

Agenda

Working Committee of Council, Finance Committee and Rules & Legislation January 11, 2021 6:00 p.m.

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/87440117582?pwd=NENQYVJEZEMxZ1laT292THB5eGIIZz09>

Meeting ID: 874 4011 7582

Passcode: 537509

One tap mobile

+13126266799,,87440117582# US (Chicago)

+19292056099,,87440117582# US (New York)

Roll Call of Council

Members Present: Council Vice President Michael Kline, Councilman Dan Knecht, Councilwoman Tanya Taylor Draper, Councilman Dan Zegarac, Councilwoman Nancy Fellows, Council President Christopher Hallum and Councilman Joe Jarmuszkiewicz.

DISCUSSION ITEMS:

- 1) Ordinance 2020-66 Indemnification – 2nd Reading
- 2) Ordinance 2021-001 Garfield Fund Termination – 1st Reading
- 3) Ordinance 2021-002 Bowen Zoning Administration 1/1/21-6/30/21 – 1st Reading
Council President Hallum may request Executive Session at this point to discuss Ordinance 2021-003 and Ordinance 2021-004 as it pertains to a personnel matter.
- 4) Ordinance 2021-003 Authorization for Sick Time Payout – Joanne Monaco
- 5) Ordinance 2021-004 Authorization for Vacation Time Payout – Joanne Monaco
- 6) Council Upgrade – Update on Audio/Visual Enhancements and Consensus on furniture for Council Chambers
- 7) Motion - Will need motion in “New Business” at the Council meeting to allow Mayor to go out to bid for asphalt & limestone for the 2021 season.
- 8) Review current Ordinance for Communication (Ordinance 2018-8)
- 9) Review current Ordinance for property- vacancy (Ordinance 2013-46), and Chapter 11 of the Planning and Zoning Code, which addresses:
1133 Single Family Residential District
1135 Multi-Family Residential District
1137 Commercial District
1141 Industrial District

PUBLIC PORTION

PUBLIC PORTION - 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.

LEGISLATION FOR DISCUSSION:

ORDINANCE 2020-66 – SECOND READING

AN ORDINANCE AMENDING SECTION 111.01, INDEMNIFICATION OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE 2021-001 – FIRST READING

AN ORDINANCE AMENDING SECTION 135.32 GARFIELD FUND OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE 2021-002 – FIRST 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 2021-003 – FIRST READING

AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR’S PAYOUT OF ONE HUNDRED TWENTY (120) HOURS OF ACCRUED BUT UNUSED SICK TIME TO RETIRED PART-TIME CLERK JOANNE MONACO IN THE AMOUNT OF \$2,820.00, AND DECLARING AN EMERGENCY.

ORDINANCE 2021-004 – FIRST READING

AN ORDINANCE AUTHORIZING THE PAYMENT OF A MORAL CLAIM FOR UNUSED VACATION TIME TO JOANNE MONACO, THE FORMER PART-TIME CLERK OF COUNCIL, FOR AN AMOUNT NOT TO EXCEED \$1,316.00 AND DECLARING AN EMERGENCY.

ADJOURNMENT