

City of Willoughby Hills

Agenda

**Combined Meeting:
Council Meeting of the Whole
And
Rules & Legislation
April 20, 2020
6:00 P.M.**

Pledge of Allegiance

Roll Call of Council

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

DISCUSSION ITEMS:

- 1) Grange Update from Councilman Jarmuszkiewicz and continued review of Ordinance 2020-20 for Thursday's meeting
- 2) Ordinance 2020-24 – Engineering fees for 2020 Rockefeller Road Resurfacing – email dated 4/15/2020 from City Engineer DiFranco received, advising that OPWC round 34 State Capital Improvement Fund (SCIF) has been postponed due to uncertainty with the capital bill in the state legislature, resulting from COVID-19. (funding agreement then will not be issued by July 1, 2020, as usual, however may be release afterwards based on leftover funds from Round 33 projects or if/when the capital bill is passed). City Engineer recommends adopting legislation for engineering so we have the ability to start design as soon as funding is confirmed. The City can either wait before issuing a PO and/or add language to the legislation that the PO is contingent upon funding confirmation. City Engineer is confident that funding will be provided, but may be delayed.
- 3) Ordinance 2020-25 – Spending Authority increased from \$5,000 to \$25,000; Ordinance 2019-4 figures of \$5000 were simply replaced with \$25,000 in all areas; Ordinance remains unchanged; fit and form reviewed and approved by Law Dept., Finance and Mayor prior to presentation to Council.

- 4) Ordinance 2020-26 – WHISPER Program – abolishing suspension and re-establishing the program. Exhibit 1 has been provided with input from Council Vice President Kline and Councilwoman Taylor Draper.
- 5) Any other Council issues or concerns
- 6) Plan for future meetings and public input

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.

LEGISLATION FOR DISCUSSION:

ORDINANCE 2020-20 – SECOND READING

AN ORDINANCE REPEALING AND RESCINDING ORDINANCE NO. 2017-63 AS AMENDED, ORDINANCE NO. 2018-42 AND IN LIEU THEREOF ENACTING ORDINANCE NO. 2020-20 ESTABLISHING REGULATIONS FOR THE OPERATION, SECURITY AND SAFETY OF THE MAPLE GROVE GRANGE LOCATED AT 2454 RIVER ROAD, WILLOUGHBY HILLS, OHIO AND DECLARING AN EMERGENCY.

ORDINANCE 2020-23 – FIRST READING

AN ORDINANCE AMENDING PART NINE-STREETS, UTILITIES AND PUBLIC SERVICES CODE, TITLE THREE – UTILITIES, CHAPTER 925 – SEWERAGE SYSTEM REGULATIONS, SECTION 925.06 – FEES, SUB-SECTION (c) OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS, OHIO AND REPEALING ANY AND ALL CONFLICTING LEGISLATION.

ORDINANCE 2020-24 – FIRST READING

AN ORDINANCE TO ACCEPT THE PROPOSAL PROVIDED BY RICHARD L. BOWEN & ASSOCIATES, INC. FOR THE ENGINEERING FEES FOR THE 2020 ROCKEFELLER ROAD RESURFACING PROJECT AND DECLARING AN EMERGENCY.

ORDINANCE 2020-25 – FIRST READING

AN ORDINANCE REPEALING AND RESCINDING ORDINANCE NO. 2019-4 AND IN LIEU THEREOF ENACTING A NEW ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE ONE – GENERAL PROVISIONS, CHAPTER 115 – METHODS OF PURCHASE, OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE 2020-26 – FIRST 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.

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

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ADJOURNMENT