

President of Council
CHRISTOPHER HALLUM

Vice President of Council
MICHAEL KLINE

Council Clerk
JOANNE E. MONACO

City of Willoughby Hills

Council:
NANCY E. FELLOWS
JOE JARMUSZKIEWICZ
DANIEL KNECHT
TANYA TAYLOR DRAPER
DAN ZEGARAC

Agenda

Working Committee of Council and Rules & Legislation September 8, 2020 6:00 p.m.

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/88529183364>

[Meeting ID: 885 2918 3364](#)

Roll Call of Council

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

DISCUSSION ITEMS:

- 1) **TEMPORARY ENFORCEMENT ABEYANCE-ORDINANCE 2020-41 -SECOND READING**
- 2) **CHIEF GANDEE VACATION CARRYOVER - ORDINANCE 2020-42 -SECOND READING**
- 3) **GARFIELD LEASE TERMINATION AGREEMENT-ORDINANCE 2020-45-FIRST READING**
- 4) **OPWC FUNDS FOR ROCEKFELLER RD. RESURACING PROJECT-ORDINANCE 2020-47-FIRST READING**
- 5) **COVID 19-HAZARD PAY BENEFITS-ORDINANCE 2020-49-FIRST READING**
- 6) **AMBULANCE PURCHASE (CRF)-ORDINANCE 2020-50-FIRST READING**
- 7) **BID ACCEPTANCE FOR ROCEKFELLER RD. RESURACING PROJECT-ORDINANCE 2020-51-FIRST READING**
- 8) **BUDGET APROPRIATION FOR ADDITIONAL CARES FUNDING-ORDINANCE 2020-52-FIRST READING**

PUBLIC PORTION

LEGISLATION FOR DISCUSSION:

ORDINANCE 2020-41- SECOND READING

AN ORDINANCE AUTHORIZING THE TEMPORARY ENFORCEMENT ABEYANCE, OF THE CITY OF WILLOUGHBY HILLS CODIFIED ORDINANCE, CHAPTER 1103.02- DEFINITIONS 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 – SECOND 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 VACTION TIME AND DECLARING AN EMERGENCY.

ORDINANCE 2020-45 – FIRST READING

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO SIGN ANY AND ALL DOCUMENTS TO ACCEPT THE GARFIELD LEASE TERMINATION AGREEMENT PROVIDED BY THE BOARD OF EDUCATION OF THE WILLOUGHBY-EASTLAKE CITY SCHOOL DISTRICT, RESCINDING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE 2020-47 – FIRST READING

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A PROJECT GRANT/LOAN AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION FOR THE SOLE AND EXPRESS PURPOSE OF FINANCING OR REIMBURSING COSTS OF THE ROCKEFELLER ROAD RESURFACING PROJECT AND DECLARING AN EMERGENCY.

ORDINANCE 2020-49 – FIRST READING

AN ORDINANCE ACKNOWLEDGING THE ROLE OF THE CITY OF WILLOUGHBY HILLS EMPLOYEES DURING THE COVID-19 PUBLIC HEALTH EMERGENCY AND AUTHORIZING AND DIRECTING THE MAYOR TO PROVIDE FOR HAZARD PAY BENEFITS AND DECLARING AN EMERGENCY.

ORDINANCE 2020-50 – FIRST READING

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO SIGN ANY AND ALL NECESSARY DOCUMENTS TO SECURE THE PURCHASE OF AN AMBULANCE USING CORONAVIRUS RELIEF FUNDS (“CRF”) AND DECLARING AN EMERGENCY.

ORDINANCE 2020-51 – FIRST READING

AN ORDINANCE ACCEPTING THE BID OF CHAGRIN VALLEY PAVING, INC., OF CHAGRIN FALLS, OHIO FOR THE ROCKEFELLER ROAD RESURFCING PROJECT AND DECLARING AN EMERGENCY.

ORDINANCE 2020-52 – FIRST READING

AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2020-15 AND ORDINANCE NO. 2020-44 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 INCREASE OF THE CORONAVIRUS RELIEF FUND SPECIAL REVENUE FUND AND REPEALING CONFLICTING LEGISLATION.

ADJOURNMENT

Chris Hallum is inviting you to a scheduled Zoom meeting.

Topic: **WORKING COMMITTEE OF COUNCIL**

Time: Sep 8, 2020 06:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/88529183364>

Meeting ID: 885 2918 3364

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