



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

Tuesday, March 02, 2021 at 7:30 PM  
City Council Chambers/ Webex

**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**

(Total meetings to date - 4)

**PLEDGE ALLEGIANCE**

**INVOCATION**

**ROLL CALL OF COUNCIL**

**APPROVAL OF MINUTES**

1. Motion to approve the minutes of the Regular City Council Meeting of February 16th, 2021.

**APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS**

**ADMINISTRATIVE 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

## INTRODUCTION & CONSIDERATION OF LEGISLATION

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

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, 2021, and declaring an emergency.

***1st Reading - February 16, 2021***

3. Ordinance No. 2021-10 (Law Director)

An Ordinance amending chapter 1182 of the Codified Ordinances of the City of Willowick, Ohio, titled "Flood Damage Prevention"; and declaring an emergency.

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

An Ordinance authorizing the Finance Director of the City to close the Woodmere Capital Improvement Fund (425), and declaring an emergency.

5. Ordinance No. 2021-12 (Law Director)

An Ordinance authorizing the Finance Director of the City to close the E. 329th Street Sewer Improvement Fund (426), and declaring an emergency.

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

An Ordinance authorizing the Finance Director of the City to close the Lakeshore Boulevard Capital Improvement Fund (427), and declaring an emergency.

7. Ordinance No. 2021-14 (Law Director)

An Ordinance authorizing the Finance Director of the City to close the E. 327th Street Sewer Improvement Fund (428), and declaring an emergency.

8. Resolution No. 2021-3 (Finance Director)

A Resolution to approve authorizations (Then and Now Certificate) to Chagrin Custom Stainless Inc. in the amount of \$9,800.00, for the City of Willowick, and declaring an emergency.

9. Resolution No. 2021-4 (Law Director)

A Resolution authorizing the City's contribution of an amount not to exceed one-thousand dollars (\$1,000.00) to the Lake County General Health District's COVID-19 Vaccination Clinic Program for the purchase of refreshments and/or other amenities, and declaring an emergency.

#### **MISCELLANEOUS**

10. Motion authorizing an expenditure to Ciuni and Panichi for the conversion of the City's cash basis statements to GAAP basis statements and compliance with GASB Statement No. 34 in the amount of \$27,050.

#### **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**