

City of Willowick CITY COUNCIL REGULAR MEETING

Tuesday, October 18, 2022 at 7:30 PM City Council Chambers

ADA NOTICE

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the City of Willowick at 440-585-3700 at least three working days before the meeting.

AGENDA (AMENDED)

CALL MEETING TO ORDER
PLEDGE ALLEGIANCE
INVOCATION
ROLL CALL OF COUNCIL
APPROVAL OF MINUTES

1. Motion to approve the minutes of the Regular City Council Meeting of October 4, 2022.

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

2. Oath of Office administered by Mayor Regovich to William Malovrh for the rank of Fire Chief in the Willowick Fire Department.

ADMINISTRATIVE APPEALS

- 3. Administrative Appeal Order No. 2022-33 Urgo & Davies #1 (Recommended by BZA)
 An Order granting a variance and exception of 1' 10" height for a detached garage that is 16' 10" in height in the application of Section 1163.07 of the Codified Ordinances in Board of Zoning Appeals.
- 4. Administrative Appeal Order No. 2022-34 Urgo & Davies #2 (Recommended by BZA)

 An Order granting a variance and exception of 96 sq. ft. for a detached garage that is 672 sq. ft. in the application of Section 1163.07 of the Codified Ordinances in Board of Zoning Appeals.
- 5. Administrative Appeal Order No. 2022-35 Dabrowski (Recommended by BZA)
 An Order granting a variance and exception of 178 linear feet of vinyl fencing in the application of Section 1165.04 of the Codified Ordinances in Board of Zoning Appeals.

REPORTS & COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR COUNCIL DISCUSSION OF THE MAYOR'S REPORT

GENERAL COMMUNICATIONS & REPORTS – Directors & Officials

Service Director – Todd Shannon

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

WARD MATTERS

PUBLIC PARTICIPATION

- a) Public statement (1 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)

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

LIAISON REPORTS

Planning – Phares/Alternate Koudela

Board of Zoning Appeals – Koudela/Alternate Vanni

Volunteer Fire Fighters' Dependents Fund Board – Antosh, Phares

Recreation Board – Bisbee/Alternate Phares

Plan Review Board – Antosh

Hearts & Hammers – Malta

FUND TRANSFERS & BID AUTHORIZATIONS

CONTRACT APPROVALS

6. Motion authorizing the Mayor to enter into a contract with The Ohio Association of Chiefs of Police, Inc. Advisory Services Division, for the Pre-Assessment process and Assessment Center process for the rank of Sergeant on Saturday, October 22, 2022 and Sunday, October 23, 2022 not to exceed \$8,900.00.

Motion authorizing the Mayor to enter into a contract with The Ohio Association of Chiefs of Police, Inc. Advisory Services Division, for the Pre-Assessment process and Assessment Center process for the rank of Lieutenant on Friday, November 18, 2022 not to exceed \$5,900.00.

INTRODUCTION & CONSIDERATION OF LEGISLATION

8. Ordinance No. 2022-43 (Finance Director)

An Ordinance amending Chapter 921 of the Codified Ordinances of the City of Willowick, Ohio, titled "Streets, Utilities and Public Services Code;" specifically, Section 921.08, titled "Sanitary Sewer Rental Rates," to provide a use charge rate based upon \$5.429 per 100 cubic feet of water, establish a minimum quarterly billing for such use charge rate of \$43.43 per 800 cubic feet of water, or part thereof.

9. Ordinance No. 2022-44 (Finance Director)

An Ordinance amending Ordinance 2022- 8 to provide for additional appropriations from the General Fund (101); Street Lighting Fund (204); Sewer Revenue Fund (205); Police & Fire Capital Improvement Fund (207); Emergency Rescue Fund (208); Sanitary & Storm Lateral Levy Fund (211); Street Improvement Levy Fund (213); Recreation Capital Improvement Fund (214); Bond Retirement Fund (301); Municipal Tax Increment Equivalent Fund (302); Police Pension Fund (801); and the Donations & Bequests Fund (803); for current expenses other expenditures of the City of Willowick, State of Ohio, during the calendar year ending December 31, 2022, and declaring an emergency.

10. Ordinance No. 2022-45 (Law Director)

An Ordinance providing for compensation of Ron Zak as the interim Acting Fire Chief of the City of Willowick, and declaring an emergency.

11. Resolution No. 2022-27 (Law Director)

A Resolution setting forth no objection to the submerged land lease and proposed shore structure application for real property located at 30707 Lakeshore Boulevard, Willowick, Ohio, owned by Willoughbeach Terrace limited partnership, and declaring an emergency.

12. ADD-ON

Ordinance No. 2022-46 (Law Director)

An Ordinance confirming the appointment William J. Malovrh to the position of Fire Chief, establishing his terms of compensation, and declaring an emergency.

MISCELLANEOUS

PUBLIC PARTICIPATION

- a) Public statement (1 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)

ADJOURNMENT



City of Willowick CITY COUNCIL REGULAR MEETING

Tuesday, October 04, 2022 at 7:30 PM City Council Chambers

ADA NOTICE

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the City of Willowick at 440-585-3700 at least three working days before the meeting.

MINUTES

CALL MEETING TO ORDER

(Total meetings to date - 16)

The seventeenth meeting of Council was called to order at 7:30 p.m. by Council President Patton.

PLEDGE ALLEGIANCE

INVOCATION

ROLL CALL OF COUNCIL

PRESENT

Council President Robert Patton

Ward 1 Councilwoman Monica Koudela

Ward 1 Councilman Michael Vanni

Ward 2 Councilwoman Natalie Antosh

Ward 2 Councilwoman Theresa Bisbee

Ward 3 Councilman David Phares

ABSENT

Ward 3 Councilman Charles Malta

ALSO PRESENT

Mayor Regovich, Finance Director Benedict, Law Director Landgraf, Acting Fire Chief Zak, Police Chief Turner, Service Director Shannon, City Engineer McLaughlin, Economic Development Manager Drake and Council Clerk Trend.

ABSENT

Chief Housing & Zoning Inspector Brennan and Recreation Director Kless.

APPROVAL OF MINUTES

1. Motion made by Ms. Antosh, seconded by Ms. Bisbee to approve the minutes of the Regular City Council Meeting of September 20, 2022.

Discussion: None.

Vote: All ayes. Motion carried.

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

2. Oath of Office administered to Adam J. Rosciszewski by Mayor Regovich as a Police Officer in the Willowick Police Department.

ADMINISTRATIVE APPEALS

None.

REPORTS & COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR

The last Special Improvement District (SID) Board meeting for the year was held today. The third and final Vine Street Corridor TLCI meeting will be on Monday, October 17th at Bar Forno in Willowick.

COUNCIL DISCUSSION OF THE MAYOR'S REPORT

None.

GENERAL COMMUNICATIONS & REPORTS – Directors & Officials

Service Director – Todd Shannon

Written report submitted electronically. The main is in place for the water line replacement project on Vine St. Leaf collection in the city will begin on November 7th and run through December 2nd.

Recreation Director – Julie Kless

Written report submitted. Recreation Director Kless was absent.

City Engineer – Tim McLaughlin

No written report. The city did not receive any bids for the Striping Program which will delay it until next spring. Mr. Vanni inquired about OPWC and the E. 327th St. Project.

Mr. McLaughlin stated the plans have been submitted to the funding organization for the loan portion of the project and they are waiting for a response.

Finance Director – Cheryl Benedict

The new software for the Finance Department is just about complete for the financial applications and will be utilized to close out November.

Law Director – Stephanie Landgraf

No written report.

Police Chief – Brian Turner

Written report submitted electronically. Chief Turner stated the Flock cameras will be installed tomorrow, October 6th, and will be live. The cameras are LPR (License Plate Recognition) only, used to detect stolen vehicles, warrants or anything that the officers would need to be alerted to. The cameras are not used for any type of traffic enforcement. All alerts will go directly into dispatch and also to the officer's cell phones.

Fire Chief – Joe Tennyson

Written report submitted electronically by Acting Chief Ron Zak.

Chief Housing/Zoning Inspector – Sean Brennan

No report - absent.

Economic Development Manager – Monica Drake

Plan Review approved the application from Sassy Stylz Fly Cutz to open a salon in the former Betty's Place, located at 28904 Lakeshore Blvd.

WARD MATTERS

City of Willowick

None.

PUBLIC PARTICIPATION

- a) Public statement (1 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)

None.

REPORTS OF STANDING COMMITTEES

Finance – Vanni, Bisbee, Koudela

No report. There will be a Joint Budget/Finance Committee meeting on Tuesday, November 4th at 6:30 p.m.

Safety – Phares, Malta, Bisbee

No report.

Service, Utilities & Public Lands – Malta, Phares, Bisbee

No report.

Streets, Sidewalks & Sewers – Vanni, Malta, Antosh

No report.

Tax Compliance – Koudela, Antosh, Patton

No report.

Moral Claims – Antosh, Phares, Patton

No report.

Budget – Vanni, Koudela, Patton

No report. The city will be receiving more money from ARPA (American Rescue Plan Act). The Finance Committee voted 3-0 to raise the sewer rate 10% to start January 1st, 2023.

LIAISON REPORTS

Planning – Phares/Alternate Koudela

No report.

Board of Zoning Appeals – Koudela/Alternate Vanni

No report.

Volunteer Fire Fighters' Dependents Fund Board – Antosh, Phares

Ms. Antosh stated they are still working on gathering information for an old claim.

