

Agenda

Regular Meeting of Council February 13, 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: Council President Christopher Hallum, Councilman Joe Jarmuszkiewicz, Council Vice President Michael Kline, Councilwoman Janet R. Majka, Councilwoman Tanya Taylor Draper and Councilwoman Nancy Fellows

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:

- CHAGRIN RIVER WATERSHED PARTNERS ALTERNATE DELEGATE PAT GREBENC
- ANNOUNCEMENT - CHAGRIN RIVER WATERSHED PARTNERS DELEGATE BOB BARTOLOTTA (OATH OF OFFICE PREVIOUSLY ADMINISTERED)
- ANNOUNCEMENT – SGT GREGORY LEONBRUNO (OATH OF OFFICE PREVIOUSLY ADMINISTERED)

DISPOSITION OF THE JOURNAL

Regular Council Meeting minutes of January 23, 2020

COUNCIL CORRESPONDENCE AND MISCELLANEOUS REPORTS

- Email dated January 27, 2020 from Councilman David M. Fiebig re: Retirement
- Interoffice memo from Mayor Gardner dated January 29, 2020 re. Ordinance for Engineering Fees for 2020 Pavement Rehabilitation
- Email dated February 4, 2020 from City Engineer DiFranco in response to a Public Records Request from resident Barbara Blazy
- City Engineer Report dated February 6, 2020
- Interoffice memo from Mayor Gardner dated February 6, 2020 re. Resolution for City's Participation in the Northeast Ohio Public Energy Council (NOPEC) 2020 Community Event Sponsorship Program and Grant Acceptance

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

Committee of the Whole: 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. 2020-06 – SECOND READING

1ST Reading – January 23, 2020

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. 2020-09 – AMENDED - SECOND READING

1ST Reading – January 23, 2020

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, AMENDING COMMITTEES OF COUNCIL, REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-10 - FIRST READING

AN ORDINANCE CONFIRMING THE APPOINTMENT OF MICHAEL C. LUCAS AS DIRECTOR OF LAW, AND APPOINTMENT OF ASSISTANT LAW DIRECTORS, DEFINING THE DUTIES AND RESPONSIBILITIES OF THE POSITIONS AND FIXING THE SALARY AND COMPENSATION FOR SAID POSITIONS; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-11 - FIRST READING

AN ORDINANCE AUTHORIZING THE EXPENDITURE OF ENGINEERING FEES ASSOCIATED WITH THE 2020 STREET REHABILITATION PROGRAM SPECIFICALLY FOR RESURFACING BEECH HILLS DRIVE, EVERGREEN DRIVE, GRAYLOCK DRIVE AND ASPHALT REJUVENATION FOR STREETS RESURFACED IN 2017 AND 2018 AND DECLARING AN EMERGENCY.

RESOLUTION 2020-03 - FIRST READING

A RESOLUTION SUPPORTING THE CITY'S PARTICIPATION IN THE NOPEC 2020 COMMUNITY EVENT SPONSORSHIP PROGRAM AND AWARDED ACCEPTANCE AND DECLARING AN EMERGENCY.

NEW BUSINESS

Motion to declare the August 8, 2020, Rock N Roll Day in Willoughby Hills a Public Purpose.

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