

President of Council  
CHRISTOPHER HALLUM

Vice President of Council  
MICHAEL KLINE

Clerk of Council  
KAREN MEHOLLIN

# City of Willoughby Hills

## Special Council Meeting Minutes of October 20, 2022

COUNCIL:

JULIE A. BELICH

JOE JARMUSZKIEWICZ

DANIEL KNECHT

VICKI MILLER

TANYA TAYLOR DRAPER

*Policy No. 2: All Council meetings shall be recorded by audio recording device and will be held in perpetuity and shall be part of the official records and minutes. Written minutes of Council shall be shortened whenever possible.*

The Special Council Meeting was called to order on Thursday, October 20, 2022 at 6:00 p.m. in Council Chambers. **Council President Hallum** presided.

**Call to Order 6:00 p.m. (Audio: 0:00 – 0:09)**

**Cell Phone Reminder to Turn off Devices**

**Pledge of Allegiance (Audio: 0:13 – 0:27)**

### **Roll Call (Audio: 0:28 – 0:46)**

**Members Present:** Council Vice President Michael Kline, Councilman Dan Knecht, Councilwoman Vicki Miller, Councilwoman Tanya Taylor Draper, Councilwoman Julie Belich, Council President Christopher Hallum, and Councilman Joe Jarmuszkiwicz.

**Also Present:** Finance Director Frank J. Brichacek, Jr.

**Absent:** Mayor Andy Gardner, Law Director Michael C. Lucas, and City Engineer Pietro A. DiFranco.

### **PUBLIC PORTION #1 (Audio: 1:00 – 1:05)**

**An opportunity for the public to address Council concerning anything pertaining to tonight's agenda.**

Public Portion #1 opened at 6:01pm.

No one spoke.

Public Portion #1 closed at 6:01pm.

### **LEGISLATION (Audio: 1:07 – 12:55)**

#### **ORDINANCE 2022-060 – FIRST READING**

**AN ORDINANCE AUTHORIZING THE MAYOR TO SECURE THE PURCHASE OF THREE (3) NEW POLICE VEHICLES AND DECLARING AN EMERGENCY.**

**Motion** was made by **Councilman Jarmuszkiwicz**, seconded by **Councilman Knecht** to waive the Three Reading Rule on Ordinance 2022-060.

**Discussion on the Motion:**

**Councilman Jarmuszkiewicz** stated that with supply shortages, it's important to order now. **Council President Hallum** agreed and stated that we won't be able to get cars if an order is not placed soon. **Finance Director Brichacek** went on to explain and give more detail to Ordinances 2022-060, 2022-061, and 2022-062.

**Roll Call:**     **AYES: Kline, Knecht, Miller, Taylor Draper, Belich, Hallum, and Jarmuszkiewicz.**  
                  **NAYS: None**  
                  **Vote: 7/0**

**Motion carries** to waive the Three Reading Rule on Ordinance 2022-060.

**Motion** was made by **Councilman Jarmuszkiewicz**, seconded by **Councilman Knecht** to adopt Ordinance 2022-060.

**Discussion on the Motion:**

**Councilman Knecht** thanked Police Chief Naegele for being proactive and figuring out what needs to be done in times like these.

**Police Chief Naegele** thanked all of Council for understanding the situation and stated that he is grateful for the vendor relationships they've built over the years.

**Finance Director Brichacek** remarked that **Law Director Lucas** is satisfied with waiving the Public Bidding requirement.

**Roll Call:**     **AYES: Kline, Knecht, Miller, Taylor Draper, Belich, Hallum, and Jarmuszkiewicz.**  
                  **NAYS: None**  
                  **Vote: 7/0**

**Motion carries** to adopt Ordinance 2022-060.

**ORDINANCE 2022-061 – FIRST READING**

**AN ORDINANCE AUTHORIZING THE MAYOR TO SECURE THE PURCHASE OF ONE (1) POLICE VEHICLE AND DECLARING AN EMERGENCY.**

**Motion** was made by **Councilman Knecht**, seconded by **Councilwoman Miller** to waive the Three Reading Rule on Ordinance 2022-061.

**Discussion on the Motion:**

**Councilman Knecht** again commended the Police Chief for being proactive and looking outside the box for a solution.

**Roll Call:**     **AYES: Kline, Knecht, Miller, Taylor Draper, Belich, Hallum, and Jarmuszkiewicz.**  
                  **NAYS: None**  
                  **Vote: 7/0**

**Motion carries** to waive the Three Reading Rule on Ordinance 2022-061.

**Motion** was made by **Councilman Knecht**, seconded by **Councilwoman Miller** to adopt Ordinance 2022-061.

**Discussion on the Motion:**

No discussion.

**Roll Call:** AYES: Kline, Knecht, Miller, Taylor Draper, Belich, Hallum, and Jarmuszkiewicz.  
NAYS: None  
Vote: 7/0

**Motion carries** to adopt Ordinance 2022-061.

**ORDINANCE 2022-062 – FIRST READING**

**AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2021-065 AMENDED TO COMPLY WITH STATE BUDGETARY LAWS REQUIRING MUNICIPALITIES TO MAINTAIN POSITIVE ACCOUNT BALANCES THROUGHOUT THE YEAR BY PROVIDING FOR 2022 OPERATING BUDGET REVISIONS SPECIFICALLY TO PROVIDE ADDITIONAL FUNDING FOR POLICE DEPARTMENT VEHICLES AND REPEALING CONFLICTING LEGISLATION.**

**Motion** was made by **Councilwoman Miller**, seconded by **Councilwoman Belich** to waive the Three Reading Rule on Ordinance 2022-062.

**Discussion on the Motion:**

No discussion.

**Roll Call:** AYES: Kline, Knecht, Miller, Taylor Draper, Belich, Hallum, and Jarmuszkiewicz.  
NAYS: None  
Vote: 7/0

**Motion carries** to waive the Three Reading Rule on Ordinance 2022-062.

**Motion** was made by **Councilwoman Miller**, seconded by **Councilwoman Belich** to adopt Ordinance 2022-062.

**Discussion on the Motion:**

No discussion.

**Roll Call:** AYES: Kline, Knecht, Miller, Taylor Draper, Belich, Hallum, and Jarmuszkiewicz.  
NAYS: None  
Vote: 7/0

**Motion carries** to adopt Ordinance 2022-062.

**FOR THE GOOD OF THE ORDER/FOR THE GOOD OF THE COMMUNITY**  
**(Audio: 12:58 – 13:30)**

**Finance Director Brichacek** pointed out a correction with the monetary amount.

**Councilman Jarmuszkiewicz** asked if Council had to waive the requirement for Public Bidding Process over \$50,000. **Council President Hallum** stated that it was waived within in the Ordinance itself.

**ADJOURNMENT (Audio: 13:35 – 14:05)**

**Motion** was made by **Councilwoman Belich**, seconded by **Councilman Jarmuszkiewicz**, to adjourn the meeting.

**Discussion on the Motion:**

None.

**Roll Call: AYES: Kline, Knecht, Miller, Taylor Draper, Belich, Hallum, and Jarmuszkiewicz.**

**NAYS: None**

**Vote: 7/0**

**Motion carries** to adjourn the Special Council meeting of October 20, 2022.

**The meeting was adjourned at 6:14pm.**

**APPROVED:** 10/27/22  
Date

  
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**Christopher Hallum**  
*President of Council*

**ATTEST:**   
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**Karen Mehollin**  
*Clerk of Council*