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City of Willoughby Hills

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

Agenda

Working Committee of Council and Rules & Legislation

February 10, 2025 | 6:00 p.m.

Roll Call of Council

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

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

DISCUSSION ITEMS:

1. **Ordinance 2024-070- Third 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.
2. **Ordinance 2025-002- Third Reading**
An Ordinance authorizing publication of certain notices on the City website and thereby amend certain provision of the Codified Ordinances regarding public notices, and declaring an emergency.
3. **Ordinance 2025-004-Second Reading**
An Ordinance establishing the new sanitary sewerage rate for the City of Willoughby Hills commencing January 1, 2025, and declaring an emergency.
4. **Ordinance 2025-005 Amended-Second Reading**
An Ordinance Amending Title Five, "Administration," Chapter 139 captioned "Police Department"; specifically, section 139.02 titled "Rules, Regulations, and Compensation," to establish a part-time Class 5 Patrol Officer Position and rate of compensation, and declaring and emergency.
5. **Ordinance 2025-006-First Reading**
An Ordinance to declare a City vehicle as surplus property and granting authorization to sell said surplus vehicle on the open market upon such terms and at such prices as are deemed most advantageous to the City of Willoughby Hills and declaring an emergency.

6. Ordinance 2025-007-First Reading
An Ordinance authorizing acceptance of The Northeast Ohio Public Energy Council (NOPEC) 2025 Energized Community Grant, and declaring an emergency.
7. Resolution 2025-002-First Reading
A Resolution authorizing the Mayor to enter into an agreement between the Board of Lake County Commissioners and the City to utilize proceeds from the FY 2025 Senior Levy Fund for the purpose of support of senior citizens services or facilities for the Willoughby Hills Senior Center, and declaring an emergency.
8. Discussion of motion to go out to bid for asphalt.
9. Discussion of motion to go out to bid for limestone.
10. Discussion of motion authorizing the City to solicit bids for 2025 Street Rehab
11. Discussion of motion authorizing the City to solicit bids for 2025 Sewer Rehab
12. Discussion of motion authorizing the City to solicit bids for 2025 Pavement Markings

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 2024-070- THIRD 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.
2. **ORDINANCE 2025-002- THIRD READING**
AN ORDINANCE AUTHORIZING PUBLICATION OF CERTAIN NOTICES ON THE CITY WEBSITE AND THEREBY AMEND CERTAIN PROVISION OF THE CODIFIED ORDINANCES REGARDING PUBLIC NOTICES, AND DECLARING AN EMERGENCY.
3. **ORDINANCE 2025-004-SECOND READING**
AN ORDINANCE ESTABLISHING THE NEW SANITARY SEWERAGE RATE FOR THE CITY OF WILLOUGHBY HILLS COMMENCING JANUARY 1, 2025, AND DECLARING AN EMERGENCY.

4. **ORDINANCE 2025-005 AMENDED-SECOND READING**
AN ORDINANCE AMENDING TITLE FIVE, “ADMINISTRATION,” CHAPTER 139 CAPTIONED “POLICE DEPARTMENT”; SPECIFICALLY, SECTION 139.02 TITLED “RULES, REGULATIONS, AND COMPENSATION,” TO ESTABLISH A PART-TIME CLASS 5 PATROL OFFICER POSITION AND RATE OF COMPENSATION, AND DECLARING AN EMERGENCY.

5. **ORDINANCE 2025-006-FIRST READING**
AN ORDINANCE TO DECLARE A CITY VEHICLE AS SURPLUS PROPERTY AND GRANTING AUTHORIZATION TO SELL SAID SURPLUS VEHICLE ON THE OPEN MARKET UPON SUCH TERMS AND AT SUCH PRICES AS ARE DEEMED MOST ADVANTAGEOUS TO THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

6. **ORDINANCE 2025-007-FIRST READING**
AN ORDINANCE AUTHORIZING ACCEPTANCE OF THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2025 ENERGIZED COMMUNITY GRANT, AND DECLARING AN EMERGENCY.

7. **RESOLUTION 2025-002-FIRST READING**
A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE BOARD OF LAKE COUNTY COMMISSIONERS AND THE CITY TO UTILIZE PROCEEDS FROM THE FY 2025 SENIOR LEVY FUND FOR THE PURPOSE OF SUPPORT OF SENIOR CITIZENS SERVICES OR FACILITIES FOR THE WILLOUGHBY HILLS SENIOR CENTER, AND DECLARING AN EMERGENCY.

ADJOURNMENT