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Council  
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DANIEL KNECHT  
VICKI MILLER  
KATHLEEN SIVO

# City of Willoughby Hills

## Agenda-Amended

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### Working Committee of Council and Rules & Legislation

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

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#### **Roll Call of Council**

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

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

#### **DISCUSSION ITEMS:**

1. **Ordinance 2024-032–Third 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–Third 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 2024-039-First Reading**  
An Ordinance authorizing the acceptance and dedication of Andrews lane, located in Maypine Park Subdivision no. 2, as a street for public road purposes, and declaring an emergency.
4. **Ordinance 2024-040-First Reading**  
An Ordinance authorizing the expenditure of funds required to thereby enter into a service agreement with the Brewer-Garrett company regarding heating, ventilation, and air conditioning (HVAC) services and declaring an emergency.
5. **Resolution 2024-020-First Reading**  
A Resolution accepting the final plat for Maypine Park Subdivision no. 2, a single-family residential subdivision located on white road, Willoughby Hills, Ohio, and declaring an emergency.
6. **Resolution 2024-022-First Reading**  
A Resolution authorizing the Mayor to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required; and declaring an emergency.
7. Discussion of late night and early morning commercial deliveries.

**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:**

**ORDINANCE 2024-032–THIRD 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.**

**ORDINANCE 2024-033–THIRD 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 2024-039-FIRST READING**

**AN ORDINANCE AUTHORIZING THE ACCEPTANCE AND DEDICATION OF ANDREWS LANE, LOCATED IN MAYPINES PARK SUBDIVISION NO. 2, AS A STREET FOR PUBLIC ROAD PURPOSES, AND DECLARING AN EMERGENCY.**

**ORDINANCE 2024-040-FIRST READING**

**AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS REQUIRED TO THEREBY ENTER INTO A SERVICE AGREEMENT WITH THE BREWER-GARRETT COMPANY REGARDING HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) SERVICES AND DECLARING AN EMERGENCY.**

**RESOLUTION 2024-020-FIRST READING**

**RESOLUTION ACCEPTING THE FINAL PLAT FOR MAYPINE PARK SUBDIVISION NO. 2, A SINGLE FAMILY RESIDENTIAL SUBDIVISION LOCATED ON WHITE ROAD, WILLOUGHBY HILLS, OHIO, AND DECLARING AN EMERGENCY.**

**RESOLUTION 2024-022-FIRST READING**

**A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED; AND DECLARING AN EMERGENCY.**

**ADJOURNMENT**