10/4/2022

Recreation Board – Bisbee/Alternate Phares

No report.

Plan Review Board - Antosh

No report.

Hearts & Hammers - Malta

No report.

FUND TRANSFERS & BID AUTHORIZATIONS

None.

CONTRACT APPROVALS

None.

INTRODUCTION & CONSIDERATION OF LEGISLATION

Resolution No. 2022-21 (Law Director)

A Resolution authorizing the Mayor of the City of Willowick to enter into a Memorandum of Understanding with the Fraternal Order of Police Willowick Lodge No. 116 (Dispatchers), and declaring an emergency.

Tabled 9-6-22 Tabled 9-20-22 Tabled 10-4-22

Resolution No. 2022-26

A Resolution authorizing the Mayor of the City of Willowick to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs, and to execute contracts as required, and declaring an emergency.

Motion made by Ms. Antosh, seconded by Ms. Bisbee to waive the three readings on Resolution No. 2022-26.

Discussion: None.

Vote: All ayes. Motion carried.

Motion made by Ms. Antosh, seconded by Ms. Bisbee to approve Resolution No. 2022-26.

Discussion: None.

Vote: All ayes. Motion carried.

MISCELLANEOUS

Motion made by Ms. Antosh, seconded by Mr. Vanni authorizing the Mayor to enter into a contract with Super Games in the amount of \$11,420.00 for the Holiday Winter Wonderland Event.

Discussion: Finance Director Benedict stated that Recreation Director Kless is currently working on getting donations to help offset the cost of the event.

Vote: All ayes. Motion carried.

Motion made by Ms. Antosh, seconded by Mr. Vanni authorizing the Mayor to enter into a lease agreement/contract with Enterprise Fleet Management for eleven (11) vehicles at a total annual cost of \$83,120.88.

10/4/2022

Discussion: Mayor Regovich stated the city still anticipates the lease program to pay for itself. **Vote:** All ayes. Motion carried.

7. Motion made by Ms. Antosh, seconded by Mr. Vanni adopting the recommendations of the Tax Incentive Review Council concerning the Community Reinvestment Area Agreement between the City of Willowick and The Phillips Edison Group/Shoregate Station, LLC dated June 12, 2020.

Discussion: None.

Vote: All ayes. Motion carried.

8. Motion made by Ms. Antosh, seconded by Mr. Phares to adopt the recommendations of the Tax Incentive Review Council concerning the Community Reinvestment Area Agreement between the City of Willowick and Lucid Investments, Inc. DBA Cleveland Pizza Co. /31222 Vine, LLC dated March 4, 2021.

Discussion: None.

Vote: all ayes. Motion carried.

PUBLIC PARTICIPATION

- a) Public statement (1 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)

None.

ADJOURN TO EXECUTIVE SESSION

9. Motion made by Mr. Phares, seconded by Ms. Antosh to adjourn to Executive Session at 8:04 p.m. to discuss employment of a public official and compensation of a public employee.

Discussion: None.

Vote: All ayes. Motion carried.

RETURN TO THE TABLE FROM EXECUTIVE SESSION

Motion made by Ms. Antosh, seconded by Ms. Bisbee to return to the table from Executive Session at 8:32 p.m.

Discussion: None.

Vote: All ayes. Motion carried.

Motion made by Mr. Phares, seconded by Ms. Antosh to accept the resignation of Fire Chief Joe

Tennyson.

Discussion: None.

Vote: All ayes. Motion carried.

ADJOURNMENT

Motion made by Ms. Antosh, seconded by Ms. Bisbee to adjourn.

Meeting adjourned at 8:34 p.m.

Item #1.

City of Willowick

City Council Regular Meeting Minutes

10/4/2022

ATTEST:

CLERK OF COUNCIL

ADMINISTRATIVE APPEAL ORDER NO. 2022-33

AN ORDER GRANTING A VARIANCE AND EXCEPTION OF 1' 10" HEIGHT FOR A DETACHED GARAGE THAT IS 16' 10" IN HEIGHT IN THE APPLICATION OF SECTION 1163.07 OF THE CODIFIED ORDINANCES IN BOARD OF ZONING APPEALS

CASE 21-553 SUSAN URGO VINCE DAVIES 29070 EDGEWOOD DR.

WHEREAS, at its meeting of September 12, 2022, the Board of Zoning Appeals, in Case No. 21-553, heard the appeal of Susan Urgo/Vince Davies for the requested variance and has recommended to Council that the variance to Section 1163.07 of the Codified Ordinances of the City of Willowick be **granted**; and

WHEREAS, upon review of the record presented to the BZA and consideration of the
Applicant's request, the Council finds and determines that said variance and exception be
.
NOW, THEREFORE BE IT ORDERED, BY THE COUNCIL OF THE CITY OF
WILLOWICK, STATE OF OHIO:
SECTION 1. That the Applicant's various at a Section 1162 07 of the Codified
SECTION 1. That the Applicant's variance to Section 1163.07 of the Codified Ordinances is hereby
Ordinances is nereby
SECTION 2. This order shall take effect and be in force from and after its passage.
PASSED:2022
President of Council
ATTEST:
Clerk of Council

ADMINISTRATIVE APPEAL ORDER NO. 2022-34

AN ORDER GRANTING A VARIANCE AND EXCEPTION OF 96 SQ. FT. FOR A DETACHED GARAGE THAT IS 672 SQ. FT. IN THE APPLICATION OF SECTION 1163.07 OF THE CODIFIED ORDINANCES IN BOARD OF ZONING APPEALS

CASE 21-553 SUSAN URGO VINCE DAVIES 29070 EDGEWOOD DR.

WHEREAS, at its meeting of September 12, 2022, the Board of Zoning Appeals, in Case No. 21-553, heard the appeal of Susan Urgo/Vince Davies for the requested variance and has recommended to Council that the variance to Section 1163.07 of the Codified Ordinances of the City of Willowick be **granted**; and

WHEREAS, upon review of the record present	nted to the BZA and consideration of the
Applicant's request, the Council finds and determines the	hat said variance and exception be
	•
NOW, THEREFORE BE IT ORDERED, BY T	HE COUNCIL OF THE CITY OF
WILLOWICK, STATE OF OHIO:	
The strict of the strict	
SECTION 1. That the Applicant's variance to	Section 1163.07 of the Codified
Ordinances is hereby	
SECTION 2. This order shall take effect and	he in force from and after its passage
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PASSED:2022	
17155LD2022	President of Council
	Tresident of Council
ATTECT.	
ATTEST:	
Clerk of Council	

ADMINISTRATIVE APPEAL ORDER NO. 2022-35

AN ORDER GRANTING A VARIANCE AND EXCEPTION OF 178 LINEAR FEET OF VINYL FENCING IN THE APPLICATION OF SECTION 1165.04 OF THE CODIFIED ORDINANCES IN BOARD OF ZONING APPEALS

CASE 21-554 ELAINE DABROWSKI 364 BEECHWOOD DR.

WHEREAS, at its meeting of September 12, 2022, the Board of Zoning Appeals, in Case No. 21-554, heard the appeal of Elaine Dabrowski for the requested variance and has recommended to Council that the variance to Section 1165.04 of the Codified Ordinances of the City of Willowick be **granted**; and

		ed to the BZA and consideration of the
Applicant's request, the Cour	icil finds and determines tha	at said variance and exception be
······································		
NOW, THEREFORE	BE IT ORDERED, BY TH	E COUNCIL OF THE CITY OF
WILLOWICK, STATE OF C	OHIO:	
SECTION 1 That t	he Applicant's variance to	Section 1165.04 of the Codified
Ordinances is hereby	1.1	Section 1105.01 of the Counted
, <u> </u>		
SECTION 2. This of	order shall take effect and be	e in force from and after its passage.
PASSED:	2022	
		President of Council
ATTEST:		
Clerk of Co		

AGREEMENT FOR SERVICES FROM

THE OHIO ASSOCIATION OF CHIEFS OF POLICE, INC., ADVISORY SERVICES DIVISION

FOR CITY OF WILLOWICK

This AGREEMENT is entered into this October 14, 2022 between the Ohio Association of Chiefs of Police, Inc., 6277 Riverside Drive, Dublin, Ohio 43017, hereinafter referred to as OACP, and the City of Willowick, 30435 Lakeshore Blvd, Willowick, OH, 44095, Mayor Richard J. Regovich, hereinafter referred to as CLIENT.

Whereas, OACP proposes to provide a service to the CLIENT, OACP will serve as administrator. The OACP will select or provide a list of names of Police Management Consultants, hereinafter referred to as CONSULTANTS, who will provide needed consulting services directly for the CLIENT. CONSULTANTS are subject to approval by the CLIENT.

ARTICLE I - STATEMENT OF SERVICES

- 1. The CONSULTANTS shall provide professional consulting services to the CLIENT.
- 2. The service to be performed by the CONSULTANTS for the CLIENT shall be to conduct the Pre-Assessment process and Assessment Center process for the rank of **Sergeant** within the **Willowick Police Department**. **Chief (ret.) Gene Rowe** will serve as the LEAD CONSULTANT and he will be assisted by additional CONSULTANTS, as required.

