the Codified Ordinances in Board of Zoning Appeals.

**REPORTS & COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR**

**COUNCIL DISCUSSION OF THE MAYOR'S REPORT**

**GENERAL COMMUNICATIONS & REPORTS – Directors & Officials**

**Service Director** – Todd Shannon

**Recreation Director** – Julie Kless

**City Engineer** – Tim McLaughlin

**Finance Director** – Cheryl Benedict

**Law Director** – Stephanie Landgraf

**Police Chief** – Brian Turner

**Fire Chief** – Joe Tennyson

**Chief Housing/Zoning Inspector** – Sean Brennan

**Economic Development Manager** – Monica Drake

**WARD MATTERS**

**PUBLIC PARTICIPATION**

*a) Public statement (1 minute maximum)*

*b) Council response to the public*

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

**REPORTS OF STANDING COMMITTEES**

**Finance** – Vanni, Bisbee, Koudela

**Safety** – Phares, Malta, Bisbee

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

**Streets, Sidewalks & Sewers** – Vanni, Malta, Antosh

**Tax Compliance** – Koudela, Antosh, Patton

**Moral Claims** – Antosh, Phares, Patton

**Budget** – Vanni, Koudela, Patton

**LIAISON REPORTS**

**Planning** – Phares/Alternate Koudela

**Board of Zoning Appeals** – Koudela/Alternate Vanni

**Volunteer Fire Fighters' Dependents Fund Board** – Antosh, Phares

**Recreation Board** – Bisbee/Alternate Phares

**Plan Review Board – Antosh**

**Hearts & Hammers – Malta**

**FUND TRANSFERS & BID AUTHORIZATIONS**

**CONTRACT APPROVALS**

**INTRODUCTION & CONSIDERATION OF LEGISLATION**

7. Ordinance No. 2021-37 (Safety Committee)

An Ordinance enacting Codified Ordinance 505.121 titled “wild, dangerous, exotic, endangered or undomesticated animals.”

*1st Read 9-7-21*

8. Ordinance No. 2021-38 (Safety Committee)

An Ordinance enacting Codified Ordinance 505.131 titled “harboring and/or keeping of farm animals.”

*1st Read 9-7-21*

9. Ordinance No. 2021-39 (Safety Committee)

An Ordinance amending Chapter 1145 of the Codified Ordinances of the City of Willowick, Ohio, titled, “Retail District”; specifically, Section 1145.03, titled “uses.”

*1st Read 9-7-21*

10. Ordinance No. 2021-45 (Finance Director)

An Ordinance amending Ordinance 2021-9 to provide for additional appropriations from the General Fund (101) and the Sewer Revenue Fund (205) for current expenses and other expenditures of the City of Willowick, State of Ohio, during the calendar year ending December 31, 2021, and declaring an emergency.

11. Ordinance No. 2021-46 (Law Director)

An Ordinance authorizing the City to implement an incentive pay schedule in the Fire Department from October 2, 2021 to December 26, 2021, and declaring an emergency.

12. Resolution No. 2021-27 (Law Director)

A Resolution authorizing the Mayor of the City of Willowick to enter into a contract with Huntington Public Capital Corporation, or a related subsidiary, in the principal amount not to exceed One Hundred Three Thousand Four Hundred Sixty Seven Dollars and 40/100 Cents (\$103,467.40), and at an interest rate not to exceed 4.0%, for the purpose of financing the purchase of two (2) 2021 4x4 Chevrolet Tahoe police pursuit vehicles with complete upfit package, and declaring an emergency.

13. Resolution No. 2021-28 (Finance Director)

A Resolution to approve authorizations (Then and Now Certificate) to Green Vision Materials in the amount of \$4,000.00, for the City of Willowick, and declaring an emergency.

14. Resolution No. 2021-29 (Finance Director)

A Resolution to approve authorizations (Then and Now Certificate) to Stryker Medical in the amount of \$3,335.40, for the City of Willowick, and declaring an emergency.

15. Resolution No. 2021 - 30 (City Engineer)

A Resolution authorizing the Mayor of the City of Willowick to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs, and to execute contracts as required, and declaring an emergency.

**MISCELLANEOUS**

16. Motion to declare a 1993 International Ambulance, VIN 1HTSLPHM6PH473559 and City Tag No. 920-01, declaring it as surplus, obsolete, unneeded and unfit for public use and authorizing its disposal.

***Tabled 9-7-21***

17. Motion to declare an Avycon DVR Model T932A with security cameras, Serial No. 625532170530001 and City Tag No. 2090, declaring it as surplus, obsolete, unneeded and unfit for public use and authorizing its disposal.

**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, September 07, 2021 at 7:30 PM  
 City Council Chambers

**ADA NOTICE**

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

**MINUTES**

**CALL MEETING TO ORDER**

(Total meetings to date - 13)

The fourteenth meeting of Council was called to order at 7:29 p.m. by Council President Patton.

**PLEDGE ALLEGIANCE**

**INVOCATION**

**ROLL CALL OF COUNCIL**

**PRESENT**

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

**ALSO PRESENT**

Mayor Regovich, Finance Director Benedict, Law Director Landgraf, Fire Chief Tennyson, Police Chief Turner, Road Foreman Shannon, Recreation Director Kless, City Engineer McLaughlin and Economic Manager Drake.

**APPROVAL OF MINUTES**

1. Motion made by Ms. Antosh, seconded by Ms. Bisbee to approve the minutes of the Regular City Council Meeting of August 3rd, 2021.

**Discussion:** None.

**Vote:** Ayes: Phares, Patton, Antosh, Bisbee, Koudela and Vanni.  
 Abstain: Malta.

2. Motion made by Mr. Malta, seconded by Ms. Antosh to approve the minutes of the Special Meeting of City Council of August 11th, 2021.

**Discussion:** None.

**Vote:** Ayes: Malta, Phares, Antosh, Bisbee, Koudela and Vanni.  
 Abstain: Patton

Council President Patton introduced special guest, Commissioner John Plecnik.

Commissioner John Plecnik presented on behalf of the Lake County Board of Commissioners a certificate to Councilman Charlie Malta for all of his help with the Free Kids Lunch Program run through Willow Praise Church.

### APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

3. The Oath of Office was administered by Mayor Regovich to Cody Bendlock as a Firefighter for the Willowick Fire Department.
4. The Oath of Office was administered by Mayor Regovich to Connor Kaucic as a Firefighter for the Willowick Fire Department.
5. The Oath of Office was administered by Mayor Regovich to Anthony Kukwa as a Firefighter for the Willowick Fire Department.
6. The Oath of Office was administered by Mayor Regovich to Timothy Zdesar as a Firefighter for the Willowick Fire Department.

