

President of Council
CHRISTOPHER HALLUM
Vice President of Council
MICHAEL KLINE.

City of Willoughby Hills

Council
NANCY E. FELLOWS
JOE JARMUSZKIEWICZ
DANIEL KNECTH
JANET MAJKA
TANYA TAYLOR DRAPER

Agenda

Council Meeting of the Whole **March 9, 2020** **6:00 P.M.**

Pledge of Allegiance

Roll Call of Council

Members Present: Council President Christopher Hallum, Councilman Joe Jarmuszkiewicz, Council Vice President Michael Kline, Councilman Daniel Knecht, Councilwoman Janet R. Majka, Councilwoman Tanya Taylor Draper and Councilwoman Fellows

PUBLIC HEARING FOR CHANGES TO THE TRASH & RECYCLING CONTRACT TO INCLUDE YARD WASTE.

DISCUSSION ITEMS:

- 1) THE GRANGE – Councilman Jarmuszkiewicz
- 2) POOL PASS SUBSIDY
- 3) FIRE DEPARTMENT GRANTS – Due by March 13.
 - a. FEMA/DHS Assistance To Firefighters –
 - i. Turnout Gear & personal protection equipment to replace existing & outfit planned new hires
 - ii. Radio Grant to replace aging or non-serviceable vehicle & hand-held radios & accessories.
 - iii. Aircraft Firefighting Training Grant
 - iv. Firefighting Equipment Grant
 - b. Ohio Fire Marshalls Office Grant
 - i. High-rise firefighting grant

OTHER ITEMS FOR DISCUSSION:

- 1) Update – Council Clerk
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PUBLIC PORTION

LEGISLATION FOR DISCUSSION:

ORDINANCE NO. 2020-11 - THIRD READING

AN ORDINANCE AUTHORIZING THE EXPENDITURE OF ENGINEERING FEES ASSOCIATED WITH THE 2020 STREET REHABILITATION PROGRAM SPECIFICALLY FOR RESURFACING BEECH HILLS DRIVE, EVERGREEN DRIVE, GRAYLOCK DRIVE AND ASPHALT REJUVENATION FOR STREETS RESURFACED IN 2017 AND 2018 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-12 – SECOND READING

AN ORDINANCE AMENDING THE CONTRACT BETWEEN BROWNING-FERRIS INDUSTRIES OF OHIO, INC. (BFI) AND THE CITY OF WILLOUGHBY HILLS FOR CITYWIDE TRASH & RECYCLING PROGRAM TO INCLUDE YARD WASTE PICKUP, REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-14 – SECOND READING

AN ORDINANCE AUTHORIZING THE EXPENDITURE OF ENGINEERING FEES ASSOCIATED WITH THE 2020 SEWER REHABILITATION PROJECT AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-15 – SECOND READING

AN ORDINANCE ADOPTING PERMANENT APPROPRIATIONS NECESSARY TO MAINTAIN CITY SERVICES FOR THE FISCAL PERIOD BEGINNING JANUARY 1ST THROUGH DECEMBER 31ST OF 2020; REPEALING ALL LEGISLATION INCONSISTENT HEREWITH.

ORDINANCE NO. 2020-16 – FIRST READING

AN ORDINANCE ACCEPTING THE BID OF OSBORNE CONCRETE AND STONE (DBA GRAND RIVER ASPHALT CO.) FOR THE PURCHASE OF ASPHALT FOR THE YEAR 2020 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-17 – FIRST READING

AN ORDINANCE ACCEPTING THE BID OF ARMS TRUCKING COMPANY FOR THE PURCHASE OF LIMESTONE FOR THE YEAR 2020 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-18 – FIRST READING

AN ORDINANCE ACCEPTING THE BID OF FINLEY FIRE COMPANY FOR THE PURCHASE OF TWENTY-TWO (22) NEW SELF-CONTAINED BREATHING APPARATUS (SCBA) FOR THE WILLOUGHBY HILLS FIRE DEPARTMENT AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-19 – FIRST READING

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF WILLOUGHBY HILLS TO SIGN ANY AND ALL DOCUMENTS FOR PARTICIPATION IN THE OHIO DEPARTMENT OF TRANSPORTATION'S (ODOT) ROAD SALT CONTRACTS AWARDED IN 2020 IN ACCORDANCE WITH OHIO REVISED CODE 5513.01(B) AND DECLARING AN EMERGENCY.

ADJOURNMENT