

CITY OF WILLOWICK
AGENDA FOR REGULAR MEETING OF COUNCIL
OF JUNE 16, 2020

1. **Call Meeting to Order - 7:30 p.m.**

(Total meetings to date – 9)

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 June 2, 2020.

6. **Appointments, Special Resolutions & Proclamations**

7. **Administrative Appeals**

Administrative Appeal
Order No. 2020-8
Earley

An Order granting a variance and exception of solid type fence right-side property line in the application of Section 1165.04(c) of the Codified Ordinances in Board of Zoning Appeals

Administrative Appeal
Order No. 2020-9
Snyder-Bradnais

An Order granting a variance and exception of double fencing on rear property line in the application of Section 1165.05 of the Codified Ordinances in Board of Zoning Appeals

Administrative Appeal
Order No. 2020-10
Corral

An Order granting a variance and exception of 2' to construct an accessory building 8' from their dwelling in the application of Section 1171.02(c) of the Codified Ordinances in Board of Zoning Appeals

Administrative Appeal
Order No. 2020-11
Pearsons #1

An Order granting a variance and exception to allow an additional ground sign in the application of Section 1349.08(d)(4) of the Codified Ordinances in Board of Zoning Appeals

Administrative Appeal
Order No. 2020-12
Pearsons #2

An Order granting a variance and exception of 27 sq. ft. to install a ground sign with one face at 67 sq. ft. in the application of Section 1349.08(d)(4) of the Codified Ordinances in Board of Zoning Appeals

Administrative Appeal
Order No. 2020-13
Pearsons #3

An Order granting a variance and exception of 1' width to install a ground sign 13' wide in the application of Section 1349.08(e) of the Codified Ordinances in Board of Zoning Appeals

Administrative Appeal
Order No. 2020-14
Pearsons #4

An Order granting a variance and exception of 6' 6" height to install a ground sign 12' 6" high in the application of Section 1349.08(e) of the Codified Ordinances in Board of Zoning Appeals

Administrative Appeal Order No. 2020-15 Pearsons #5	An Order granting a variance and exception of 24 sq. ft. for a secondary signage to install a 67.5 sq. ft. wall sign in the application of Section 1349.04(c)(2)(a) of the Codified Ordinances in Board of Zoning Appeals
Administrative Appeal Order No. 2020-16 Pearsons #6	An Order granting a variance and exception of 57.6 sq. ft. for exceeding square footage allowed for signage in the application of Section 1349.08(c)(1) of the Codified Ordinances in Board of Zoning Appeals
Administrative Appeal Order No. 2020-17 Giuffre #1	An Order granting a variance and exception of 4' 10" to construct a garage attached to a home that will not be 12' from neighbor's garage in the application of Section 1163.06(b) of the Codified Ordinances in Board of Zoning Appeals
Administrative Appeal Order No. 2020-18 Giuffre #2	An Order granting a variance and exception of 72 sq ft. to construct a 648 sq. ft. attached garage in the application of Section 1337.01(c)(5)(b) 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

Motion authorizing the Mayor to enter into a K9 Handler Agreement with Patrolman Brian O’Toole of the City of Willowick Police Department with regard to K9 Calibur.

17. Introduction & Consideration of Legislation

Ordinance No. 2020-27 An Ordinance modifying the fee schedule for enrollment in the
(Law Director) 2020 Summer Camp Program in the Willowick Recreation
Department, repealing certain Ordinances, and declaring an
emergency.

Resolution No. 2020-21 A Resolution to approve authorizations (Then and Now
(Finance Director) Certificate) to Huntington Public Capital Corporation in the
amount of \$55,073.98, for the City of Willowick, and declaring
an emergency.

Resolution No. 2020-22 A Resolution to accept the donation of funds from Excalibur
(Law Director) Auto Body for the purchase and training of the police dog named
K9 Calibur for assignment in the Police Department’s K9 unit,
and declaring an emergency.

18. Miscellaneous

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