



City of Willowick
CITY COUNCIL REGULAR MEETING

Tuesday, August 18, 2026 at 6:30 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

PLEDGE ALLEGIANCE

INVOCATION

ROLL CALL OF COUNCIL

All members of Council present with the exception of Mr. Phares.

APPROVAL OF MINUTES

1. Motion to approve the Minutes from the Regular Council Meeting of July 21, 2026.

MOTION: Mr. Malta motions to approve. Ms. Antosh second.

ROLL CALL: Ms. Bisbee, yea. Mr. Malta, yea. Mr. McFarland, yea. Ms. Koudela, yea. Ms. Antosh, yea. Mr. Mohorcic, yea.

2. Motion to approve the Minutes from the Special Council Meeting of July 30, 2026.

MOTION: Ms. Antosh motions to approve. Ms. Bisbee second.

ROLL CALL: Ms. Bisbee, yea. Mr. Malta, yea. Mr. McFarland, yea. Ms. Koudela, yea. Ms. Antosh, yea. Mr. Mohorcic, yea.

APPOINTMENTS, SPECIAL RESOLUTIONS & PROCLAMATIONS

ADMINISTRATIVE APPEALS

3. ADMINISTRATIVE APPEAL ORDER NO. 2026-21 (DiNUNZIO):

AN ORDER GRANTING A VARIANCE AND EXCEPTION OF 3 FEET TO ALLOW A ABOVE GROUND SWIMMING POOL TO BE INSTALLED 5 FEET OFF OF THE PROPERTY LINE IN THE APPLICATION OF SECTION 1339.13(d) OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOWICK.

Applicant is present. No additional information to offer. Was recommended for approval by BZA. No discussion.

MOTION: Ms. Antosh motions to approve. Ms. Bisbee second.

ROLL CALL: Ms. Bisbee, yea. Mr. Malta, yea. Mr. McFarland, yea. Ms. Koudela, yea. Ms. Antosh, yea. Mr. Mohorcic, yea.

4. ADMINISTRATIVE APPEAL ORDER NO. 2026-22 (WISDOM):

AN ORDER GRANTING A VARIANCE AND EXCEPTION TO ALLOW A FENCE TO BE INSTALLED AT THE REAR PROPERTY LINE, 18" FROM THE SIDEWALK, THAT CONSTITUTES A TRAFFIC HAZARD WHEN BACKING/DRIVING A VEHICLE OUT OF THE DRIVEWAY IN THE APPLICATION OF SECTION 1165.02(c) OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOWICK.

Applicant is present. No additional information to offer. No one present for or against. BZA voted to approve 3-2. No further discussion.

MOTION: Ms. Antosh motions to approve. Ms. Bisbee second.

ROLL CALL: Ms. Bisbee, no. Mr. Malta, yea. Mr. McFarland, yea. Ms. Koudela, yea. Ms. Antosh, no. Mr. Mohorcic, yea.

5. ADMINISTRATIVE APPEAL ORDER NO. 2026-23 (WISDOM):

AN ORDER GRANTING A VARIANCE AND EXCEPTION OF 2 FEET 6 INCHES TO ALLOW A FENCE TO BE CONSTRUCTED 18 INCHES FROM THE SIDEWALK AT THE REAR PROPERTY LINE IN THE APPLICATION OF SECTION 1165.07(d) OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOWICK.

MOTION: Mr. Malta motions to approve. Ms. Antosh second.

ROLL CALL: Ms. Bisbee, no. Mr. Malta, yea. Mr. McFarland, yea. Ms. Koudela, yea. Ms. Antosh, no. Mr. Mohorcic, yea.

REPORTS & COMMUNICATIONS FROM THE MAYOR/SAFETY DIRECTOR

Mayor Vanni reports that the K9 memorial is up. He thanks Mike and Jean Bowen for restoring that, it looks great. He thanks his assistant, Molly, who reached out to the company to repair as well and they did that for no charge.

He says the water show was a success. 64 years. Julie and her team did an incredible job with a great turnout.

