

President of Council
CHRISTOPHER HALLUM

Vice President of Council
MICHAEL KLINE.

City of Willoughby Hills

Council
NANCY E. FELLOWS
DAVID M. FIEBIG
JOE JARMUSZKIEWICZ
JANET MAJKA
TANYA TAYLOR DRAPER

Agenda

Regular Meeting of Council January 9, 2020

7:00 p.m.

Regular Meeting of Council Called to Order

Pledge of Allegiance

Roll Call of Council

Members Present: Councilwoman Nancy E. Fellows, Councilman David M. Fiebig, Council President Christopher Hallum, Councilman Joe Jarmuszkiewicz, Council Vice President Michael Kline, Councilwoman Janet R. Majka and Councilwoman Tanya Taylor Draper

Also Present: Mayor Andy Gardner, Finance Director Frank J. Brichacek, Jr., City Engineer Pietro A. DiFranco and Mayor's Executive Assistant Serving as Clerk of Council ProTem Gloria Majeski

ADMINISTRATION OF OATHS OF OFFICE BY MAYOR ANDY GARDNER:

PC-ABR Members: Thomas Elliott and Ron Lewis Jr.

Board of Zoning Appeals: Nicodemo (Nico) Viola

Recreation Commission: (previously sworn in at the 1/8/2020 Recreation Meeting)
Lynn Hallum and Lisa Kubish

MAYOR'S REPORT – Mayor Andy Gardner

FINANCE DIRECTOR'S REPORT – Frank J. Brichacek, Jr.

CITY ENGINEER'S REPORT – Pietro A. DiFranco, P.E.

COMMITTEE REPORTS

Finance: Chairman, Council Vice President Michael Kline

Rules & Legislation: Chairman, Council President Christopher Hallum

BOARDS & COMMISSIONS REPORTS

Recreation Commission: Representative, Councilman Joe Jarmuszkiewicz

Planning & Zoning and Architectural Board of Review: Representative,
Councilwoman Tanya Taylor Draper

OTHER COUNCIL REPRESENTATIVE REPORTS

PUBLIC PORTION

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.

UNFINISHED BUSINESS

LEGISLATION:

ORDINANCE NO. 2020-01 – SECOND READING

1ST Reading: January 6, 2020

2ND Reading: January 9, 2020

AN ORDINANCE DIRECTING THE MAYOR TO SIGN ANY AND ALL NECESSARY DOCUMENTS TO SECURE THE PURCHASE OF TWENTY-NINE (29) DELL OPTIPLEX 5070 COMPUTERS EQUIPPED WITH MICROSOFT OFFICE (OFFICE EDITION) IN THE AMOUNT OF \$26,472.07, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-02 FIRST READING

1ST Reading: January 9, 2020

AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE 2019-69 TO COMPLY WITH STATE BUDGETARY LAWS REQUIRING MUNICIPALITIES TO MAINTAIN POSITIVE ACCOUNT BALANCES THROUGHOUT THE YEAR BY PROVIDING FOR THE ACQUISITION OF COMPUTER HARDWARE AND SOFTWARE NECESSARY TO UPGRADE THE CITY'S COMPUTER NETWORK OPERATING SYSTEM TO WINDOWS 10 AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE NO. 2020-03 FIRST READING

1ST Reading: January 9, 2020

AN ORDINANCE TO PROVIDE FOR \$7,356.25 IN ADDITIONAL FUNDING TO UNITED SURVEY, INC. OF 25145 BROADWAY AVENUE, OAKWOOD VILLAGE, OHIO, TO COMPLETE THE 2019 SEWER REHABILITATION PROGRAM AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2020-01 FIRST READING

1ST Reading: January 9, 2020

A RESOLUTION TO PROVIDE AUTHORIZATON FOR NEW SIGNATURE CARDS WITH HUNTINGTON BANK TO ACCOMMODATE THE NEW APPOINTMENTS OF MAYOR G. ANDREW GARDNER AND ASSISTANT FINANCE DIRECTOR JEFFREY STERGAR AND DECLARING AN EMERGENCY.

NEW BUSINESS

PUBLIC PORTION

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FOR THE GOOD OF THE ORDER

FOR THE GOOD OF THE COMMUNITY

ADJOURNMENT