### ADMINISTRATIVE APPEALS

7. Appeal Order No. 2021-25 Finish Line Car Wash

An Order granting a variance and exception of 8 ft. to allow a ground sign already installed to remain 2' from the sidewalk in the application of section 1349.08(d)(4) of the Codified Ordinances in Board of Zoning Appeals.

**Tabled 8-3-21 Tabled 9-7-21**

8. Administrative Appeal Order No. 2021-26 DeRosa

An Order granting a variance and exception to front yard parking to install a new driveway in the front yard in the application of Section 1163.105(a) of the Codified Ordinances in Board of Zoning Appeals.

The applicant Mr. Christopher DeRosa was present and stated there were no objections from his neighbor's.

Motion made by Mr. Phares, seconded by Ms. Antosh to grant Administrative Appeal Order No. 2021-26.

**Discussion:** None.

**Vote:** All ayes. Motion carried.

9. Administrative Appeal Order No. 2021-27 Bogenrief 2nd #1

An Order granting a variance and exception to allow a second accessory building in the application of Section 1163.105(g) of the Codified Ordinances in Board of Zoning Appeals.

Present was Mr. John Denholm on behalf of Larry Bogenrief of Willow Praise Church. Mr. Denholm stated the first appeal was denied due the request to have the accessory building put on the side of the church. The current appeal will now have the accessory building (storage container) located in the rear of the building. Mr. Denholm is not aware of any objections from the neighbor's.

Motion made by Mr. Malta, seconded by Ms. Antosh to grant Administrative Appeal Order No. 2021-27.

**Discussion:** None.

**Vote:** Ayes: Malta, Phares, Patton, Antosh and Bisbee.  
Nays: Koudela and Vanni. Motion approved (5-2)

*Due to a scrivener's error the following motions are to correct and grant Administrative Appeal Order No. 2021-27.*

Motion made by Mr. Malta, seconded by Ms. Bisbee to waive the three day rule on Administrative Appeal Order No. 2021-27.

**Discussion:** None.

**Vote:** Ayes: Malta, Phares, Patton, Antosh, Bisbee.  
Nays: Koudela, Vanni. Motion granted (5-2)

Motion made by Mr. Vanni, seconded by Ms. Antosh to waive the three readings of Administrative Appeal Order No. 2021-27.

**Discussion:** None.

**Vote:** All ayes. Motion carried.

Motion made by Mr. Vanni, seconded by Ms. Antosh to correct and grant Administrative Appeal Order No. 2021-27 granting variance and exception of 520 sq. ft. in the application of Section 1171.02(c) of the Codified Ordinance of the City of Willowick.

**Discussion:** None.

**Vote:** Ayes: Malta, Phares, Patton, Antosh, Bisbee.  
Nays: Koudela, Vanni. Motion granted (5-2)

10. Administrative Appeal Order No. 2021-28 Bogenreif 2nd #2

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

Mr. John Denholm stated this appeal is a request for a second accessory building (storage unit) to be placed in the rear of the building.

Motion made by Mr. Malta, seconded by Ms. Bisbee to grant Administrative Appeal Order No. 2021-28.

**Discussion:** Mr. Phares inquired as to why the Ordinance No. was different from Administrative Appeal Order No. 2021-27. It was determined that there was a scrivener's error in the caption of Administrative Appeal Order No. 2021-27 which will be corrected by a motion.

**Vote:** Ayes: Malta, Phares, Patton, Antosh, Bisbee.  
Nays: Koudela, Vanni. Motion granted (5-2).

11. Administrative Appeal Order No. 2021-29 Bogenrief 2nd #3

An Order granting a variance and exception to allow 2 accessory buildings on a lot with no habitable home in the application 1171.02(h) of the Codified Ordinances in Board of Zoning Appeals.

Motion made by Mr. Malta, seconded by Ms. Antosh to grant Administrative Appeal Order No. 2021-29.

**Discussion:** None.

**Vote:** Ayes: Malta, Phares, Patton, Antosh, Bisbee.  
Nays: Koudela, Vanni. Motion granted (5-2)

12. Administrative Appeal Order No. 2021-30 Drum

An Order granting a variance and exception of 2' for a pool that was installed 6' from the property line. in the application of Section 1339.13(d) of the Codified Ordinances in Board of Zoning Appeals.

The applicant Ms. Patricia Drum was present and stated the installation company had installed the pool incorrectly and she was not aware until the Building Inspector made her aware of it. There are no objections from the neighbor's for leaving the pool as is.

Motion made by Ms. Antosh, seconded by Mr. Vanni to grant Administrative Appeal Order No. 2021-30.

**Discussion:** None.

**Vote:** All ayes. Motion carried.

13. Administrative Appeal Order No. 2021-31 Trost

An Order granting a variance and exception of 4' to place a tool shed at rear yard property line 6' from neighbor's garage in the application of Section 1171.02(e) of the Codified Ordinances in Board of Zoning Appeals.

The applicant Mr. Thomas Trost was present and stated that he would like to place the new storage shed on the opposite side of his yard. There are no objections from the neighbor's.

Motion made by Mr. Malta, seconded by Ms. Antosh to grant Administrative Appeal Order No. 2021-31.

**Discussion:** None.

**Vote:** All ayes. Motion carried.

**REPORTS & COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR**

On Friday, September 10th the schools will have their heroes walk in honor of the twentieth anniversary of 9/11. Chipolte is close to completion at the new building in Shoregate Shopping Center and Starbucks is still moving forward.

**COUNCIL DISCUSSION OF THE MAYOR'S REPORT**

None.

**GENERAL COMMUNICATIONS & REPORTS – Directors & Officials****Acting Service Director – Rich Regovich**

The Service Department building will be having some repairs and maintenance work done. The drainage around the swing set area at Manry should be done prior to snowfall. The Road Program will be starting on Willowick Dr. this week working from E 305. St. to Bayridge.

**Recreation Director – Julie Kless**

The Fall/Winter Program Guide is on the website and hard copies are available at the Recreation Center. Sunday, September 19th is the Butterfly Garden ceremony at Manry Park.

**City Engineer – Tim McLaughlin**

No written report. Four applications have been submitted for loan funding to WPCLF. These projects are the E 327th E 328th area as well as the Fairway storm sewer project. An application was submitted



for the HB168 Grant Program which is through the state. Two of the city's projects are on the counties top ten list which will award more points in the scoring process.