ARTICLE II - PERFORMANCE

- All services to be performed pursuant to Article I of this AGREEMENT shall be conducted with the Assessment Center to be conducted on October 22 & 23, 2022. The final written report will be submitted to Angela Trend, Clerk of Civil Service within three weeks after conducting the Assessment Center.
- 2. Each project phase involved in providing the services to be performed pursuant to Article I of this AGREEMENT shall be specified and scheduled by the mutual consent of the CLIENT and the LEAD CONSULTANT, Chief (ret.) Gene Rowe.
- 3. Biographical information regarding Assessment Team members should be provided by the Client to the candidates at least 14 days in advance of the date of the Assessment Center, unless it is not possible to do so, to offer the Candidates an opportunity to identify any potential conflicts of interest. The biographical information will be provided to the Client by the Lead Consultant at the time of the Pre-Assessment meeting or by the OACP Advisory Services Director in sufficient time to meet the 14 day stipulation, unless it is not possible to do so.
- 4. The Client will advise OACP and the Lead Assessor at least 14 days in advance if there are any special considerations with candidates that need to be accounted for in the planning of the Assessment Center.

ARTICLE III - INDEPENDENT CONTRACTOR

- 1. It is hereby agreed that the CONSULTANTS are independent contractors, and not employees of the OACP.
- In addition, the CONSULTANTS will not hold OACP liable for any act or omission of their work or work products for the CLIENT.
- 3. The OACP shall procure and maintain professional liability insurance which shall indemnify the CONSULTANTS against any legal claim, including defense thereto, made as a result of error, omission, neglect or breach of duty of the CONSULTANTS while engaged in duties related to the OACP Advisory Services Division, or as a result of any work performed under the terms of this agreement.

ARTICLE IV - DISCLOSURE

 Except as provided in Article VII, No. 2, it is hereby agreed that the CONSULTANTS and the OACP will keep findings, reports, and/or recommendations confidential to the public unless otherwise so agreed in writing.

ARTICLE V - DELEGATION OF AUTHORITY

 It is hereby agreed that Angela Trend, Clerk of Civil Service is the sole party authorized to direct the work of LEAD CONSULTANT, Chief (ret.) Gene Rowe, and to approve the selection of the additional CONSULTANTS.

ARTICLE VI - EXPENSES

- 1. The CLIENT agrees to pay the OACP a sum not to exceed \$8,900.00 for conducting the services described in Article I for up to 9 candidates.
- 2. If the assessment center is terminated by the Client, the Client agrees to reimburse OACP for all costs incurred up to the point of termination.
- The CLIENT agrees to forward total payment for services no later than thirty (30) days following receipt of the invoice from the OACP. Partial invoices may be submitted as services are provided.
- 4. It is hereby agreed that the CLIENT will not withhold any money to the OACP for income taxes or retirement or for any other purposes, nor will the CONSULTANTS receive any fringe benefits.
- If after the completion of the Assessment Centers and after providing the CLIENT the formal written reports for the Assessment Centers, the CLIENT requests that a CONSULTANT provide additional service to the CLIENT, then the CLIENT agrees to pay OACP for those services.

ARTICLE VII - CHANGES, MODIFICATIONS, OR RENEWAL

- This AGREEMENT constitutes the entire agreement between the parties and any changes, modifications, or renewals of this AGREEMENT shall be made and agreed to in writing by both the OACP and the CLIENT.
- 2. The CLIENT and the OACP jointly acknowledge that the Final Report is a public document and that those requesting copies should do so from the CLIENT, who is the public entity. If the Final Report or any portion of the Final Report is released by the CLIENT, the CLIENT will not add anything to the Final Report or delete or change any portion of the Final Report document without adding a notice describing the action taken in modifying the document.
- 3. OACP will retain a copy of the Final Report in its files for a period of seven (7) years.
- It is hereby understood that this AGREEMENT may be terminated prior to the first
 Assessment Center date set forth in Article II, No. 1 by mutual written consent between the
 OACP and the CLIENT.

ARTICLE VIII - STATE OF OHIO

1. This AGREEMENT shall be construed, interpreted, and the rights of the parties determined in accordance with the laws of the State of Ohio.

The Ohio Association of Chiefs of Police, Inc.	City of Willowick
By: Donne Herricas	By:
Donna Harrass, Executive Director	Mayor Richard J. Regovich
Date: October 14, 2022	Date:

AGREEMENT FOR SERVICES FROM

THE OHIO ASSOCIATION OF CHIEFS OF POLICE, INC., ADVISORY SERVICES DIVISION

FOR CITY OF WILLOWICK

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Whereas, OACP proposes to provide a service to the CLIENT, OACP will serve as administrator. The OACP will select or provide a list of names of Police Management Consultants, hereinafter referred to as CONSULTANTS, who will provide needed consulting services directly for the CLIENT. CONSULTANTS are subject to approval by the CLIENT.

ARTICLE I - STATEMENT OF SERVICES

- 1. The CONSULTANTS shall provide professional consulting services to the CLIENT.
- The service to be performed by the CONSULTANTS for the CLIENT shall be to conduct the Pre-Assessment process and Assessment Center process for the rank of Lieutenant within the Willowick Police Department. Chief (ret.) Gene Rowe will serve as the LEAD CONSULTANT and he will be assisted by additional CONSULTANTS, as required.

ARTICLE II - PERFORMANCE

- All services to be performed pursuant to Article I of this AGREEMENT shall be conducted with the Assessment Center to be conducted on 11/18/2022. The final written report will be submitted to Angela Trend, Clerk of Civil Service within three weeks after conducting the Assessment Center.
- Each project phase involved in providing the services to be performed pursuant to Article I of this AGREEMENT shall be specified and scheduled by the mutual consent of the CLIENT and the LEAD CONSULTANT, Chief (ret.) Gene Rowe.
- 3. Biographical information regarding Assessment Team members should be provided by the Client to the candidates at least 14 days in advance of the date of the Assessment Center, unless it is not possible to do so, to offer the Candidates an opportunity to identify any potential conflicts of interest. The biographical information will be provided to the Client by the Lead Consultant at the time of the Pre-Assessment meeting or by the OACP Advisory Services Director in sufficient time to meet the 14 day stipulation, unless it is not possible to do so.
- 4. The Client will advise OACP and the Lead Assessor at least 14 days in advance if there are any special considerations with candidates that need to be accounted for in the planning of the Assessment Center.

ARTICLE III - INDEPENDENT CONTRACTOR

- 1. It is hereby agreed that the CONSULTANTS are independent contractors, and not employees of the OACP.
- 2. In addition, the CONSULTANTS will not hold OACP liable for any act or omission of their work or work products for the CLIENT.
- 3. The OACP shall procure and maintain professional liability insurance which shall indemnify the CONSULTANTS against any legal claim, including defense thereto, made as a result of error, omission, neglect or breach of duty of the CONSULTANTS while engaged in duties related to the OACP Advisory Services Division, or as a result of any work performed under the terms of this agreement.

ARTICLE IV - DISCLOSURE

 Except as provided in Article VII, No. 2, it is hereby agreed that the CONSULTANTS and the OACP will keep findings, reports, and/or recommendations confidential to the public unless otherwise so agreed in writing.

ARTICLE V - DELEGATION OF AUTHORITY

 It is hereby agreed that Angela Trend, Clerk of Civil Service is the sole party authorized to direct the work of LEAD CONSULTANT, Chief (ret.) Gene Rowe, and to approve the selection of the additional CONSULTANTS.

ARTICLE VI - EXPENSES

- 1. The CLIENT agrees to pay the OACP a sum not to exceed \$5,900.00 for conducting the services described in Article I for up to 4 candidates.
- 2. If the assessment center is terminated by the Client, the Client agrees to reimburse OACP for all costs incurred up to the point of termination.
- The CLIENT agrees to forward total payment for services no later than thirty (30) days following receipt of the invoice from the OACP. Partial invoices may be submitted as services are provided.
- 4. It is hereby agreed that the CLIENT will not withhold any money to the OACP for income taxes or retirement or for any other purposes, nor will the CONSULTANTS receive any fringe benefits.
- If after the completion of the Assessment Centers and after providing the CLIENT the formal
 written reports for the Assessment Centers, the CLIENT requests that a CONSULTANT
 provide additional service to the CLIENT, then the CLIENT agrees to pay OACP for those
 services.

ARTICLE VII - CHANGES, MODIFICATIONS, OR RENEWAL

- This AGREEMENT constitutes the entire agreement between the parties and any changes, modifications, or renewals of this AGREEMENT shall be made and agreed to in writing by both the OACP and the CLIENT.
- 2. The CLIENT and the OACP jointly acknowledge that the Final Report is a public document and that those requesting copies should do so from the CLIENT, who is the public entity. If the Final Report or any portion of the Final Report is released by the CLIENT, the CLIENT will not add anything to the Final Report or delete or change any portion of the Final Report document without adding a notice describing the action taken in modifying the document.
- 3. OACP will retain a copy of the Final Report in its files for a period of seven (7) years.
- 4. It is hereby understood that this AGREEMENT may be terminated prior to the first Assessment Center date set forth in Article II, No. 1 by mutual written consent between the OACP and the CLIENT.

ARTICLE VIII - STATE OF OHIO

1. This AGREEMENT shall be construed, interpreted, and the rights of the parties determined in accordance with the laws of the State of Ohio.

