



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

Tuesday, August 03, 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 (AMENDED)**

**CALL MEETING TO ORDER**

**PLEDGE ALLEGIANCE**

**INVOCATION**

**ROLL CALL OF COUNCIL**

**APPROVAL OF MINUTES**

1. Motion to approve the minutes of the Regular City Council Meeting of July 6th, 2021.
2. Motion to approve the minutes of the Special City Council Meeting of July 21st, 2021.

**APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS**

3. A Special Resolution honoring the Willowick Wildkats Swim Team for winning the 2021 Suburban Swim League (SSL) Championship.

**ADMINISTRATIVE APPEALS**

4. Administrative Appeal Order No. 2021-22 Pearsons LLC #1

An order granting a variance and exception to allow an additional ground sign in the application of section 1349.08(d)(4) of the Codified Ordinances in Board of Zoning Appeals.

5. Administrative Appeals Order No. 2021-23 Pearsons #2

An order granting a variance and exception of 20' to install a ground sign 5' from the property line in the application of section 1349.08(d)(4) of the Codified Ordinances in Board of Zoning Appeals.

6. Administrative Appeals Order No. 2021-24 Pearsons LLC #3

An order granting a variance and exception of 40 sq. ft. for additional signage in the application of section 1349.08(c)(2)(a) of the Codified Ordinances in Board of Zoning Appeals.

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

An order denying 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.

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

**Acting Service Director** – Rich Regovich

**Recreation Director** – Julie Kless

**City Engineer** – Tim McLaughlin

**Finance Director** – Cheryl Benedict

**Law Director** – Stephanie Landgraf

**Police Chief** – Brian Turner

**Fire Chief** – Joe Tennyson

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

**Economic Development Manager** – Monica Drake

**WARD MATTERS****PUBLIC PARTICIPATION**

*a) Public statement (1 minute maximum)*

*b) Council response to the public*

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

**REPORTS OF STANDING COMMITTEES**

**Finance** – Vanni, Bisbee, Koudela

**Safety** – Phares, Malta, Bisbee

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

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

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

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

**Budget** – Vanni, Koudela, Patton

**LIAISON REPORTS**

**Planning** – Phares/Alternate Koudela

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

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

**Recreation Board** – Bisbee/Alternate Phares

**Plan Review Board** – Antosh

**Hearts & Hammers** – Malta

**FUND TRANSFERS & BID AUTHORIZATIONS**

**CONTRACT APPROVALS**

8. Motion authorizing the Mayor to enter into a contract with Deric Langton of Absolutely Unbelievable Entertainment for DJ services at Manry Park for the Car Show on Sunday, August 22, 2021 for a fee of \$295.00.

**INTRODUCTION & CONSIDERATION OF LEGISLATION**

9. Ordinance No. 2021-32 (Finance Director)

An Ordinance establishing a Special Revenue Fund titled the Coronavirus Local Fiscal Recovery/American Rescue Plan Fund, Fund No. 228, and declaring an emergency.

10. Ordinance No. 2021-33 (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.

11. Ordinance No. 2021-34 (Finance Director)

An Ordinance amending Ordinance 2021-9 to provide for additional appropriations from the General Fund (101) 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.

12. Resolution No. 2021-22 (Law Director)

A Resolution setting forth no objection to the Submerged Land Lease and proposed Shore Structure application for real property located at 123 E. 324th Street, Willowick, Ohio, owned by Michael Kotula, trustee, and declaring an emergency.

13. Resolution No. 2021-23 (Finance Director)

A Resolution to approve authorizations (Then and Now Certificate) to comfort control systems in the amount of \$14,480.00, for the City of Willowick, and declaring an emergency.

**MISCELLANEOUS****ADD-ON**

14. Motion to Authorize the Mayor to execute Amendment #2 to Agreement #32164 “Willowick Lakefront Connectivity and Downtown Redevelopment TICI between ODOT, NOACA and the City of Willowick.”

**PUBLIC PARTICIPATION**

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

**ADJOURNMENT**



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

Tuesday, July 06, 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**

In the absence of Council President Patton, the twelfth meeting of Council was called to order by Council Clerk Trend at 7:30 p.m.

**PLEDGE ALLEGIANCE**

**INVOCATION**

The floor was opened for nominations for President Pro Tem.

Motion by Ms. Antosh, seconded by Ms. Bisbee to nominate Mr. Vanni as President Pro Tem. There were no other nominations and nominations were closed.

**Vote:** Ayes: Ms. Bisbee, Ms. Koudela, Mr. Malta, Mr. Phares and Ms. Antosh.

Abstain: Mr. Vanni. Motion carried.

**ROLL CALL OF COUNCIL**

**PRESENT**

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

**ABSENT**

Council President Robert Patton

**ALSO PRESENT**

Mayor Regovich, Lieutenant Mastroianni, Fire Chief Tennyson, Finance Director Benedict, City Engineer McLaughlin, Attorney Abigail Bell, Economic Manager Drake, Chief Housing and Zoning Inspector Brennan and Council Clerk Trend.