**Finance Director** – Cheryl Benedict

Ordinance No. 2021-40 for depositories is a five year agreement that the banks will comply with Section 135 of the Ohio Revised Code. The second item is for the tax rates which is per the Tax Budget that was submitted in July.

**Law Director** – Stephanie Landgraf

No written report. The first three pieces of legislation on the agenda have been set up by the Safety Committee and are recommended for three readings.

**Police Chief** – Brian Turner

Written report submitted electronically.

**Fire Chief** – Joe Tennyson

Written report submitted electronically. Fire Chief Tennyson does not believe item no. 27 on the agenda could be declared as surplus yet. Council President Patton stated the item would be tabled until it could be looked into further.

**Chief Housing/Zoning Inspector** – Sean Brennan

Written report submitted electronically.

**Economic Development Manager** – Monica Drake

New business has been consistently coming into the city and the leasing manager for Shoregate has numerous showings at the new buildings. There is a Community Re-investment Application on the agenda tonight for the old Walker Hardware to re-purpose it and expand business.

**WARD MATTERS**

None.

**PUBLIC PARTICIPATION**

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

None.

**REPORTS OF STANDING COMMITTEES**

**Finance** – Vanni, Bisbee, Koudela

No report.

**Safety** – Phares, Malta, Bisbee

Mr. Phares stated at the Safety Committee meeting this evening there were seven agenda items discussed. Discussion was on deer in the city, fire department staffing, traffic at Gilchrist and E. 288 St., road access behind the new retail building at Shoregate, shrubs blocking the view at E 291st St. and Lakeshore Blvd., which have been cut back already, vehicles turning left out of Shoregate and the two lanes turning right onto Lakeshore Blvd. from E 305th St.

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

No report.

**Streets, Sidewalks & Sewers** – Vanni, Malta, Antosh

No report.

**Tax Compliance** – Koudela, Antosh, Patton

No report.

**Moral Claims** – Antosh, Phares, Patton

No report.

**Budget** – Vanni, Koudela, Patton

No report.

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

No report.

**Board of Zoning Appeals** – Koudela/Alternate Vanni

No report.

**Volunteer Fire Fighters' Dependents Fund Board** – Antosh, Phares

No report.

**Recreation Board** – Bisbee/Alternate Phares

No report.

**Plan Review Board** – Antosh

Trippy's Smoke Shop applied to open a business in Shoregate Shopping Center.

**Hearts & Hammers** – Malta

Tuesday nights are project nights. Mr. Malta stated that they are in need of volunteers to help out and to please contact him or Ms. Antosh.

**FUND TRANSFERS & BID AUTHORIZATIONS**

None.

**CONTRACT APPROVALS**

None.

**ADJOURN TO EXECUTIVE SESSION**

Motion made by Mr. Phares, seconded by Ms. Antosh to adjourn to Executive Session.

**Discussion:** None.

**Vote:** All ayes. Motion carried.

14. To discuss the compensation and employment of a public employee.

## RETURN TO THE TABLE FROM EXECUTIVE SESSION

Motion made by Mr. Malta, seconded by Ms. Bisbee to return to the table from Executive Session.

**Discussion:** None.

**Vote:** All ayes. Motion carried.

## INTRODUCTION & CONSIDERATION OF LEGISLATION

### 15. Ordinance No. 2021-37 (Safety Committee)

An Ordinance enacting Codified Ordinance 505.121 titled “wild, dangerous, exotic, endangered or undomesticated animals.”

*Ordinance No. 2021-37 placed on first reading.*

### 16. Ordinance No. 2021-38 (Safety Committee)

An Ordinance enacting Codified Ordinance 505.131 titled “harboring and/or keeping of farm animals.”

*Ordinance No. 2021-38 placed on first reading.*

### 17. Ordinance No. 2021-39 (Safety Committee)

An Ordinance amending Chapter 1145 of the Codified Ordinances of the City of Willowick, Ohio, titled, “Retail District”; specifically, Section 1145.03, titled “uses.”

*Ordinance No. 2021-39 placed on first reading.*

### 18. Ordinance No. 2021-40 (Finance Director)

An Ordinance designating depositories for all active, inactive and interim funds of the city for the period from August 2, 2021 and ending on August 1, 2026 and declaring an emergency.

Motion made by Ms. Antosh, seconded by Mr. Vanni to waive the three readings on Ordinance No. 2021-40.

**Discussion:** None.

**Vote:** All ayes. Motion carried.

Motion made by Mr. Malta, seconded by Ms. Bisbee to adopt Ordinance No. 2021-40.

**Discussion:** None.

**Vote:** All ayes. Motion carried.

### 19. Ordinance No. 2021- 41 (Finance Director)

An Ordinance confirming the Mayoral appointment of Todd Shannon to the position of Director of Public Service, providing for the compensation of the Director of Public Service, repealing certain Ordinances and declaring an emergency.

Motion made by Mr. Malta, seconded by Ms. Antosh to waive the three readings on Ordinance No. 2021-41.

**Discussion:** None.

**Vote:** All ayes. Motion carried.

Motion made by Mr. Malta, seconded by Ms. Bisbee to adopt Ordinance No. 2021-41.

**Discussion:** None.

**Vote:** All ayes. Motion carried.

*Oath of office delivered by Mayor Regovich to Todd Shannon as Director of Public Service.*

20. Ordinance No. 2021-42 (Finance Director)

An Ordinance directing the Director of Finance to certify delinquent accounts to the Lake County Auditor and Lake County Treasurer for collection as property tax and declaring an emergency.

Motion made by Mr. Malta, seconded by Ms. Antosh to waive the three readings on Ordinance No. 2021-42.

**Discussion:** None.

**Vote:** All ayes. Motion carried.

Motion made by Ms. Antosh, seconded by Mr. Vanni to adopt Ordinance No. 2021-42.

**Discussion:** None.

**Vote:** All ayes. Motion carried.

21. Ordinance No. 2021-43 (Law Director)

An Ordinance amending Ordinance No. 2021-3 providing for the compensation of appointed officials and certain other employees of the City, repealing certain Ordinances and declaring an emergency.

Motion made by Mr. Malta, seconded by Ms. Antosh to waive the three readings on Ordinance No. 2021-43.

**Discussion:** None.

**Vote:** All ayes. Motion carried.

Motion made by Ms. Antosh, seconded by Mr. Vanni to adopt Ordinance No. 2021-43.

