

President of Council
CHRISTOPHER HALLUM

Vice President of Council
MICHAEL KLINE

Council Clerk
KAREN MEHOLLIN

City of Willoughby Hills

Council
JULIE A. BELICH
JOE JARMUSZKIEWICZ
DANIEL KNECHT
VICKI MILLER
TANYA TAYLOR DRAPER

Agenda

Regular Meeting of Council February 10, 2022

Regular Meeting of Council Called to Order

7:00 p.m. Call to Order

Cell Phone Reminder to Turn off Devices

Pledge of Allegiance

PRESENTATION OF COUNCIL RESOLUTION 2022-001 TO THE LAW FIRM OF DAVIS & YOUNG FOR 100 YEARS OF SERVING GREATER CLEVELAND AND ITS NEIGHBORING COMMUNITIES.

Roll Call of Council

Members Present: Councilman Joe Jarmuszkiewicz, Council Vice President Michael Kline, Councilman Dan Knecht, Councilwoman Vicki Miller, Councilwoman Tanya Taylor Draper, Councilwoman Julie Belich, and Council President Christopher Hallum.

Also Present: Mayor Andy Gardner, Law Director Michael C. Lucas, Finance Director Frank J. Brichacek, Jr., and City Engineer Pietro A. DiFranco.

DISPOSITION OF THE JOURNAL

Approval of the January 27, 2022 Regular Council Meeting minutes.

COUNCIL CORRESPONDENCE AND MISCELLANEOUS REPORTS

01/28/22 email from Gloria Majeski, re: Request for Legislation for WHPD Body Worn Camera Program.

01/28/22 email from Gloria Majeski, re: Request for Resolution for NOPEC 2022 Community Event Sponsorship Grant.

01/29/22 email from Mayor Gardner, re: Field Trip to City Hall and Library.

01/30/22 email from Jenna Bing, re: Budget Questions.
01/31/22 email from Gloria Majeski, re: Rock n Roll day in WH – 8/13/22 – Public Purpose
01/31/22 email from Gloria Majeski, re: Legislation for non-Union raises.
01/31/22 email from Gloria Majeski, re: Records Commission Meeting for RC2’s.
02/01/22 email from Jenna Bing, re: Heavy equipment on Chardon Road.
02/01/22 email from Gloria Majeski, re: Service contract for Body Worn Camera Legislation.
02/01/22 email from Building Dept., re: Heavy equipment on Chardon Road.
02/01/22 email from Matthew Naegele, re: Service contract for Body Worn Camera Legislation.
02/01/22 email from Julie Belich, re: Heavy equipment on Chardon Road.
02/02/22 email from Frank Brichacek, re: RITA Delinquent Taxpayers Subpoenas.
02/02/22 email from Gloria Majeski, re: Public Bid memo for body cams.
02/02/22 email from Frank Brichacek, re: Income Tax Incentive Grant Terms.
02/04/22 email from “G.G”, re: Deer population.
02/07/22 email from Gloria Majeski, re: Mayor’s Proclamation for Police Officer Papa.
02/07/22 email from Tanya Taylor Draper, re: Thursday’s Agenda.

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 – Finance Director Frank J. Brichacek, Jr.

CITY ENGINEER’S REPORT - Pietro A. DiFranco, P.E.

COMMITTEE REPORTS:

Business Subcommittee: Chairman, Vice Chairman Kline

Rules & Legislation: Chairman, Council President Hallum

Working Committee of Council: Chairman, Council President Hallum

BOARDS & COMMISSIONS REPORTS:

Planning & Zoning and Architectural Board of Review

Representative, Councilwoman Taylor Draper

Recreation Commission

Representative, Councilman Jarmuszkiewicz

UNFINISHED BUSINESS:

LEGISLATION:

ORDINANCE 2021-065 – THIRD READING

AN ORDINANCE ADOPTING PERMANENT APPROPRIATIONS NECESSARY TO MAINTAIN CITY SERVICES FOR THE FISCAL PERIOD BEGINNING JANUARY 1ST THROUGH DECEMBER 31ST OF 2022; REPEALING ALL LEGISLATION INCONSISTENT HEREWITH.

ORDINANCE 2022-002 –THIRD READING

AN ORDINANCE REPLACING EXISTING CHAPTER 1369 EROSION AND SEDIMENT CONTROL OF THE BUILDING CODE WITH NEW CHAPTER 1369 EROSION AND SEDIMENT CONTROL TO MEET NEW AND UPDATED REQUIREMENTS OF THE OHIO EPA ASSOCIATED WITH NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT PROGRAM REQUIREMENTS AND REPEALING ANY CONFLICTING LEGISLATION.

ORDINANCE 2022-003 – THIRD READING

AN ORDINANCE REPLACING EXISTING CHAPTER 1367 COMPREHENSIVE STORMWATER MANAGEMENT OF THE BUILDING CODE WITH NEW CHAPTER 1367 COMPREHENSIVE STORMWATER MANAGEMENT TO MEET NEW AND UPDATED REQUIREMENTS OF THE OHIO EPA ASSOCIATED WITH NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT PROGRAM REQUIREMENTS AND REPEALING ANY CONFLICTING LEGISLATION.

ORDINANCE 2022-004 – THIRD READING

AN ORDINANCE AUTHORIZING THE TEMPORARY ENFORCEMENT ABEYANCE OF THE CITY OF WILLOUGHBY HILLS CODIFIED ORDINANCE CHAPTER 1103.02 – DEFINITIONS AND CHAPTER 1137.02 (d) - COMMERCIAL ZONING DISTRICT DURING THE CURRENT RESURGENCE OF COVID-19 PANDEMIC IN THE OMICRON VARIANT FOR A PERIOD OF TIME NOT TO EXCEED TWO (2) YEARS.

ORDINANCE 2022-005 – THIRD READING

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF WILLOUGHBY HILLS, OHIO AND RICHARD L. BOWEN + ASSOCIATES, INC. FOR CITY ENGINEERING SERVICES AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE 2022-008 – FIRST READING

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT AND DECLARING AN EMERGENCY.

ORDINANCE 2022-009 – FIRST READING

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH COBAN TECHNOLOGIES, INC. TO SECURE THE PURCHASE AND SUPPORT OF TWENTY-TWO (22) BODY WORN CAMERAS AND NECESSARY EQUIPMENT FOR THE WILLOUGHBY HILLS POLICE DEPARTMENT IN THE AMOUNT OF \$65,869.22 AND DECLARING AN EMERGENCY.

RESOLUTION 2022-003 – FIRST READING

A RESOLUTION SUPPORTING THE CITY’S PARTICIPATION IN THE NOPEC 2022 COMMUNITY EVENT SPONSORSHIP PROGRAM AND AWARD ACCEPTANCE AND DECLARING AN EMERGENCY.

RESOLUTION 2022-004 – FIRST READING

A RESOLUTION ACKNOWLEDGING THE POLICE WORK OF POLICE OFFICER ANTHONY PAPA AS 2021 OFFICER OF THE YEAR FOR THE WILLOUGHBY HILLS POLICE DEPARTMENT.

NEW BUSINESS:

Motion to declare Rock n Roll Day in Willoughby Hills a public purpose on August 13, 2022.

Motion to appoint Bettye Hines and Paul Pahorseky to the Income Tax Board of Review.

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.

FOR THE GOOD OF THE ORDER/FOR THE GOOD OF THE COMMUNITY

ADJOURNMENT