**ABSENT**

Law Director Landgraf , Recreation Director Kless and Chief Turner.

**APPROVAL OF MINUTES**

1. Motion made by Ms. Antosh, seconded by Mr. Malta to approve the Minutes of the Regular City Council meeting of June 15, 2021.

**Discussion:** None.

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

**APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS**

None.

**ADMINISTRATIVE APPEALS**

None.

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

Completion of the new buildings at Shoregate will possibly be the end July. Senior Center programs have started back up. The Cabin Restaurant is currently being sold. It is unknown at this time what the new owner will be doing with the business.

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

Mr. Phares inquired about the air conditioning at Dudley. Mayor Regovich stated that it has not yet been installed. The installation has been approved and we are waiting to get on the contractor's schedule.

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

The City wide garage sale is scheduled for July 22-25. Sewer maintenance is on-going and the focus is currently on the south west part of the City. Road repairs and tree trimming throughout the City is continuing.

**Discussion:** Mr. Malta inquired about flooding issues near Forestgrove Rd. and E. 300 St. Mayor Regovich stated that hydro brakes have been installed to restrict the flow of water into the catch basin so that the basements do not flood.

**Recreation Director – Julie Kless**

No report. Ms. Kless was absent.

**City Engineer – Tim McLaughlin**

Written report submitted electronically. Lakeland Blvd. between E. 305 St. and the Eastlake border will be repaved in August or September as part of a City of Wickliffe project. OPWC got notice of award July 1st for the E. 328 St. project second phase. The plans will be bid out and the City will need to apply for additional funding with OWDA for a low interest loan.

**Finance Director – Cheryl Benedict**

No written report. Three pieces of legislation on the agenda are a result of the state auditor's request regarding policies and procedures for the Law Enforcement Trust Fund, Drug Law Fund and our credit card policy. These policies have been in place but revisions are needed to be in compliance with the Ohio Revised Code.

**Law Director – Stephanie Landgraf**

No written report. Abigail Bell sitting in for Law Director Landgraf.

**Police Chief – Brian Turner**

Written report submitted electronically. Lieutenant Mastroianni sitting in for Police Chief Turner. Ms. Koudela stated she received a complaint about speeding construction vehicles on E. 320 St. and inquired about the possibility of the speed trailer being set up. Lieutenant Mastroianni will look into it.

**Fire Chief – Joe Tennyson**

Written report submitted electronically. The Fire Prevention Bureau has been busy with new businesses and new construction going up. Mr. Malta thanked Fire Chief Tennyson for helping the residents with the Knox Box Program.

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

Written report submitted electronically.

**Economic Development Manager – Monica Drake**

No written report. Shoregate Shopping Center continues to move forward with their business leases and there is a business interested in the former Pat Catan's space.

**WARD MATTERS**

Mr. Phares stated he was contacted by a concerned citizen about the area behind the new retail buildings at Shoregate being only one lane. An email was sent to Ed Krasoc to inquire about the possibility of setting up temporary signs for one way traffic.

**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)*

Shane Cook, 613 E. 300 St., had questions about chickens and how to get more involved with the discussion. A list of questions was left with the Clerk to be forwarded to the Mr. Phares with the Safety Committee.

**REPORTS OF STANDING COMMITTEES****Finance – Vanni, Bisbee, Koudela**

Legislation is on the agenda to move \$80,000 from the General Fund into the Earned Benefits Fund.

**Safety – Phares, Malta, Bisbee**

No report.

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

No report.

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

No report.

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

No report.

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

No report.

**Budget** – Vanni, Koudela, Patton

No report.

## **LIAISON REPORTS**

**Planning** – Phares/Alternate Koudela

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

Ms. Bisbee thanked everyone that participated in the Recreation Baseball League.

**Plan Review Board** – Antosh

No report.

**Hearts & Hammers** – Malta

Mr. Malta stated that the City of Richmond Heights has made an inquiry about the program as they are interested in starting one of their own.

## **FUND TRANSFERS & BID AUTHORIZATIONS**

None.

## **CONTRACT APPROVALS**

None.

## **INTRODUCTION & CONSIDERATION OF LEGISLATION**

### 2. Ordinance No. 2021-28 (Law Director)

An Ordinance providing for the submission of a proposed Amendment to Article III of the Charter of the City of Willowick, Ohio, titled the Council (Section 3.15, titled effective date of Ordinances or Resolutions), to the electors of the City, and declaring an emergency.

Motion made by Mr. Phares, seconded by Ms. Antosh to waive the three readings on Ordinance No. 2021-28.

**Discussion:** None.

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

Motion made by Mr. Malta, seconded by Ms. Antosh to adopt Ordinance No. 2021-28.

**Discussion:** Mr. Phares is concerned that the resident's do not have enough information on this Ordinance as to how much it will help the City. He would like to make sure the correct information gets out to the resident's.

**Vote:** All ayes. Motion Carried.

3. Ordinance No. 2021-29 (Finance Director)

An Ordinance establishing the Northeast Ohio Public Energy Council (“NOPEC”) Energized Community Grant Fund, under Fund Number 227, and declaring an emergency.