Touch a truck was another great event. Service, Fire, and Police did a lot for that and they did a great job. We used part of the Safe Streets for All grant.

Rt. 2 maintenance- we are getting close. We had two productive meetings at the county representing the Mayors and municipalities that are affected by Rt. 2. Something should happen on that shortly.

Tomorrow morning, the new state law pertaining to property tax, one of their new requirements is that all the municipalities meet with the budget commission. They are meeting tomorrow morning. It consists of the Auditor, Treasurer, and the Prosecutor for the County. He suspects there will be no issues with that.

He wants to address 3 pieces of legislation regarding the contract for Concord Township. Another for Microsoft email. This is part of the requirement for Cyber security. Also Next Gen 911. He and the directors will answer questions about those pieces as we get to them.

Today is our Finance Director's one year anniversary. This concludes his report.

COUNCIL DISCUSSION OF THE MAYOR'S REPORT

GENERAL COMMUNICATIONS & REPORTS – Directors & Officials

Service Director – Todd Shannon

He submitted his report electronically. Continuing to work on sidewalk by Dudley. Willowick is under construction for the next few months. The parking lot will hopefully be done in the next two weeks. Touch a truck was very successful. He thanks the Fire Department and Keith and Rob. It was really cool.

Mr. McFarland asks for a reminder of the estimated completion for 305.

Todd says sometime in November-ish.

Tim says October 30th is the substantial completion date but it will likely go until November. Should not pass that because that's when asphalt plants close.

ODOT project.

Ms. Bisbee asks about the curbs that are no longer there. Are we doing anything with that? She says there is a section that is already completed. People living there have questions about it.

Todd says the reveal is not steady through but it is done that way to minimize cost. What is there will still do it's job.

Tim says the curb reveal for the road is 6" which is standard for new roads. There is a threshold we allow for drainage purposes. It doesn't look like a brand new road but it is going to work effectively. This is a resurfacing, that's why it looks like that.

Recreation Director – Julie Kless

She thanks the lifeguards and the camp counselors for a great year. Without them the programs wouldn't be as successful as they are. Lifeguards took part in a water competition with 19 teams from surrounding Cities and the boys' team took first. Car show is this Sunday at Dudley from 1-4. If there is bad weather like they're calling for, we will move it to Sunday August 30. Fall/Winter guide is on the website and will start registrations on September 8.

Ms. Bisbee says another great year from a summer camp perspective and the water show was awesome, so thank you. The fields were also great this year so thank you.

Mr. Malta says at the Budget meeting we got to see what the gym floor will cost us and how aggressively Julie and Mike are going to go after that money. He really appreciates what she is doing with that, the Mayor also.

City Engineer – Tim McLaughlin

Tim says he submitted his report earlier today. On there there were two items of legislation related to funding for tonight. We applied for that section of Lakeshore and it will pay for a portion of the asphalt. The other one is another grant we applied for to supplement expenses for the parking lot. Please direct questions to him and Mr. Shannon for any construction inquiries.

There is criteria for resurfacing and what will affect an apron or not from a drainage standpoint or if we damage it. It is consistent and we carry the policy on and it helps maximize dollars and keep in line with codes.

Mayor Vanni asks him to go over how we got to this point.

Tim says there's a federal grant so it gets administered through ODOT. Verdantas did the design with a third party engineering. There are three stages and one final submittal. The original design included a plan to not affect curbs and aprons etc. It eliminates having to replace those. During one of the final stages, one of their design engineers said we could not mill the road. They had a technical justification for it, we disagreed but were overruled. We had issues with aprons being pitched backwards or being flats towards peoples' houses. We reproached. They accepted and agreed to that so we went through a recalculation of the drives to eliminate some of the issues with the apron reveals and curb issues. We eliminated almost 30 aprons having to be performed. He and Todd went out and physically measured every apron. If it was close, we said replace it. You don't want to have to go back after the fact. We wanted to make sure residents got a fair reveal. That's how we got to this point.

Mr. Mohorcic asks if this is an LPA project?

Tim says yes. It's technically through NOACA.

