

**CITY OF WILLOWICK
AGENDA FOR REGULAR MEETING OF COUNCIL
OF FEBRUARY 18, 2020**

1. **Call Meeting to Order - 7:30 p.m.**
(Total meetings to date – 3)
2. **Pledge of Allegiance to the Flag**
3. **Invocation**
4. **Roll Call of Council**
5. **Approval of Minutes**
Motion to approve the minutes of the Regular Meeting of Council of February 4, 2020.
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**
Acting Fire Chief – **Ron Zak**
Chief Housing/Zoning Inspector – **Sean Brennan**
Economic Development Manager – **Monica Drake**
11. **Ward Matters**
12. **Public Participation**
 - a) Public statement (3 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)
13. **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

14. Liaison Reports

Planning – Phares/Alternate Koudela
Board of Zoning Appeals – Koudela/Alternate Vanni
Volunteer Fire Fighters’ Dependents Fund Board – Malta, Vanni
Recreation Board – Bisbee/Alternate Phares
Plan Review Board – Antosh
Hearts & Hammers – Malta

15. Fund Transfers & Bid Authorizations

16. Contract Approvals

Motion authorizing the Mayor to enter into a contract with BakeBean Productions L.L.C., dba Lightning-Bug Theatre, for the Big Screen Outdoor Movie at Dudley Park on July 18, 2020.

17. Introduction & Consideration of Legislation

Ordinance No. 2020-16 (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, 2020, and declaring an emergency.

Ordinance No. 2020-17 (Finance Director) An Ordinance amending Ordinance 2019 - 39 to provide for additional appropriations from the Donations & Bequests Fund (803) for current expenses and other expenditures of the City of Willowick, State of Ohio, during first quarter ending March 31, 2020, and declaring an emergency.

Resolution No. 2020-10 (Finance Director) A Resolution authorizing the transfer of funds from the Sewer Revenue Fund (205) to the Sanitary Sewer Improvement Fund (422) and declaring an emergency.

18. Miscellaneous

Motion granting authorization for Dawn Snyder to sign purchase orders during the Finance Director’s absence from February 25 - March 8, 2020.

19. Public Participation

- a) Public statement (3 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)

20. Adjournment

Robert J. Patton
President of Council