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NICHOLAS AIELLO

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

City of Willoughby Hills

Agenda-Amended

Working Committee of Council and Rules & Legislation

September 23, 2024 | 6:00 p.m.

Roll Call of Council

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

Others Invited: Mayor Christopher Hallum, Law Director Michael Lucas, City Engineer Pete DiFranco, and Finance Director Bruce Scott

DISCUSSION ITEMS:

1. **Ordinance 2024-039-Second Reading**
An Ordinance authorizing the acceptance and dedication of Andrews lane, located in Maypine Park Subdivision no. 2, as a street for public road purposes, and declaring an emergency.
2. **Ordinance 2024-041-First Reading**
An Ordinance establishing an annual salary for the Magistrate of the City of Willoughby Hills Mayor's Court; repealing conflicting legislation and declaring an emergency.
3. **Ordinance 2024-042-First Reading**
An Ordinance authorizing the Mayor to enter into a contract for general liability insurance coverage for the City of Willoughby Hills and declaring an emergency.
4. **Ordinance 2024-043-First Reading**
An Ordinance authorizing the Mayor to distribute requests for qualifications to any person or firm to provide engineering of record design services for the LAK-176-00.00 River Rd (SR-176) resurfacing project (PID 105894) and declaring an emergency.
5. **Ordinance 2024-044-First Reading**
An Ordinance authorizing and directing the Mayor to accept the proposal as submitted by Richard L. Bowen & Associates, Inc. to provide engineering services for the purpose of resurfacing River Rd (SR-174), in the City of Willoughby Hills, in the year 2026, and declaring an emergency.
6. **Ordinance 2024-045-First Reading**
An Ordinance authorizing the Mayor to enter into a contract with Civica North America, Inc. and thereby upgrade the City's Mayor's Court software program and declaring an emergency.

7. Ordinance 2024-046-First Reading
An Ordinance authorizing the modification and termination of the City's restrictive covenants that the use of the property located at 2608 S.O.M. Center Road, Willoughby Hills, Ohio be limited exclusively for either residential purposes or municipal purposes, and declaring an emergency.
8. Ordinance 2024-047-First reading
An Ordinance consenting to the assignment of the Community Reinvestment Act contract agreement from 27853 Chardon Road, LLC, as property owner, to Mag Capital Partners Acquisition, LLC, and declaring an emergency.
9. Resolution 2024-020-Second Reading
A Resolution accepting the final plat for Maypine Park Subdivision no. 2, a single-family residential subdivision located on white road, Willoughby Hills, Ohio, and declaring an emergency.
10. Resolution 2024-022-Second Reading
A Resolution authorizing the Mayor to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required; and declaring an emergency.
11. Resolution 2024-023-First Reading
A Resolution authorizing the City of Willoughby Hills to accept the amounts and rates for the year 2024 for collection in 2025 as determined by the budget commission of Lake County, Ohio and authorizing the necessary tax levies and the certification thereof to the County auditor and declaring an emergency.
12. Discussion of late night and early morning commercial deliveries.

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.

LEGISLATION:

ORDINANCE 2024-039-SECOND READING

AN ORDINANCE AUTHORIZING THE ACCEPTANCE AND DEDICATION OF ANDREWS LANE, LOCATED IN MAYPINES PARK SUBDIVISION NO. 2, AS A STREET FOR PUBLIC ROAD PURPOSES, AND DECLARING AN EMERGENCY.

ORDINANCE 2024-041-FIRST READING

AN ORDINANCE ESTABLISHING AN ANNUAL SALARY FOR THE MAGISTRATE OF THE CITY OF WILLOUGHBY HILLS MAYOR'S COURT; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE 2024-042-FIRST READING

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR GENERAL LIABILITY INSURANCE COVERAGE FOR THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

ORDINANCE 2024-043-FIRST READING

AN ORDINANCE AUTHORIZING THE MAYOR TO DISTRIBUTE REQUESTS FOR QUALIFICATIONS TO ANY PERSON OR FIRM TO PROVIDE ENGINEERING OF RECORD DESIGN SERVICES FOR THE LAK-176-00.00 RIVER RD (SR-176) RESURFACING PROJECT (PID 105894) AND DECLARING AN EMERGENCY.

ORDINANCE 2024-044-FIRST READING

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ACCEPT THE PROPOSAL AS SUBMITTED BY RICHARD L. BOWEN & ASSOCIATES, INC. TO PROVIDE ENGINEERING SERVICES FOR THE PURPOSE OF RESURFACING RIVER RD (SR-174), IN THE CITY OF WILLOUGHBY HILLS, IN THE YEAR 2026, AND DECLARING AN EMERGENCY.

ORDINANCE 2024-045-FIRST READING

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CIVICA NORTH AMERICA, INC. AND THEREBY UPGRADE THE CITY'S MAYOR'S COURT SOFTWARE PROGRAM AND DECLARING AN EMERGENCY.

ORDINANCE 2024-046-FIRST READING

AN ORDINANCE AUTHORIZING THE MODIFICATION AND TERMINATION OF THE CITY'S RESTRICTIVE COVENANTS THAT THE USE OF THE PROPERTY LOCATED AT 2608 SOM CENTER ROAD, WILLOUGHBY HILLS, OHIO BE LIMITED EXCLUSIVELY FOR EITHER RESIDENTIAL PURPOSES OR MUNICIPAL PURPOSES, AND DECLARING AN EMERGENCY.

ORDINANCE 2024-047-FIRST READING

AN ORDINANCE CONSENTING TO THE ASSIGNMENT OF THE COMMUNITY REINVESTMENT ACT CONTRACT AGREEMENT FROM 27853 CHARDON ROAD, LLC, AS PROPERTY OWNER, TO MAG CAPITAL PARTNERS ACQUISITION, LLC, AND DECLARING AN EMERGENCY.

RESOLUTION 2024-020-SECOND READING

RESOLUTION ACCEPTING THE FINAL PLAT FOR MAYPINE PARK SUBDIVISION NO. 2, A SINGLE FAMILY RESIDENTIAL SUBDIVISION LOCATED ON WHITE ROAD, WILLOUGHBY HILLS, OHIO, AND DECLARING AN EMERGENCY.

RESOLUTION 2024-022-SECOND READING

A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED; AND DECLARING AN EMERGENCY.

RESOLUTION 2024-023-FIRST READING

A RESOLUTION AUTHORIZING THE CITY OF WILLOUGHBY HILLS TO ACCEPT THE AMOUNTS AND RATES FOR THE YEAR 2024 FOR COLLECTION IN 2025 AS DETERMINED BY THE BUDGET COMMISSION OF LAKE COUNTY, OHIO AND AUTHORIZING THE NECESSARY TAX LEVIES AND THE CERTIFICATION THEREOF TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY.

ADJOURNMENT