**Discussion:** None.

**Vote:** All ayes. Motion carried.

22. Resolution No. 2021-25 (Finance)

A Resolution accepting the rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor and declaring an emergency.

Motion made by Ms. Antosh, seconded by Mr. Malta to waive the three readings on Resolution No. 2021-25.

**Discussion:** None.

**Vote:** All ayes. Motion carried.

Motion made by Mr. Phares, seconded by Ms. Antosh to approve Resolution No. 2021-25.

**Discussion:** None.

**Vote:** All ayes. Motion carried.

23. Resolution No. 2021-26 (Law Director)

A Resolution authorizing the Mayor to accept and execute a Community Reinvestment Area Agreement with Lucid Investments, Inc. DBA Cleveland Pizza, Co. and 31222 Vine, LLC, and declaring an emergency.

Motion made by Ms. Antosh, seconded by Mr. Vanni to waive the three readings on Resolution No. 2021-26.

**Discussion:** None.

**Vote:** All ayes. Motion carried.

Motion made by Mr. Malta, seconded by Ms. Antosh to approve Resolution No. 2021-26.

**Discussion:** Mayor Regovich is excited for this opportunity to revitalize an old structure and turn it into a bar and restaurant and feels it will be very successful.

**Vote:** All ayes. Motion carried.

24. Ordinance No. 2021-44 (Law Director)

An Ordinance amending Ordinance No. 2021-5 providing for the compensation of seasonal and part-time employees of the City of Willowick Recreation Department for year 2021, and declaring an emergency.

Motion made by Ms. Antosh, seconded by Mr. Malta to waive the three day rule on Ordinance No. 2021-44.

**Discussion:** None.

**Vote:** All. Ayes. Motion carried.

Motion made by Mr. Vanni, seconded by Ms. Antosh to waive the three readings on Ordinance No. 2021-44.

**Discussion:** None.

**Vote:** All ayes. Motion carried.

Motion made by Ms. Antosh, seconded by Mr. Phares to adopt Ordinance No. 2021-44.

**Discussion:** None.

**Vote:** All ayes. Motion carried.

## MISCELLANEOUS

25. Motion made by Mr. Malta, seconded by Ms. Antosh to declare a 2010 Crown Victoria, VIN 2FABP7BV6AX136504 and City Tag No. 1963, declaring it as surplus, obsolete, unneeded and unfit for public use and authorizing its disposal.

**Discussion:** None.

**Vote:** All ayes. Motion carried.

26. Motion made by Mr. Vanni, seconded by Mr. Malta to declare a 2008 Crown Victoria, VIN 2FAHP71V08X164658 and City Tag No. 1927, declaring it as surplus, obsolete, unneeded and unfit for public use and authorizing its disposal.

**Discussion:** None.

**Vote:** all Ayes. Motion carried.

27. Motion to declare a 1993 International Ambulance, VIN 1HTSLPHM6PH473559 and City Tag No. 920-01, declaring it as surplus, obsolete, unneeded and unfit for public use and authorizing its disposal.

**Tabled 9-7-21**

28. Motion made by Ms. Bisbee, seconded by Ms. Antosh to declare a Miller Curb Builder, Serial No. JL3386 and City Tag No. 1777, declaring it as surplus, obsolete, unneeded and unfit for public use and authorizing its disposal.

**Discussion:** None.

**Vote:** All ayes. Motion carried.

29. Motion made by Mr. Malta, seconded by Ms. Antosh to declare a Manitowoc Ice Maker, Serial No. 010521219 and City Tag No. 1316, declaring it as surplus, obsolete, unneeded and unfit for public use and authorizing its disposal.

**Discussion:** None.

**Vote:** All ayes. Motion carried.

30. Motion made by Ms. Antosh, seconded by Mr. Malta to declare a Shark Pressure Washer, Serial No. H0106-115685 and Model No. HPB-4020A, declaring it as surplus, obsolete, unneeded and unfit for public use and authorizing its disposal.

**Discussion:** None.

**Vote:** All ayes. Motion carried.

31. Motion made by Ms. Antosh, seconded by Mr. Vanni to declare a Vulcan Refrigerator/Freezer, Serial No. 82975 and Model No. QR44, declaring it as surplus, obsolete, unneeded and unfit for public use and authorizing its disposal.

**Discussion:** None.

**Vote:** All ayes. Motion carried.

32. Motion made by Ms. Antosh, seconded by Mr. Phares to declare a M3 Turbo Air Freezer, Serial No. M3F2LB3014 and Model No. M3F24-1, declaring it as surplus, obsolete, unneeded and unfit for public use and authorizing its disposal.

**Discussion:** None.

**Vote:** All ayes. Motion carried.

33. Motion made by Ms. Antosh, seconded by Mr. Malta to declare a Vulcan Super Scrub 2601 Floor Scrubber, Serial No. 5526010000351JI and Model No. 602813, declaring it as surplus, obsolete, unneeded and unfit for public use and authorizing its disposal.

**Discussion:** None.

**Vote:** All ayes. Motion carried.

34. Motion made by Ms. Antosh, seconded by Mr. Phares to declare a Fang Floor Scrubber, Serial No. 201687, declaring it as surplus, obsolete, unneeded and unfit for public use and authorizing its disposal.

**Discussion:** None.

**Vote:** All ayes. Motion carried.

## PUBLIC PARTICIPATION

*a) Public statement (1 minute maximum)*

*b) Council response to the public*

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

None.

## OTHER BUSINESS

Mr. Phares referred to the online map Ms. Drake mentioned, as a map he created showing all of the businesses in Willowick and also the zoning districts which are overlaid on it. It will be updated for easier tracking of businesses in the city.

Mayor Regovich stated that all of the surplus items will go on GovDeals first.

## ADJOURNMENT

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

**Discussion:** None.

**Vote:** All ayes. Motion carried.

Meeting was adjourned at 9:01 p.m.

\_\_\_\_\_  
PRESIDENT OF COUNCIL

ATTEST: \_\_\_\_\_  
CLERK OF COUNCIL

ADMINISTRATIVE APPEAL ORDER NO. 2021-25

AN ORDER GRANTING A VARIANCE AND EXCEPTION OF 8 FT. TO ALLOW A GROUND SIGN ALREADY INSTALLED TO REMAIN 2' FROM THE SIDEWALK IN THE APPLICATION OF SECTION 1349.08(d)(4) OF THE CODIFIED ORDINANCES IN BOARD OF ZONING APPEALS

CASE 21-520  
21250 LAKELAND LLC  
FINISH LINE CAR WASH  
32701 VINE ST.

