

Agenda

Special Meeting of Council March 30, 2020

7:00 p.m.

Special Meeting of Council Called to Order

Cell Phone Reminder to Turn off Devices

Pledge of Allegiance

Roll Call of Council

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

Also Present: Mayor Andy Gardner, Law Director Michael C. Lucas, Finance Director Frank J. Brichacek, Jr., City Engineer Pietro A. DiFranco

Appointment of Clerk Pro Tem for Tonight's Council Meeting

MAYOR GARDNER'S APPOINTMENT OF COUNCIL CLERK JOANNE MONACO

DISPOSITION OF THE JOURNAL

Regular Council Meeting minutes of March 12, 2020

COUNCIL CORRESPONDENCE AND MISCELLANEOUS REPORTS

Emails from Gloria Majeski, Exec. Asst. to Mayor

- 3/6/2020 Re. FD Grants
- 3/6/2020 Re. Proposed Legislation for 3/9/2020 meeting
- 3/9/2020 Re. Response to Councilwoman Fellows re. Liquor Permit
- 3/10/2020 Re. Agenda for 3/12/2020 Meeting
- 3/13/2020 Pool Pass Subsidy Letter to the City of Willoughby

- 3/16/2020 House Count for Republic Services
- 3/16/2020 Draft Council Meeting Minutes of 3/12/2020

3/11/2020 Email from City Engineer DiFranco Re. Chardon Road Resurfacing Phase I Schedule

3/12/20 Email from BZA re. BZA Approved Minutes of 12/10/19 and 1/14/20

3/14/20 Email from Mayor Gardner re. WEPL Closure

3/16/20 Mayor’s 2020 Budget Message

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

LAW DIRECTOR’S REPORT – Attorney Michael C. Lucas

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. 2020-12 – THIRD 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. 2020-14 – THIRD READING

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

ORDINANCE NO. 2020-15 – THIRD 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.

ORDINANCE 2020-19 AMENDED - SECOND READING

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF WILLOUGHBY HILLS TO SIGN ANY AND ALL DOCUMENTS FOR PARTICIPATION IN THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) ROAD SALT CONTRACTS AWARDED IN 2020 IN ACCORDANCE WITH OHIO REVISED CODE 5513.01(B) AND DECLARING AN EMERGENCY.

ORDINANCE 2020-20 – FIRST READING

AN ORDINANCE REPEALING AND RESCINDING ORDINANCE NO. 2017-63 AS AMENDED, ORDINANCE NO. 2018-42 AND IN LIEU THEREOF ENACTING ORDINANCE NO. 2020-20 ESTABLISHING REGULATIONS FOR THE OPERATION, SECURITY AND SAFETY OF THE MAPLE GROVE GRANGE LOCATED AT 2454 RIVER ROAD, WILLOUGHBY HILLS, OHIO AND DECLARING AN EMERGENCY.

ORDINANCE 2020-21 – FIRST READING

AN ORDINANCE AMENDING ORDINANCE 2020-05 TO INCLUDE NORTHEAST OHIO PUBLIC ENERGY COUNCIL'S (NOPEC) SPECIFIC REQUIREMENT FOR EXECUTION OF GRANT AGREEMENT BY THE MAYOR; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE 2020-22 – FIRST READING

AN ORDINANCE DIRECTING THE MAYOR TO SIGN ANY AND ALL NECESSARY DOCUMENTS TO AUTHORIZE THE DIRECTOR OF TRANSPORTATION AND THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION TO UPGRADE GUARDRAIL END TREATMENTS ON SOM CENTER ROAD IN THE CITY AND DECLARING AN EMERGENCY.

RESOLUTION 2020-04 – FIRST READING

A RESOLUTION DECLARING THE MONTH OF APRIL AS CHILD ABUSE PREVENTION MONTH IN THE CITY OF WILLOUGHBY HILLS.

NEW BUSINESS

Plan for future meetings and public input

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