

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-Amended

### Regular Meeting of Council February 11, 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**

6:45 p.m. Vocal presentation by Eastlake North's Choral Group "Northern Lights"

7:00 p.m.

Cell Phone Reminder to Turn off Devices

*Pledge of Allegiance*

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

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

**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 January 28, 2021 Regular Council Meeting minutes, as Amended (at Councilman Zegarac's request) (as prepared by Council Clerk Pro-Tem Gloria Majeski)

## **COUNCIL CORRESPONDENCE AND MISCELLANEOUS REPORTS**

Email dated 1/26/21 from [Ohio@OpenTheBooks.com](mailto:Ohio@OpenTheBooks.com) re. Records Request for electronic copy of all employees for the year 2020 (requested in order to make this information available to the public)

Email dated 1/27/21 from PC-ABR clerk – Information for 1/27/21 Master Plan Subcommittee meeting

Email dated 1/27/21 from Gloria Majeski – Agenda/Legislation for 1/28/21 meeting

Email dated 1/28/21 from Gloria Majeski – Notification of 2021 CRC meetings

Email dated 1/29/21 from OMCA Membership – Dues notification (to Council President for action)

Email dated 1/29/21 from Newsletter.com – City E-newsletter 1/29/21

Email dated 1/29/21 from Gloria Majeski – CRC Zoom instructions

Email dated 1/29/21 from Patty Fulop, LC Port Authority – November dashboard

Email dated 1/30/21 from Gloria Majeski – State of City event on 2/4/21

Email dated 2/1/21 from Gloria Majeski – Council Meeting notification to media for February

Email dated 2/1/21 from Gloria Majeski – Notification of January 2021 Passed Legislation for Publication

Email dated 2/1/21 from PC-ABR clerk – Zoom instructions for 2/4/21 meeting with agenda

Email dated 2/2/21 from Gloria Majeski – Civil Service Meeting notification to media for 2/24

Email dated 2/2/21 from Gloria Majeski – Records Commission Meeting notification to media for 2/12

Email dated 2/5/21 from Newsletter.com – City E-newsletter of 2/5/21

Email dated 2/5/21 from Patty Fulop, LC Port Authority – LC Port Authority newsletter

Email dated 2/5/21 from Gloria Majeski – Agenda & Legislation for 2/8/21 Work Comm. of Council meeting, Finance, Rules & Legislation meeting

Email dated 2/5/21 from PC-ABR clerk – PC-ABR minutes of 1/21/21

Email dated 2/8/21 from WH Court – Response to Public Records Request received on 2/7/21

Email dated 2/8/21 from Gloria Majeski- Notification of deletion of Ordinance 2021-11 from 2/8/21 agenda

Email dated 2/8/21 from PC-ABR clerk – Zoom instructions for 2/18/21 PC-ABR meeting

### **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 2021-007 – FIRST READING**

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT AND DECLARING AN EMERGENCY.

**ORDINANCE 2021-008 – FIRST READING**

AN ORDINANCE DIRECTING THE MAYOR TO SIGN ANY AND ALL NECESSARY DOCUMENTS TO SECURE THE PURCHASE OF FOUR (4) NEW POLICE VEHICLES AND DECLARING AN EMERGENCY.

**ORDINANCE 2021-009– FIRST READING**

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO SIGN ANY AND ALL NECESSARY DOCUMENTS RELATING TO THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) PROJECT NO. 112503 PROVIDING FOR RESURFACING OF CHARDON ROAD (U.S. 6) FROM APPROXIMATELY S.O.M. CENTER ROAD (SR-91) TO THE EAST CORPORATION LINE NEAR WORRELL ROAD IN THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

**ORDINANCE 2021-010 – FIRST READING**

AN ORDINANCE PROVIDING FOR THE CONSENT AND RATIFICATION OF THE TERMS AND CONDITIONS SET FORTH IN THE AGREED JUDGMENT ENTRY AND ORDER, CASE TITLED BISHOP WASH INVESTMENTS, LLC VS. THE CITY OF WILLOUGHBY HILLS, CASE NO. 20CV001409 AND DECLARING AN EMERGENCY.

**RESOLUTION 2021-001 – FIRST READING**

A RESOLUTION SUPPORTING THE CITY'S PARTICIPATION IN THE NOPEC 2021 COMMUNITY EVENT SPONSORSHIP PROGRAM AND AWARD ACCEPTANCE AND DECLARING AN EMERGENCY.

**NEW BUSINESS**

Motion to allow Mayor to go out to bid for 2021 Street Rehab Program  
Motion to allow Mayor to go out to bid for 2021 Sewer Rehab 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**