Finance Director – Goran Vrhovac

He says he has some items on the agenda. The appropriations are due to the fact we will be paying the 27th pay period this year instead of next year. The emails, the City of Willowick was approved to go to .gov which will help secure federal grants and help with the email system as well.

Mr. Malta congratulates him on the first year and says he is a good fit here. He hopes he sticks around for a while. Cheryl was a great finance director but he is doing the job great.

Law Director – Mandy Gwartz

No formal report, but open for questions especially for the legislation the Mayor pointed out.

Police Chief – Rob Daubenmire

No formal report, but open for questions. Will submit his report later this week. Item 7 on the agenda he is happy to answer questions about.

Ms. Antosh asks if they can explain about the Flock cameras again. People on Facebook think they are watching everybody.

Lt. Lawrence says there are a small amount of license plate reader cameras placed throughout the City. Basically they are placed in public areas viewing the road to take pictures of the license plates in public. It is not a search legally under the 4th amendment because the vehicle on the roadway is supposed to have a publicly viewable license plate. These cameras take pictures of the plates and cross reference the plate to a database pertaining to warrants, missing and endangered people, stolen vehicles, etc. Officers will then get a notification. It has been a very helpful tool for thousands of police departments in the Country and helped close cases that we wouldn't have been able to close before. He knows people have questions about it, but the data is our data and it is unshared. It doesn't search personally information or show addresses, security numbers, etc. It is just public information regarding license plates. It is a tool that help to locate someone endangered or suicidal. Also if crime occurred in the area, we can check cameras to see where that plate may have gone.

Ms. Antosh says the newscast interviewed the owner and they were keeping them on backup for 30 days and now it is only 7?

He says yes that's an update they are rolling out. If we flag it for purposes of investigation then it is not deleted but they are updating it to 7 days now. You can request an audit to see every officer that has run a plate or searched a camera.

She says if someone is a criminal and they came into Willowick today, how far back can you go? Can you do that?

He says you can search historically, you can expand the search area as well to see what cameras that plate hit on. Only if those other departments agree to share the info. We share with everyone around here because we are very dependent on each other.

She says it is a useful tool for all the police departments?

He says yes correct.

Fire Chief – Bill Malovrh

He emailed his report earlier and is open for questions.

Chief Housing/Zoning Inspector – Sean Brennan

Not present tonight.

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)

Chuck Fidler, 609 E 315, says E 315 has become a drag race with cars zipping up and down. The biggest problem is the e bikes. He has kids doing wheelies, not wearing helmets, riding on the sidewalks and streets. It is a common problem. Everyone is concerned about it. What are the laws? What is Willowick doing to control this? With school starting back up especially.

Phil Detering, 469 Bayridge, he asks what percentage of the cars have a license plate you can't read well enough to identify? What do you think about the darkened windows of so many cars where you cannot see through them?

Dan Oldham, 30345 Lakeshore, lives next door to City property. He has been here 30 years. This new parking lot is becoming an issue. Normally he likes to get up at night and look at the stars, but now he has cars and construction going through there. The park at the end has created an issue. Kids think it's okay to continue down the beach onto his property. There was a group trying to start a campfire and they were rude to him. He requests a privacy fence and asks that the parking lot not be used until the fence is installed. Also some signs about stopping and not continuing onto the private property.

Nancy Kosek, 413 Bayridge, is here because of the speeding on her street. Someone is going to get hurt. There are pets and kids. Someone passed around her because she was going too slow for him. He has a lot of respect for everyone, but something needs to be done.

Her husband John, adds that the speeders have no regard for people on the sidewalks and people are going 50-60 mph. Residents are putting up speed signs on their treelawns telling people to slow down. It's really bad. He jokes that if Rob gives him a ticket book he'll handle it himself.

Another resident says he understands that the police department is doing their job, but he hasn't seen any tickets being issued about this. What would it take for some summer time speed bumps? This is a school district too. Royalview at one end and the park at the other. He thinks speed bumps would go a long way.

Chief Daubenmire asks if traffic has picked up since construction started?

They say yes.

