

President of Council
CHRISTOPHER HALLUM

Vice President of Council
MICHAEL KLINE

Council Clerk

City of Willoughby Hills

Council

NANCY E. FELLOWS
JOE JARMUSZKIEWICZ
DANIEL KNECHT
TANYA TAYLOR DRAPER
DAN ZEGARAC

Agenda

Regular Meeting of Council January 28, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/82948765506?pwd=bFdZeThjL3ZGUkRIUng4blQ3WW1LUT09>

Meeting ID: 829 4876 5506

PASSCODE: 275078

Regular Meeting of Council Called to Order

7:00 p.m.

Cell Phone Reminder to Turn off Devices

Pledge of Allegiance

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 Jarmuszkiwicz and Council Vice President Michael Kline

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

APPOINTMENT OF GLORIA MAJESKI AS CLERK OF COUNCIL PRO-TEM FOR TONIGHT'S MEETING

DISPOSITION OF THE JOURNAL

Approval of the December 10, 2020 Regular Council Meeting minutes (as prepared by Council Clerk Pro-Tem Katherine Lloyd)

Approval of the January 14, 2021 Regular Council Meeting minutes (as prepared by Council Clerk Pro-Tem Gloria Majeski)

COUNCIL CORRESPONDENCE AND MISCELLANEOUS REPORTS

Email dated 01/14/21 from Gloria Majeski re. NAC meeting report of 1/14/21 from NAC Representative Gary Pratt
Email dated 1/14/21 from Gloria Majeski re. Recommendation for Ambulance Billing Contract with Medicount Management, Inc.
Email dated 1/14/21 from Ohio Ethics Commission re. Filing Reminder
Email dated 1/15/21 from www.newsletter.com re. E-Newsletter 1/15/21
Email dated 1/15/21 from PC-ABR re. PCA-ABR meeting for 1/21/21
Email dated 1/16/21 from www.newsletter.com re. COVID-19 Vaccine Registration Form
Email dated 1/17/21 from katherinelloyd@yahoo.com re. PC-ABR meeting 1/21/21
Email dated 1/19/21 from PC-ABR re. Notification of 1/27/21 Master Plan Subcommittee Mtg.
Email dated 1/19/21 from Gloria Majeski re. Reappointment of CRWP Delegates for 2021
Email dated 1/22/21 from www.newsletter.com re. E-Newsletter 1/22/21
Email dated 1/22/21 from BZA re. Media Notification of 2/9/21 BZA Meeting not called
Email dated 1/25/21 from Recreation Commission re. Approved minutes of 12/2/20 Recreation Commission Meeting
Email dated 1/25/21 from PC-ABR re. PC-ABR minutes of 1/7/21
Email dated 1/25/21 from City Engineer DiFranco re. 2017 Street Ratings
Email dated 1/26/21 from Gloria Majeski re. Charter Review – New Zoom Mtg. Assignment Mayor’s Court Report for the Month Ending December 31, 2020

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:

Finance: Chairman, Vice Chairman Kline

Rules & Legislation: Chairman, Council President Hallum

Working Committee of Council: Chairman, Council President Hallum

BOARDS & COMMISSIONS REPORTS:

Recreation Commission

Representative, Councilman Jarmuszkiewicz

Planning & Zoning and Architectural Board of Review

Representative, Councilwoman Taylor Draper

OTHER COUNCIL REPRESENTATIVE REPORTS:

UNFINISHED BUSINESS:

LEGISLATION:

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.

NEW BUSINESS

Motion to allow Mayor to go out to bid for 2021 Pavement Markings Program

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