The Ohio Association of Chiefs of Police, Inc.	City of Willowick
By: Donne Harris	Ву:
Donna Harrass, Executive Director	Mayor Richard J. Regovich
Date: October 14, 2022	Date:

ORDINANCE NO. 2022-43

AN ORDINANCE AMENDING CHAPTER 921 OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOWICK, OHIO, TITLED "STREETS, UTILITIES AND PUBLIC SERVICES CODE;" SPECIFICALLY, SECTION 921.08, TITLED "SANITARY SEWER RENTAL RATES," TO PROVIDE A USE CHARGE RATE BASED UPON \$5.429 PER 100 CUBIC FEET OF WATER, ESTABLISH A MINIMUM QUARTERLY BILLING FOR SUCH USE CHARGE RATE OF \$43.43 PER 800 CUBIC FEET OF WATER, OR PART THEREOF.

WHEREAS, Section 921.08 (b)(1) of the Codified Ordinances of the City of Willowick sets a use charge rate from which every person, firm or corporation whose lots, lands or premises served by a connection with the sanitary sewerage system of the City shall pay for discharging sewage; and

WHEREAS, the Administration and Council of the City of Willowick have been advised of the need to amend Section 921.08(b)(1) to provide for a revised use charge rate and a minimum quarterly billing based on that revised use charge rate for sanitary service in the City.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WILLOWICK, COUNTY OF LAKE, AND STATE OF OHIO:

SECTION 1. That Chapter 921 of the Codified Ordinances of the City of Willowick, Ohio, titled "STREETS, UTILITIES AND PUBLIC SERVICES CODE"; specifically Section 921.08, titled "SANITARY SEWER RENTAL RATES", is hereby amended to read and provide as follows:

921.08 SANITARY SEWER RENTAL RATES.

- (a) There is hereby established a charge for the use of the sanitary sewerage system upon all lots, lands and premises served by a connection with the sanitary sewerage system of the City which charge shall be in addition to any revenues received by a levy of taxes or assessments on the tax duplicated for sewer purposes.
- (b)(1) Every person, firm or corporation whose lots, lands or premises are served by a connection with the sanitary sewerage system of the City shall pay for discharging sewage, industrial wastes, waste or other liquids either directly or indirectly into the sanitary sewerage system, a sewer rental charge based upon the quantity of metered water used in or upon such lots, lands, or premises and such charge shall be determined as follows: Each 100 cubic feet of water, or part thereof, measured through any one water meter, at the use charge rate of Four Dollars and .935 cents (\$4.935) Five Dollars and .429 cents (\$5.429) and the minimum quarterly billing for such use charge rate shall be Thirty-Nine Dollars and 48/100 cents (\$39.48) Forty-Three Dollars and Forty-Three cents (\$43.43) per 800 cubic feet of water, or part thereof per quarter.

(b)(2) The Finance Director...

* * *

<u>Section 2.</u> The existing Section 921.08 of the City's Codified Ordinances is hereby repealed in that said Section to the extent inconsistent herewith is superseded by this legislation.

<u>Section 3.</u> All formal actions of this Council concerning the passage of this Ordinance were adopted in an open meeting, and that all deliberations of this Council, or any of its Committees, which resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Chapter 107 of the Codified Ordinances and Section 121.22 of the Ohio Revised Code.

WHEREFORE, this Ordinance shall be in full force and effect immediately upon its passage by Council and approval by the Mayor.

Adopted by Council:, 2022	Robert Patton, Council President
Submitted to the Mayor:, 2022	Richard J. Regovich, Mayor
Approved by the Mayor:, 2022	
ATTEST: Angela Trend, Clerk of Council	

ORDINANCE NO. 2022 - 44

AN ORDINANCE AMENDING ORDINANCE 2022- 8 TO PROVIDE FOR ADDITIONAL APPROPRIATIONS FROM THE GENERAL FUND (101); STREET LIGHTING FUND (204); SEWER REVENUE FUND (205); POLICE & FIRE CAPITAL IMPROVEMENT FUND (207); EMERGENCY RESCUE FUND (208); SANITARY & STORM LATERAL LEVY FUND (211); STREET IMPROVEMENT LEVY FUND (213); RECREATION CAPITAL IMPROVEMENT FUND (214); BOND RETIREMENT FUND (301); MUNICIPAL TAX INCREMENT EQUIVALENT FUND (302); POLICE PENSION FUND (801); AND THE DONATIONS & BEQUESTS FUND (803); FOR CURRENT EXPENSES OTHER EXPENDITURES OF THE CITY OF WILLOWICK, STATE OF OHIO, DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2022, AND DECLARING AN EMERGENCY.

SECTION 1. Be it ordained by the Council of the City of Willowick, State of Ohio, that to provide for the current expenses and other expenditures of said City of Willowick during the calendar year ending December 31, 2022, that the following sums be and they are hereby set aside and appropriated as follows:

SECTION 2. That there be appropriated from the General Fund:

GENERAL FUND Fire Prevention & Inspection Personal Services Retirement Benefit Payout Total Wages & Salaries Total Fire Department	101.102.5195	4,650.00 4,650.00 4,650.00
Recreation Programs (including Camp) Other Hospitalization Total Other Expense Total Recreation	101.303.5210	4,200.00 4,200.00 4,200.00
Technology Dept. Other Network Equipment & Supplies Total Other Expense Total Technology Dept.	101.700.5431	2,000.00 2,000.00 2,000.00
Administrative Support Service Dept. Other Office Supplies Total Other Expense Total Service Department	101.704.5521	1,000.00 1,000.00 1,000.00
County Auditor Deductions Other State Administrative Fees Workers Compensation Total Other Expense Total County Auditor Deductions	101.710.5386 101.710.5391	160.00 4,000.00 4,160.00 4,160.00

TOTAL GENERAL FUND:

16,010.00

SECTION 3. That there be appropriated from the Street Lighting Fund:

STREET LIGHTING FUND

Other

State Administrative Fees204.502.538612.00Total Other Expense12.00TOTAL STREET LIGHTING FUND12.00

SECTION 4. That there be appropriated from the Sewer Disposal Water Pollution Control Fund (Sewer Revenue):

SEWER REVENUE FUND

Other

 Hospitalization
 205.503.5210
 2,650.00

 Total Other Expense
 2,650.00

 TOTAL SEWER REVENUE FUND
 2,650.00

SECTION 5. That there be appropriated from the Police & Fire Capital Improvement Fund:

POLICE & FIRE CAPITAL IMPROVEMENT FUND

<u>Other</u>

State Administrative Fees 207.710.5386 15.00

Total Other Expense 15.00

TOTAL POLICE & FIRE CAPITAL FUND 15.00

SECTION 6. That there be appropriated from the Fire Emergency Rescue Fund:

FIRE EMERGENCY RESCUE FUND

Personal Services

Retirement Benefit Payout 208.102.5195 3,800.00 **Total Wages & Salaries** 3,800.00

Other

State Administrative Fees 208.102.5386 40.00

Total Other Expense 40.00

TOTAL FIRE EMERGENCY RESCUE FUND 3,840.00

SECTION 7. That there be appropriated from the Sanitary & Sewer Lateral Levy Fund:

SANITARY & STORM SEWER LATERAL LEVY FUND

Other

<u> </u>		
State Administrative Fees	211.503.5386	7.00
Total Other Expense		7.00
TOTAL SANITARY & STORM SEV	VER LATERAL LEVY FUND	7.00

SECTION 8.	. That there be appropriated from the Street Improvement Le	vy Fund:
------------	---	----------

STREET IM	PROVEMENT	LEVY	<u>FUND</u>
<u>Other</u>			

State Administrative Fees	213.711.5386	47.00
Total Other Expense		47.00
TOTAL STREET IMPROVEMENT I	LEVY FUND	47.00

SECTION 9. That there be appropriated from the Recreation Improvement Levy Fund:

RECREATION IMPROVEMENT LEVY FUND

<u>Other</u>

State Administrative Fees	214.711.5386	4.00
Total Other Expense		4.00
TOTAL RECREATION IMPROVEME	ENT LEVY FUND	4.00

SECTION 10. That there be appropriated from the Bond Retirement Fund:

BOND RETIREMENT FUND

Other

State Administrative Fees	301.711.5386	3.00
Total Other Expense		3.00
TOTAL BOND RETIREMENT FUND		3.00

SECTION 11. That there be appropriated from the Municipal Tax Increment Equiv. Fund:

MUNICIPAL TAX INCREMENT EQUIV. FUND

Other

State Administrative Fees	302.710.5386	28.00
Total Other Expense		28.00
TOTAL MUNICIPAL TAX INCREMI	ENT EQUIV. FUND	28.00

SECTION 12. That there be appropriated from the Police Pension Fund:

POLICE PENSION FUND

Other

State Administrative Fees	801.101.5386	5.00
Total Other Expense		5.00
TOTAL POLICE PENSION FUND		5.00

SECTION 13. That there be appropriated from the Donations & Bequests Fund:

Other

Donation Purchases	803.811.5800	6,000.00
Total Donations & Bequests Fund		6,000.00
TOTAL DONATIONS & BEQUESTS FUND:		6,000.00

TOTAL ALL FUNDS 28,621.00

SECTION 14. That the Finance Director is hereby authorized to make expenditures or payments from any of the foregoing appropriations upon receiving proper certification and vouchers therefore, approved by the Board of Officers authorized by law to approve the same, or an Ordinance or Resolution of Council to make the expenditures; provided that no warrants shall be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with law or ordinance.

