

President of Council
MICHAEL KLINE

Vice President of Council
TANYA TAYLOR DRAPER

Council Clerk
NICHOLAS AIELLO

City of Willoughby Hills

Agenda-Amended

Council:

JULIE A. BELICH

JOE JARMUSZKIEWICZ

DANIEL KNECHT

VICKI MILLER

KATHLEEN SIVO

Working Committee of Council and Rules & Legislation

June 25, 2026 | **6:30 p.m.**

Roll Call of Council

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

Others Invited: Mayor Christopher Hallum, Law Director Michael A. Kenny Jr., City Engineer Pete DiFranco, Finance Director Bruce Scott

DISCUSSION ITEMS:

1. **Ordinance 2026-038 – 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. 125062 providing for the LAK-SR-091-00.00 multi modal path project and declaring an emergency.
2. **Ordinance 2026-039-Amended – First Reading**
An Ordinance establishing Chapter 1381 of the Codified Ordinances of the City of Willoughby Hills to regulate historic properties as short-term rental facilities.
3. **Ordinance 2026-040 – First Reading**
An Ordinance amending Section 1 of Ordinance No. 2026-001 to comply with state budgetary laws requiring municipalities to maintain positive account balances throughout the year; repealing conflicting legislation and declaring an emergency.
4. **Ordinance 2026-041-Amended – First Reading**
An Ordinance consenting to the assignment of the Community Reinvestment Act contract agreement from Chardonnay Willoughby Hills Industrial, LLC, a Delaware limited liability company, to FIP Master Funding LXXVIII, LLC, a Delaware limited liability company or its assignee or nominee, and declaring an emergency.
5. **Ordinance 2026-042-Amended – First Reading**
An Ordinance authorizing all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) 2026 Energized Community Grant, and declaring an emergency.

6. Resolution 2026-010 – Third Reading
A Resolution adopting a tax budget for the fiscal year 2027 for the City of Willoughby Hills.
7. Resolution 2026-011 – First Reading
A Resolution recognizing and congratulating the Willoughby Hills Mind Challenge Team who, through their combined knowledge and perseverance, brought home the first place prize of twenty-five hundred dollars (\$2,500) and was accepted by the Finance Director pursuant to Section 135.30 of the Codified Ordinances of the City of Willoughby Hills for the benefit of the City’s Senior Center and declaring an emergency.

Public Portion – 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:

1. **ORDINANCE 2026-038 – 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. 125062 PROVIDING FOR THE LAK-SR-091-00.00 MULTI MODAL PATH PROJECT AND DECLARING AN EMERGENCY.
2. **ORDINANCE 2026-039-AMENDED – FIRST READING**
AN ORDINANCE ESTABLISHING CHAPTER 1381 OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS TO REGULATE HISTORIC PROPERTIES AS SHORT-TERM RENTAL FACILITIES.
3. **ORDINANCE 2026-040 – FIRST READING**
AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2026-001 TO COMPLY WITH STATE BUDGETARY LAWS REQUIRING MUNICIPALITIES TO MAINTAIN POSITIVE ACCOUNT BALANCES THROUGHOUT THE YEAR; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.
4. **ORDINANCE 2026-041-AMENDED – FIRST READING**
AN ORDINANCE CONSENTING TO THE ASSIGNMENT OF THE COMMUNITY REINVESTMENT ACT CONTRACT AGREEMENT FROM CHARDONNAY WILLOUGHBY HILLS INDUSTRIAL, LLC, A DELAWARE LIMITED LIABILITY COMPANY, TO FIP MASTER FUNDING LXXVIII, LLC, A DELAWARE LIMITED LIABILITY COMPANY OR ITS ASSIGNEE OR NOMINEE, AND DECLARING AN EMERGENCY.

5. **ORDINANCE 2026-042-AMENDED – FIRST READING**
AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2026 ENERGIZED COMMUNITY GRANT, AND DECLARING AN EMERGENCY.

6. **RESOLUTION 2026-010 – THIRD READING**
A RESOLUTION ADOPTING A TAX BUDGET FOR THE FISCAL YEAR 2027 FOR THE CITY OF WILLOUGHBY HILLS.

7. **RESOLUTION 2026-011 – FIRST READING**
A RESOLUTION RECOGNIZING AND CONGRATULATING THE WILLOUGHBY HILLS MIND CHALLENGE TEAM WHO, THROUGH THEIR COMBINED KNOWLEDGE AND PERSEVERANCE, BROUGHT HOME THE FIRST PLACE PRIZE OF TWENTY-FIVE HUNDRED DOLLARS (\$2,500) AND WAS ACCEPTED BY THE FINANCE DIRECTOR PURSUANT TO SECTION 135.30 OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS FOR THE BENEFIT OF THE CITY’S SENIOR CENTER AND DECLARING AN EMERGENCY.

ADJOURNMENT