Motion made by Mr. Malta, seconded by Ms. Antosh to waive the three readings on Ordinance No. 2021-29.

**Discussion:** None.

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

Motion made by Ms. Antosh, seconded by Mr. Phares to adopt Ordinance No. 2021-29.

**Discussion:** None.

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

4. Ordinance No. 2021-30 (Finance Director)

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

Motion made by Mr. Malta, seconded by Ms. Bisbee to waive the three readings on Ordinance No. 2021-30.

**Discussion:** None.

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

Motion made by Ms. Antosh, seconded by Mr. Phares to adopt Ordinance No. 2021-30.

**Discussion:** None.

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

5. Ordinance No. 2021-31 (Finance Director)

An Ordinance authorizing the Finance Director of the City to temporarily advance funds from the General Fund (101) to the Northeast Ohio Public Energy Council (“NOPEC”) Energized Community Grant Fund (227), and declaring an emergency.

Motion made by Ms. Antosh, seconded by Ms. Bisbee to waive the three readings on Ordinance No. 2021-31.

**Discussion:** None.

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

Motion made by Mr. Malta, seconded by Ms. Antosh to adopt Ordinance No. 2021-31.

**Discussion:** None.

**Vote:** All ayes.

6. Resolution No. 2021-13 (Law Director)

A Resolution by the Council of the City of Willowick to authorize the Mayor to enter into a Memorandum of Understanding for the Master Cooperative Land Reutilization Agreement with the Lake County Land Reutilization Corporation, and declaring an emergency.

Motion made by Ms. Antosh, seconded by Mr. Phares to waive the three readings on Resolution No. 2021-13.

**Discussion:** None.

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



Motion made by Ms. Antosh, seconded by Mr. Phares to approve Resolution No. 2021-13.

**Discussion:** Mr. Phares inquired if this Resolution was for the Land Bank. Mayor Regovich confirmed that it was and that this was just an update to allow the Land Bank to continue running as usual.

**Vote:** All ayes.

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

A Resolution adopting the Tax Budget for the fiscal year beginning January 1, 2022 and declaring an emergency.

**Tax Budget Hearing**

The Tax Budget Hearing was called to order at 8:09 p.m.

Finance Director Benedict explained the Tax Budget is prepared for all funds receiving property tax revenue. The purpose is to re-certify to the county auditor the millage allowed to be assessed under current legislation and it justifies the need for it. The difference in the millage requested in the Tax Budget versus what is currently being assessed is the elimination of .50 mill for the Recreation Improvement Levy which is due for re-newel in November and it cannot be included at this time.

Motion made by Mr. Phares, seconded by Ms. Bisbee to waive the three readings on Resolution No. 2021-14.

**Discussion:** None.

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

Motion made by Ms. Antosh, seconded by Mr. Phares to approve Resolution No. 2021-14.

**Discussion:** None.

**Vote:** All ayes.

8. Resolution No. 2021-15 (Law Director)

A Resolution submitting the question of the renewal of an existing .50 mill tax levy for the purpose of providing sufficient funding for parks and recreational purposes pursuant to Ohio Revised Code Section 5705.19 (H), and declaring an emergency.

Motion made by Mr. Malta, seconded by Ms. Antosh to waive the three readings on Resolution No. 2021-15.

**Discussion:** None.

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

Motion made by Ms. Antosh, seconded by Ms. Bisbee to approve Resolution No. 2021-15.

**Discussion:** Mayor Regovich stated that this is a .50 mill renewal levy from 1986 which is \$60,000. This is what allows Recreation Director Kless to keep the improvements to the parks.

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

9. Resolution No. 2021-16 (Finance Director)

Resolution authorizing the transfer of funds from the General Fund (101) to the Earned Benefits Fund (240) and declaring an emergency.

Motion made by Ms. Antosh, seconded by Mr. Phares to waive the three readings on Resolution No. 2021-16.

**Discussion:** None.

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

Motion made by Ms. Antosh, seconded by Mr. Phares to approve Resolution No. 2021-16.

**Discussion:** None.

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

10. Resolution No. 2021-17 (Finance Director)

A Resolution to approve authorizations (Then and Now Certificate) to Hall Public Safety Upfitters in the amount of \$5,335.36, for the City of Willowick, and declaring an emergency.

Motion made by Ms. Antosh, seconded by Ms. Bisbee to waive the three readings on Resolution No. 2021-17.

**Discussion:** None.

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

Motion made by Ms. Bisbee, seconded by Ms. Antosh to approve Resolution No. 2021-17.

**Discussion:** None.

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

11. Resolution No. 2021-18 (Finance Director)

A Resolution adopting a revised credit card policy in compliance with House Bill 312 for the City of Willowick, and declaring an emergency.

Motion made by Mr. Malta, seconded by Ms. Antosh to waive the three readings on Resolution No. 2021-18.

**Discussion:** None.

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

Motion made by Ms. Antosh, seconded by Mr. Phares to approve Resolution No. 2021-18.