WHEREAS, at its meeting of July 14, 2021, the Board of Zoning Appeals, in Case No. 21-520, heard the appeal of Finish Line Car Wash for the requested variance and has recommended to Council that the variance to Section 1349.08(d)(4) of the Codified Ordinances of the City of Willowick be **denied**; and

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

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

SECTION 1. That the Applicant's variance to Section 1349.08(d)(4) of the Codified Ordinances is hereby \_\_\_\_\_.

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

PASSED: \_\_\_\_\_ 2021 \_\_\_\_\_  
President of Council

ATTEST: \_\_\_\_\_  
Clerk of Council



ADMINISTRATIVE APPEAL ORDER NO. 2021-32

AN ORDER GRANTING A VARIANCE AND EXCEPTION OF 5' TO INSTALL A NEW GROUND SIGN 5' FROM THE PUBLIC RIGHT OF WAY IN THE APPLICATION OF SECTION 1349.08(d)(4) OF THE CODIFIED ORDINANCES IN BOARD OF ZONING APPEALS

CASE 21-526  
WILLOW PRAISE CHURCH  
32901 VINE ST.

WHEREAS, at its meeting of September 8, 2021, the Board of Zoning Appeals, in Case No. 21-526, heard the appeal of Willow Praise Church for the requested variance and has recommended to Council that the variance to Section 1349.08(d)(4) of the Codified Ordinances of the City of Willowick be **denied**; and

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

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

SECTION 1. That the Applicant's variance to Section 1349.08(d)(4) of the Codified Ordinances is hereby \_\_\_\_\_.

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

PASSED: \_\_\_\_\_ 2021 \_\_\_\_\_  
President of Council

ATTEST: \_\_\_\_\_  
Clerk of Council

ADMINISTRATIVE APPEAL ORDER NO. 2021-33

AN ORDER GRANTING A VARIANCE AND EXCEPTION OF 6' 11" FOR A FENCE TO BE INSTALLED 10' 11" FROM THE SIDE OF THE HOUSE ON A CORNER LOT IN THE APPLICATION OF SECTION 1165.07(c) OF THE CODIFIED ORDINANCES IN BOARD OF ZONING APPEALS

CASE 21-527  
KELLY SKRJANC  
324 E. 323 ST.

WHEREAS, at its meeting of September 8, 2021, the Board of Zoning Appeals, in Case No. 21-526, heard the appeal of Kelly Skrjanc for the requested variance and has recommended to Council that the variance to Section 1165.07(c) of the Codified Ordinances of the City of Willowick be granted; and

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

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

SECTION 1. That the Applicant's variance to Section 1165.07(c) of the Codified Ordinances is hereby \_\_\_\_\_.

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

PASSED: \_\_\_\_\_ 2021 \_\_\_\_\_  
President of Council

ATTEST: \_\_\_\_\_  
Clerk of Council

ADMINISTRATIVE APPEAL ORDER NO. 2021-34

AN ORDER GRANTING A VARIANCE AND EXCEPTION OF 2' HEIGHT FOR A FENCE TO BE INSTALLED ON A CORNER LOT IN THE APPLICATION OF SECTION 1165.07(c) OF THE CODIFIED ORDINANCES IN BOARD OF ZONING APPEALS

CASE 21-527  
KELLY SKRJANC  
324 E. 323 ST.

WHEREAS, at its meeting of September 8, 2021, the Board of Zoning Appeals, in Case No. 21-527, heard the appeal of Kelly Skrjanc for the requested variance and has recommended to Council that the variance to Section 1165.07(c) of the Codified Ordinances of the City of Willowick be granted; and

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

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

SECTION 1. That the Applicant's variance to Section 1165.07(c) of the Codified Ordinances is hereby \_\_\_\_\_.

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

PASSED: \_\_\_\_\_ 2021 \_\_\_\_\_  
President of Council

ATTEST: \_\_\_\_\_  
Clerk of Council

ADMINISTRATIVE APPEAL ORDER NO. 2021-35

AN ORDER GRANTING A VARIANCE AND EXCEPTION OF 1' 6" TO INSTALL A NEW GARAGE 1' 6" FROM THE SIDE PROPERTY LINE IN THE APPLICATION OF SECTION 1163.07 OF THE CODIFIED ORDINANCES IN BOARD OF ZONING APPEALS

CASE 21-528  
JAMES GAZSO  
328 BLISSFIELD

WHEREAS, at its meeting of September 8, 2021, the Board of Zoning Appeals, in Case No. 21-528, heard the appeal of James Gazso for the requested variance and has recommended to Council that the variance to Section 1163.07 of the Codified Ordinances of the City of Willowick be **granted**; and

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

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

SECTION 1. That the Applicant's variance to Section 1163.07 of the Codified Ordinances is hereby \_\_\_\_\_.

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

PASSED: \_\_\_\_\_ 2021 \_\_\_\_\_  
President of Council

ATTEST: \_\_\_\_\_  
Clerk of Council

**ORDINANCE NO. 2021 - 37**

**AN ORDINANCE ENACTING CODIFIED ORDINANCE  
505.121 TITLED “WILD, DANGEROUS, EXOTIC,  
ENDANGERED OR UNDOMESTICATED ANIMALS.”**

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

**Section 1.** Effective from and after \_\_\_\_\_, 2021, Section 505.121 of the Codified Ordinances of the City of Willowick, entitled “Wild, Dangerous, Endangered or Undomesticated Animals” is hereby established to read and provide as follows:

**505.121 Wild, Dangerous, Exotic, Endangered or Undomesticated Animals**

(a) No person shall keep or permit to be kept any wild, dangerous, exotic, endangered or undomesticated animal as set forth in Section 935.01(C) of the Ohio Revised Code. This prohibition shall not apply to pet stores or to circuses or performing acts or other uses which have been duly authorized by the Zoning Inspector. The Zoning Inspector may issue a temporary permit to keep injured or infant wild animals native to the area which have been deemed to be incapable of surviving without assistance. The Zoning Inspector may order the release of any wild animal kept under a temporary permit.

(b) Any person owning a wild or exotic animal at the time of enactment of this chapter may, pending approval of the Zoning Inspector, obtain a permit to retain said wild or exotic animal provided that:

(1) A permit application is filed with the Zoning Inspector within 30 days of the effective date of this chapter.

(2) The facilities for housing and containment of said wild animal are inspected and found to be adequate to prevent such animal from escaping or injuring the public or public safety personnel acting in an official capacity.

(3) An annual permit fee of ten dollars (\$10.00) is paid by the owner to the City.