<u>SECTION 15</u>. All formal actions of this Council concerning the passage of this Ordinance were adopted in an open meeting, and that all deliberations of this Council, or any of its Committees, which resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 3.12 of the Charter of the City of Willowick and Section 121.22 of the Ohio Revised Code.

SECTION 16. That the Clerk of Council be and she is hereby requested to deliver a certified copy of this Ordinance to the Lake County Auditor.

SECTION 17. That this Ordinance is hereby declared and determined to be an emergency measure necessary for the preservation of the public peace, health and safety of said City for the reason that immediate provision must be made for the appropriation herein provided for and it shall, therefore, be in effect immediately upon its approval by the Mayor of the City.

PASSED:, 2022	
Submitted to the Mayor for his approval	Council President
on, 2022	Annual butha Maranan
ATTEST:	Approved by the Mayor on, 2022
Clerk of Council	Mayor

ORDINANCE NO. 2022-45

AN ORDINANCE PROVIDING FOR COMPENSATION OF RON ZAK AS THE INTERIM ACTING FIRE CHIEF OF THE CITY OF WILLOWICK, AND DECLARING AN EMERGENCY.

WHEREAS, Fire Chief Tennyson was placed on administrative leave on September 26, 2022, and subsequently resigned as Fire Chief from the City of Willowick Fire Department on October 8, 2022;

WHEREAS, in the absence of the Fire Chief, the Mayor, as Director of Public Safety, determined that the interim appointment of Captain Ron Zak as Acting Fire Chief of the City of Willowick was necessary to preserve the health, safety and welfare of the citizens of the City of Willowick; and

WHEREAS, the Council desires to determine the rate of pay to be paid to Ron Zak during his interim appointment as Acting Fire Chief of the City of Willowick Fire Department for the period of September 26, 2022 through October 18, 2022; and

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILLOWICK, COUNTY OF LAKE AND STATE OF OHIO:

SECTION 1. The interim Acting Fire Chief, Ron Zak, shall be paid compensation for the period of September 26, 2022 to October 18, 2022, at the rate of Forty-Seven Dollars and .2485 cents (\$47.2485), per hour.

SECTION 2. That all ordinances or parts thereof in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 3. That this Ordinance constitutes an emergency measure in that the same provides for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the City of Willowick and further, provides for the usual daily operation of a municipal department and compensation of its officials; wherefore, this Ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

Adopted by Council:	, 2022	
		Robert Patton, Council President
Submitted to the Mayor:	, 2022	
		Richard J. Regovich, Mayor
Approved by the Mayor:	, 2022	
ATTEST:		
Angela Trend, Clerk	of Council	

RESOLUTION NO. 2022-27

A RESOLUTION SETTING FORTH NO OBJECTION TO THE SUBMERGED LAND LEASE AND PROPOSED SHORE STRUCTURE APPLICATION FOR REAL PROPERTY LOCATED AT 30707 LAKESHORE BOULEVARD, WILLOWICK, OHIO, OWNED BY WILLOUGHBEACH TERRACE LIMITED PARTNERSHIP, AND DECLARING AN EMERGENCY.

WHEREAS, the owner of real property located at 30707 Lakeshore Boulevard, Willowick, Ohio, Lake County Parcel No. 28A03AR000240, have filed an application with the Ohio Department of Natural Resources (ODNR) for a Submerged Lands Lease and Shore Structure Permit; and

WHEREAS, the law requires that before the Submerged Lands Lease and Shore Structure Permit can be issued, the City has to pass a Resolution finding that the occupied submerged lands are not necessary or required for the construction, maintenance, or operation by the City of Willowick of breakwaters, piers, docks, wharves, bulkheads, connecting ways, water terminal facilities, and improvements and marginal highways in aid of navigation and water commerce and that the land uses specified in the application comply with the regulation of permissible land use under the waterfront plan of the City; and

WHEREAS, the City does not have a use for the above described land and the City has no objection to ODNR issuing the permit that is described above.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILLOWICK, COUNTY OF LAKE, STATE OF OHIO:

Section 1. That the City finds that the occupied submerged lands that are described above are not necessary or required for the construction, maintenance, or operation by the City of Willowick of breakwaters, piers, docks, wharves, bulkheads, connecting ways, water terminal facilities, and improvements and marginal highways in aid of navigation and water commerce, and that the land uses specified in the application comply with regulation of permissible land use under the waterfront plan of the City.

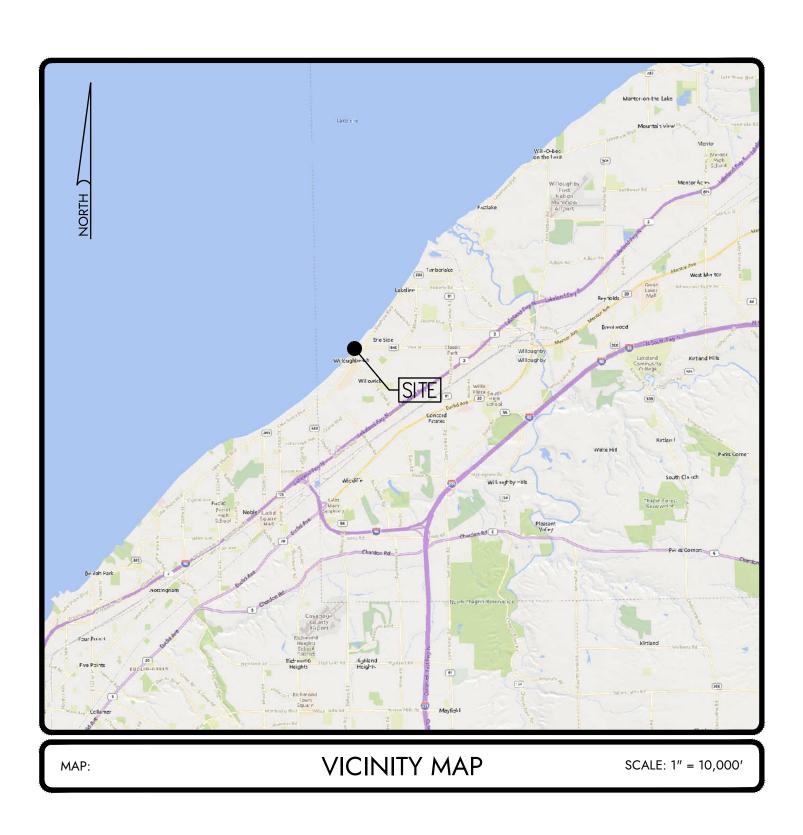
<u>Section 2.</u> All formal actions of this Council concerning the passage of this Resolution were adopted in an open meeting, and that all deliberations of this Council, or any of its Committees, which resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Chapter 107 of the Codified Ordinances of the City of Willowick and Section 121.22 of the Ohio Revised Code.

<u>Section 3.</u> This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, welfare and dignity of the residents of the City of Willowick, and further.

WHEREFORE, passage by Council and		n full force and effect immediately upon its
PASSED:	, 2022	
		Robert Patton, President of Council
SUBMITTED to the Ma	•	
		APPROVED by the Mayor on
ATTEST:		
Angela Trend, Clerk of	Council	Richard J. Regovich, Mayor

SHORE STRUCTURE IMPROVEMENT DRAWINGS WILLOUGHBEACH LIMITED PARTNERSHIP

30707 LAKESHORE BOULEVARD, WILLOWICK, OHIO 44095 LAKE COUNTY, OHIO





SHEET INDEX					
SHEET TITLE	SHEET NO.				
TITLE SHEET	C1.0				
EXISTING &					
PRE-CONSTRUCTION	C2.0				
SITE PLAN					
PROPOSED SITE PLAN	C3.0				
CROSS SECTIONS	C4.0				

PRE-CONSTRUCTION NOTICE

THESE PLANS HAVE BEEN PREPARED USING THE PRESENTLY AVAILABLE DATA AT THE TIME OF PREPARATION. FIELD CONDITIONS MAY BE ENCOUNTERED DURING CONSTRUCTION THAT COULD NOT BE ANTICIPATED, AND AS SUCH, THESE PLANS SHOULD BE USED ONLY AS A CONSTRUCTION CONTROL REFERENCE, (i.e., NOT A PRECISE CONSTRUCTION DOCUMENT). MODIFICATIONS TO THE DESIGN AS SHOWN MAY BE REQUIRED BASED ON FIELD CONDITIONS AT THE TIME OF CONSTRUCTION. IN ANY EVENT, THE ENGINEERING OBJECTIVES OF THE DESIGN SHALL BE MET. IF MODIFICATIONS TO THE PLAN ARE NEEDED DUE TO SITE CONDITIONS ENCOUNTERED, THE OWNER AND ENGINEER SHALL BE CONSULTED PRIOR TO IMPLEMENTATION OF ANY CHANGES.

No. REVISION PRELIMINARY NOT FOR CONSTRUCTION	CHK'D BY DESIGNED BY:) 	CHECKED BY: V:\Seals\PAH\Stamp 2022.jpg		PROJECT NO.	6/8/20	15318
		PRELIMINA	CILCIA		CONSTRUC			

SHORE STRUCTURE P
SHORE STRUCTURE P
WILLOUGHBEACH LII
PARTNERSHIP

APPLICATION NO.