**Discussion:** Mr. Phares inquired if the City has used credit cards in the past. Ms. Benedict confirmed that they have been and the changes will be; how long the card could be out of her possession and how new cards and cancellations would be handled.

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

12. Resolution No. 2021-19 (Law Director)

A Resolution establishing an internal written control policy for the administration of the provisions of Codified Ordinance 133.24 captioned "Law Enforcement Trust Fund," and declaring an emergency.

Motion made by Mr. Malta, seconded by Ms. Antosh to waive the three readings on Resolution No. 2021-19.

**Discussion:** None.

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

Motion made by Mr. Phares, seconded by Ms. Antosh to approve Resolution No. 2021-19.

**Discussion:** None.

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

13. Resolution No. 2021-20 (Law Director)

A Resolution establishing an internal written control policy for the administration of the provisions of Codified Ordinance 133.25, captioned "Drug Law Enforcement Fund," and declaring an emergency.

Motion made by Ms. Antosh, seconded by Ms. Bisbee to waive the three readings on Resolution No. 2021-20.

**Discussion:** None.

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

Motion made by Ms. Antosh, seconded by Mr. Phares to approve Resolution No. 2021-20.

**Discussion:** None.

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

## MISCELLANEOUS

14. Motion made by Ms. Antosh, seconded by Mr. Malta to declare a 2017 Ford Explorer, VIN 1FM5K8AR4HGE30348 and City Tag No. 2101, declaring it as surplus, obsolete, unneeded and unfit for public use and authorizing its disposal.

**Discussion:** Ms. Benedict stated this was a police vehicle that was involved in an accident. The insurance company has totalled it out and has taken possession of the vehicle.

**Vote:** All ayes. Motion Carried.

15. Motion made by Ms. Antosh, seconded by Mr. Phares authorizing the Mayor to enter into an agreement for participation in the 2022 Ohio Association of Public Treasurers Group-Retrospective-Rating Program for workers compensation premium.

**Discussion:** None.

**Vote:** All ayes. Motion Carried.

16. Motion made by Ms. Antosh, seconded by Mr. Malta authorizing \$25,000 for CT Consultants to perform Sanitary Sewer System Engineering services.

**Discussion:** None.

**Vote:** All ayes. Motion Carried.

17. Motion made by Ms. Antosh, seconded by Mr. Phares authorizing CT Consultants to perform architectural, engineering and construction services for the Community Center HVAC Improvements for a fee not to exceed \$51,000 in accordance with the Agreement for engineering services.

**Discussion:** None.

**Vote:** All ayes. Motion Carried.

18. Motion made by Ms. Antosh, seconded by Mr. Phares to approve the Larimar Development site plan revision.

**Discussion:** Mr. Brennan explained that the original plan was for three and four family units. The revision is to make them two family units and has been approved by the Planning Commission.

**Vote:** All ayes. Motion Carried.

### **Council President Pro Tem Vanni added the following motion:**

Motion made by Mr. Malta, seconded by Ms. Antosh to hire Elizabeth Regovich as a lifeguard for the Recreation Department who will be under the supervision of the Recreation Director, Julie Kless.

**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.

**ADJOURNMENT**

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

**Discussion:** None.

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

The meeting was adjourned at 8:23 p.m.

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PRESIDENT OF COUNCIL

ATTEST: \_\_\_\_\_

CLERK OF COUNCIL



**City of Willowick  
City Council Special Meeting**

Wednesday, July 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 245-6033 at least three working days before the meeting.

**Minutes**

**CALL MEETING TO ORDER**

The Special Meeting of Council was called to order by Council President Patton at 7:31 p.m.

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**ROLL CALL**

**PRESENT**

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

**ALSO PRESENT**

Mayor Regovich, Law Director Landgraf and Attorney Abigail Bell.

**ADJOURN TO EXECUTIVE SESSION**

To discuss the purchase of real estate and compensation and employment of a public employee.

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

**Discussion:** None.

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

**RETURN TO TABLE FROM EXECUTIVE SESSION**

Motion made by Mr. Vanni, seconded by Ms. Antosh to return to the table.

**Discussion:** None.

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

Motion to authorize the Mayor to enter into a purchase agreement with Willowick Land Group LLC for the purchase of 30625 Lakeshore Blvd. without contingencies and to sign any necessary paperwork to consummate the deal.

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

**Discussion:** None.

**Vote:** Ayes: Mr. Phares, Ms. Antosh, Mr. Malta, Mr. Vanni and Mr. Patton.

Nays: Ms. Bisbee and Ms. Koudela. Motion was approved (5-2).

**OTHER BUSINESS**

Resolution no. 2021-21 (Law Director)

A Resolution authorizing the Mayor to enter into an agreement with the City of Wickliffe, Ohio, hiring and employing a shared Economic Development Manager, and declaring an emergency.

Motion made by Mr. Vanni, seconded by Ms. Antosh to approve Resolution No. 2021-21.

