

Agenda-Amended

Working Committee of Council, Finance Committee and Rules & Legislation January 25, 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

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Dial by your location

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Roll Call of Council

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

DISCUSSION ITEMS:

- 1) Ordinance 2020-66 Indemnification – 3rd Reading
- 2) Ordinance 2021-001 Garfield Fund Termination – 2nd Reading-**already adopted – no need for this to have been on agenda**
- 3) Ordinance 2021-003 Authorization for Sick Time Payout – Joanne Monaco-2nd Reading
- 4) Ordinance 2021-004 Authorization for Vacation Time Payout – Joanne Monaco-2nd Reading
- 5) Ordinance 2021-005 2021 Street Rehab Program – Engineering – 1st Reading
- 6) Ordinance 2021-006 2021 Sewer Rehab Program – Engineering – 1st Reading
- 7) New Business – Motion to allow Mayor to go out to bid for 2021 Pavement Markings Program
- 8) Ordinance to rehire Council Clerk Joanne Monaco

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 – THIRD 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 2021-003 – SECOND 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 – SECOND 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.

ORDINANCE 2021-005 – FIRST READING

AN ORDINANCE AUTHORIZING THE EXPENDITURE OF ENGINEERING FEES ASSOCIATED WITH THE 2021 STREET REHABILITATION PROGRAM SPECIFICALLY FOR RESURFACING ALAN DRIVE, MEADOWBROOK DRIVE AND POTENTIALLY DIANE COURT AND ASPHALT REJUVENATION FOR STREETS RESURFACED IN 2019 AND 2020 AND DECLARING AN EMERGENCY.

ORDINANCE 2021-006 – FIRST READING

AN ORDINANCE AUTHORIZING THE EXPENDITURE OF ENGINEERING FEES ASSOCIATED WITH THE 2021 SEWER REHAB PROJECT AND DECLARING AN EMERGENCY.

ADJOURNMENT