

Chris Hallum
President of Council

Mike Kline
Vice President of Council

Clerk of Council

City of Willoughby Hills

Council
JANET R MAJKA
TANYA TAYLOR DRAPER
JOE JARMUSZKIEWICZ
NANCY FELLOWS
DAN KNECHT

Committee: Council of the Whole

Date:	February 10, 2020	Time:	6:00PM
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Committee Members

Chair	Councilman Chris Hallum
	Councilwoman Joe Jarmuszkiewicz
	Councilman Tanya Taylor Draper
	Council Vice President Mike Kline
	Councilwoman Janet Majka

Also Present

Mayor Gardner
Finance Director Brichacek

Order of Business

The committee went into executive session for the purpose of the employment of a Public Official, namely
The law director at 6:04 PM. The committee returned from executive session at 6:40PM.
Council President Hallum reviewed two items that were adopted in the previous regular council meeting for clarification.
Council Policy 2 was revised to allow the shortening of the minutes. This is a Council rule and does not require 3 reading.
Ordinance 2020-09 had a procedural error that was not caught by any member of Council during the meeting. This will result in the ordinance being on 2 nd reading at the next regular council meeting.
Council President Hallum informed everyone that he believes we are close to selecting a Clerk of Council.
Ordinance 2020-06 – Fixing Salary and Compensation for the Asst. Finance Director – Finance director presented information showing what other communities are paying for a comparable position. The new pay table would allow for a salary between \$50,000-\$65,000. The pay for the assistant Finance Director would be set at \$50,000.
Ordinance 2020-09 Amended – Amends the Committees of Council from 8 to 3 (Rules & Legislation, Finance, and Committee of the Whole) This will enable council to work together on all legislation more efficiently while still providing the power to create special committees for anything that may require more research and time.
Ordinance 2020-11 – Authorizes the expenditures for engineering fees for the 2020 Street Rehabilitation Program (resurfacing of Beech Hills, Evergreen, and Graylock) – This will be read 3 times to enable the public to comment if they wish.
Resolution 2020-03 – City’s participation in the NOPEC 2020 Community Event Sponsorship providing \$1,500 towards a community event.

Public Portion

Public Portion

Opened at 6:45PM

A resident asked about the process of interviewing for the open Council seat. There was also a question about how the current Clerk of Council Pro Tem was being compensated.

Council President Hallum informed that all applicants for the open seat would be interviewed.
Mayor Gardner stated that the Clerk of Council Pro Tem was taking comp time.

Public Portion closed at 6:47PM

Time Meeting Adjourned:	6:54PM	Committee Chairman:	Chris Hallum
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