

President of Council
MICHAEL KLINE
Vice President of Council
TANYA TAYLOR DRAPER
Council Clerk
NICHOLAS AIELLO

City of Willoughby Hills

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

Agenda-Amended

Working Committee of Council and Rules & Legislation

December 9, 2024 | 6:00 p.m.

Roll Call of Council

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

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

DISCUSSION ITEMS:

1. **Ordinance 2024-051-Amended-Third reading**
An Ordinance amending the Codified Ordinances of the City of Willoughby Hills, part fifteen-fire Prevention Code, Chapter 1511 Fireworks, Section 1511.99, Penalty.
2. **Ordinance 2024-053-Third Reading**
An Ordinance authorizing the Approval of the updated Solid Waste Management Plan of The Lake County Solid Waste Management District.
3. **Ordinance 2024-056-Second Reading**
An Ordinance providing for temporary appropriations to meet the ordinary expenses of the City of Willoughby Hills, State of Ohio for the period beginning January 1, 2025 through March 31, 2025; repealing all legislation inconsistent herewith and declaring an emergency.
4. **Ordinance 2024-060- First Reading**
An Ordinance authorizing the expenditure of funds for professional services provided by Richard L. Bowen + Associates Inc. for design coordination of the 2025 pavement markings Program and declaring an emergency.
5. **Ordinance 2024-061- First Reading**
An Ordinance authorizing the expenditure of engineering fees associated with the 2025 sewer Rehabilitation Project, and declaring an emergency.
6. **Ordinance 2024-062- First Reading**
An Ordinance authorizing an Amendment to the Collective Bargaining agreement between the City of Willoughby Hills and American federation of State, Local and Municipal employees Local 3058-2 and Ohio Council 8, AFL-CIO; specifically, Article 14 Vacations, Paragraph 14.03, and include the allowance of prorated accrued vacation time under certain conditions upon the event of termination, and declaring an emergency.

7. Ordinance 2024-063- First Reading
An Ordinance authorizing the expenditure of engineering fees associated with the 2025 street Rehabilitation Program specifically for pavement rehabilitation of Dodd’s Hill Road and Glen Kyle Lane and declaring an emergency.
8. Ordinance 2024-064- First Reading
An Ordinance placing the moratorium on the operation of any short-term residential real estate rentals in the city of Willoughby Hills for a period not to exceed one hundred eighty (180) days from the effective date of this ordinance, and declaring an emergency.
9. Ordinance 2024-065- First Reading
An Ordinance authorizing the repeal of codified ordinance section 715.03 captioned “Application for License by Alarm Businesses,” and declaring an emergency.
10. Ordinance 2024-066- First Reading
An Ordinance authorizing the repeal of Codified Ordinance Section 715.05 captioned “Annual Business License; Fee; Penalty for nonrenewal; new licenses,” and declaring an emergency
11. Ordinance 2024-067- First Reading
An Ordinance amending part 3 traffic code of the Codified Ordinances of the city of Willoughby Hills, Chapter 315 captioned “Officer-Operated Handheld Traffic Law Enforcement Device,” specifically, Section 315.05 titled “Civil Penalties,” and declaring an emergency.
12. Ordinance 2024-068- First Reading
An Ordinance amending part 3-traffic code of the Codified Ordinances of the City of Willoughby Hills, chapter 317 captioned “Automated Speed and Traffic Enforcement Program,” section 317.07 “Civil Penalties,” and declaring an emergency.
13. Ordinance 2024-069-First Reading
An Ordinance amending Section 1 of Ordinance No. 2024-005 Amended to comply with State budgetary laws requiring municipalities to maintain positive account balances throughout the year; repealing conflicting legislation and declaring an emergency.
14. Ordinance 2024-070- First Reading
An Ordinance adopting permanent appropriations necessary to maintain City services for the fiscal period beginning January 1st through December 31st of 2025; repealing all legislation inconsistent herewith.
15. Ordinance 2024-071-First Reading
An Ordinance establishing the Compensation as of January 1, 2025 for certain Non-Union City employees not covered by any Collective Bargaining Agreement with the City; providing for specific increment pay increases thereafter, and effective from January 1, 2025, to these employees; repealing conflicting legislation; and declaring an emergency.
16. Resolution 2024-026-First Reading
A Resolution authorizing the Mayor to enter into a Collections Services Agreement with Municipal Collections of America, Inc. for collection of unpaid fines and debts owed to the City of Willoughby Hills, and declaring an emergency.
17. Discussion of motion to forego December 26, Regular Meeting of Council.

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:

1. **ORDINANCE 2024-051-AMENDED-THIRD READING**
AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS, PART FIFTEEN-FIRE PREVENTION CODE, CHAPTER 1511 FIREWORKS, SECTION 1511.99, PENALTY.
2. **ORDINANCE 2024-053-SECOND READING**
AN ORDINANCE AUTHORIZING THE APPROVAL OF THE UPDATED SOLID WASTE MANAGEMENT PLAN OF THE LAKE COUNTY SOLID WASTE MANAGEMENT DISTRICT.
3. **ORDINANCE 2024-053-SECOND READING**
AN ORDINANCE PROVIDING FOR TEMPORARY APPROPRIATIONS TO MEET THE ORDINARY EXPENSES OF THE CITY OF WILLOUGHBY HILLS, STATE OF OHIO FOR THE PERIOD BEGINNING JANUARY 1, 2025 THROUGH MARCH 31, 2025; REPEALING ALL LEGISLATION INCONSISTENT HEREWITH AND DECLARING AN EMERGENCY.
4. **ORDINANCE 2024-060- FIRST READING**
AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR PROFESSIONAL SERVICES PROVIDED BY RICHARD L. BOWEN + ASSOCIATES INC. FOR DESIGN COORDINATION OF THE 2025 PAVEMENT MARKINGS PROGRAM AND DECLARING AN EMERGENCY.
5. **ORDINANCE 2024-061- FIRST READING**
AN ORDINANCE AUTHORIZING THE EXPENDITURE OF ENGINEERING FEES ASSOCIATED WITH THE 2025 SEWER REHABILITATION PROJECT, AND DECLARING AN EMERGENCY.
6. **ORDINANCE 2024-062- FIRST READING**
AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF WILLOUGHBY HILLS AND AMERICAN FEDERATION OF STATE, LOCAL AND MUNICIPAL EMPLOYEES LOCAL 3058-2 AND OHIO COUNCIL 8, AFL-CIO; SPECIFICALLY, ARTICLE 14 VACATIONS, PARAGRAPH 14.03, AND INCLUDE THE ALLOWANCE OF PRORATED ACCRUED VACATION TIME UNDER CERTAIN CONDITIONS UPON THE EVENT OF TERMINATION, AND DECLARING AN EMERGENCY.
7. **ORDINANCE 2024-063- FIRST READING**
AN ORDINANCE AUTHORIZING THE EXPENDITURE OF ENGINEERING FEES ASSOCIATED WITH THE 2025 STREET REHABILITATION PROGRAM SPECIFICALLY FOR PAVEMENT REHABILITATION OF DODD’S HILL ROAD AND GLEN KYLE LANE AND DECLARING AN EMERGENCY.

8. **ORDINANCE 2024-064- FIRST READING**
AN ORDINANCE PLACING THE MORATORIUM ON THE OPERATION OF ANY SHORT TERM RESIDENTIAL REAL ESTATE RENTALS IN THE CITY OF WILLOUGHBY HILLS FOR A PERIOD NOT TO EXCEED ONE HUNDRED EIGHTY (180) DAYS FROM THE EFFECTIVE DATE OF THIS ORDINANCE, AND DECLARING AN EMERGENCY.
9. **ORDINANCE 2024-065- FIRST READING**
AN ORDINANCE AUTHORIZING THE REPEAL OF CODIFIED ORDINANCE SECTION 715.03 CAPTIONED “APPLICATION FOR LICENSE BY ALARM BUSINESSES,” AND DECLARING AN EMERGENCY.
10. **ORDINANCE 2024-066- FIRST READING**
AN ORDINANCE AUTHORIZING THE REPEAL OF CODIFIED ORDINANCE SECTION 715.05 CAPTIONED “ANNUAL BUSINESS LICENSE; FEE; PENALTY FOR NONRENEWAL; NEW LICENSES,” AND DECLARING AN EMERGENCY.
11. **ORDINANCE 2024-067- FIRST READING**
AN ORDINANCE AMENDING PART 3-TRAFFIC CODE OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS, CHAPTER 315 CAPTIONED “OFFICER-OPERATED HANDHELD TRAFFIC LAW ENFORCEMENT DEVICE,” SPECIFICALLY, SECTION 315.05 TITLED “CIVIL PENALTIES,” AND DECLARING AN EMERGENCY.
12. **ORDINANCE 2024-068- FIRST READING**
AN ORDINANCE AMENDING PART 3-TRAFFIC CODE OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS, CHAPTER 317 CAPTIONED “AUTOMATED SPEED AND TRAFFIC ENFORCEMENT PROGRAM,” SECTION 317.07 “CIVIL PENALTIES,” AND DECLARING AN EMERGENCY.
13. **ORDINANCE 2024-069- FIRST READING**
AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2024-005 AMENDED TO COMPLY WITH STATE BUDGETARY LAWS REQUIRING MUNICIPALITIES TO MAINTAIN POSITIVE ACCOUNT BALANCES THROUGHOUT THE YEAR; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.
14. **ORDINANCE 2024-070- FIRST READING**
AN ORDINANCE ADOPTING PERMANENT APPROPRIATIONS NECESSARY TO MAINTAIN CITY SERVICES FOR THE FISCAL PERIOD BEGINNING JANUARY 1ST THROUGH DECEMBER 31ST OF 2025; REPEALING ALL LEGISLATION INCONSISTENT HEREWITH.
15. **ORDINANCE 2024-071-FIRST READING**
AN ORDINANCE ESTABLISHING THE COMPENSATION AS OF JANUARY 1, 2025 FOR CERTAIN NON-UNION CITY EMPLOYEES NOT COVERED BY ANY COLLECTIVE BARGAINING AGREEMENT WITH THE CITY; PROVIDING FOR SPECIFIC INCREMENT PAY INCREASES THEREAFTER, AND EFFECTIVE FROM JANUARY 1, 2025, TO THESE EMPLOYEES; REPEALING CONFLICTING LEGISLATION; AND DECLARING AN EMERGENCY.

16. RESOLUTION 2024-026-FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COLLECTIONS SERVICES AGREEMENT WITH MUNICIPAL COLLECTIONS OF AMERICA, INC. FOR COLLECTION OF UNPAID FINES AND DEBTS OWED TO THE CITY OF WILLOUGHBY HILLS, AND DECLARING AN EMERGENCY.

ADJOURNMENT

