

Agenda

Regular Meeting of Council JULY 9, 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 Zegarac, Councilwoman Nancy Fellows, Council President Christopher Hallum, Councilman Joe Jarmuszkiewicz, Council Vice President Michael Kline, Councilman Dan Knecht and Councilwoman Tanya Taylor Draper.

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

DISPOSITION OF THE JOURNAL

COUNCIL CORRESPONDENCE AND MISCELLANEOUS REPORTS

- 6/17/20 email from Mike Kline, re: New Council Training 6-24-20.
- 6/17/20 email from OML, re: Cares Act Funding.
- 6/17/20 email from Katherine Llyod, PCABR Clerk, re: PCABR Meeting 6-18-20.
- 6/17/20 email from Chris Hallum, re: Special Council Meeting Recording 6-15-20.
- 6/17/20 email from Chris Hallum, re: WHISPER Sub-Committee Meeting 6-16-20.
- 6/18/20 email from LogOn& Learn, re: Webinar- Protecting Children-COVID-19.
- 6/19/20 email from Gloria Majeski, re: Mayor's memo re: 6-25-20 Legislation.
- 6/19/20 email from Debbie Hladky, OMCA Website, re: Chicken Legislation.
- 6/19/20 email from Council Clerk, re: Revision 1, Agenda-Council Working Committee 6-22-20.

- 6/19/20 email from OMCA Website, re: CARES Act-HB 48.
- 6/19/20 email from Chief Collins, re: Officer in Charge of Police Department.
- 6/19/20 email from Nancy Fellows, re: Officer in Charge of Police Department.
- 6/19/20 email from OML, re: Legislative Bulletin.
- 6/22/20 email from Richard L. Jones, Civic Plus, re: Software.
- 6/22/20 email from NOACA, re: Public Meeting – NE Ohio’s Water Quality Plan.
- 6/22/20 email from OMCA Website, re: Outdoor Meetings.
- 6/22/20 email from Gloria Majeski, re: Willoughby Hills Ordinance 2020-32 – CARES Act Participation.
- 6/22/20 email from Gloria Majeski, re: Photos for Council.
- 6/22/20 email from Chris Hallum, re: ZOOM Meeting invitation 6-22-20 Committee of the Whole/Rules and Legislation & Finance.
- 6/23/20 email from Gloria Majeski, re: Ordinance 2020-32, re: CARES Funding.
- 6/23/20 email from Gloria Majeski, re: 2020-40 Police Chief Collins’ Rehire.
- 6/23/20 email from Chris Hallum, re: WHISPER Amendment.
- 6/24/20 email from Gloria Majeski, re: Notification of Special Council Meeting-Sub-Committee on WHISPER – 6/29/20.
- 6/24/20 email from Kevin Trepal, re: Contract Signatures – 2020 Sewer Rehab.
- 6/24/20 email from Gloria Majeski, re: 6/25/20 - Revised Agenda & Ordinance 2020-26 Amended.
- 6/24/20 email from Gloria Majeski, re: Coronavirus Relief Funding Information.
- 6/24/20 email from OMCA Website, re: Indoor Vaping.
- 6/24/20 email from Council Clerk, re: Agenda for 6-25-20 Meeting.
- 6/24/20 email from Gloria Majeski, re: Cancellation of 6-29-20 Special Council Meeting for WHISPER Sub-Committee.
- 6/24/20 email from Mike O’Conner, re: TowerCo site OH0345 28895 West Miller Rd., Willoughby Hills, OH 44095.
- 6/25/20 email from Council Clerk, re: Resolution Denouncing Racism.
- 6/26/20 email from Gloria Majeski, re: WHISPER Sub-Committee Meeting on 7-7-20.
- 6/26/20 email from Gloria Majeski, re: Certified Copy of Resolution 2020-05 – Road Levy Submission to Electors.
- 6/26/20 email from Council Clerk, re: Adopted Legislation from 6-25-20 Regular Council Meeting.
- 6/29/20 email from OMCA Website, re: Special Street Light Assessment.
- 6/29/20 email from OMCA Website, re: Mask Requirement.
- 6/29/20 email from Gloria Majeski, re: Notification for Regular Council Meeting for the month of July, 2020.
- 6/29/20 email from Kathy Llyod, re: PCABR Meeting on 7-2-20.
- 6/30/20 email from Frank Brichacek, re: FOIA Request.
- 7/01/20 email from OMCA, re: COVID Resolution to accept Funding.
- 7/01/20 email from Gloria Majeski, re: Zoom Meeting -Mayor’s Staff Meetings.
- 7/01/20 email from OMCA Website, re: Cares Act Relief Fund-Stimulus Payment.

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 Kline

Rules & Legislation: Chairman, Council President Hallum

Working Committee of Council: Chairman, Council President Hallum

BOARDS & COMMISSIONS REPORTS:

Recreation Commission
Representative, Councilman Jarmuszkiewicz

Planning & Zoning and Architectural Board of Review:
Representative, Councilwoman Taylor Draper

OTHER COUNCIL REPRESENTATIVE REPORTS:

WHISPER Subcommittee: Councilwoman Taylor Draper

UNFINISHED BUSINESS:

LEGISLATION:

ORDINANCE NO. 2020-33 - THIRD READING

AN ORDINANCE ADOPTING A TAX BUDGET FOR THE FISCAL YEAR 2021 FOR THE CITY OF WILLOUGHBY HILLS

ORDINANCE 2020-37 – AMENDED –SECOND READING

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF WILLOUGHBY HILLS A RENEWAL OF AN EXISTING 2.5 MILL LEVY IN EXCESS OF THE TEN (10) MILL LIMITATION AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 3, 2020 FOR THE CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS, ROADS, BRIDGES AND THE REPLACEMENT AND REPAIR OF NECESSARY ROAD EQUIPMENT & MACHINERY INCLUDING BUT NOT LIMITED TO MATERIALS, LABOR & FACILITIES IN THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

ORDINANCE 2020-39 – SECOND READING

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A DOCUMENT MANAGEMENT AGREEMENT WITH COM DOC FOR THE LEASE OF FIVE (5) NEW XEROX COPYING DEVICES AND MANAGED PRINT SERVICE FOR THE CITY OF WILLOUGHBY HILLS, RESCINDING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

NEW BUSINESS

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