**Discussion:** None.

**Vote:** Ayes: Mr. Phares, Ms. Antosh, Mr. Malta, Ms. Bisbee, Mr. Vanni and Mr. Patton.

Nays: Ms. Koudela. Motion approved (6-1).

**ADJOURNMENT**

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

**Discussion:** None.

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

Meeting was adjourned at 7:45 p.m.

\_\_\_\_\_

PRESIDENT OF COUNCIL

ATTEST: \_\_\_\_\_

CLERK OF COUNCIL

# Resolution

## City of Willowick

**A SPECIAL RESOLUTION HONORING  
THE WILLOWICK WILDKATS SWIM TEAM  
FOR WINNING  
THE 2021 SUBURBAN SWIM LEAGUE (SSL) CHAMPIONSHIP**

**WHEREAS**, the **Willowick Wildkats** swim team formed in 1960; and

**WHEREAS**, the **Willowick Wildkats** were last Suburban Swim League (SSL) Champions in 1978; and

**WHEREAS**, the **Willowick Wildkats** were undefeated this season in dual meets earning them the title of Division I Champs and winning the Suburban Swim League (SSL) Championship, beating out nine other swim teams in the league; and

**WHEREAS**, the achievements of the **Willowick Wildkats** swim team; and of its talented coaching staff deserve recognition and have earned a rightful place at the top of their league during this impressive 2021 season.

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

**Section 1.** That the Mayor and Council of the City of Willowick on behalf of its citizenry hereby extend our sincere appreciation to the **Willowick Wildkats**.

**Section 2.** That the Clerk of Council is hereby requested to provide a copy of this Special Resolution to the **Willowick Wildkats**.

PASSED: \_\_\_\_\_

\_\_\_\_\_  
President of Council

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

\_\_\_\_\_  
Mayor

ADMINISTRATIVE APPEAL ORDER NO. 2021-22

AN ORDER GRANTING A VARIANCE AND EXCEPTION TO ALLOW AN ADDITIONAL  
GROUND SIGN IN THE APPLICATION OF SECTION 1349.08(d)(4) OF THE CODIFIED  
ORDINANCES IN BOARD OF ZONING APPEALS

CASE 21-519  
PEARSONS LLC.  
32433 VINE ST.

WHEREAS, the Board of Zoning Appeals, in Case No. 21-519 has recommended to Council that a variance and exception in the application of Section 1349.08(d)(4) of the Codified Ordinances of the City of Willowick be granted; and

WHEREAS, the Council finds and determines that said variance and exception be granted

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

SECTION 1. That a variance and exception be granted to allow an additional ground in the application of Section 1349.08(d)(4) of the Codified Ordinances.

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. 2021-23

AN ORDER GRANTING A VARIANCE AND EXCEPTION OF 20' TO INSTALL A GROUND SIGN 5' FROM THE PROPERTY LINE IN THE APPLICATION OF SECTION 1349.08(d)(4) OF THE CODIFIED ORDINANCES IN BOARD OF ZONING APPEALS

CASE 21-519  
PEARSONS LLC.  
32433 VINE ST.

WHEREAS, the Board of Zoning Appeals, in Case No. 21-519 has recommended to Council that a variance and exception in the application of Section 1349.08(d)(4) of the Codified Ordinances of the City of Willowick be granted; and

WHEREAS, the Council finds and determines that said variance and exception be granted

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

SECTION 1. That a variance and exception be granted to of 20' to install a ground sign 5' from the property line in the application of Section 1349.08(d)(4) of the Codified Ordinances.

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. 2021-24

AN ORDER GRANTING A VARIANCE AND EXCEPTION OF 40 SQ. FT. FOR ADDITIONAL SIGNAGE IN THE APPLICATION OF SECTION 1349.08(c)(2)(A) OF THE CODIFIED ORDINANCES IN BOARD OF ZONING APPEALS

CASE 21-519  
PEARSONS LLC.  
32433 VINE ST.

WHEREAS, the Board of Zoning Appeals, in Case No. 21-519 has recommended to Council that a variance and exception in the application of Section 1349.08(c)(2)(A) of the Codified Ordinances of the City of Willowick be granted; and

WHEREAS, the Council finds and determines that said variance and exception be granted

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

SECTION 1. That a variance and exception be granted of 40 sq. ft. for additional signage in the application of Section 1349.08(c)(2)(A) of the Codified Ordinances.

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. 2021-25

AN ORDER DENYING 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, the Board of Zoning Appeals, in Case No. 21-520 has recommended to Council that a variance and exception in the application of Section 1349.08(d)(4) of the Codified Ordinances of the City of Willowick be denied; and

WHEREAS, the Council finds and determines that said variance and exception be denied.

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

SECTION 1. That a variance and exception be granted of 8' 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.

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

**ENTERTAINMENT AGREEMENT**

This Agreement is made on \_\_\_\_\_, between Deric Langton of Absolutely Unbelievable Entertainment (Artist) and the City of Willowick (Purchaser).

Artist will provide DJ Services for Car Show on August 22, 2021 from 1:00pm to 4:00pm at Manry Park, 30100 Arnold Dr. Willowick, OH 44095.

