

# City of Willoughby Hills Agenda

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## Special Meeting of Council Friday, February 21, 2020

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6:00 p.m.

Special Meeting of Council Called to Order

*Pledge of Allegiance*

Roll Call of Council

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

**Also Present:** Mayor Andy Gardner

### **MOTION OF COUNCIL**

Motion to appoint Council Clerk Pro-Tem for Tonight's Meeting

### **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.

### **LEGISLATION:**

#### **ORDINANCE NO. 2020-06 – THIRD READING**

**1<sup>ST</sup> Reading: January 23, 2020**

**2<sup>nd</sup> Reading: February 13, 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 – THIRD READING**

**1<sup>ST</sup> Reading: January 23, 2020**

**2<sup>nd</sup> Reading: February 13, 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 – THIRD READING**

**1<sup>ST</sup> Reading: February 13, 2020**

**2<sup>nd</sup> Reading: February 18, 2020**

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

**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.

**ADJOURNMENT**