He says we have had conversations with the Mayor about putting a speed trailer out there. It's not really a problem solving issue. As far as ebikes go, they're working on an education approach at the moment. He saw that Mentor on the Lake issued a new policy that they are going to ticket and impound bikes. That's another approach we could look at. They are supposed to be abiding by speed limits as well.

A resident asks if they have to wear helmets?

He says right now it's the same law as for bicycles, not required. The state regulated mopeds and he feels they need to do the same for the ebikes.

The resident and the Police Chief have a conversation about this.

Ms. Koudela says call non-emergency and report it. A lot of it is trying to educate children on the rules and risks of it. Ultimately they can be cited. If they are on the sidewalk the engine is not supposed to be engaged.

There is discussion that you can take photos as evidence in public.

As far as plates and tinted windows go... Lt. Lawrence says the cameras are not perfect and they miss some plates. The standard protocol is that if we get a hit, we have to independently verify that is correct. We may get a hit on ABC1234 and we have to independently run that to verify that it is stolen before we can go to a traffic stop. Sometimes it comes back that it is the wrong plate. Kind of two-factor authentication. It's not going to catch every plate. If there's a cover it's more difficult to read. As far as tinted windows go, the law says that if we cannot describe the drive/occupants then it is too dark. Officers make tinted window stops every day and usually tell them to roll down all their windows. The tinting is state law.

John says Willowick is blessed with the finest police departments in the State of Ohio.

Phil asks again what percentage of the plates are illegible.

Lt. Lawrence says he cannot guess on a percentage but officers make stops for these issues every day. Sometimes it results in a ticket, sometimes it doesn't.

Another resident asks about the rules for a parked car in a driveway regarding plating every year?

He says yes it needs plated.

Ms. Koudela refers to the fence request.

Mayor Vanni says he received a letter a few weeks ago about this from him. He asked Todd and Tim to look into it, which they are doing. Once the parking lot is up we will get prices and see

where it goes. It is not in the budget for this year. If we do something it would be more likely to get done next year. He understands his frustration, but to not use the lot would be.... We have a big event coming September 27 that this lot was a part of. The park closes at dark. We will monitor it. As soon as he has an update he will give him more information.

Ms. Koudela asks if this was brought up to the Metroparks as well?

He says no, it's on our side. We are still in the early stages of it.

The resident says there will be a lot more municipal parking there as well that will have police and fire employees coming. He would hate to have his attorney file an injunction about this parking lot. We get used to a lot in the City with noise. This also adds a lot of light beaming into his windows. The privacy fence is important to him.

Tim says that was a consideration during the design of that lot which is why the new parking spots are angled so that it would not shine into his home.

The resident says he has CCTV footage showing that.

Tim says the lot is not built yet.

He says it is from the single row of parking.

REPORTS OF STANDING COMMITTEES

Finance – Bisbee, Mohorcic, Antosh

Ms. Bisbee reports that we had a joint meeting with budget that discussed the capital asset 5 year plans and the grass watering program. We will continue to discuss and Goran is going to get more information. Meeting again with Finance/Sewer in September.

Safety – Phares, Malta, McFarland

Mr. Malta says there will be a joint Service Utilities & Public Lands along with Street Sidewalks and Sewers September 1 at 6:00 to talk about the possibility of naming the basketball court.

Mr. McFarland ends up reporting on Safety instead. He says they discussed ordinances related to dog shelters and time outside in weather conditions as well as allowing bee keeping in the City.

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

Streets, Sidewalks & Sewers – Mohorcic, Bisbee, Malta

Tax Compliance – McFarland, Antosh, Phares

Moral Claims – Antosh, Phares, Koudela

Budget – Mohorcic, Koudela, Bisbee

LIAISON REPORTS

Planning – Phares/Alternate Antosh

Board of Zoning Appeals – McFarland/Alternate Koudela

Volunteer Fire Fighters' Dependents Fund Board – Antosh, Phares

Recreation Board – Bisbee/Alternate Phares

Plan Review Board – Antosh

FUND TRANSFERS & BID AUTHORIZATIONS**CONTRACT APPROVALS****INTRODUCTION & CONSIDERATION OF LEGISLATION****6. RESOLUTION NO. 2026- 28:**

A RESOLUTION AUTHORIZING CONCORD TOWNSHIP TO PARTICIPATE IN THE CITY OF WILLOWICK'S EXISTING SINGLE-HAULER SOLID WASTE AND RECYCLING SERVICES CONTRACT WITH MAJOR WASTE DISPOSAL SERVICES, INC., PURSUANT TO SECTION 9.48(B)(1) OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.

