

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 25, 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. Call to Order

Cell Phone Reminder to Turn off Devices

Pledge of Allegiance

Roll Call of Council

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

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 February 11, 2021 Regular Council Meeting minutes.

COUNCIL CORRESPONDENCE AND MISCELLANEOUS REPORTS

Mayor's Court Report dated Month End January 31, 2021

Email dated 02/15/21 from newsletter.com re. Water Main Break Notification
Email dated 02/16/21 from newsletter.com re. Republic Services Delay
Email dated 2/16/21 from Gloria Majeski (with Councilwoman Fellows' reply) re. Calls regarding woods behind Bishop Park Apartments being cut down
Email dated 2/17/21 from BZA re. BZA Meeting notification for Tuesday, March 9, 2021
Email dated 2/17/21 from Gloria Majeski (with City Engineer DiFranco's reply) re. Codification of Ordinances by Walter Drane Co. for August 2016 to December 2020
Letter dated 2/18/21 from Mayor Gardner to resident Lisa Kubish re. Resignation on Recreation Commission
Email dated 2/18/21 from Gloria Majeski re. Civil Service Packet for CRC Public Hearing
Email dated 2/18/21 from Gloria Majeski re. Council Business Subcommittee Mtg. 3/1/21
Email dated 2/18/21 from OH Municipal League re. Vaccine Distribution
Email dated 2/19/21 from Gloria Majeski re. Council meeting minutes draft of 2/11/21
Email dated 2/19/21 from City Engineer DiFranco (with Councilman Zegarac reply) re. Preliminary Approval-PC-ABR-2819 Bishop – Zoom Car Wash
Email dated 2/19/21 from newsletter.com re. City Newsletter of 2/19/21
Email dated 2/22/21 from PC-ABR re. PC-ABR meeting set for 3/4/21
Email dated 2/22/21 from Recreation Commission Clerk re. Rec. Comm. meeting set for 3/3/21
Email dated 2/22/21 from Finance Director Brichacek re. Preliminary 2021 Annual Appropriations Ordinance

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 2021-011-FIRST READING

AN ORDINANCE AUTHORIZING THE EXPENDITURE OF ENGINEERING FEES ASSOCIATED WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) PROJECT NO. 112503 TITLED LAK US 006 02.60 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 2021-012 – FIRST READING

AN ORDINANCE ADOPTING PERMANENT APPROPRIATIONS NECESSARY TO MAINTAIN CITY SERVICES FOR THE FISCAL PERIOD BEGINNING JANUARY 1ST THROUGH DECEMBER 31ST OF 2021; REPEALING ALL LEGISLATION INCONSISTENT HEREWITH.

ORDINANCE 2021-013 – FIRST READING

AN ORDINANCE DIRECTING THE MAYOR TO SIGN ANY AND ALL NECESSARY DOCUMENTS TO SECURE THE PURCHASE OF A DIGITAL WATCHDOG VIDEO SYSTEM TO SERVE THE SURVEILLANCE AND SECURITY NEEDS OF THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

RESOLUTION 2021-002 – FIRST READING

A RESOLUTION RECOGNIZING POLICE DETECTIVE JAMIE ONION ON HIS ACKNOWLEDGMENT AS THE 2020 NORTHERN OHIO VIOLENT FUGITIVE TASK FORCE (NOVFTF) OFFICER OF THE YEAR.

NEW BUSINESS

Appointment of resident Vicki Miller to Charter Review Commission (confirmation of Mayor's recommendation)

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