



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, April 16, 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 of the April 2, 2024, Regular Council Meeting

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

2. Proclamation Honoring Detective Steven Fellingner

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** – Mohorcic, Bisbee, Malta
- 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

FUND TRANSFERS & BID AUTHORIZATIONS**CONTRACT APPROVALS****INTRODUCTION & CONSIDERATION OF LEGISLATION**3. 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

1st Reading 3/19/2024; 2nd Reading 4/2/2024; 3rd Reading 4/16/2024

4. Resolution No. 2024-21

A Resolution Authorizing the Mayor of the City of Willowick to Enter into an Agreement with Locality Media, Inc., DBA First Due for the Provision of Fire Reporting Systems in the Fire Department and Declaring an Emergency

5. Resolution No. 2024-22

A Resolution Authorizing the Advance of Funds from the General Fund (101) to the Community Development Block Grant Fund (224) and Declaring an Emergency

6. Resolution No. 2024-23

A Resolution Authorizing the Advance of Funds form the General Fund (101) to the East 305th Street Sanitary Sewer Improvement Fund (433) and Declaring an Emergency

7. Resolution No. 2024-24

A Resolution Accepting Community Development Block Grant Funds form the Board of Lake County Commissioners, Lake County, Ohio, for the Replacement of a Generator at the Willowick Senior Center, Authorizing the Mayor to Execute all Necessary Agreements Relating Thereto, and Declaring an Emergency

8. Resolution No. 2024-25

A Resolution Accepting the Community Development Block Grant Funds from the Board of Lake County Commissioners, Lake County, Ohio, for the Replacement of Curb Ramps in the Vine Street Corridor, Authorizing the Mayor to Execute All Necessary Agreements Relating Thereto, and Declaring an Emergency

9. Ordinance No. 2024-16

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

1st Reading 3/19/2024; 2nd Reading 4/2/2024; 3rd Reading 4/16/2024

10. Ordinance No. 2024-18

An Ordinance Enacting Codified Ordinance 141.02 titled, "Chief of the Division of Fire"

1st Reading 3/19/2024; 2nd Reading 4/2/2024; 3rd Reading 4/16/2024

11. Ordinance No. 2024-21

An Ordinance Enacting Codified Ordinance 142.08 titled "Assistant Fire Chief"

12. Ordinance No. 2024-22

An Ordinance Establishing the Compensation of the Position of Assistant Fire Chief, and Declaring an Emergency

13. Ordinance No. 2024-23

An Ordinance Amending Ordinance 2024-13 to Provide for Additional Appropriations from the General Fund (101); Street Construction Maintenance & Repair Fund (202); Fire Emergency Rescue Fund (208); Street Improvement Levy Fund (213); Community Development Block Grant Fund (224); Fire Loss Claims Fund (241); Fairway Storm Sewer Improvement Fund (432); E. 305th Street Sewer Improvement Fund (433); for Current Expenses and Other Expenditures of the City of Willowick, State of Ohio, During the Calendar Year Ending December 31, 2024 and Declaring an Emergency

MISCELLANEOUS

14. Motion Requesting Council to Approve the Recommendation of Planning Commission for Hairline Redesigned to be Located in Pat's Hair World at 32417 Vine Street, Willowick, Ohio
15. Motion Authorizing the Expenditure of Funds to Royal Heating and Air Conditioning in the Amount of \$10,224.00 for a Three (3) Tone Mini Split Heating and Air Conditioning System for Police Dispatch Area

16. Motion Authorizing the Expenditure of Funds to Comfort Control Systems in the Amount of \$24,553.00 for New Furnace and Air Conditioning Unit for the Senior Center Lobby/Bathroom Zone
17. Motion to Approve the Proposed Findings and Conclusions of Fact in Administrative Appeals Nos. 2024-1 and 2024-2
18. Motion Authorizing the Service Director to Prepare Bid Specifications and Advertise for the Furnishing of Services for the Collection and Disposal of Garbage, Recycling and Yard Waste for the City of Willowick to Commence February 1, 2025
19. Motion Authorizing an Upgrade with Spectrum for the Internet Speed at the Municipal Complex to 600x35, Maintaining the Current 13 Static IP Addresses for \$199.99 Per Month
20. Motion to Approve the Application of Jay Adhya Shakti, Inc., DBA Palumbo Beverage & Deli, LLC., for a Liquor Permit, Without Objection
21. Motion Authorizing an Expenditure to Classic Ford in the Amount of \$31,320.00 for the Purchase of a 2024 Bronco Sport for the Fire Department
22. Motion Granting Authorization for Dawn Snyder to Approve Purchase Orders During the Finance Director's Absence from the City from April 22, 2024, to April 29, 2024
23. A Motion Authorizing CT Consultants to Develop Bid and Contract Documents, Advertise and Obtain Bids, and Provide Construction Administration Service for the Community Center Generator Project for a Fee Not to Exceed \$10,500.00 in Accordance with the Agreement for Engineering Services

PUBLIC PARTICIPATION**OTHER BUSINESS****ADJOURNMENT**