Agreed price shall be \$295.00 (One Hundred Ninety Five Dollars), of which a deposit of 50% will be mailed with the signed Agreement, prior to the event.

The remaining balance of \$147.50 (One Hundred Forty-seven Dollars and Fifty Cents) will be mailed to the Artist upon completion of the event.

If the event is not completed due to weather or other unforeseen circumstances, the deposit amount paid by the Purchaser will be kept by the Artist with no additional payment, funds or balance due.

Purchaser: CITY OF WILLOWICK

Artist: DERIC LANGTON

By X RICHARD REGOVICH, MAYOR  
30435 LAKESHORE BLVD.

By: ABSOLUTE UNBELIEVABLE ENTERTAINMENT  
P.O. BOX 99

Street Address

Street Address

WILLOWICK, OH 44095

WICKLIFFE, OH 44092

City, State, Zip

City, State, Zip

440-516-3011 Rec. Dept.

440-479-9366

Telephone

Telephone

Agent: Deric Langton

By: \_\_\_\_\_

P.O. Box 99, Wickliffe, OH 44092

**ORDINANCE NO. 2021 - 32**

**AN ORDINANCE ESTABLISHING A SPECIAL REVENUE FUND  
TITLED THE CORONAVIRUS LOCAL FISCAL  
RECOVERY/AMERICAN RESCUE PLAN FUND, FUND NO. 228,  
AND DECLARING AN EMERGENCY.**

**WHEREAS**, on March 11, 2021, the President of the United States signed into law the American Rescue Plan Act of 2021 (H.R.1315), which allocates \$130.2 billion in funding to local governments for COVID-19 pandemic relief; and

**WHEREAS**, the City of Willowick has been negatively impacted by the COVID-19 pandemic; and

**WHEREAS**, the City of Willowick must agree to specific Terms and Conditions set forth by the U.S. Department of Treasury as part of accepting the funds; and

**WHEREAS**, part of the Terms and Conditions reference the recording of receipts, expenditures, and transfers of the funds; and

**WHEREAS**, to assist in the compliance and accounting requirements set forth herein, the Director of Finance is authorized to establish a Special Revenue Fund titled, American Rescue Plan Fund, with funds received from the U.S. Department of Treasury;

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

**SECTION 1.** That the Director of Finance is hereby authorized to establish a Special Revenue Fund titled Coronavirus Local Fiscal Recovery/American Rescue Plan Fund, Fund No. 228, for accounting and compliance purposes.

**SECTION 2.** Expenditures in this new fund can only be used to cover costs incurred by the City of Willowick and for eligible uses as defined by the American Rescue Plan Act of 2021. Expenditures in this fund will comply with the other related aspects of the American Rescue Plan Act of 2021 and guidance published by the U.S. Department of Treasury.

**SECTION 3.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance 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 107 of the Codified Ordinances of the City of Willowick and Section 121.22 of the Ohio Revised Code.

**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 the municipal finance department; wherefore, this Ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

**WHEREFORE**, this Ordinance shall be in full force and take effect immediately upon its adoption by Council and its approval by the Mayor, or at the earliest period allowed by law.

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

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

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

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

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

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

**ORDINANCE NO. 2021-33**

**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>317 East 322<sup>nd</sup></i> | <i>\$200.00</i> |
| <i>359 East 324<sup>th</sup></i> | <i>\$200.00</i> |
| <i>436 East 328<sup>th</sup></i> | <i>\$200.00</i> |
| <i>29100 Lakeshore Blvd</i>      | <i>\$200.00</i> |
| <i>30129 Forestgrove</i>         | <i>\$200.00</i> |
| <i>364 E 330<sup>th</sup></i>    | <i>\$200.00</i> |
| <i>28075 Lakeshore Blvd</i>      | <i>\$200.00</i> |
| <i>30228 Thomas</i>              | <i>\$200.00</i> |
| <i>31715 Lakeshore Blvd</i>      | <i>\$200.00</i> |
| <i>236 E 284<sup>th</sup></i>    | <i>\$200.00</i> |
| <i>30101 Fairway</i>             | <i>\$200.00</i> |
| <i>28736 Forest</i>              | <i>\$200.00</i> |
| <i>317 East 322<sup>nd</sup></i> | <i>\$200.00</i> |
| <i>436 East 328<sup>th</sup></i> | <i>\$200.00</i> |

