

**CITY OF WILLOWICK**  
**AGENDA FOR REGULAR MEETING OF COUNCIL**  
**OF MAY 19, 2020**  
**(AMENDED)**

1. **Call Meeting to Order - 7:30 p.m.**  
(Total meetings to date – 7)
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 April 21, 2020.
6. **Appointments, Special Resolutions & Proclamations**
7. **Administrative Appeals**

Administrative Appeal Order No. 2020-4 Great Lakes Crushing, Ltd.	An Order granting a variance and exception to construct an accessory building on a lot with no habitable house in the application of Section 1171.02(h) of the Codified Ordinances in Board of Zoning Appeals
Administrative Appeal Order No. 2020-5 Great Lakes Crushing, Ltd.	An Order granting a variance and exception of 7580 sq. ft. to construct a 7750 sq. ft. accessory building in the application of Section 1171.02(c) of the Codified Ordinances in Board of Zoning Appeals
Administrative Appeal Order No. 2020-6 Great Lakes Crushing, Ltd.	An Order granting a variance and exception of 10' to construct a 20' high accessory building in the application of Section 1171.02(c) of the Codified Ordinances in Board of Zoning Appeals
Administrative Appeal Order No. 2020-7 Corral	An Order granting a variance and exception of 136 sq. ft. to construct a 16' x 16' pergola in the application of Section 1171.02(c) of the Codified Ordinances in Board of Zoning 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 (2 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**

**17. Introduction & Consideration of Legislation**

Ordinance No. 2020-20 (Law Director)      An Ordinance amending Chapter 1365 of the Codified Ordinances of the City of Willowick, Ohio, titled “Licensing of Single-Family Residential Rental Units”; specifically, amending Section 1365.06 titled “Issuance of License Without an Interior Investigation,” and declaring an emergency.  
**Referred to Planning Commission 4-21-20**

Ordinance No. 2020-23 (Law Director)      An Ordinance authorizing the Mayor of the City of Willowick to reaffirm the city’s commitment with the Lake County Board of Commissioners to participate in the Urban Entitlement Community Development Block Grant (CDBG) Program and for utilization of funds made available by the Housing and Community Development Act of 1974, as amended, and declaring an emergency.

Ordinance No 2020-24 (Law Director)	An Ordinance extending the temporary appointment of Ron Zak, as Fire Chief of the City of Willowick Fire Department, establishing the terms of employment, including rate of pay, repealing certain ordinances, and declaring an emergency.
Resolution No. 2020-19 (Finance Director)	A Resolution to approve authorizations (Then and Now Certificate) to Communications Service in the amount of \$3,204.15, for the City of Willowick, and declaring an emergency.

**18. Miscellaneous**

Motion authorizing a purchase order to JD Striping & Services, Inc. for the 2020 Street Striping Program in the amount of \$35,019.12 which is a budgeted item.

Motion to declare as surplus a fully-equipped 2013 Ford Explorer VIN/1FM5KAR4DGC40950 and a fully equipped 2014 Ford Explorer VIN/1FM5K8AR9EGB74607, both to be used as trade-in for the purchase of two new Police Department vehicles.

Motion to designate the Clerk of Council as Council designee for Sunshine training purposes.

Motion authorizing Council to vacate the regular meetings of Council of July 21, 2020 and August 18, 2020.

**ADD-ON:**

Motion authorizing the Mayor to execute a Memorandum of Understanding with the AFSCME Local 688 and AFSME Ohio Council 8 AFL-CIO.

**19. Public Participation**

- a) Public statement (2 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