DATE:

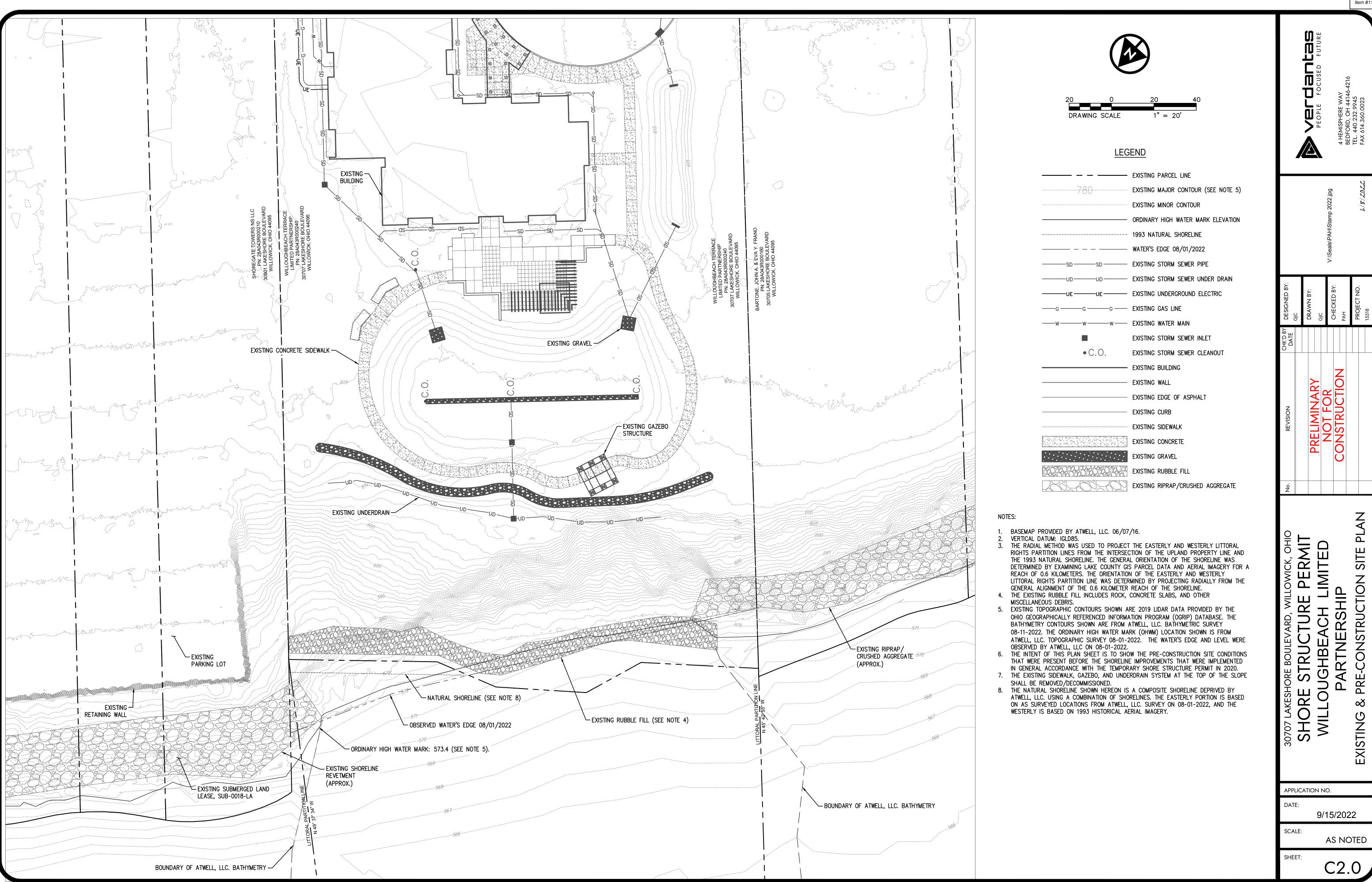
9/15/2022

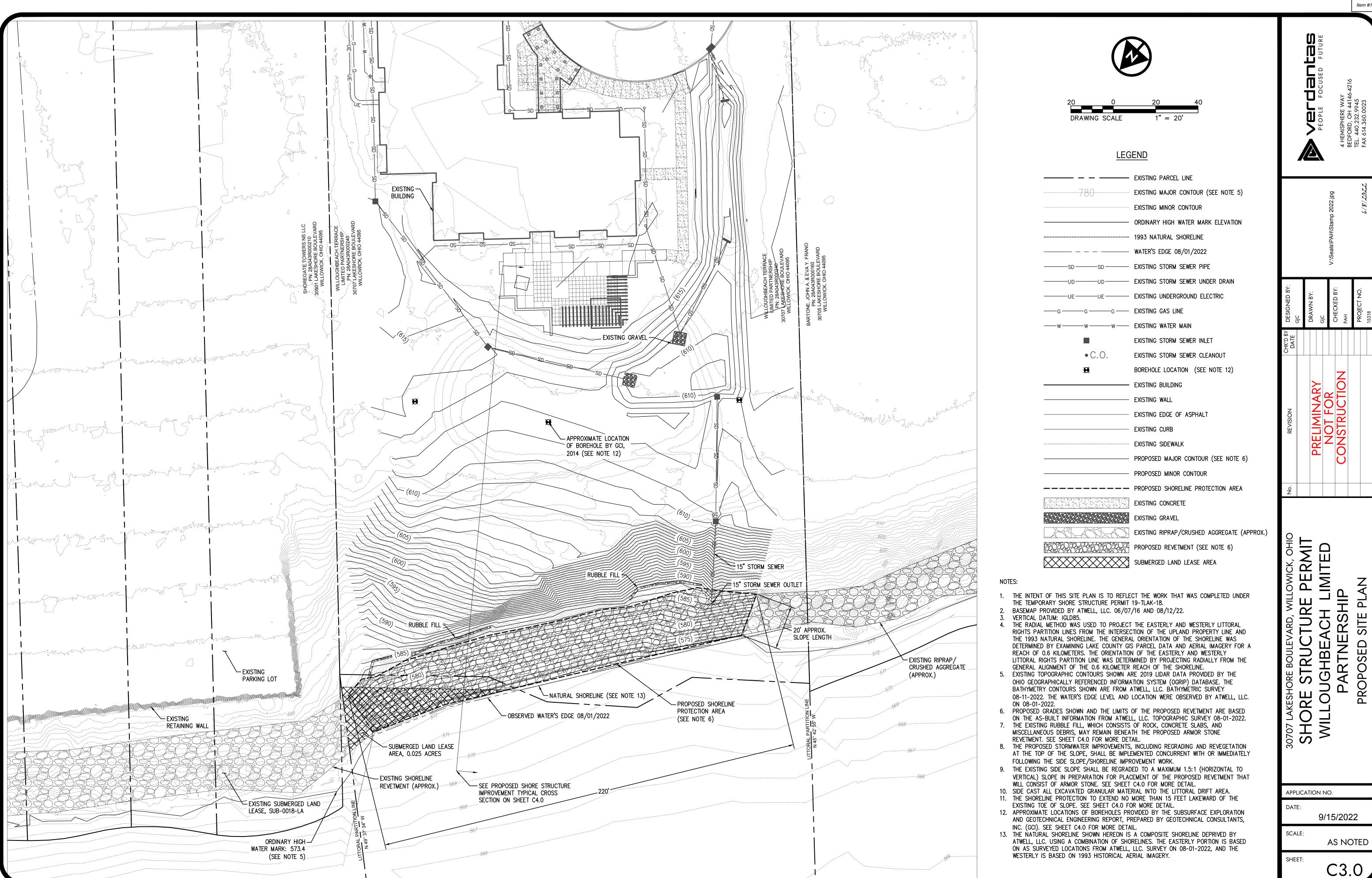
SCALE:

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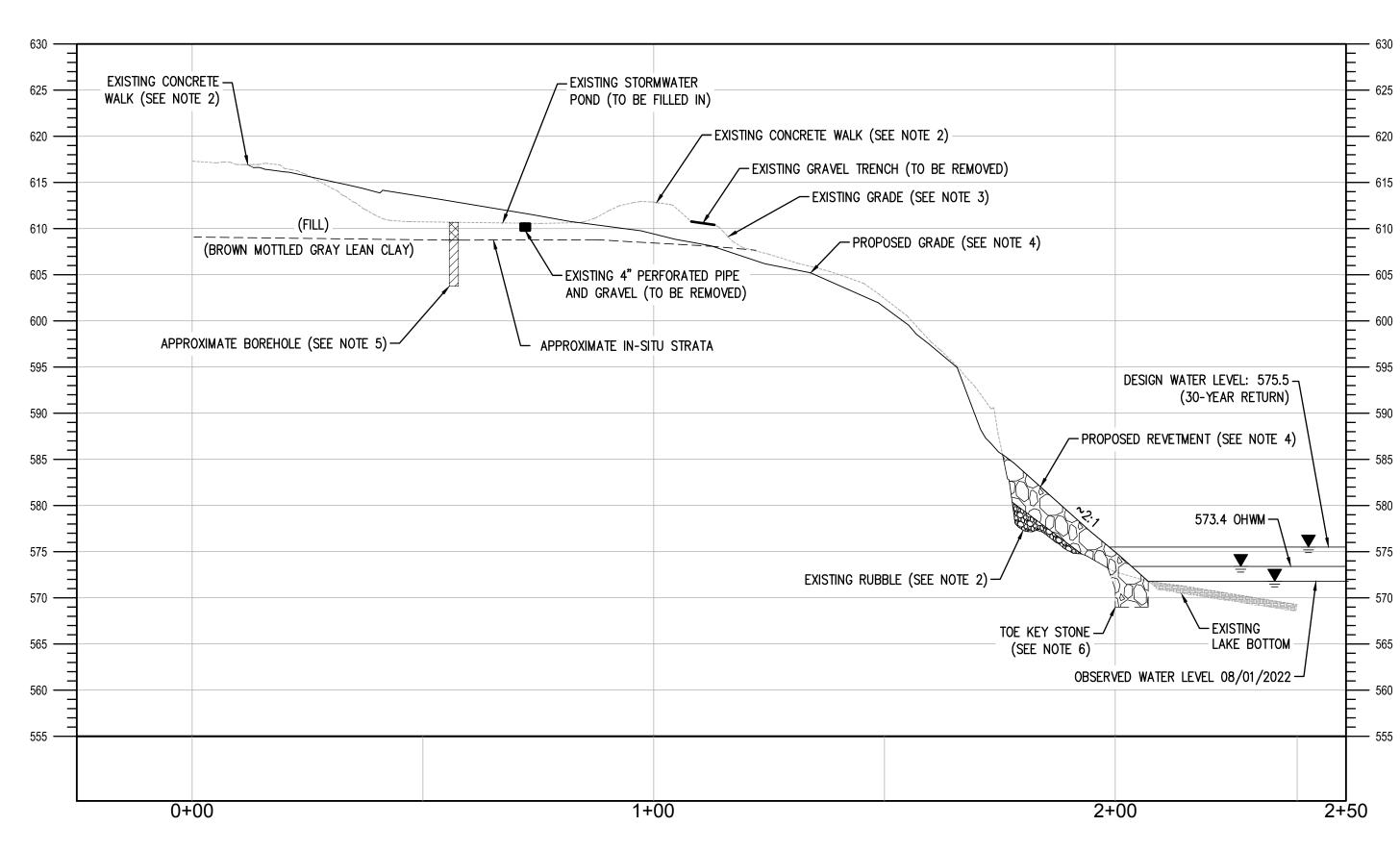
ROSS

ARTNE

SCALE: **AS NOTED**

SHEET:

C4.0



PROPOSED SHORE STRUCTURE IMPROVEMENT TYPICAL CROSS SECTION

NOTES:

1. VERTICAL DATUM: IGLD85.

2. THE EXISTING RUBBLE FILL, WHICH CONSISTS OF ROCK, CONCRETE SLABS, AND MISCELLANEOUS DEBRIS MAY REMAIN BENEATH THE PROPOSED ARMOR STONE REVETMENT. THE EXISTING CONCRETE SIDEWALK WILL BE REMOVED, BROKEN UP, AND ADDED TO EXISTING RUBBLE FILL BENEATH THE PROPOSED ARMOR

3. EXISTING TOPOGRAPHIC CONTOURS SHOWN ARE 2019 LIDAR DATA PROVIDED BY THE OHIO GEOGRAPHICALLY REFERENCED INFORMATION SYSTEM (OGRIP) DATABASE. THE BATHYMETRY CONTOURS SHOWN ARE FROM ATWELL, LLC. BATHYMETRIC SURVEY 08-11-2022. THE WATER'S EDGE AND LEVEL WERE OBSERVED BY ATWELL, LLC. ON 08-01-2022.

4. PROPOSED GRADES ARE BASED ON THE AS-BUILT INFORMATION FROM ATWELL, LLC. TOPOGRAPHIC

SURVEY 08-01-2022. 5. THE SUBSURFACE EXPLORATION AND GEOTECHNICAL ENGINEERING REPORT PREPARED BY GEOTECHNICAL CONSULTANTS, INC. (GCI) IN 2014 FOUND THAT THE SUBSURFACE STRATA WAS PRIMARILY COMPOSED OF FILL MATERIAL (STAINED BROWN MOTTLED GRAY LEAN CLAY WITH TRACE RUBBLE) AND UNDERLAIN BY BROWN MOTTLED GRAY LEAN CLAY.

6. BASED ON DISCUSSIONS WITH THE CONSTRUCTION CONTRACTOR (HUFFMAN EQUIPMENT RENTAL & CONTRACTING, INC.), THE TOE KEY WAS CONSTRUCTED DOWN TO APPROXIMATELY THE LOW WATER DATUM ELEVATION (569.2).

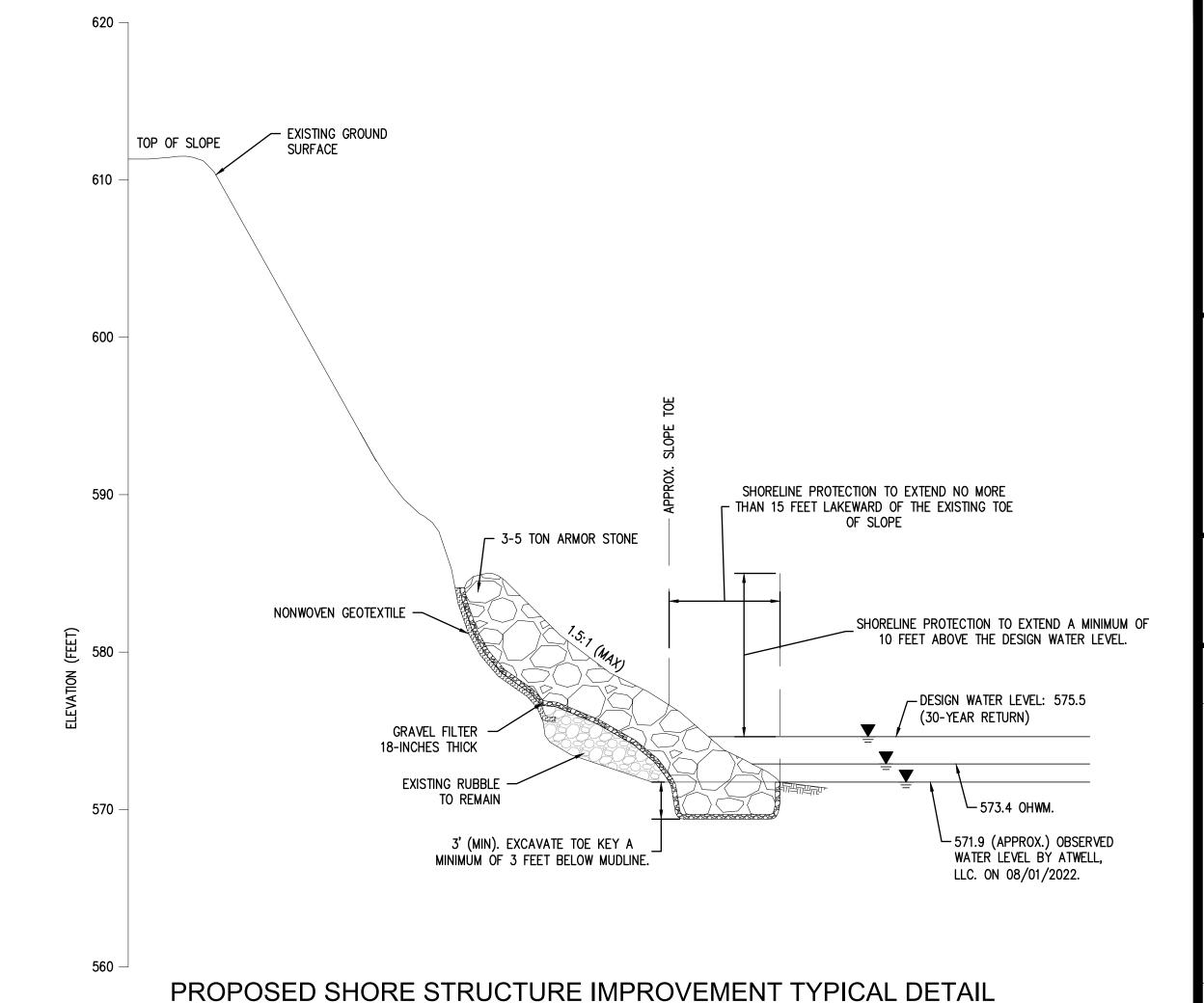
<u>LEGEND</u>

PROPOSED REVETMENT

EXISTING RUBBLE FILL (SEE NOTE 2)

EXISTING FILL (SEE NOTE 4)

EXISTING CLAY (SEE NOTE 4)



SCOPE OF WORK AND MATERIAL SPECIFICATIONS:

NONWOVEN GEOTEXTILE

SHOULD CONSIST OF MIRAFI 180N OR SIMILAR (MINIMUM 8.0 OZ/SY WEIGHT).

GRAVEL FILTER

LAYERS SHOULD CONSIST OF CLEAN CRUSHED (ANGULAR) GRAVEL GENERALLY MEETING THE SPECIFICATION FOR CRUSHED AGGREGATE SLOPE PROTECTION AND FILTER AGGREGATE FOR DUMP ROCK (ODOT 703.19 A).

SITE PREPARATION

CLEARING AND GRUBBING SHOULD BE KEPT TO THE MINIMUM; CLEAR SLOPE REPAIR AREA OF BRUSH, TREES. STUMPS OR OTHER OBJECTIONABLE MATERIALS AND MINOR GRADE TO A SMOOTH UNIFORM SURFACE. LOOSE, SOFT OR SPONGY MATERIAL, AND LARGE ROCKS PROJECTING THROUGH THE SLOPE SHOULD BE REMOVED AND RESULTING MINOR POTHOLES OR HOLLOWS BACKFILLED AND COMPACTED. EXISTING RUBBLE ON SHORELINE MAY REMAIN.