Mayor Vanni says Concord is looking for a single haul contractor. Right now every resident can contract whoever they want. They are looking to go through Major Waste. Apparently since they are a township they are allowed to piggyback on an existing contract. Apparently Major does 80% of the area. This does not impact them at all. They still have to vote on it, but it enables them to use the rates that we got. They need permission from us, Major Waste, and then their trustees to vote on it. They had a town hall on it last week. Nothing that impacts us or our residents.

Ms. Antosh asks if our contract is up theirs is too?

He says yes.

MOTION: Ms. Antosh to suspend the three readings. Mr. Malta second.

ROLL CALL: Ms. Bisbee, yea. Mr. Malta, yea. Mr. McFarland, yea. Ms. Koudela, yea. Ms. Antosh, yea. Mr. Mohorcic, yea.

MOTION: Ms. Antosh to approve. Ms. Bisbee second.

ROLL CALL: Ms. Bisbee, yea. Mr. Malta, yea. Mr. McFarland, yea. Ms. Koudela, yea. Ms. Antosh, yea. Mr. Mohorcic, yea.

7. RESOLUTION NO. 2026- 29:

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AMENDMENT NO. 1 TO THE CALLWORKS NG9-1-1 SYSTEM CONTRACT WITH MOTOROLA SOLUTIONS CONNECTIVITY, INC. FOR THE MIGRATION OF THE WILLOWICK POLICE DEPARTMENT'S 9-1-1 CALL HANDLING SYSTEM TO THE VESTA NXT PUBLIC CLOUD PLATFORM, AND DECLARING AN EMERGENCY.

Mayor Vanni asks if Chief wants to go into details?

Chief Daubenmire says this system is going to improve dispatch. It will bring us up to the 20th century as far as being able to take 911 calls from cell phones. Right now those go to Central and then they send it to whatever area it is coming from. This system will make those calls go directly to the area it is coming from. This will save from wasted time. This will also allow 911 calls, texting, and video calls from cell phones.

Mayor Vanni says right now we pay \$20,000 per year for updates/upgrades for our 5 year old 911 system. This is a 7 year contract. First two years we pay nothing, year three it goes to \$40,000. They will basically upgrade everything we need to be in compliance

which we need to do to be able to keep our dispatch center. This will help us from having to buy all new dispatch equipment.

Ms. Bisbee asks if it is through 2032.

Chief Daubenmire says one very important aspect of this is that everyone who pays for their cell phones pay for an emergency fee. Those go to the County now but once we are Next Gen compliant those fees go to the City.

MOTION: Ms. Antosh to suspend the three readings. Ms. Bisbee second.

ROLL CALL: Ms. Bisbee, yea. Mr. Malta, yea. Mr. McFarland, yea. Ms. Koudela, yea. Ms. Antosh, yea. Mr. Mohorcic, ABSTAIN.

MOTION: Mr. Malta to approve. Ms. Antosh second.

ROLL CALL: Ms. Bisbee, yea. Mr. Malta, yea. Mr. McFarland, yea. Ms. Koudela, yea. Ms. Antosh, yea. Mr. Mohorcic, ABSTAIN.

8. RESOLUTION NO. 2026- 30:

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF WILLOWICK TO PREPARE AND SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION, DISTRICT 12, FOR FUNDING THROUGH THE URBAN PAVING PROGRAM FOR FISCAL YEARS 2028 THROUGH 2030 FOR THE RESURFACING OF LAKESHORE BOULEVARD (STATE ROUTE 283), AUTHORIZING THE EXECUTION OF DOCUMENTS NECESSARY FOR THE SUBMISSION OF THE APPLICATION, AND DECLARING AN EMERGENCY.

