

**CITY OF WILLOWICK
AGENDA FOR REGULAR MEETING OF COUNCIL
OF DECEMBER 17, 2019**

1. **Call Meeting to Order - 7:30 p.m.**
(Total meetings to date – 20)
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 December 3, 2019.
6. **Appointments, Special Resolutions & Proclamations**
Special Resolution A Special Resolution acknowledging and commending Nate
(Mayor Regovich) Morris for his lifesaving actions during a crisis

Oath of Office administered to Lance Powers by Mayor Regovich as a Firefighter in the
Willowick Fire Department.

Oath of Office administered to Mark Molder by Mayor Regovich as a Firefighter in the
Willowick Fire Department.

Oath of Office administered to Carl Smith by Mayor Regovich as a Firefighter in the
Willowick Fire Department.

Oath of Office administered to Adrian Baker by Mayor Regovich as a Firefighter in the
Willowick Fire Department.

Oath of Office administered to Jacob Stanevich by Mayor Regovich as a Firefighter in the
Willowick Fire Department.
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**
Economic Development Manager – **Monica Drake**

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 CT Consultants to prepare plans and bid documents and obtain bids for the 2020 Street Improvements Project and the 2020 Pavement Striping Program for a fee not to exceed \$35,000 in accordance with the Agreement for engineering services.

16. Contract Approvals

17. Introduction & Consideration of Legislation

Ordinance No. 2019-39 (Finance Director)	An Ordinance to make appropriations for current expenses and other expenditures of the City of Willowick, State of Ohio, during the first quarter ending March 31, 2019 and declaring an emergency.
Ordinance No. 2019-40 (Finance Director)	An Ordinance amending Ordinance 2019-3 to provide for additional appropriations from the General Fund (101); Street Construction, Maintenance & Repair Fund (202); State Highway Improvement (203); Sewer Revenue Fund (205); Police & Fire Capital Levy Fund (207); Fire Emergency Rescue Fund (208); Recreation Improvement Levy Fund (214); Permissive License Fee Fund (215); Community Block Grant Fund (224); Lakefront Connectivity & Downtown Redevelopment Grant Fund (225);

E. 327th St. Sewer Improvement (428); and the E. 329th Street Sewer Phase 2 Improvement Fund (429) for current expenses and other expenditures of the City of Willowick, State of Ohio, during the calendar year ending December 31, 2019, and declaring emergency.

- Resolution No. 2019-53
(Finance Director) A Resolution to approve authorizations (Then and Now Certificate) to the City of Wickliffe in the amount of \$7,500.00, for the City of Willowick, and declaring an emergency.
- Resolution No. 2019-54
(Finance Director) A Resolution to approve authorizations (Then and Now Certificate) to Dinsmore in the amount of \$9,662.50, for the City of Willowick, and declaring an emergency.
- Resolution No. 2019-55
(Finance Director) A Resolution to approve authorizations (Then and Now Certificate) to Treasurer of the State of Ohio in the amount of \$33,603.57, for the City of Willowick, and declaring an emergency.
- Resolution No. 2019-56
(Law Director) A Resolution requesting the County Auditor to make advance payments of taxes pursuant to Ohio Revised Code Section 321.34, and declaring an emergency.
- Resolution No. 2019-57
(Finance Director) A Resolution authorizing the transfer of funds from the General Fund (101) to the Earned Benefits Fund (240) and declaring an emergency.

18. Miscellaneous

Motion to accept the recommendation from the Planning Commission to approve the proposal from Larimar Development to amend the previously approved Final Development Plan for Larimar, Phase III for the construction of the Larimar pool and pool house at 30009 Lakeshore Blvd.

Motion authorizing Interspiro equipment from the Fire Department per the list provided to be declared as surplus, being obsolete and having no resale or salvage value.

Motion authorizing Change Order #1-Final to Karvo Companies, Inc. in the deduct amount of \$140,293.57 for the 2018 Road Program.

Motion authorizing the release of retainage to Karvo Companies, Inc. in the amount of \$43,810.27 for the 2018 Road Program.

Motion authorizing \$25,000 for CT Consultants to perform Sanitary Sewer System Engineering services.

Motion authorizing the expenditure to Wichert Insurance for the 2020 Property and Liability Insurance Program in the amount of \$105,757.02.

Motion authorizing a purchase order to Willoughby Eastlake City School District for the TY2018/CY2019 PILOT reimbursement per agreement in the amount of \$137,601.11.

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