

City of Willoughby Hills

NANCY E. FELLOWS
DAVID M. FIEBIG
PAT GREBENC
CHRISTOPHER HALLUM

JANET R. MAJKA
JOHN PLECNIK
LAURA PIZMOHT
Clerk of Council
VICTORIA ANN SAVAGE, CMC

Agenda

Organizational & Special Meeting of Council January 8, 2018

7:00 p.m. Call to Order the Organizational & Special Meeting of Council

Pledge of Allegiance

Roll Call of Council Councilwoman Nancy E. Fellows, Councilman David M. Fiebig,
Councilwoman Pat Grebenc, Councilman Christopher Hallum,
Councilwoman Janet R. Majka, Councilman John Plecnik,
Councilwoman Laura Pizmoht

ORGANIZATION OF COUNCIL

City Charter, Section 3.22 **Nomination of President of Council**
Nomination of Vice President of Council

City Charter, Section 3.25 **Motion to Appoint Clerk of Council**

COMMITTEES OF COUNCIL

Administrative Code, Section 121.01(c)(1)

Finance
Planning & Zoning
Recreation
Rules & Legislation
Safety
Service
Utilities

Administrative, Section 121.01(c)(3)

Personnel Relations

COUNCIL REPRESENTATIVES

**Chagrin River Watershed Partners Trustee
& Alternate Trustee**

**Alternate Member of the Planning & Zoning Commission as provided
by Administrative Code, Chapter 147**

THE POLICIES OF COUNCIL

PUBLIC PORTION

LEGISLATION

ORDINANCE NO. 2017-88 – SECOND READING

1st Reading: December 19, 2017

AN ORDINANCE AUTHORIZING AND DIRECTING THE ACTING MAYOR AND FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH JOSEPH N. GROSS AND BENESCH, FRIEDLANDER, COPLAN AND ARONOFF, LLP, AS SPECIAL COUNSEL FOR THE CITY OF WILLOUGHBY HILLS, FOR THE PURPOSE OF REPRESENTING THE CITY IN MATTERS RELATED TO THE FORMATION OF AND NEGOTIATION WITH A CERTAIN COLLECTIVE BARGAINING UNIT, AND TO TAKE SUCH ACTIONS AS ARE NECESSARY TO SET ASIDE THAT COLLECTIVE BARGAINING AGREEMENT IF IT IS DETERMINED THAT MUNICIPAL OFFICIALS COLLUDED WITH UNION REPRESENTATIVES, AND/OR TO PURSUE A CLAIM OF LEGAL MALPRACTICE AGAINST THE CITY'S FORMER LAW DIRECTOR, AUTHORIZING THE COUNCIL PRESIDENT TO SERVE AS ACTING MAYOR IN ORDER TO ADMINISTER THE PROVISIONS OF THIS ORDINANCE, AND DECLARING AN EMERGENCY.

ADJOURN