

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 October 19, 2020 6:00 p.m.

JOIN ZOOM MEETING

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

Meeting ID: 885 2918 3364

Passcode: 436014

Roll Call of Council

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

DISCUSSION ITEMS:

1. **AGREEMENT WITH TEAMSTERS LOCAL 436-ORDINANCE 2020-48-SECOND READING**
2. **AGREEMENT WITH AFSCME-ORDINANCE 2020-54-SECOND READING**
3. **POLICE CHIEF APPOINTMENT-ORDINANCE-2020-56-FIRST READING**
4. **POLICE DEPARTMENT SURPLUS –FIREARMS-ORDINANCE 2020-57-FIRST READING**
5. **BUDGET-3RD ROUND CARESACT FUNDING-2020-58-FIRST READING**
6. **RECOGNITION –PTL. MICHAEL JONES-RESOLUTION 2020-10-FIRST READING**
7. **FINANCE COMMITTEE-DISCUSSION - UNION CONTRACTS**
8. **BUSINESS SUBCOMMITTEE-DISCUSSION –ADDITIONAL USE OF CARES ACT FUNDING FOR SMALL BUSINESSES**

PUBLIC PORTION

LEGISLATION FOR DISCUSSION:

ORDINANCE 2020-48 SECOND READING

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF WILLOUGHBY HILLS AND THE TEAMSTERS LOCAL 436 AND DECLARING AN EMERGENCY.

ORDINANCE 2020-54 –SECOND READING

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF WILLOUGHBY HILLS AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), LOCAL 3058-2, OHIO COUNCIL 8 & AFL-CIO ON BEHALF OF THE EMPLOYEES WHO WORK IN THE CLASSIFICATIONS SET FORTH IN SERB CERTIFICATION NO. 2016-REP-06-0060 AND DECLARING AN EMERGENCY.

ORDINANCE 2020-56 –FIRST READING

AN ORDINANCE CONFIRMING THE APPOINTMENT OF AND FIXING THE COMPENSATION OF SGT MATTHEW NAEGELE FOR THE POSITION OF CHIEF OF THE POLICE DEPARTMENT EFFECTIVE JANUARY 1, 2021, AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE 2020-57 –FIRST READING

AN ORDINANCE TO DECLARE FIREARMS AS SURPLUS PROPERTY PURSUANT TO ARTICLE VI – LEGISLATION, SECTION 6.01 – GENERAL ORDINANCES, SUBSECTION (e) OF THE CHARTER OF THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

ORDINANCE 2020-58 –FIRST READING

AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2020-15, ORDINANCE NO. 2020-44 AND ORDINANCE NO. 2020-58 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.

RESOLUTION 2020-10 –FIRST READING

A RESOLUTION OF CITY COUNCIL FOR THE DEDICATION AND OUTSTANDING ACT OF HEROISM DISPLAYED BY PATROLMAN MICHAEL JONES FOR HIS HEROIC ACTIONS TO RESCUE A TRAPPED PASSENGER FROM A BURNING MOTOR VEHICLE ON APRIL 18, 2020 IN THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

ADJOURNMENT

Chris Hallum is inviting you to a scheduled Zoom meeting.

Topic: **WORKING COMMITTEE OF COUNCIL**

Time: October 19, 2020 06:00 PM

Join Zoom Meeting

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

Meeting ID: 885 2918 3364

PASS CODE REQUIRED: Passcode: 436014

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