

President of Council  
MICHAEL KLINE

Vice President of Council  
TANYA TAYLOR DRAPER

Council Clerk  
NICHOLAS AIELLO

Council  
JULIE A. BELICH  
JOE JARMUSZKIEWICZ  
DANIEL KNECHT  
VICKI MILLER  
KATHLEEN SIVO

# City of Willoughby Hills

## Agenda

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### Special Meeting of Council August 20, 2024 | 6:00 p.m.

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#### **Special Meeting of Council Called to Order**

**Cell Phone Reminder to Turn off Devices**

*Pledge of Allegiance*

#### **Roll Call of Council**

**Members:** Councilwoman Kathleen Sivo, Council Vice President Tanya Taylor Draper, Councilwoman Julie A. Belich, Councilman Joe Jarmuszkiewicz, Council President Michael Kline, Councilman Dan Knecht, and Councilwoman Vicki Miller

**Others Invited:** Mayor Christopher Hallum, Law Director Michael Lucas, City Engineer Pete DiFranco, Finance Director Bruce Scott, and INSA Representatives Michael Becker, Patrick Gottschlicht, Peter Gallagher, and Steve Reilly

#### **DISPOSITION OF THE JOURNAL**

Approval of the July 22, 2024 Working Committee of Council and Rules & Legislation minutes  
Approval of the July 25, 2024 Regular Meeting of Council minutes.

#### **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.

#### **OLD BUSINESS:**

- Discussion of adult use of marijuana

**LEGISLATION:**

**ORDINANCE 2024-038-FIRST READING**

**AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2024-005 AMENDED TO COMPLY WITH STATE BUDGETARY LAWS REQUIRING MUNICIPALITIES TO MAINTAIN POSITIVE ACCOUNT BALANCES THROUGHOUT THE YEAR; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.**

**RESOLUTION 2024-019-FIRST READING**

**A RESOLUTION TO APPROVE A THEN AND NOW CERTIFICATE AND TO AUTHORIZE THE FINANCE DIRECTOR TO DRAW A WARRANT FOR THE ORDERS OR CONTRACTS ASSOCIATED WITH SUCH CERTIFICATE FOR UPDATING CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.**

**RESOLUTION 2024-021-FIRST READING**

**A RESOLUTION ACKNOWLEDGING ANDY GARDNER FOR HIS YEARS OF SERVICE AS MAYOR FOR THE CITY OF WILLOUGHBY HILLS.**

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

**ADJOURNMENT**