

City of Willoughby Hills

Agenda

Working Committee of Council and Rules & Legislation

July 8, 2024 | 6:00 p.m.

Roll Call of Council

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

Invited Guests: Mayor Christopher Hallum, Law Director Michael Lucas, and Finance Director Bruce Scott

DISCUSSION ITEMS:

1. Ordinance 2024-032–First Reading – An Ordinance authorizing and directing the Finance Director to eliminate inactive fund accounts with a zero balance thereby removing them from the monthly reporting statements and repealing conflicting legislation.
2. Ordinance 2024-033–First Reading – An Ordinance authorizing the acceptance and dedication of Giovanni Avenue, located in the West Pines subdivision, as a street for public road purposes, and declaring an emergency.
3. Ordinance 2024-034-First Reading – An Ordinance authorizing the Mayor to enter into a purchase agreement and execution of related agreement and documents for the sale of real property at 2608 S.O.M. Center Road, Willoughby Hills, Ohio, and further identified as permanent parcel no. 31a013b000040, for the sum of one hundred sixty-five thousand one hundred fifty-three dollars (\$165,153.00), and declaring an emergency.
4. Resolution 2024-015– Second Reading – A Resolution authorizing the adoption of an alternative method of apportioning the local government fund for Lake County, and declaring an emergency.
5. Resolution 2024-018– First Reading – A Resolution accepting the Final Plat for West Pines subdivision, a single family residential subdivision located on S.O.M. Center Road, Willoughby Hills, Ohio, and declaring an emergency.

PUBLIC PORTION

PUBLIC PORTION - 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.

LEGISLATION:

ORDINANCE 2024-032–FIRST READING

AN ORDINANCE AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO ELIMINATE INACTIVE FUND ACCOUNTS WITH A ZERO BALANCES THEREBY REMOVING THEM FROM THE MONTHLY REPORTING STATEMENTS AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE 2024-033–FIRST READING

AN ORDINANCE AUTHORIZING THE ACCEPTANCE AND DEDICATION OF GIOVANNI AVENUE, LOCATED IN THE WEST PINES SUBDIVISION, AS A STREET FOR PUBLIC ROAD PURPOSES, AND DECLARING AN EMERGENCY.

ORDINANCE 2024-034-FIRST READING

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT AND EXECUTION OF RELATED AGREEMENT AND DOCUMENTS FOR THE SALE OF REAL PROPERTY AT 2608 S.O.M. CENTER ROAD, WILLOUGHBY HILLS, OHIO, AND FURTHER IDENTIFIED AS PERMANENT PARCEL NO. 31A013B000040, FOR THE SUM OF ONE HUNDRED SIXTY-FIVE THOUSAND ONE HUNDRED FIFTY-THREE DOLLARS (\$165,153.00), AND DECLARING AN EMERGENCY.

RESOLUTION 2024-015 – SECOND READING

A RESOLUTION AUTHORIZING THE ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONING THE LOCAL GOVERNMENT FUND FOR LAKE COUNTY, AND DECLARING AN EMERGENCY.

RESOLUTION 2024-018– FIRST READING

A RESOLUTION ACCEPTING THE FINAL PLAT FOR WEST PINES SUBDIVISION, A SINGLE FAMILY RESIDENTIAL SUBDIVISION LOCATED ON S.O.M CENTER ROAD, WILLOUGHBY HILLS, OHIO, AND DECLARING AN EMERGENCY.

ADJOURNMENT