

Agenda

Regular Meeting of Council January 23, 2020

7:00 p.m.

Regular Meeting of Council Called to Order

Cell Phone Reminder to Turn off Devices

Pledge of Allegiance

Roll Call of Council

Members Present: Councilwoman Nancy E. Fellows, Councilman David M. Fiebig, Council President Christopher Hallum, Councilman Joe Jarmuszkiwicz, 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

Appointment of Clerk Pro Tem for Tonight's Council Meeting

OATH OF OFFICE ADMINISTRATION BY MAYOR GARDNER:

- FULL-TIME FIREFIGHTER/PARAMEDIC BRIAN PALADINO
- FULL-TIME POLICE OFFICER CHRISTIAN POWELL

DISPOSITION OF THE JOURNAL

Regular Council Meeting of December 12, 2019

Organizational Meeting of January 6, 2020

Special Council Meeting of January 6, 2020

Regular Council Meeting of January 9, 2020

COUNCIL CORRESPONDENCE AND MISCELLANEOUS REPORTS

- Interoffice memo from Mayor Gardner dated 1/16/2020 re. Proposed Legislation
- City Engineer Report dated 1/17/2020

- Interoffice memo from Mayor Gardner dated 1/17/2020 re. Confirmation of Noise Abatement Council (NAC) Representative Being a Mayoral Appointment
- Interoffice memo from Mayor Gardner dated 1/21/2020 re. Legislation request to secure the purchase of two (2) Police vehicles

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

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

UNFINISHED BUSINESS

LEGISLATION:

ORDINANCE NO. 2020-03- AMENDED - SECOND READING

1ST Reading: January 9, 2020

AN ORDINANCE APPROVING CHANGE ORDER NO. 1 INCREASING THE CONTRACT AMOUNT FOR UNITED SURVEY, INC. ON THE 2019 SEWER REHABILITATION PROGRAM AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-04 - FIRST READING

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT LAKE COUNTY ROAD IMPROVEMENT AND ECONOMIC DEVELOPMENT GRANT PROGRAM GRANT AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-05 - FIRST READING

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-06 – FIRST READING

AN ORDINANCE FIXING THE SALARY AND COMPENSATION FOR THE POSITION OF FULL-TIME ASSISTANT FINANCE DIRECTOR; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-07 - FIRST READING

AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE –TITLE THREE – LEGISLATIVE, SUBSECTION 121.01(d) ORDER OF BUSINESS OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS BY THE INCLUSION OF A SECOND PUBLIC PORTION IN COUNCIL’S ORDER OF BUSINESS, REPEALING ANY CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-08 - FIRST READING

AN ORDINANCE DIRECTING THE MAYOR TO SIGN ANY AND ALL NECESSARY DOCUMENTS TO SECURE THE PURCHASE OF TWO (2) NEW POLICE VEHICLES AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-09 – FIRST READING

AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE THREE – LEGISLATIVE, CHAPTER 121 –COUNCIL, SECTION 121.01 SUBSECTION (C) OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS, REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2020-02 - FIRST READING

A RESOLUTION REQUESTING THE LAKE COUNTY AUDITOR TO MAKE ADVANCE PAYMENTS OF TAXES AND DECLARING AN EMERGENCY.

NEW BUSINESS

A motion to go out to bid for the purchase of twenty-two (22) new self-contained breathing apparatus (SCBA) for the Fire Department

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