EXCAVATE TOE KEY A MINIMUM OF 3 FEET BELOW THE MUDLINE AS SHOWN.

PLACING FILTER LAYERS AND ARMOR STONE

NONWOVEN GEOTEXTILE SHOULD BE PLACED ON THE PREPARED SLOPE AND EXTENDED BENEATH THE RIPRAP TOE WHERE PRACTICAL. WHERE GEOTEXTILE TERMINATES MID-SLOPE (I.E. AT THE EXISTING RUBBLE) THE GEOTEXTILE SHOULD BE WRAPPED AROUND THE STONE AT THE BOTTOM. THE GEOTEXTILE SHOULD BE LAID IN ROWS UP-DOWN THE SLOPE WITH MINIMUM OVERLAP OF 2 FEET BETWEEN SHEETS. SECURING PINS MAY PLACED AT REGULAR INTERVALS ALONG THE MID-POINT OF THE OVERLAPS. FOLDS MAY BE LEFT IN THE SHEETS TO PREVENT STRETCHING AND TENSION FROM PLACEMENT AND SUBSEQUENT SETTLING OF THE ARMOR STONE.

THE GRAVEL FILTER LAYERS SHOULD BE SPREAD EVENLY ON THE PREPARED SLOPE/GEOTEXTILE TO A MINIMUM THICKNESS OF 18 INCHES. FILTER GRAVEL LAYERS SHOULD BE PLACED BY TECHNIQUES THAT DO NOT RESULT IN SEGREGATION OF THE ROCK MASS. COMPACTING IS NOT REQUIRED BUT THE SURFACE SHOULD BE REASONABLY SMOOTH WHEN COMPLETE.

PLACE ARMOR STONE IN A STABLE CONDITION, APPROXIMATELY 1.5H:1V (HORIZONTAL TO VERTICAL) OR FLATTER. ARMOR STONE SHOULD BE PLACED A MINIMUM OF TWO STONE THICKNESS ON THE SLOPE.



COASTAL PERMITS AND LEASE APPLICATION

Please consult the instructions prior to completing this form. Please type or print clearly using blue or black ink.

GENERAL INFORMATIO	N						
1. Property owner name: Willou	ighbeach Terra	ace Limited	Partnership				
2. Mailing address: 500 South Front Street, 10th Floor Columbus, Ohio 43215		3. Home telephone number:614-396-3200					
			4. Alternate tel	ephone number:			
			5. Email addres	s:dcooper@wodag	group.com		
6. Authorized agent/representat	ive name:David (Cooper, Jr.	•				
7. Mailing address: 500 South From Columbus, Ohi	nt Street, 10th Floor	•	8. Telephone n	umber:614-396-32	200		
Columbus, On	10 43215		9. Fax Number:				
			10. Email addre	ess dcooper@woda	group.com		
			•				
11. Street address:30707 Lak	eshore Bouleva	ard					
12. Permanent parcel number(s)	:28A043R0002	240					
13. City or township: Willowick			14. County:Lak	e			
15. Site location description (if n	ecessary):				16. Submittals (check if enclosed):		
See attached drawings.					✓ Location map		
					·		
17. Name of adjoining	Site address/city/s	state/zip code		Mailing address	s/city/state/zip code		
shoreline property owner(s)	, ,,	, ,		J			
Shoregate Towers NS	30901 Lal	keshore Bo	oulevard	30901 L	akeshore Boulevard		
LLC	Willowi	ick, Ohio 4	4095	Willo	Willowick, Ohio 44095		
Bartone, John A. & Eva	30705 Lal	keshore Bo	oulevard	30705 L	30705 Lakeshore Boulevard		
Ý. Frano		ick, Ohio 4	4095	Willo	Willowick, Ohio 44095		
18. Brief description of the prop	osed structure or p	roiect (attach a	additional sheets	if necessary):			
Work for this project include	s construction of	a new 3-5 to	on per unit arn	nor stone shor			
approximately 220 feet of th							
design water level and no mimprovements were implementation							
2020		TICC WITH A TC	imporary srior		11111t (1 611111t 15 1 L) 11 10) 111		
19. Anticipated start date:			20. Anticipated	finish date:			
21. To apply for an authorization	, check the box bel	ow and compl	ete the applicati	on on the reverse	e page:		
✓ Shore Structure Permit	☑ Sub	merged Lands	Lease	☐ Coasta	al Erosion Area Permit		
☐ Submerged Lands Permit	☐ Sub	merged Lands	Lease Modificat	ion 🔲 Consis	stency Statement		

SHORE STRUCTURE PERMIT APPLICATION

§1506.40 Item #11.

1. Professional Engineer:Philip A. Hick	2. Ohio registration number:73629	
3. Mailing address:	4. Phone number:567-200-4810	7. Submittals (check if enclosed)
219 S. Erie Street Toledo, Ohio 43604	5. Fax number:	☑ Construction drawings (by professional
	6. Email address:	engineer)
	phicks@verdantas.com	☑ Design information

SUBMERGED LANDS LEASE APPLICATION

§1506.11 ORC

1. Total Area of Submerged Lands to be Occupied: 0.0250 Acres	3		
2. Upland deed recording information [Deed book] Vol. 560	[Deed page] 164		
3. Local Authority Issuing Resolution: City of Willowick		Date issued:	
4. Was any Portion of the Structure Erected in Lake Erie Prior to Oc	ctober 13, 1955?	Yes	☑ No
5. Brief Explanation of the Purpose of the Structure or Project (attasheets if necessary): Work for this project includes construction of a new 3-5 to stone shoreline protection along approximately 220 feet of shoreline. The armor stone will extend a minimum of 10 feet design water level and no more than 15 feet lake-ward of slope. These shoreline improvements were implemented with a temporary shore structure permit (Permit 19-TLAK-	on per unit armor of the Lake Erie eet above the the existing toe of in accordance	6. Submittals (check if e	vings description and plat r ordinance

COASTAL EROSION AREA PERMIT APPLICATION

§1506.07 ORC

1. Authorization Type:	☐ Existing	☐ New Measure	Date Built (if existing):	
2. Upland deed recording information [Deed book]		[Deed page]		
3. Construction start date for the building or addition:				
4. Brief description of the building or addition (attach additional sheets if necessary):			5. Submittals (check if enclosed):	
			☐ Construction drawings	
			☐ Permanent structure drawings	
			☐ Copy of title deed	
			☐ Construction schedule	
			☐ Design information	

SIGNATURE AND CONSISTENCY STATEMENT

§1506.03 ORC

I certify that the proposed activity identified in this application shall comply with Ohio's approved Coastal Management Program and will be conducted in a manner consistent with such program (15 CFR 930.57 and ORC 1506.03).			
I do additionally certify that I am familiar with the information contained in this application and, to the best of my knowledge and belief, such information is true, complete and accurate.			

Signature of Property Owner or Authorized Agent

Date

Application page 2 of 2

EMAIL TO (preferred): coastal.regulatory@dnr.ohio.gov

ORDINANCE NO. 2022-46

AN ORDINANCE CONFIRMING THE APPOINTMENT WILLIAM J. MALOVRH TO THE POSITION OF FIRE CHIEF, ESTABLISHING HIS TERMS OF COMPENSATION, AND DECLARING AN EMERGENCY.

WHEREAS, the Mayor of the City of Willowick has appointed William J. Malovrh to the position of Fire Chief by virtue of the civil service examination and appointment process.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WILLOWICK, COUNTY OF LAKE, AND STATE OF OHIO:

- Section 1. That the Council of the City of Willowick hereby confirms the mayoral appointment of William J. Malovrh to the position of Fire Chief commencing October 18, 2022;
- Section 2. That William J. Malovrh as Fire Chief, be paid compensation beginning October 18, 2022 at the rate of Three Thousand Six Hundred Fifty-Three and 85/100 dollars (\$3,653.85), per bi-weekly pay period.
- **Section 3.** That William J. Malovrh as Fire Chief shall be immediately eligible for four (4) weeks of vacation annually.
- Section 4. That William J. Malovrh as Fire Chief shall be eligible for one (1) additional week of vacation after his first full year of employment as Fire Chief, and one (1) additional week of vacation after his third full year of employment as Fire Chief for a maximum of 6 weeks of vacation annually.
- <u>Section 5.</u> That the Fire Chief shall respond to the inquiry of Council regarding the services of his Department in such matters that would come within his Department's responsibilities.
- **Section 6.** That all Ordinances or parts thereof in conflict to the provisions of this Ordinance are hereby repealed.
- Section 7. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were conducted in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such actions were conducted in meetings open to the public in compliance with all legal requirements including Chapter 123 of the Codified Ordinances of the City of Willowick.
- <u>Section 8.</u> This Ordinance constitutes an emergency measure in that the same provides for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the City of Willowick; and for the further reason to ensure the timely and uninterrupted operation and performance of the City of Willowick Fire Department; wherefore, this Ordinance shall be in full force and take effect immediately upon its passage by Council and approval by the Mayor.

PASSED :, 2022	
	Robert Patton, President of Council
SUBMITTED to the Mayor for his approval on, 2022	
	APPROVED by the Mayor on, 2022
ATTEST:	
Angela Trend, Clerk of Council	Richard J. Regovich, Mayor