(4) Upon the death, sale, adoption, exchange, transfer, or disposal of said wild or exotic animal, the animal may not be replaced.

(5) A permit issued under this section shall be non-transferrable to any subsequent owner or occupant of the property at which such animal is harbored or kept. Any permitted animal shall be removed from the premises by the person to whom the permit was issued.

(c) Whoever violates this section is guilty of a misdemeanor of the first degree, and shall be fined not less than \$250 per animal, per day, for each day the violation exists.

**Section 2.** All formal actions of this Council concerning the passage of this Ordinance were adopted in an open meeting, and that all deliberations of this Council, or any of its Committees, which resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Chapter 107 of the Codified Ordinances and Section 121.22 of the Ohio Revised Code.

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

Adopted by Council: \_\_\_\_\_, 2021

\_\_\_\_\_  
Robert Patton, Council President

Submitted to the Mayor: \_\_\_\_\_, 2021

\_\_\_\_\_  
Richard J. Regovich, Mayor

Approved by the Mayor: \_\_\_\_\_, 2021

ATTEST: \_\_\_\_\_  
Angela Trend, Clerk of Council

**ORDINANCE NO. 2021 - 38**

**AN ORDINANCE ENACTING CODIFIED ORDINANCE  
505.131 TITLED “HARBORING AND/OR KEEPING OF  
FARM ANIMALS.”**

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

**Section 1.** Effective from and after \_\_\_\_\_, 2021, Section 505.131 of the Codified Ordinances of the City of Willowick, entitled “Harboring and/or Keeping of Farm Animals” is hereby established to read and provide as follows:

**505.131 Harboring and/or Keeping of Farm Animals**

(a) No person shall keep swine, horses, goats, cattle, llamas, alpacas, donkeys, ponies, sheep, mules, ducks, geese, roosters, turkeys or similar farm animals on premises of less than four (4) acres except as provided in this Section. In no case shall such animal be kept or maintained within 75 feet of any dwelling occupied by any person other than the owner of such animals.

(b) The owner of any barn, pen, coop, or lot, in or on which any animals are kept or harbored, shall keep said barn, pen or lot in a clean, sanitary condition and shall remove all manure or other refuse from said barn, pen or lot at least once a week. All manure kept or stored in said barn, pen or lot shall be so treated or kept as to prevent the breeding of lice, mites, or flies. All leftover food and water shall be disposed of each night.

(c) The owner of any animal permitted under this Section on the effective date of this Ordinance shall be permitted to keep such animal(s) in accordance herewith, provided that a permit application is filed with the Zoning Inspector within 30 days of the effective date of this Section. Any person keeping or harboring such animal as of the effective date of this ordinance in non-conformance with the provisions of this section shall not be permitted to replace such animal upon its death, sale or disposal except as in conformance with this Section.

(1) An annual permit fee of ten dollars (\$10.00) is paid by the Owner to the City.

(2) Upon the death, sale, adoption, exchange, transfer, or disposal of said animal, the animal may not be replaced except as in accordance with this Section.

(3) A permit issued under this section shall be non-transferrable to any subsequent owner or occupant of the property at which such animal is harbored or

kept. Any permitted animal shall be removed from the premises by the person to whom the permit was issued.

(e) Whoever violates this section is shall be guilty of a minor misdemeanor upon a first offense; shall be guilty of a fourth degree misdemeanor upon a second offense within twelve months of the first offense; and shall be guilty of a third degree misdemeanor upon three or more offenses within twelve months of the first offense.

(f) A person's act or actions which result in a violation of Section 505.131 on four (4) or more occasions in a twelve (12) month period are hereby declared a public nuisance. The Law Director is hereby authorized to bring an action in any court of competent jurisdiction for the abatement of such nuisance and/or to pursue any such other appropriate legal remedies. The provisions of this section are in addition to and independent of any criminal sanctions provided by this chapter.

**Section 2.** All formal actions of this Council concerning the passage of this Ordinance were adopted in an open meeting, and that all deliberations of this Council, or any of its Committees, which resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Chapter 107 of the Codified Ordinances and Section 121.22 of the Ohio Revised Code.

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

Adopted by Council: \_\_\_\_\_, 2021

\_\_\_\_\_  
Robert Patton, Council President

Submitted to the Mayor: \_\_\_\_\_, 2021

\_\_\_\_\_  
Richard J. Regovich, Mayor

Approved by the Mayor: \_\_\_\_\_, 2021

ATTEST: \_\_\_\_\_  
Angela Trend, Clerk of Council



**ORDINANCE NO. 2021-39**

**AN ORDINANCE AMENDING CHAPTER 1145 OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOWICK, OHIO, TITLED, "RETAIL DISTRICT"; SPECIFICALLY, SECTION 1145.03, TITLED "USES."**

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

**Section 1.** That Chapter 1145 of the Codified Ordinances of the City of Willowick, Ohio, titled "RETAIL DISTRICT"; specifically Section 1145.03, titled "Uses", is hereby amended, to read and provide as follows:

**1145.03 USES.**

The Retail District shall have the following main uses, accessory uses, and prohibited uses:

(a) Main Uses Permitted.

- (1) Retail establishments.
- (2) Offices. Professional, administrative, medical, public, semi-public and civil offices and other civil establishments.
- (3) Professional business and service establishments. Professional, craftsman, artisan business uses and personal services when recommended by the Planning Commission and approved by City Council.
- (4) Dining facilities, full service and drive through restaurants, ice cream parlors, pizza or other specialty food establishments.
- (5) Grocery stores.
- (6) School facilities.
- (7) Health club facilities.
- (8) Motor vehicle fueling stations.
- (9) **Maximum of four (4) Entertainment device arcade(s) per 3 square mile(s).**
- (10) Mechanical amusement devices and game rooms.

(b) Accessory Uses Permitted.

- (1) Parking areas for the use of customers of the establishments permitted in Section [1145.03\(a\)](#).
- (2) Building service facilities:
  - A. Facilities for the disposal of garbage and rubbish complying with the provisions of the Building Code.
  - B. Facilities shall be provided within an enclosed service area, separate from any pedestrian or vehicular traffic, for any accessory service needs to any retail establishment.

(c) Prohibited Uses.

- (1) Retail establishments not conducive to those uses permitted in Section [1145.03\(a\)](#).
- (2) Abortion clinics.
- (3) Motels, hotels, or mobile home parks.
- (4) Adult oriented material businesses.
- (5) Used car sales with the exception of the area identified in Section [1145.02\(e\)](#).

