

Agenda

Regular Meeting of Council September 24, 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/82948765506>

Meeting ID: 829 4876 5506

Regular Meeting of Council Called to Order

7:00 p.m.

Cell Phone Reminder to Turn off Devices

Pledge of Allegiance

Roll Call of Council

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

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

Regular Council Meeting Minutes of September 10, 2020

COUNCIL CORRESPONDENCE AND MISCELLANEOUS REPORTS.

- 8/21/20, email from PABR Clerk, re: 8/5/20 Meeting Minutes-Master Plan Subcommittee.
- 8/21/20, email from Gloria Majeski, re: Microphones in Council Chambers.
- 8/21/20, email from Pete DiFranco, re: City Engineer's Report.
- 8/24/20 email from Council Clerk, re: 9/8/20 Agenda -Working Committee of Council & Rules and Legislation.
- 8/26/20, email from Council Clerk, re: 9/8/20 –Working Committee of Council Meeting.
- 8/29/20, email from Gloria Majeski, re: Small Business Grant (CARES) on Website.
- 9/1/20, Memo from Mayor Gardner & Frank Brichacek, re: 2021 Budget Process.

- 9/1/20, Court Monthly Statement to City Council for the month of August 2020.
- 9/4/20, email from Council Clerk, re: COVID-19 Rapid Testing.
- 9/4/20, email from Gloria Majeski, re: Legislation for Next Council Meeting - 9/10/20.
- 9/11/20 email from Council Clerk, re: Liquor Permit Billing received on 8/17/20 from Finance Director Brichacek.
- 9/4/20, email from Councilman Zegarac, re: Small Business Grants.
- 9/5/20, email from Councilman Zegarac, re: 2021 Budget Process.
- 9/5/20, email from Council Clerk, re: Draft-Special Meeting Minutes of 8/27/20.
- 9/8/20, email from Councilwoman Fellows, re: Draft-Special Meeting Minutes of 8/27/20.
- 9/8/20, email from Walter Drane Co., re: Update to the Code.
- 9/10/20, memo from PC-ABR Clerk, re: 9/17/20 Meeting Cancelled.
- 9/10/20, email from NOACA, re: 2020 NOACA Virtual Annual Meeting.
- 9/11/20, email from Council President Hallum, re: Monica Drake, presentation at the Working Committee of Council Meeting on 9/21/20.
- 9/11/20, email from Finance Director Brichacek, re: Coronavirus Relief Fund Budget.
- 9/11/20, email from Gloria Majeski, re: City of Willoughby Hills - Property & Liability Insurance Program.
- 9/16/20, email from Council Clerk, re: Draft-Proposed Ordinance (2020-53) General Liability Insurance Contract.
- 9/16/20, letter from Dept. of Commerce, Division of Liquor Control, re: Permits to Sell Alcohol Beverages Expire on 12/1/20.
- 9/17/20, email from City Engineer DiFranco, re: Willoughby Hills City Engineer's Report 200917.

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 2020-41- THIRD 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 – THIRD READING

AN ORDINANCE WAIVING 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 2020-49 – SECOND 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 2020-53 – AMENDED-FIRST READING

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT FOR GENERAL LIABILITY INSURANCE COVERAGE FOR THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

NEW BUSINESS:

PUBLIC PORTION #2 – – An opportunity for the public to address Council with any comments, issues, or concerns

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

YOU ARE INVITED TO A SCHEDULED ZOOM MEETING

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+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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