

President of Council
CHRISTOPHER HALLUM

Vice President of Council
MICHAEL KLINE

Council Clerk
KAREN MEHOLLIN

City of Willoughby Hills

Council

JULIE A. BELICH
JOE JARMUSZKIEWICZ
DANIEL KNECHT
VICKI MILLER
TANYA TAYLOR DRAPER

Agenda

Regular Meeting of Council January 27, 2022

Regular Meeting of Council Called to Order

7:00 p.m. Call to Order

Cell Phone Reminder to Turn off Devices

Pledge of Allegiance

Roll Call of Council

Members Present: Council President Christopher Hallum, Councilman Joe Jarmuszkiewicz, Council Vice President Michael Kline, Councilman Dan Knecht, Councilwoman Vicki Miller, Councilwoman Tanya Taylor Draper, and Councilwoman Julie Belich.

Also Present: Mayor Andy Gardner, Law Director Michael C. Lucas, Finance Director Frank J. Brichacek, Jr., and City Engineer Pietro A. DiFranco.

DISPOSITION OF THE JOURNAL

Approval of the January 13, 2022 Regular Council Meeting minutes.

COUNCIL CORRESPONDENCE AND MISCELLANEOUS REPORTS

1/14/22 email from Chris Hallum, re: Council retreat agenda items.

1/14/22 email from PC-ABR, re: PCABR Meeting 1/20/22 – Canceled.

1/18/22 email from Council Clerk, re: Ord 2022-006 2022 Sewer Rehab.

1/18/22 email from Pietro DiFranco, re: Motions for Bidding – 2022 Street and Sewer Rehab.

1/18/22 email from PC-ABR, re: WH PCABR Meeting 2/3/22 Thursday.

1/19/22 email from Joe Jarmuszkiewicz, re: Council retreat agenda items.

1/19/22 email from Tanya Taylor Draper, re: Council retreat agenda items.

1/20/22 email from Council Clerk, re: Sunshine Law.
1/20/22 email from Robert Gandee, re: Contract Update.
1/20/22 email from Robert Gandee, re: Request Ordinance to Enter into Agreement for Central Dispatch and Communication Services.
1/20/22 email from Pietro DiFranco, re: Willoughby Hills Engineer Report 220120.
1/21/22 email from Mayor Gardner, re: State of the City Powerpoint.
1/21/22 email from Council Clerk, re: Working Committee Agenda and Legislation.
1/21/22 email from Vicki Miller, re: Council retreat agenda items.
1/21/22 email from Patrick Hannigan, re: Evolve Upgrade.
1/24/22 email from Patrick Hannigan, re: Evolve Upgrade.
1/24/22 email from Mayor Gardner, re: Fireworks 1-17-2022.

PUBLIC PORTION #1 – An opportunity for the public to address Council concerning anything pertaining to tonight’s agenda

Section 107.08 – Public Meetings of Municipal Bodies of the Codified Ordinances of the City of Willoughby Hills: (a) All meetings of any municipal body are declared to be public meetings open to the public at all times. All meetings shall provide a reasonable opportunity to hear public opinion.

MAYOR’S REPORT – Mayor Andy Gardner

LAW DIRECTOR’S REPORT - Attorney Michael C. Lucas

FINANCE DIRECTOR’S REPORT – Finance Director Frank J. Brichacek, Jr.

CITY ENGINEER’S REPORT - Pietro A. DiFranco, P.E.

COMMITTEE REPORTS:

Business Subcommittee: Chairman, Vice Chairman Kline

Rules & Legislation: Chairman, Council President Hallum

Working Committee of Council: Chairman, Council President Hallum

BOARDS & COMMISSIONS REPORTS:

Planning & Zoning and Architectural Board of Review

Representative, Councilwoman Taylor Draper

Recreation Commission

Representative, Councilman Jarmuszkiewicz

UNFINISHED BUSINESS:

LEGISLATION:

ORDINANCE 2021-065 – THIRD READING

AN ORDINANCE ADOPTING PERMANENT APPROPRIATIONS NECESSARY TO MAINTAIN CITY SERVICES FOR THE FISCAL PERIOD BEGINNING JANUARY 1ST THROUGH DECEMBER 31ST OF 2022; REPEALING ALL LEGISLATION INCONSISTENT HEREWITH.

ORDINANCE 2022-002 – SECOND READING

AN ORDINANCE REPLACING EXISTING CHAPTER 1369 EROSION AND SEDIMENT CONTROL OF THE BUILDING CODE WITH NEW CHAPTER 1369 EROSION AND SEDIMENT CONTROL TO MEET NEW AND UPDATED REQUIREMENTS OF THE OHIO EPA ASSOCIATED WITH NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT PROGRAM REQUIREMENTS AND REPEALING ANY CONFLICTING LEGISLATION.

ORDINANCE 2022-003 – SECOND READING

AN ORDINANCE REPLACING EXISTING CHAPTER 1367 COMPREHENSIVE STORMWATER MANAGEMENT OF THE BUILDING CODE WITH NEW CHAPTER 1367 COMPREHENSIVE STORMWATER MANAGEMENT TO MEET NEW AND UPDATED REQUIREMENTS OF THE OHIO EPA ASSOCIATED WITH NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT PROGRAM REQUIREMENTS AND REPEALING ANY CONFLICTING LEGISLATION.

ORDINANCE 2022-004 – SECOND READING

AN ORDINANCE AUTHORIZING THE TEMPORARY ENFORCEMENT ABEYANCE OF THE CITY OF WILLOUGHBY HILLS CODIFIED ORDINANCE CHAPTER 1103.02 – DEFINITIONS AND CHAPTER 1137.02 (d) - COMMERCIAL ZONING DISTRICT DURING THE CURRENT RESURGENCE OF COVID-19 PANDEMIC IN THE OMICRON VARIANT FOR A PERIOD OF TIME NOT TO EXCEED TWO (2) YEARS.

ORDINANCE 2022-005 – SECOND READING

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF WILLOUGHBY HILLS, OHIO AND RICHARD L. BOWEN + ASSOCIATES, INC. FOR CITY ENGINEERING SERVICES AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE 2022-006 – FIRST READING

AN ORDINANCE AUTHORIZING THE EXPENDITURE OF ENGINEERING FEES ASSOCIATED WITH THE 2022 SEWER REHAB PROJECT AND DECLARING AN EMERGENCY.

ORDINANCE 2022-007 – FIRST READING

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE BOARD OF LAKE COUNTY COMMISSIONERS IN ORDER TO PROVIDE EMERGENCY DISPATCH AND COMMUNICATION SERVICES FOR THE FIRE DEPARTMENT OF THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

NEW BUSINESS:

Motion to allow the Mayor to advertise for bids on 2022 Street Rehab.

Motion to allow the Mayor to advertise for bids on 2022 Sewer Rehab.

PUBLIC PORTION #2 – – An opportunity for the public to address Council with any comments, issue or concern

Section 107.08 – Public Meetings of Municipal Bodies of the Codified Ordinances of the City of Willoughby Hills: (a) All meetings of any municipal body are declared to be public meetings open to the public at all times. All meetings shall provide a reasonable opportunity to hear public opinion.

FOR THE GOOD OF THE ORDER/FOR THE GOOD OF THE COMMUNITY

ADJOURNMENT