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

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

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

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

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

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

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

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

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

**ATTEST:**

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

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

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

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



## EXHIBIT "A"

| <b>Name</b>                  | <b>Address</b>                | <b>Parcel Number</b> | <b>Amount</b> |
|------------------------------|-------------------------------|----------------------|---------------|
| Marilyn Moscovic             | 317 East 322 <sup>nd</sup>    | 28-A-045-B-00-121-0  | \$ 200.00     |
| Anthony Horejs               | 359 East 324 <sup>th</sup>    | 28-A-045-B-00-016-0  | \$ 200.00     |
| Louis Monaco                 | 436 East 328 <sup>th</sup>    | 28-A-045-H-00-027-0  | \$ 200.00     |
| 29100 Lakeshore Blvd LLC     | 29100 Lakeshore Blvd          | 28-A-042-N-00-004-0  | \$ 200.00     |
| Jillian Anderson             | 30129 Forestgrove             | 28-A-040-G-03-058-0  | \$ 200.00     |
| Gary Luster                  | 364 E 330 <sup>th</sup> St    | 28-A-045-G-00-035-0  | \$ 200.00     |
| Robert Taylor                | 28507 Lakeshore BLvd          | 28-A-042-A-00-051-0  | \$ 200.00     |
| Fifth Third Bank             | 30228 Thomas                  | 28-A-039-C-00-013-0  | \$ 200.00     |
| Cleveland Investment Group C | 31715 Lakeshore Blvd          | 28-A-044-F-00-042-0  | \$ 200.00     |
| Louise Saeli                 | 236 East 284 <sup>th</sup>    | 28-A-042-C-00-005-0  | \$ 200.00     |
| Michael Lipoff               | 30101 Fairway                 | 28-A-041-K-00-014-0  | \$ 200.00     |
| Joann Wilson                 | 28736 Forest                  | 28-A-042-M-00-032-0  | \$ 200.00     |
| Marilyn Moscovic             | 317 East 322 <sup>nd</sup> St | 28-A-045-B-00-121-0  | \$ 200.00     |
| Louis Monaco                 | 436 East 328 <sup>th</sup>    | 28-A-045-H-00-027-0  | \$ 200.00     |

ORDINANCE NO. 2021 - 34

AN ORDINANCE AMENDING ORDINANCE 2021-9 TO PROVIDE FOR ADDITIONAL APPROPRIATIONS FROM THE GENERAL FUND (101) 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

Personal Services

|                                 |              |                  |
|---------------------------------|--------------|------------------|
| Wages - Overtime                | 101.101.5199 | 30,000.00        |
| <b>Total Wages and Salaries</b> |              | <b>30,000.00</b> |

Other

|                                |              |                  |
|--------------------------------|--------------|------------------|
| Medicare                       | 101.101.5260 | 500.00           |
| <b>Total Other Expense</b>     |              | <b>500.00</b>    |
| <b>Total Police Department</b> |              | <b>30,500.00</b> |

Administrative Support

Other

|                                     |              |                 |
|-------------------------------------|--------------|-----------------|
| Unemployment Compensation           | 101.711.5331 | 5,000.00        |
| <b>Total Other Expense</b>          |              | <b>5,000.00</b> |
| <b>Total Administrative Support</b> |              | <b>5,000.00</b> |

Economic Development

|                                   |              |                 |
|-----------------------------------|--------------|-----------------|
| Professional Services             | 101.714.5319 | 5,000.00        |
| <b>Total Economic Development</b> |              | <b>5,000.00</b> |

**TOTAL GENERAL FUND: 40,500.00**

**TOTAL ALL FUNDS 40,500.00**

SECTION 3. 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 4. 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 5.** 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 6.** 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:**

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

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

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

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

**RESOLUTION NO. 2021-22**

**A RESOLUTION SETTING FORTH NO OBJECTION TO THE SUBMERGED LAND LEASE AND PROPOSED SHORE STRUCTURE APPLICATION FOR REAL PROPERTY LOCATED AT 123 E. 324<sup>th</sup> STREET, WILLOWICK, OHIO, OWNED BY MICHAEL KOTULA, TRUSTEE, AND DECLARING AN EMERGENCY.**

**WHEREAS**, the owner of real property located at 123 E. 324<sup>th</sup> Street, Willowick, Ohio, Lake County Parcel No. 28A045A000060, have filed an application with the Ohio Department of Natural Resources (ODNR) for a Submerged Lands Lease and Shore Structure Permit; and

**WHEREAS**, the law requires that before the Submerged Lands Lease and Shore Structure Permit can be issued, the City has to pass a Resolution finding that the occupied submerged lands are not necessary or required for the construction, maintenance, or operation by the City of Willowick of breakwaters, piers, docks, wharves, bulkheads, connecting ways, water terminal facilities, and improvements and marginal highways in aid of navigation and water commerce and that the land uses specified in the application comply with the regulation of permissible land use under the waterfront plan of the City; and

**WHEREAS**, the City does not have a use for the above described land and the City has no objection to ODNR issuing the permit that is described above.

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

**Section 1.** That the City finds that the occupied submerged lands that are described above are not necessary or required for the construction, maintenance, or operation by the City of Willowick of breakwaters, piers, docks, wharves, bulkheads, connecting ways, water terminal facilities, and improvements and marginal highways in aid of navigation and water commerce, and that the land uses specified in the application comply with regulation of permissible land use under the waterfront plan of the City.

**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**

**RESOLUTION NO. 2021 - 23**

**A RESOLUTION TO APPROVE AUTHORIZATIONS (THEN AND NOW CERTIFICATE) TO COMFORT CONTROL SYSTEMS IN THE AMOUNT OF \$14,480.00, 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**

Approved by Council 6-1-21

Item #13.