No discussion.

MOTION: Ms. Antosh to suspend the three readings. Ms. Bisbee second.

ROLL CALL: Ms. Bisbee, yea. Mr. Malta, yea. Mr. McFarland, yea. Ms. Koudela, yea. Ms. Antosh, yea. Mr. Mohorcic, yea.

MOTION: Mr. Malta to approve. Ms. Antosh second.

ROLL CALL: Ms. Bisbee, yea. Mr. Malta, yea. Mr. McFarland, yea. Ms. Koudela, yea. Ms. Antosh, yea. Mr. Mohorcic, yea.

9. RESOLUTION NO. 2026-31:

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF WILLOWICK TO PREPARE AND SUBMIT AN APPLICATION FOR FUNDING THROUGH THE LAKE DEVELOPMENT AUTHORITY CAPITAL IMPROVEMENT AND DEVELOPMENT GRANT PROGRAM, AUTHORIZING THE EXECUTION OF DOCUMENTS NECESSARY FOR THE SUBMISSION OF THE APPLICATION, AND DECLARING AN EMERGENCY.

No discussion.

MOTION: Ms. Antosh to suspend the three readings. Mr. McFarland second.

ROLL CALL: Ms. Bisbee, yea. Mr. Malta, yea. Mr. McFarland, yea. Ms. Koudela, yea. Ms. Antosh, yea. Mr. Mohorcic, ABSTAIN.

MOTION: Ms. Antosh to approve. Ms. Bisbee second.

ROLL CALL: Ms. Bisbee, yea. Mr. Malta, yea. Mr. McFarland, yea. Ms. Koudela, yea. Ms. Antosh, yea. Mr. Mohorcic, ABSTAIN.

10. ORDINANCE NO. 2026-28:

AN ORDINANCE DIRECTING THE DIRECTOR OF FINANCE TO CERTIFY DELINQUENT ACCOUNTS TO THE LAKE COUNTY AUDITOR AND LAKE COUNTY TREASURER FOR COLLECTION AS PROPERTY TAX AND DECLARING AN EMERGENCY.

No discussion.

MOTION: Mr. Malta to suspend the three readings. Ms. Antosh second.

ROLL CALL: Ms. Bisbee, yea. Mr. Malta, yea. Mr. McFarland, yea. Ms. Koudela, yea. Ms. Antosh, yea. Mr. Mohorcic, yea.

MOTION: Ms. Antosh to approve. Ms. Bisbee second.

ROLL CALL: Ms. Bisbee, yea. Mr. Malta, yea. Mr. McFarland, yea. Ms. Koudela, yea. Ms. Antosh, yea. Mr. Mohorcic, yea.

11. ORDINANCE NO. 2026- 29:

AN ORDINANCE AMENDING ORDINANCE 2026- 6 TO PROVIDE FOR ADDITIONAL APPROPRIATIONS FROM The General Fund (101); The State Highway Fund (203); Fire Emergency Rescue Fund (208); San. Storm Sewer Lateral Fund (211); Senior Citizens Center Fund (220); Law Enforcement Fund (230); Municipal Tax Increment Equiv. Fund (302); Capital Improvement Fund (401); 2025 Lateral Program Fund (431); Lakeshore Sewer Imp. Fund (434); Forestgrove Sewer Imp. Fund (435);FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF WILLOWICK, STATE OF OHIO, DURING THE CALENDAR YEAR ENDING DECEMBER 31, 2026, AND DECLARING AN EMERGENCY.

No discussion.

MOTION: Ms. Antosh to suspend the three readings. Ms. Bisbee second.

ROLL CALL: Ms. Bisbee, yea. Mr. Malta, yea. Mr. McFarland, yea. Ms. Koudela, yea. Ms. Antosh, yea. Mr. Mohorcic, yea.

MOTION: Ms. Antosh to approve. Ms. Bisbee second.

