

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

Agenda

Regular Meeting of Council

June 11, 2020

Amended 06/05/20

7:00 p.m.

Regular Meeting of Council Called to Order

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, 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 May 14, 2020

Regular Council Meeting minutes of May 28, 2020

COUNCIL CORRESPONDENCE AND MISCELLANEOUS REPORTS

- 5/21/20 email from Gloria Majeski, re: Mayor's Request for Motion for Ball Field Usage Fees
- 5/21/20 email from Frank Brichacek, re: Council Agenda and Legislation for 5/28/20 Council Meeting
- 5/21/20 email re: LogOn&Learn – Lakeland Nonprofit and Public Service Center Webinar Series
- 5/23/20 email from Pietro DiFranco, re: Public Records Request - 29483 Sayle - Terranova
- 5/26/20 email from Chris Hallum, re: Zoom Meeting Invitation – Regular Council Meeting 5/28/20

- 5/27/20 email from Council Clerk, re: Meeting Minutes of 5/14/20
- 5/27/20 email from Localgov, re: Disaster Grant Funds
- 5/27/20 email from Gloria Majeski, re: Email from former Council member Janet Majka
- 5/28/20 email from Gloria Majeski, re: Updated Roster and Letterhead
- 5/29/20 email from Gloria Majeski, re: Meeting Notification-Civil Service Commission
- 5/29/20 email from Gloria Majeski, re: Recording of the May 28, 2020 Regular Council Meeting
- 6/01/20 email from Christopher J. Collins, Chief of Police, re: Majka Council Key
- 6/01/20 email from Katie Lloyd, re: PCABR Meeting 6/4/20 Thursday – via Zoom
- 6/01/20 email from Gloria Majeski, re: Notification of Regular Council Meetings and Committee Meetings for the month of June 2020
- 6/01/20 email from Gloria Majeski, re: Adopted Legislation by Willoughby Hills City Council – Month of May 2020
- 6/01/20 email from Council Clerk re: Receipt of Resume from Steven Howard Roth
- 6/02/20 email from Steven Nelson, re: Resume - Open Council Position
- 6/02/20 email from Jim Walsh, re: Resume - Open Council Position
- 6/02/20 email from Dale Patel, re: Meeting with Stratford Residents
- 6/02/20 email from Gloria Majeski, re: Ordinance 2020-33 Tax Budget 2020
- 6/02/20 email from Robert L. Gandee, Fire Chief, re: Department Staffing
- 6/03/20 email from Ed McKenna, Request for copy of resignation letter
- 6/03/20 email from Gloria Majeski, re: Ordinance 2020-33 for 2021 Tax Budget
- 6/04/20 email from Steven Schupbach, American Transparency, re: New Ohio Public Records Act – City of Willoughby Hills submitted on 6/4/2020
- 6/04/20 email from Jenna Bing, re. Resume – Open Council Position
- 6/05/20 email from Amy Frato-Wright re. Resume- Open Council Position
- 6/03/20 mail – Recreation Commission Agenda for 6/3/20
- 6/03/20 mail – Mayor’s Court Report ending 5/31/20
- 6/03/20 mail – PC-ABR Agenda for 6/4/2020
- 6/04/20 mail – Resume from Dan Zegarac

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 Michael Kline

Rules & Legislation: Chairman, Council President Christopher Hallum

Committee of the Whole: Chairman, Council President Christopher Hallum

BOARDS & COMMISSIONS REPORTS

Recreation Commission: Representative, Councilman Joe Jarmuszkiewicz

Planning & Zoning and Architectural Board of Review: Representative,
Councilwoman Tanya Taylor Draper

OTHER COUNCIL REPRESENTATIVE REPORTS

UNFINISHED BUSINESS

LEGISLATION:

ORDINANCE 2020-26 – THIRD READING

AN ORDINANCE RESCINDING ORDINANCE 2018-11 IN ORDER TO ABOLISH THE SUSPENSION OF THE WILLOUGHBY HILLS ISOLATED SENIOR PROGRAM FOR EVERYDAY RELIEF (W.H.I.S.P.E.R.) TO ASSIST THE SENIOR CITIZENS OF THE CITY OF WILLOUGHBY HILLS, AND RE-ESTABLISHING THE W.H.I.S.P.E.R. PROGRAM; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE 2020-27 – SECOND READING

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ACCEPT THE PROPOSAL AS SUBMITTED BY RICHARD L. BOWEN & ASSOCIATES, INC. PROVIDING ZONING ADMINISTRATION SERVICES FOR THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2020-33 - FIRST READING

AN ORDINANCE ADOPTING A TAX BUDGET FOR THE FISCAL YEAR 2021 FOR THE

CITY OF WILLOUGHBY HILLS.

ORDINANCE NO. 2020-34 – FIRST READING

AN ORDINANCE ACCEPTING THE BID OF UNITED SURVEY, INC. OF 25145 BROADWAY AVENUE, OAKWOOD VILLAGE, OHIO, FOR THE 2020 SEWER REHABILITATION PROGRAM AND DECLARING AN EMERGENCY.

NEW BUSINESS

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

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.

EXECUTIVE SESSION – in accordance with ORC 121.22 (G)(1)

To consider the appointment of a public official (interview process)

FOR THE GOOD OF THE ORDER

FOR THE GOOD OF THE COMMUNITY

ADJOURNMENT