

CITY OF WILLOWICK
AGENDA FOR REGULAR MEETING OF COUNCIL
OF SEPTEMBER 15, 2020

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

(Total meetings to date – 13)

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 September 1, 2020.

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

7. **Administrative Appeals**

Administrative Appeal
Order No. 2020-19
DiDomenico

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

Administrative Appeal
Order No. 2020-27
Roberts #1

An Order granting a variance and exception of 4' to extend a fence 8' from the 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. 2020-28
Roberts #2

An Order granting a variance and exception of 2' height to construct a 6' high fence 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. 2020-33
Stromberg

An Order granting a variance and exception to allow front yard parking in the application of Section 1163.105(a) of the Codified Ordinances in Board of Zoning Appeals

Administrative Appeal
Order No. 2020-34
Kovach #1

An Order granting a variance and exception to not make repairs to a garage overhead door in the application of Section 1367.01 (PM-304.15) of the Codified Ordinances in Board of Zoning Appeals

Administrative Appeal
Order No. 2020-35
Kovach #2

An Order granting a variance and exception to not make repairs to garage roofing materials in the application of Section 1367.01 (PM-304.7) 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**
Acting Service Director – **Rich Regovich**
Recreation Director – **Julie Kless**
City Engineer – **Tim McLaughlin**
Finance Director – **Cheryl Benedict**
Law Director – **Stephanie Landgraf**
Police Chief – **Brian Turner**
Acting Fire Chief – **Mark Palumbo**
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 contract with United Survey, Inc. for the E. 328th Street Sewer Repair in the amount of \$169,735.00.

Motion authorizing the Mayor to enter into a contract with Municipal Code Corporation for meeting and agenda management software for an annual subscription in the amount of \$5,000.00.

17. **Introduction & Consideration of Legislation**

Resolution No. 2020-33 (Law Director) A Resolution approving an amendment to the Community Reinvestment Area Agreement with the Phillips Edison Group, LLC and Shoregate Station, LLC, authorizing the Mayor to execute all necessary documents, and declaring an emergency.

Resolution No. 2020-34 (Finance Director) A Resolution to approve authorizations (Then and Now Certificate) to Stryker Sales Corporation in the amount of \$3,335.40, for the City of Willowick, and declaring an emergency.

18. **Miscellaneous**

Motion authorizing an expenditure to Southeastern Equipment Company for one new Case/Bradco high-flow planer in the amount of \$19,000.00. **Tabled 9-1-20.**

Motion authorizing an expenditure to Great Lakes Telecom & Electric, LLC for eight (8) temperature kiosks (City Hall, Council Chambers, Police Dept. [2], Fire Dept., Service Dept., Recreation Dept., and Senior Center) in the amount of \$20,000.00 from CARES funding.

Motion authorizing an expenditure to Great Lakes Telecom & Electric, LLC for airphone video door stations (City Hall, City Hall/Police Dept. outside, Police Dept., Fire Dept.) in the amount of \$11,850.00 from CARES funding.

Motion authorizing an expenditure to Great Lakes Telecom & Electric, LLC for LAN cabling upgrade for remote access (main server in City Hall) in the amount of \$22,320.00 from CARES funding.

Motion authorizing an expenditure to SHI International Corp. for server and Microsoft Exchange for email and emails to phones for remote access in the amount of \$29,868.00 from CARES funding.

Motion authorizing an expenditure to Active Network, Inc. for labor and installation of server and Microsoft Exchange for email and emails to phones for remote access in the amount of \$22,500.00 from CARES funding.

Motion authorizing an expenditure to SHI International Corp. for seven (7) firewalls for remote access in the amount of \$9,140.00 from CARES funding.

Motion authorizing an expenditure to Active Network, Inc. for labor and installation of seven (7) firewalls for remote access in the amount of \$15,100.00 from CARES funding.

Motion authorizing an expenditure to SHI International Corp. for 15 laptops with docking stations for Council and Directors for paperless Council meeting documents in the amount of \$36,750.00 from CARES funding.

Motion authorizing an expenditure to Active Network, Inc. for the installation and labor for 15 laptops with docking stations for Council and Directors for paperless Council meeting documents in the amount of \$9,375.00 from CARES funding.

Motion authorizing an expenditure to Great Lakes Telecom & Electric, LLC for rack, UPS, cabling to work stations, printers (Crisis Center/Senior Center) in the amount of \$38,620.00 from CARES funding.

Motion authorizing an expenditure to Air Delights for automatic toilet flushers, paper towel dispensers, faucets, soap dispensers, soap, and batteries at all facilities in the amount of \$45,528.30 from CARES funding.

Motion authorizing an expenditure to Sherwin Williams for sanispray sprayers and shockwave disinfectant in the amount of \$12,649.00 from CARES funding.

Motion authorizing an expenditure to Nichols Paper & Supply for two (2) auto scrubbers for sanitizing floors at Manry and Dudley in the amount of \$19,729.04 from CARES funding.

Motion authorizing an expenditure to Euclid Glass for work at Manry Activity Center that includes the supply and installation of automatic doors, installation of an existing interior door and new office window for the new office space, and the supply and installation of an interior door from storage to the new office space required to comply with social distancing guidelines in the amount of \$45,000.00 from CARES funding.

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