

**CITY OF WILLOWICK  
AGENDA FOR REGULAR MEETING OF COUNCIL  
OF JULY 2, 2019**

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**TAX BUDGET HEARING**

**8:15 P.M.**

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1. **Call Meeting to Order - 7:30 p.m.**  
(Total meetings to date – 11)
2. **Pledge of Allegiance to the Flag**
3. **Invocation**
4. **Roll Call of Council**
5. **Approval of Minutes**  
Motion to approve minutes of the Regular Meeting of Council of June 18, 2019.
6. **Appointments, Special Resolutions & Proclamations**
7. **Administrative Appeals**
8. **Reports & Communications from the Mayor/Safety Director**
9. **Council Discussion of the Mayor's Report**
10. **General Communications & Reports – Directors & Officials**  
Service Director – **Rob Pauley**  
Recreation Director – **Julie Kless**  
City Engineer – **Tim Lannon**  
Finance Director – **Cheryl Benedict**  
Law Director – **Stephanie Landgraf**  
Police Chief – **Brian Turner**  
Fire Chief – **Robert Posipanka**  
Chief Housing/Zoning Inspector – **Sean Brennan**
11. **Ward Matters**
12. **Public Participation**
  - a) Public statement
  - 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)
13. **Reports of Standing Committees**  
Finance – **Vanni**, Patton, Malta  
Safety – **Pintar**, Turk, Koudela  
Service, Utilities & Public Lands – **Malta**, Koudela, Vanni

Streets, Sidewalks & Sewers – **Vanni**, Malta, Reho  
Tax Compliance – **Turk**, Patton, Pintar  
Moral Claims – **Turk**, Koudela, Reho  
Budget – **Vanni**, Patton, Reho

**14. Liaison Reports**

Planning – Koudela/Alternate Reho  
Board of Zoning Appeals – Vanni/Alternate Koudela  
Volunteer Fire Fighters’ Dependents Fund Board – Turk, Reho  
Recreation Board – Pintar/Alternate Turk  
Plan Review Board – Reho  
Hearts & Hammers - Malta

**15. Fund Transfers & Bid Authorizations**

Motion authorizing the Service Director to prepare specifications and go to bid for furnishing services for the collection and disposal of garbage and rubbish collection for the City of Willowick.

Motion authorizing CT Consultants to perform preliminary engineering, prepare final plans and bid documents, obtain bids and provide construction services for the E. 329<sup>th</sup> Street Sewer Rehabilitation project for a fee not to exceed \$175,000 in accordance with the Agreement for engineering services.

**16. Contract Approvals**

**17. Introduction & Consideration of Legislation**

Ordinance No. 2019-19 (Law Director) An Ordinance providing for the submission of a proposed Amendment to Article IX of the Charter of the City of Willowick, Ohio, titled Taxation (Section 9.3, titled Municipal Income Tax), to the electors of the City.

**6-18-19: 1<sup>st</sup> Reading**

Ordinance No. 2019-20 (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.

**6-18-19: 1<sup>st</sup> Reading**

Ordinance No. 2019-21 (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.

Ordinance No. 2019-22 (Finance Director) An Ordinance amending Ordinance 2019-3 to provide for additional appropriations from the General Fund (101); Police & Fire Capital Improvement Fund (207); Street Improvement Levy Fund (213); Recreation Improvement Fund (214); Community Block Grant Fund (224); and the Donations & Bequest Fund (803) for current expenses and other expenditures of the City of

Willowick, State of Ohio, during the calendar year ending December 31, 2019, and declaring an emergency.

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| Resolution No. 2019-23<br>(Finance Director) | A Resolution adopting the Tax Budget for the fiscal year beginning January 1, 2020 and declaring an emergency.  |
| Resolution No. 2019-24<br>(Law Director)     | A Resolution, authorizing the Mayor to enter into an Agreement with the City of Wickliffe, Ohio and the City of Kirtland, Ohio, regarding hiring and employing a Shared Economic Development Manager and declaring an emergency.  |
| Resolution No. 2019-25<br>(Law Director)     | A Resolution accepting Community Development Block Grant funds from the Board of Lake County Commissioners, Lake County, Ohio, for the Lakefront Connectivity and Downtown Redevelopment Plan, and declaring an emergency.  |
| Resolution No. 2019-26<br>(Law Director)     | A Resolution authorizing the Mayor of the City of Willowick to enter into a Memorandum of Understanding with the Board of Lake County Commissioners through the Lake County Department of Utilities, Stormwater Management Division, for funding to rehabilitate a portion of the City's stormwater system, and declaring an emergency. |
| Resolution No. 2019-27<br>(Finance Director) | A Resolution authorizing the transfer of funds from the Sewer Revenue Fund (205) to the East 329 <sup>th</sup> Street Sewer Improvement Phase 2 Fund (429) and declaring an emergency.  |
| Resolution No. 2019-28<br>(Finance Director) | A Resolution authorizing the transfer of funds from the Street Improvement Levy Fund (213) to the E. 329 <sup>th</sup> Street Sewer Improvement Phase 2 Fund (429), and declaring an emergency.   |
| Resolution No. 2019-29<br>(Finance Director) | A Resolution authorizing the transfer of funds from the E. 329 <sup>th</sup> Street Sewer Improvement Fund (426) to the East 329 <sup>th</sup> Street Sewer Improvement Phase 2 Fund (429) and declaring an emergency.  |
| Resolution No. 2019-30<br>(Finance Director) | A Resolution authorizing the advance of funds from the General Fund (101) to the Community Development Block Grant Fund (224) and declaring an emergency.   |
| Resolution No. 2019-31<br>(Finance Director) | A Resolution authorizing the transfer of funds from the General Fund (101) to the Senior Citizen's Center Fund (220) and declaring an emergency.  |
| Resolution No. 2019-32<br>(Finance Director) | A Resolution authorizing the transfer of funds from the General Fund (101) to the Lakefront Connectivity and Downtown Redevelopment Fund (225) and declaring an emergency.  |

Resolution No. 2019-33 (Finance Director)	A Resolution authorizing the temporary advance of funds from the Police & Fire Capital Improvement Fund (207) to the Homeland Security Grant Fund (223), and declaring an emergency.
Resolution No. 2019-34 (Finance Director)	A Resolution authorizing the return of remaining advanced funds from the Lakeshore Blvd. Capital Improvement Fund (427) to the Street Improvement Levy Fund (213), and declaring an emergency.
Resolution No. 2019-35 (Finance Director)	A Resolution to approve authorizations (Then and Now Certificate) to Environmental Design Group in the amount of \$12,575.24, for the City of Willowick, and declaring an emergency.
Resolution No. 2019-36 (Law Director)	A Resolution authorizing the advance of funds from the General Fund (101) to the Lakefront Connectivity and Downtown Redevelopment Grant Fund (225) and declaring an emergency.

**18. Miscellaneous**

**19. Public Participation**

- a) Public statement
- 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)

**20. Adjournment**

Robert J. Patton  
President of Council