**Section 2.** That the existing Section 1145.03 of the City's Ordinance is hereby repealed in that said Section is superseded 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.

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

Adopted by Council: \_\_\_\_\_, 2021

\_\_\_\_\_  
Robert Patton, Council President

Submitted to the Mayor: \_\_\_\_\_, 2021

\_\_\_\_\_  
Richard J. Regovich, Mayor

Approved by the Mayor: \_\_\_\_\_, 2021

ATTEST: \_\_\_\_\_  
Angela Trend, Clerk of Council

ORDINANCE NO. 2021 - 45

AN ORDINANCE AMENDING ORDINANCE 2021-9 TO PROVIDE FOR ADDITIONAL APPROPRIATIONS FROM THE GENERAL FUND (101) AND THE SEWER REVENUE FUND (205) FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF WILLOWICK, STATE OF OHIO, DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.

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, 2021, 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

Other

Schools & Training	101.101.5513	500.00
<b>Total Other Expense</b>		<b>500.00</b>
<b>Total Police Department</b>		<b>500.00</b>

Housing & Building Inspection

Wages - Director/Chief	101.401.5120	2,140.00
<b>Total Wages &amp; Salaries</b>		<b>2,140.00</b>

Other

P. E. R. S.	101.401.5220	300.00
Medicare	101.401.5260	31.00
<b>Total Other Expense</b>		<b>331.00</b>
<b>Total Building Department</b>		<b>2,471.00</b>

Administrative Support Service Dept.

Personal Services

Hospitalization	101.704.5210	7,050.00
<b>Total Other Expense</b>		<b>7,050.00</b>
<b>Total Service Department</b>		<b>7,050.00</b>

**TOTAL GENERAL FUND: 10,021.00**

SECTION 3. That there be appropriated from the Sewer Disposal Water Pollution Control Fund (Sewer Revenue):

SEWER REVENUE FUND

Personal Services

Other

Wickliffe Sewer Charges	205.503.5323	20,000.00
Note Principal	205.711.5703	2,740.00
<b>Total Other Expense</b>		<b>22,740.00</b>

**TOTAL SEWER REVENUE FUND**

**22,740.00**

**TOTAL ALL FUNDS**

**32,761.00**

**SECTION 4.** 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 5.** 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 6.** 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 7.** 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:** \_\_\_\_\_, 2021

**Submitted to the Mayor for his approval**  
**on** \_\_\_\_\_, 2021

**ATTEST:**

\_\_\_\_\_  
**Clerk of Council**

\_\_\_\_\_  
**Council President**

**Approved by the Mayor on**  
\_\_\_\_\_, 2021

\_\_\_\_\_  
**Mayor**

**ORDINANCE NO. 2021-46**

**AN ORDINANCE AUTHORIZING THE CITY TO IMPLEMENT  
AN INCENTIVE PAY SCHEDULE IN THE FIRE DEPARTMENT  
FROM OCTOBER 2, 2021 TO DECEMBER 26, 2021, AND  
DECLARING AN EMERGENCY.**

WHEREAS, the City of Willowick has previously implemented an incentive pay schedule in the Fire Department as a result of a staffing shortage that existed for weekend shifts during the months of May, 2021 to September 2021;

WHEREAS, it has been determined that a staffing shortage will exist for weekend shifts during the months of October 2021 to December 2021, which must be resolved to ensure that the minimum staffing requirements of the City are met in the best interests of the department and the community; and

WHEREAS, the City has determined and upon request of the Fire Chief, that in an effort to meet the safety needs of the community from October 2, 2021 to December 26, 2021, it is in the best interests of the City of Willowick and the citizens it serves to implement an incentive pay schedule for weekend shifts filled by firefighters in the Fire Department (defined as Friday at 6:00 p.m. to Sunday at 6:00 p.m.) from October 2, 2021 to December 26, 2021 at the additional hourly rate of \$8.00/hour, excluding holiday shifts.

WHEREAS, the incentive pay schedule total payments from October 2, 2021 to December 26, 2021 authorized herein shall not exceed \$31,680.00.

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

**Section 1:** The Finance Director is hereby authorized to remit payments to those City firefighters working weekend shifts (Friday at 6:00 p.m. to Sunday at 6:00 p.m.) from October 2, 2021 to December 26, 2021 at the additional hourly rate of \$8.00/hour up to a maximum of \$31,680.00, during said period. Weekend incentive pay shall not be paid in addition to any holiday time earned during this period.

**Section 2:** That the Mayor is authorized to execute any and all necessary documents effectuating the incentive pay schedule reflected herein.

**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, insofar as it provides for the usual daily operation of the City and its Fire Department and that it ensures the orderly and uninterrupted efficient operation of the safety forces of the City.

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

Adopted by Council: \_\_\_\_\_, 2021

\_\_\_\_\_  
Robert Patton, Council President

Submitted to the Mayor: \_\_\_\_\_, 2021

\_\_\_\_\_  
Richard J. Regovich, Mayor

Approved by the Mayor: \_\_\_\_\_, 2021

ATTEST: \_\_\_\_\_  
Angela Trend, Clerk of Council

**RESOLUTION NO. 2021-27**

**A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF WILLOWICK TO ENTER INTO A CONTRACT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION, OR A RELATED SUBSIDIARY, IN THE PRINCIPAL AMOUNT NOT TO EXCEED ONE HUNDRED THREE THOUSAND FOUR HUNDRED SIXTY SEVEN DOLLARS AND 40/100 CENTS (\$103,467.40), AND AT AN INTEREST RATE NOT TO EXCEED 4.0%, FOR THE PURPOSE OF FINANCING THE PURCHASE OF TWO (2) 2021 4X4 CHEVROLET TAHOE POLICE PURSUIT VEHICLES WITH COMPLETE UPFIT PACKAGE, AND DECLARING AN EMERGENCY.**

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

**Section 1.** That the Mayor of the City of Willowick is hereby authorized to enter into a written Contract with Huntington Public Capital Corporation, or a related subsidiary, in the principal amount not to exceed of to One Hundred Three Thousand Four Hundred Sixty Seven Dollars and 40/100 Cents and at an interest rate not to exceed 4.0% for the purpose of financing the purchases of two (2) 2021 4x4 Chevrolet Tahoe Police Pursuit Vehicles with complete upfit package, and to execute any and all documentation necessary to formalize the validity and implementation of this Contract.

**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 further to finalize the current purchase prices for the subject vehicles and current financial interest rates for the financing related thereto; wherefore, this Resolution shall be in full force and take effect immediately upon its passage by Council and approval by the Mayor.

