

CITY OF WILLOWICK
AGENDA FOR REGULAR MEETING OF COUNCIL
OF AUGUST 4, 2020

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 the minutes of the Regular Meeting of Council of July 7, 2020.

Motion to approve the minutes of the Special Meeting of Council of July 23, 2020.

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

7. **Administrative Appeals**

Administrative Appeal
Order No. 2020-20
Gurnick

An Order denying a variance and exception for a side yard fence that extends past the rear building line on left side property line in the application of Section 1165.07(b) of the Codified Ordinances in Board of Zoning Appeals

Administrative Appeal
Order No. 2020-21
Bilyk

An Order denying a variance and exception for double fencing in the rear yard in the application of Section 1165.05 of the Codified Ordinances in Board of Zoning Appeals

Administrative Appeal
Order No. 2020-22
Shkolnik

An Order denying a variance and exception of 799 sq. ft. for a pavilion and pergola that is attached to the garage with a total square footage of 1399 sq. ft. in the application of Section 1163.07 of the Codified Ordinances in Board of Zoning Appeals

Administrative Appeal
Order No. 2020-23
Maclauchlan #1

An Order granting a variance and exception of 71' to extend a fence 75' from side of house on a corner lot in the application of Section 1165.07(c) of the Codified Ordinances in Board of Zoning Appeals

Administrative Appeal
Order No. 2020-24
Maclauchlan #2

An Order granting a variance and exception of 1' height to install a fence 5' high on a corner lot in the application of Section 1165.07(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 McLaughlin**
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 execute a contract with E.L. Robinson Engineering of Ohio Co. for the inspection and evaluation of two culvert extensions at the Larimar Lakefront Neighborhood Development.

17. Introduction & Consideration of Legislation

Ordinance No. 2020-32 An Ordinance amending Ordinance 2020-16 to provide for
(Finance Director) additional appropriations from the General Fund (101); and the
Coronavirus Relief Grant Fund 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.

Resolution No. 2020-27 (Law Director)	A Resolution authorizing the Mayor of the City of Willowick to terminate a contract with Community Employment Services, a division of Deepwood Industries, Inc., and declaring an emergency.
Resolution No. 2020-28 (Law Director)	A Resolution submitting the question of the renewal of a one mill tax levy for the purpose of constructing, reconstructing and otherwise improving sanitary and storm sewer laterals pursuant to Ohio Revised Code Sections 5705.19 and 5705.191 to the electors of the City, and declaring an emergency.
Resolution No. 2020-29 (Law Director)	A Resolution submitting the question of the renewal of a one and five-tenths mill tax levy for the purpose of providing funds to purchase equipment and capital improvements for the safety forces of the City pursuant to Ohio Revised Code Sections 5705.19 and 5705.191 to the electors of the City, and declaring an emergency.

18. Miscellaneous

Motion authorizing a purchase order to Pradco for the Senior Leadership Assessment portion of the Fire Chief promotional examination in the amount of \$21,000.00.

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