

Agenda

Working Committee of Council and Rules & Legislation July 20, 2020 6:00 p.m.

ZOOM MEETING ID# 822 1339 3726

Roll Call of Council

Members Present: Councilwoman Nancy Fellows, Council President Christopher Hallum, Councilman Joe Jarmuszkiewicz, Council Vice President Michael Kline, Councilman Dan Knecht, Councilwoman Tanya Taylor Draper and Councilman Dan Zegarac

DISCUSSION ITEMS:

- 1) **ROAD LEVY - ORDINANCE 2020-37- AMENDED - THIRD READING**
- 2) **COM DOC COPIER CONTRACT - ORDINANCE 2020-39 -THIRD READING**
- 3) **TEMPORARY ENFORCEMENT ABEYANCE ORDINANCE 2020-41 - FIRST READING**
- 4) **CHIEF GANDEE VACATION CARRYOVER - ORDINANCE 2020-42 - FIRST READING**
- 5) **CRF SPECIAL REVENUE FUND - ORDINANCE 2020- 43 - FIRST READING**
- 6) **BUDGET APPROPRIATION AMENDMENT REQUIRED FOR CFR FUNDING
ORDINANCE 2020- 44 - FIRST READING**
- 7) **STAND AGAINST RACISM - RESOLUTION 2020-06 – FIRST READING**
- 8) **COUNCIL TO VISIT LOCAL BUSINESS**
- 9) **MOTION FOR AUGUST BREAK**

PUBLIC PORTION

LEGISLATION FOR DISCUSSION:

ORDINANCE 2020-37 – AMENDED-THIRD 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.

ORDINANCE 2020-41- FIRST READING

AN ORDINANCE AUTHORIZING THE TEMPORARY ENFORCEMENT ABEYANCE, OF THE CITY OF WILLOUGHBY HILLS CODIFIED ORDINANCE, CHAPTER 1103.02- DEFINITION AND CHAPTER 1137.02(d) – COMMERCIAL ZONING DISTRICT DURING THE CURRENT “STAY AT HOME” & “STAY SAFE ORDERS FOR A PERIOD OF TIME NOT TO EXCEED EIGHTEEN (18) MONTHS.

ORDINANCE 2020-42 – FIRST READING

AN ORDINANCE WAVING THE STIPULATION AS SET FORTH IN PART ONE – ADMINISTRATIVE CODE, TITLE FIVE – ADMINISTRATIVE, CHAPTER 157 – GENERAL EMPLOYMENT PROVISIONS, SECTION 157.05(F) VACATIONS –OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS TO ALLOW CHIEF ROBERT GANDEE TO CARRY OVER FORTY-ONE AND A HALF (41.5) HOURS OF VACATION TIME AND DECLARING AN EMERGENCY.

ORDINANCE 2020-43 – FIRST READING

AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE FIVE - ADMINISTRATIVE, CHAPTER 135 - DEPARTMENT OF FINANCE -- BY THE ADDITION OF A NEW SECTION 135.36 - CORONAVIRUS RELIEF SPECIAL REVENUE FUND TO THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

ORDINANCE 2020-44 FIRST READING

AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2020-15 TO COMPLY WITH STATE BUDGETARY LAWS REQUIRING MUNICIPALITIES TO MAINTAIN POSITIVE ACCOUNT BALANCES THROUGHOUT THE YEAR BY PROVIDING FOR 2020 OPERATING BUDGET REVISIONS SPECIFICALLY FOR THE CORONAVIRUS RELIEF FUND SPECIAL REVENUE FUND AND REPEALING CONFLICTING LEGISLATION.

RESOLUTION 2020-06 – FIRST READING

A RESOLUTION DECLARING THE CITY OF WILLOUGHBY HILLS’ STAND AGAINST RACISM AND THE DESIRED ESTABLISHMENT OF A “BEGIN THE CONVERSATION” ORGANIZATION IN THE CITY.

ADJOURNMENT