

Agenda

Regular Meeting of Council February 27, 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: Councilman Dan Knecht, Councilwoman Janet R. Majka, Councilwoman Tanya Taylor Draper, Councilwoman Nancy Fellows, Council President Christopher Hallum, Councilman Joe Jarmuszkiwicz, and Council Vice President Michael Kline

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

DISPOSITION OF THE JOURNAL

Regular Council Meeting minutes of February 13, 2020

Special Council Meeting minutes of February 18, 2020

Special Council Meeting minutes of February 21, 2020

COUNCIL CORRESPONDENCE AND MISCELLANEOUS REPORTS

- Email dated February 10, 2020 from Daniel Philipp re. Council Application
- Email dated February 14, 2020 from Exec. Assistant Gloria Majeski re. Special Meeting Agendas for 2/18/2020 and 2/21/2020 & Resumes of Council Candidates
- Email dated February 14, 2020 from Exec. Assistant Gloria Majeski re. One more resume for Council position
- Email dated February 17, 2020 from Councilwoman Janet Majka re. Law Director (correction on website)
- Email dated February 20, 2020 from City Engineer DiFranco re. City Engineer's Report 200220

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

CHAGRIN RIVER WATERSHED REPORT BY DELEGATE BOB BARTOLOTTA

UNFINISHED BUSINESS

LEGISLATION:

ORDINANCE NO. 2020-11 - SECOND 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.

ORDINANCE NO. 2020-12 – FIRST READING

AN ORDINANCE AMENDING THE CONTRACT BETWEEN BROWNING-FERRIS INDUSTRIES OF OHIO, INC. (BFI) AND THE CITY OF WILLOUGHBY HILLS FOR CITYWIDE TRASH & RECYCLING PROGRAM TO INCLUDE YARD WASTE PICKUP, REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-13 – FIRST READING

AN ORDINANCE FIXING THE SALARY AND COMPENSATION FOR THE POSITION OF PART-TIME CLERK OF COUNCIL; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-14 – FIRST READING

AN ORDINANCE AUTHORIZING THE EXPENDITURE OF ENGINEERING FEES ASSOCIATED WITH THE 2020 SEWER REHABILITATION PROJECT AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-15 – FIRST READING

AN ORDINANCE ADOPTING PERMANENT APPROPRIATIONS NECESSARY TO MAINTAIN CITY SERVICES FOR THE FISCAL PERIOD BEGINNING JANUARY 1ST THROUGH DECEMBER 31ST OF 2020; REPEALING ALL LEGISLATION INCONSISTENT HEREWITH.

NEW BUSINESS

- Liquor License Permit – formal process for renewal
- W.H.I.S.P.E.R. Program – reinstatement
- Grange Building – future plans

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