COMMERCIAL / INDUSTRIAL  
HEATING and AIR CONDITIONING

10147-H Royalton Road  
North Royalton, Ohio 44133  
Phone: 440/877-2000 Fax: 440/877-2001

**Bill To:**  
City of Willowick  
31230 Vine St  
Willowick, OH 44095  
ATTN: Terry McCarthy

# Invoice

| P.O. No.  | Terms  | Work Location | Date      | Invoice # |
|---|--|---------------|-----------|-----------|
|   | Net 30   |               | 7/22/2021 | 866996    |
| Item  | Description  | Qty           | Rate      | Amount    |
| Per Quotation   | Per the original quote 866996 dated 04.12.21<br>Install (2) 11.7 ton OEM compressors<br>Install (2) liquid line driers<br>Crane old compressors off roof & new compressors on<br>Re-hook up power wiring<br>Remove and reinstall refrigerant<br>Misc. copper fitting, nitrogen and oil<br>Start and test operation<br>1 year part and labor warranty | 1             | 14,480.00 | 14,480.00 |
| I HEREBY CERTIFY THAT THE GOODS, MATERIALS,<br>AND SERVICES SHOWN IN THIS INVOICE HAVE BEEN<br>RECEIVED &/OR RENDERED ON BEHALF OF THE<br>CITY OF WILLOWICK, P.O.# _____<br>DATE _____ 20____ |  |               |           |           |

Please contact Traci directly with any billing questions.  
 (440)241-7203  
 EMAIL: Traci@ccshvac.com  
 SEND REMITTANCE TO:  
 COMFORT CONTROL SYSTEMS  
 10147 ROYALTON RD STE H  
 N. ROYALTON, OH 44133

|                |             |
|----------------|-------------|
| Total          | \$14,480.00 |
| Payment/Credit | \$0.00      |
| Balance Due    | \$14,480.00 |



CFDA No. 20.205

PROJECT NAME

100035

PID NUMBER

32163

AGREEMENT NUMBER

**NORTHEAST OHIO AREAWIDE COORDINATING AGENCY****Amendment #2 to Agreement #32164 Willowick Lakefront Connectivity and Downtown Redevelopment TLCI between ODOT, NOACA, and the City of Willowick**

**THIS AMENDMENT** which has the effective date of the last signature obtained for execution, by and between the **STATE OF OHIO, DEPARTMENT OF TRANSPORTATION (ODOT)**, the **NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA)**, and the **CITY OF WILLOWICK**, modifies the Agreement, executed in October, 2018, by and among ODOT, NOACA and the CITY OF WILLOWICK.

WHEREAS, Section 9.2 of the Agreement permits the parties to amend the Agreement and any attachments thereto in writing signed by the parties; and

WHEREAS, Attachment 1, Agreement #32163, Amendment 1, Exhibit A, Section V. Time of Performance states:

The effective date of this Agreement shall be as of the last signature obtained for execution. All services performed under this agreement shall be complete by June 30, 2021. Failure to perform in a timely manner, including submission of all monthly Status Reports (Exhibit E) and other required reports, shall entitle NOACA to terminate this Agreement immediately.; and

WHEREAS, ODOT, NOACA, and the CITY OF WILLOWICK desire to amend the Agreement to amend the time of performance of the Agreement;

NOW, THEREFORE, the Agreement and certain of its Exhibits are hereby modified and amended as follows:

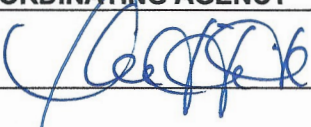
Paragraph 1. Amendment to Exhibit A, Section V. Time of Performance of the Agreement.

Exhibit A, Section V. Time of Performance of the Agreement is deleted and replaced with the following new Exhibit A, Section V. Time of Performance:

*The effective date of this Agreement shall be as of the last signature obtained for execution. All services performed under this agreement shall be complete by December 31, 2021. Failure to perform in a timely manner, including submission of all monthly Status Reports (Exhibit E) and other required reports, shall entitle NOACA to terminate this Agreement immediately.; and*

Paragraph 2. All other provisions of the Agreement remain unchanged and in full force and effect.

IN WITNESS WHEREOF, ODOT, the CITY OF WILLOWICK and NOACA have executed this Amendment #2 as and for the date last signed below.

|   |  |
|---|--|
| <b>NORTHEAST OHIO AREAWIDE COORDINATING AGENCY</b>                                    | <b>NORTHEAST OHIO AREAWIDE COORDINATING AGENCY</b>         |
| By:  | By:  |
| <b>Legal Counsel</b>  | <b>Executive Director</b>                                  |
| Date: 7/22/2021   | Date:  |
| <b>LPA: CITY OF WILLOWICK</b>   | <b>STATE OF OHIO<br/>OHIO DEPARTMENT OF TRANSPORTATION</b> |
| By:   | By:  |
| <b>Title:</b>   | <b>Director</b>  |
| Date:   | Date:  |