ROLL CALL: Ms. Bisbee, yea. Mr. Malta, yea. Mr. McFarland, yea. Ms. Koudela, yea. Ms. Antosh, yea. Mr. Mohorcic, yea.

12. RESOLUTION NO. 2026 – 32:

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE MUNICIPAL

TAX INCREMENT EQUIVALENT FUND (302) TO THE LAKESHORE BLVD. SEWER IMP. FUND (434) AND DECLARING AN EMERGENCY.

No discussion.

MOTION: Mr. Malta to suspend the three readings. Ms. Antosh second.

ROLL CALL: Ms. Bisbee, yea. Mr. Malta, yea. Mr. McFarland, yea. Ms. Koudela, yea. Ms. Antosh, yea. Mr. Mohorcic, yea.

MOTION: Ms. Antosh to approve. Ms. Bisbee second.

ROLL CALL: Ms. Bisbee, yea. Mr. Malta, yea. Mr. McFarland, yea. Ms. Koudela, yea. Ms. Antosh, yea. Mr. Mohorcic, yea.

13. RESOLUTION NO. 2026 – 33:

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND (101) TO THE SENIOR CITIZEN’S CENTER FUND (220) AND DECLARING AN EMERGENCY.

No discussion.

MOTION: Ms. Antosh to suspend the three readings. Ms. Bisbee second.

ROLL CALL: Ms. Bisbee, yea. Mr. Malta, yea. Mr. McFarland, yea. Ms. Koudela, yea. Ms. Antosh, yea. Mr. Mohorcic, yea.

MOTION: Ms. Antosh to approve. Ms. Bisbee second.

ROLL CALL: Ms. Bisbee, yea. Mr. Malta, yea. Mr. McFarland, yea. Ms. Koudela, yea. Ms. Antosh, yea. Mr. Mohorcic, yea.

14. RESOLUTION NO. 2026 - 34:

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE SEWER REVENUE FUND (205) TO THE FORESTGROVE SEWER IMP. FUND (435) AND DECLARING AN EMERGENCY.

No discussion.

MOTION: Ms. Antosh to suspend the three readings. Mr. Malta second.

ROLL CALL: Ms. Bisbee, yea. Mr. Malta, yea. Mr. McFarland, yea. Ms. Koudela, yea. Ms. Antosh, yea. Mr. Mohorcic, yea.

MOTION: Ms. Antosh to approve. Ms. Bisbee second.

ROLL CALL: Ms. Bisbee, yea. Mr. Malta, yea. Mr. McFarland, yea. Ms. Koudela, yea. Ms. Antosh, yea. Mr. Mohorcic, yea.

15. RESOLUTION NO. 2026 - 35:

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE SANITARY & STORM SEWER LATERAL FUND (211) TO THE FORESTGROVE SEWER IMPROVEMENT FUND (435) AND DECLARING AN EMERGENCY.

No discussion.

MOTION: Ms. Antosh to suspend the three readings. Ms. Bisbee second.

ROLL CALL: Ms. Bisbee, yea. Mr. Malta, yea. Mr. McFarland, yea. Ms. Koudela, yea. Ms. Antosh, yea. Mr. Mohorcic, yea.

MOTION: Ms. Antosh to approve. Ms. Bisbee second.

ROLL CALL: Ms. Bisbee, yea. Mr. Malta, yea. Mr. McFarland, yea. Ms. Koudela, yea. Ms. Antosh, yea. Mr. Mohorcic, yea.

MISCELLANEOUS

16. Motion to approve a purchase order in the amount of \$10,586.80 to Imperial Dade to purchase a new T300e Walk Behind Floor Scrubber.

MOTION: Ms. Antosh motions to approve. Ms. Bisbee second.

Ms. Bisbee asks if this is a replacement?

Yes.

ROLL CALL: Ms. Bisbee, yea. Mr. Malta, yea. Mr. McFarland, yea. Ms. Koudela, yea. Ms. Antosh, yea. Mr. Mohorcic, yea.

