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NICHOLAS AIELLO

Council
JULIE A. BELICH
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DANIEL KNECHT
VICKI MILLER
KATHLEEN SIVO

City of Willoughby Hills

Agenda-Amended

Working Committee of Council and Rules & Legislation

October 21, 2024 | 6:00 p.m.

Roll Call of Council

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

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

DISCUSSION ITEMS:

1. **Ordinance 2024-046-Third Reading**
An Ordinance authorizing the modification and termination of the City's restrictive covenants that the use of the property located at 2608 S.O.M. Center Road, Willoughby Hills, Ohio be limited exclusively for either residential purposes or municipal purposes, and declaring an emergency.
2. **Ordinance 2024-051-Amended-Second 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.
3. **Ordinance 2024-052-First Reading**
An Ordinance Authorizing and directing the Mayor to enter into an agreement with the Lake County Automatic Data Processing Board to provide information technology (It) support, advice, consultation, assistance and services to The City Of Willoughby Hills, establishing the terms and conditions of same, and declaring an emergency.
4. **Ordinance 2024-053-First Reading**
An Ordinance authorizing the approval of the updated Solid Waste Management Plan of the Lake County Solid Waste Management District.
5. Discussion of motion to move forward on short-term rental legislation.

6. Discussion motion to declare the following non-functioning electronics as surplus:
 - Sharp MX-4110N Multifunctional System Serial No. 2E004154
 - Dell 19" Monitor 1907FPt
 - HP LaserJet Printer 1320 Serial No. CNFC54D0RP
 - HP Color LaserJet Printer CP1518ni Serial No. CNB0409016
 - HP LaserJet Pro M225dw
 - Kent KC-280 Vacuum
 - Sharp MX-4110N Copier

7. Discussion of News Herald Notices

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 2024-046-THIRD READING

AN ORDINANCE AUTHORIZING THE MODIFICATION AND TERMINATION OF THE CITY’S RESTRICTIVE COVENANTS THAT THE USE OF THE PROPERTY LOCATED AT 2608 SOM CENTER ROAD, WILLOUGHBY HILLS, OHIO BE LIMITED EXCLUSIVELY FOR EITHER RESIDENTIAL PURPOSES OR MUNICIPAL PURPOSES, AND DECLARING AN EMERGENCY.

ORDINANCE 2024-051-AMENDED-SECOND 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.

ORDINANCE 2024-052-FIRST READING

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE LAKE COUNTY AUTOMATIC DATA PROCESSING BOARD TO PROVIDE INFORMATION TECHNOLOGY (IT) SUPPORT, ADVICE, CONSULTATION, ASSISTANCE AND SERVICES TO THE CITY OF WILLOUGHBY HILLS, ESTABLISHING THE TERMS AND CONDITIONS OF SAME, AND DECLARING AN EMERGENCY.

ORDINANCE 2024-053-FIRST READING

AN ORDINANCE AUTHORIZING THE APPROVAL OF THE UPDATED SOLID WASTE MANAGEMENT PLAN OF THE LAKE COUNTY SOLID WASTE MANAGEMENT DISTRICT.

ADJOURNMENT