Adopted by Council: \_\_\_\_\_, 2021  
\_\_\_\_\_ Robert Patton, Council President

Submitted to the Mayor: \_\_\_\_\_, 2021  
\_\_\_\_\_ Richard J. Regovich, Mayor

Approved by the Mayor: \_\_\_\_\_, 2021

Attest: \_\_\_\_\_  
Angela Trend, Clerk of Council



**RESOLUTION NO. 2021-28****A RESOLUTION TO APPROVE AUTHORIZATIONS (THEN AND NOW CERTIFICATE)  
TO GREEN VISION MATERIALS IN THE AMOUNT OF \$4,000.00, FOR THE CITY OF  
WILLOWICK, AND DECLARING AN EMERGENCY.**

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

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

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

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

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

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

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

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

**PASSED:** \_\_\_\_\_, 2021

\_\_\_\_\_  
**Robert Patton, President of Council**

**SUBMITTED** to the Mayor for his approval  
on \_\_\_\_\_, 2021

**APPROVED** by the Mayor on  
\_\_\_\_\_, 2021

**ATTEST:**

\_\_\_\_\_  
**Angela Trend, Clerk of Council**

\_\_\_\_\_  
**Richard J. Regovich, Mayor**

# Green Vision Materials

1314

## Invoice

11220 Kinsman Road  
Newbury, OH 44065

Order Date	Ship Date	Invoice #
8/28/2021	8/28/2021	GV76472

**Bill To**

City of Willowick  
30435 Lakeshore Boulevard  
Willowick, Ohio 44095

**Ship To**

Account #	SBL#	P.O. No.	Terms	Due Date
			Net 30	9/27/2021

Site	Qty	U/M	Description	Rate	Amount
	1	ea	<b>Annual tipping fee</b> Effective dates September 1, 2021- August 31, 2022 This contract will include the disposal of leaves, logs, woodchips, brush, and paper lawn bags at our Wickliffe facility. This is the same as in years past. This allows for unlimited disposal of materials as described above. This contract covers only municipal vehicles and does not allow for contractors and/or residents bringing their waste directly to our site under this contract. Contractors and residents that prefer to bring waste to our facility will be subject to our standard tipping fees.	4,000.00	4,000.00

Green Vision Materials will not be held responsible for damages resulting from materials delivered past the curb. Invoices past 30 days are subject to a 2% finance charge per month

Signature \_\_\_\_\_

Print Name \_\_\_\_\_

Phone # 440-564-5500

Fax # 440-564-1299



<b>Subtotal</b>	\$4,000.00
<b>Sales Tax (7.0%)</b>	\$0.00
<b>Total</b>	<b>\$4,000.00</b>

**RESOLUTION NO. 2021 - 29**

**A RESOLUTION TO APPROVE AUTHORIZATIONS (THEN AND NOW CERTIFICATE)  
TO STRYKER MEDICAL IN THE AMOUNT OF \$3,335.40, 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:** \_\_\_\_\_, 2021

\_\_\_\_\_  
**Robert Patton, President of Council**

**SUBMITTED** to the Mayor for his approval  
on \_\_\_\_\_, 2021

**APPROVED** by the Mayor on  
\_\_\_\_\_, 2021

**ATTEST:**

\_\_\_\_\_  
**Angela Trend, Clerk of Council**

\_\_\_\_\_  
**Richard J. Regovich, Mayor**

# INVOICE

Item #14.

<b>SHIP TO:</b> 1074596	<b>MAKE PAYMENT TO:</b>
WILLOWICK FIRE RESCUE 30435 LAKE SHORE BLVD WILLOWICK, OH 44095	STRYKER SALES, LLC P.O. BOX 93308 CHICAGO, IL 60673-3308 PH - 1-800-733-2383
<b>BILL TO:</b> 1074596	
WILLOWICK FIRE RESCUE 30435 LAKE SHORE BLVD WILLOWICK, OH 44095	

<b>CONTACT</b>
STRYKER MEDICAL 1901 Romence Rd Parkway Portage, MI 49002 Phone Number: (800) 327-0770 Fax Number: (866) 551-2618 www.stryker.com

Contract Invoice

INVOICE NUMBER	DATE	CUSTOMER P.O.	ORDER NUMBER	CLAIM NUMBER	PAGE
3442894 M	07/01/21	Q 00127398	1121646		1 of 1

TERMS	SHIPPING METHOD
Net 30 days	

SHIPPING INSTRUCTIONS

QUANTITY	DESCRIPTION	ITEM NUMBER	GTIN	SERIAL NUMBER	UNIT PRICE	EXTENDED PRICE
1	DS024413 Maintenance Agreement Effective: 7/19/2019 - 7/8/2023 DS024413				3335.40	3335.40

*8/17/21 per Adrienne - This invoice is for one year; will receive invoice annually*

CLAIMS FOR SHORT SHIPMENT MUST BE MADE WITHIN 30 DAYS OF RECEIPT. NO MERCHANDISE MAY BE RETURNED TO STRYKER FOR CREDIT WITHOUT OUR EXPRESS PERMISSION IN ADVANCE. Subject to applicable shipping and handling charges.	SUBTOTAL	SALES TAX	TOTAL
	3335.40	0.00	3335.40

**RESOLUTION NO. 2021 - 30**

**A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF WILLOWICK TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS, AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.**

**WHEREAS**, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

**WHEREAS**, the City of Willowick is planning to make capital improvements as part of its East 327<sup>th</sup> Street Sewer Rehabilitation Phase II; and

**WHEREAS**, the infrastructure improvements above-described are considered to be a priority need for the City and are qualified projects under the OPWC programs;

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

**Section 1.** That the Mayor of the City Willowick is hereby authorized to apply to the Ohio Public Works Commission for funds as described above, and to execute any and all agreements and documents necessary to formalize the validity and implementation of the City's participation in that funding.

**Section 2.** All formal actions of this Council concerning the passage of this Resolution 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 of the City of Willowick and Section 121.22 of the Ohio Revised Code.

**Section 3.** 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, and further.

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

**PASSED:** \_\_\_\_\_, 2021

\_\_\_\_\_  
**Robert Patton, President of Council**

**SUBMITTED** to the Mayor for his approval  
On \_\_\_\_\_, 2021

**APPROVED** by the Mayor on  
\_\_\_\_\_, 2021

**ATTEST:**

\_\_\_\_\_  
**Angela Trend, Clerk of Council**

\_\_\_\_\_  
**Richard J. Regovich, Mayor**