17. Motion authorizing the Mayor to designate The Fedeli Group, 5005 Rockside Road, Fifth Floor, Independence, Ohio 44131, as the City of Willowick's broker and agent of record for the City's property and casualty insurance program for a one-year term, with no increase in the existing insurance premiums, fees, or commissions resulting from the broker change, and authorizing the Mayor to execute any agent-of-record or broker-of-record letters necessary to effectuate the change.

MOTION: Ms. Antosh motions to approve. Ms. Bisbee second.

ROLL CALL: Ms. Bisbee, yea. Mr. Malta, yea. Mr. McFarland, yea. Ms. Koudela, yea. Ms. Antosh, yea. Mr. Mohorcic, yea.

18. A motion authorizing the expenditure of \$98,098.00 for All-American for the purchase of PPE (Personal Protective Equipment) Pants and Coats out of account 101.102.5272 and 208.102.5272 .

MOTION: Ms. Antosh motions to approve. Ms. Bisbee second.

ROLL CALL: Ms. Bisbee, yea. Mr. Malta, yea. Mr. McFarland, yea. Ms. Koudela, yea. Ms. Antosh, yea. Mr. Mohorcic, yea.

19. A motion authorizing the expenditure of \$11854.00 for All-American for the purchase of PPE (Personal Protective Equipment) Boots out of account 101.102.5272 and 208.102.5272.

MOTION: Ms. Antosh motions to approve. Ms. Bisbee second.

ROLL CALL: Ms. Bisbee, yea. Mr. Malta, yea. Mr. McFarland, yea. Ms. Koudela, yea. Ms. Antosh, yea. Mr. Mohorcic, yea.

20. Motion to authorize the expenditure of \$3264.00 to Microsoft for the City's yearly email subscription.

MOTION: Ms. Antosh motions to approve. Ms. Bisbee second.

Ms. Bisbee asks if this covers all of the City's outlook mail program?

Goran says it will only cover the emails for about 68 full time employees including Council. One of the reasons we switch to .gov is so we can get this price. If we switch 180 emails over it will double this cost and not include any of the packages that Microsoft includes. This is strictly just for emails. Our emails have been crashing repeatedly for the last 6 months because we are still using 2016. Whenever Tom comes in to fix, we have to pay an extra \$500 to Microsoft.

ROLL CALL: Ms. Bisbee, yea. Mr. Malta, yea. Mr. McFarland, yea. Ms. Koudela, yea. Ms. Antosh, yea. Mr. Mohorcic, yea.

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)

John makes an observation, he was a police officer a long time ago. One of his duties was to tell people to cut their grass. There is serious crime and traffic offenses, the whole atmosphere or policing has changed. Now it's a matter of priorities. He would rather see less enforcement of traffic resulting in less serious crime. It is a one-on-one confrontation, policing. Unless you get to a critical mess then you have to take care of it. The last thing he does at night is put his head on his pillow and thank god for the Willowick police outside his door.

Mr. Oldham points out there is already an Ordinance for lights and privacy fences. Utilizing that parking lot could be in violation of your own ordinance.

Who do I petition to get speed bumps on my street?

Mr. Shannon says in regards to speed bumps, we place them in parking lots. Speed tables are what we have looked at. The problem with this is how our driveways are laid out. Most driveway aprons are offset. That's the problem we are running into. Removable has to put spikes in the street. It's not to say it's something we aren't exploring though. Asphalt in the winter will get torn up. The federal grant SS4A is for this stuff. We are compiling data for that.

Mr. Malta says he missed something the first time around, can you explain what a striker cot and load system is?

Chief Malovrh says it is the stretcher we use on the ambulances. In the old days we had to pick them up and load them in but this does it for you and eliminates back injuries.

ADJOURNMENT

Ms. Koudela calls for a Motion to Adjourn the Meeting.

MOTION: Ms. Antosh motions to approve. Mr. Malta second.

ROLL CALL: Ms. Bisbee, yea. Mr. Malta, yea. Mr. McFarland, yea. Ms. Koudela, yea. Ms. Antosh, yea. Mr. Mohorcic, yea.

Motion carried. Meeting Adjourned at 7:43 p.m.

Clerk of Council

Council President

Date