



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, March 19, 2024 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 from the February 20, 2024, Regular Council Meeting
Tabled 3/5/2024

2. Motion to Approve the Minutes of the March 2, 2024, Regular Council Meeting

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

3. A Proclamation Recognizing Larry Koudela

ADMINISTRATIVE 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 – Rob Daubenmire

Fire Chief – Bill Malovrh

Chief Housing/Zoning Inspector – Sean Brennan

WARD MATTERS**PUBLIC PARTICIPATION**

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

REPORTS OF STANDING COMMITTEES

Finance – Bisbee, Mohorcic, Antosh

Safety – Phares, Malta, McFarland

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

Streets, Sidewalks & Sewers – Malta, Bisbee, Mohorcic

Tax Compliance – Koudela, Antosh, McFarland

Moral Claims – Antosh, Phares, Koudela

Budget – Mohorcic, Koudela, Bisbee

LIAISON REPORTS

Planning – Phares/Alternate Antosh

Board of Zoning Appeals – McFarland/Alternate Koudela

Volunteer Fire Fighters' Dependents Fund Board – Antosh, Phares

Recreation Board – Bisbee/Alternate Phares

Plan Review Board – Antosh

Hearts & Hammers – Malta

FUND TRANSFERS & BID AUTHORIZATIONS**CONTRACT APPROVALS**

- 4. Motion Authorizing the Mayor to Enter into a Contract with Ohio Mobile Gaming in the Amount of \$624.36 to Rent Equipment for the Eclipse Program on April 8, 2024
- 5. Motion to Authorize the Mayor to Execute a One (1) Year Contract with Comfort Control System for Preventative Maintenance in the Amount of \$6,980.00

INTRODUCTION & CONSIDERATION OF LEGISLATION

- 6. Resolution No. 2024-12

A Resolution of the Council of the City of Willowick Naming the City Swimming Pool at 30100 Arnold Drive, the Martin E. Guzauskas Pool at Manry Park

- 7. Resolution No. 2024-13

A Resolution to Approve Authorizations (Then and Now Certificate) to Aladtec, LLC in the Amount of \$5,099.00 for the City of Willowick and Declaring an Emergency

8. Resolution No. 2024-14

A Resolution Terminating the Community Reinvestment Area Agreement and Tax Abatement for Lucid Investments, Inc., DBA Cleveland Pizza, Co., and 31222 Vine, LLC., and Declaring an Emergency

9. Resolution No. 2024-15

A Resolution Authorizing the Mayor to Prepare and Submit an Application to Participate in the Safe Streets and Roads for All (SS4A) Grant Program through the United States Department of Transportation, to Execute any Necessary Contracts or Documents Associated Therewith, and Declaring an Emergency

10. Resolution No. 2024-16

A Resolution Authorizing the Mayor to Prepare and Submit a Funding Request to Participate in the Community Project Funding Grant Program through the United States House of Representatives' Appropriations Committee, to Execute any Necessary Contracts or Documents Associated Therewith, and Declaring an Emergency

11. Ordinance No. 2024-13 (As Amended)

An Ordinance to Make Appropriations for Current Expenses and Other Expenditures of the City of Willowick, State of Ohio, During the Calendar Year Ending December 31, 2024

1st Reading 2/20/2024; 2nd Reading 3/2/2024; 3rd Reading 3/19/2024

12. Amended Ordinance No. 2024-14

An Ordinance Amending Chapter 921 of the Codified Ordinances of the City of Willowick, Ohio, titled "Streets, Utilities and Public Services Code;" Specifically, Section 921.08 titled "Sanitary Sewer Rental Rates." to Provide a Use Charge Rate Based upon \$9.8397 Per 100 Cubic Feet of Water, Establish a Minimum Quarterly Billing for Such Use Charge Rate of \$78.72 per 800 Cubic Feet of Water of Part Thereof

1st Reading 2/20/2024; 2nd Reading 3/2/2024; 3rd Reading 3/19/2024

13. Ordinance No. 2024-15

An Ordinance Amending Chapter 139 of the Codified Ordinances of the City of Willowick, Ohio, titled "Division of Police;" Specifically, Section 139.02 titled "Residency Requirement; Bond"

1st Reading 3/2/2024; 2nd Reading 3/19/2024

14. Ordinance No. 2024-16

An Ordinance Amending Chapter 141 of the Codified Ordinances of the City of Willowick, Ohio, titled "Division of Fire;" Specifically Section 141.01 titled "Composition; Rank."

15. Ordinance No. 2024-17

An Ordinance Establishing the Compensation of the Director of Law of the City, Repealing Certain Ordinances, and Declaring an Emergency

16. Ordinance No. 2024-18

An Ordinance Enacting Codified Ordinance 142.02 titled "Chief of the Division of Fire"

MISCELLANEOUS

17. Motion to Implement Weekend Premium Pay in the Fire Department Commencing the Weekend of Memorial Day 2024 through Labor Day 2024, from Friday, 1800 Hours to Monday, 0600 Hours, at an Additional Rate of \$8.00 Per Hour, Excluding Holidays.
18. Motion to Declare Zetron Dispatch Equipment with City Tag No. 01965 as Surplus, Obsolete, Unneeded and Unfit for Public Use and Authorizing its Disposal
19. Motion to Declare Data Master Equipment with City Tag No. 01098 as Surplus, Obsolete, Unneeded and Unfit for Public Use and Authorizing its Disposal
20. Motion to Declare a Typewriter with City Tag No. 00133 as Surplus, Obsolete, Unneeded and Unfit for Public Use and Authorizing its Disposal
21. Motion to Declare an OKI Printer with Serial No. AK3B024069A0 as Surplus, Obsolete, Unneeded and Unfit for Public Use and Authorizing its Disposal
22. Motion to Authorize the Expenditure of Funds to American Legal Publishing Not to Exceed \$11,550.00 for 2023 Updates to the City of Willowick Codified Ordinances

PUBLIC PARTICIPATION**ADJOURNMENT**