

Agenda

Working Committee of Council and Rules & Legislation July 19, 2021 6:00 p.m.

Call to Order 6:07 p.m. (due to technical difficulties)

Roll Call of Council

Members Present: Councilman Joe Jarmuszkiewicz, Council Vice President Michael Kline, Councilman Dan Knecht, Councilwoman Tanya Taylor Draper, Councilwoman Julie Belich, Councilwoman Nancy Fellows, and Council President Christopher Hallum

Invited Guests: Mayor Andy Gardner, Law Director Michael Lucas, City Engineer Pete DiFranco, Finance Director Frank Brichacek

DISCUSSION ITEMS:

- 1) Ordinance 2021-015 – as Amended (revised for 7/22/21 meeting) – Third Reading - Provisions Relating to Part Time Employment, Repealing and Superseding Current Chapter 157 and Any Prior Conflicting Legislation.

Law Director Lucas is making some final grammatical changes for Thursday's Regular Council Meeting. It was discussed to add Juneteenth as a holiday since it recognized on the State/Federal level. Also, As it stands, this Ordinance will remain on Third Reading.

- 2) Ordinance 2021-036 – as Amended – Third Reading – (revised for 7/8/21 meeting) - Foreclosure/Vacant Properties; Snow Birds

After discussion, it was decided that this Ordinance has been amended too many times and needs to be revisited at a later time. It will be tabled for the time being.

- 3) Ordinance 2021-047- as Amended – Second Reading (revised for 7/22/21 meeting) – Ordinance providing for the submission to the Electors of the City of Willoughby Hills nine (9) proposed amendments to the Charter and declaring an emergency.

Punchlist sent by Law Director Lucas; clerical changes only, one ballot change.

- 4) Ordinance 2021-048-First Reading – Ordinance to declare PD firearms surplus.
- 5) Ordinance 2021-049-First Reading – Ordinance to apply and receive funding thru Coronavirus Local Fiscal Recovery Fund authorized by the American Rescue Plan Act of 2021 (ARP Act)
- 6) Ordinance 2021-050-First Reading – Ordinance to establish a Special Revenue Fund for the Coronavirus Local Fiscal Recovery Grant
- 7) Ordinance 2021-051-First Reading – Ordinance for appropriation to provide for the 2021 Operating Budget Revisions for the Coronavirus Local Fiscal Recovery Grant Special Revenue Fund.

Discussed all above Ordinances and everything looked good as written.

- 8) Motion in New Business to Confirm the Mayor’s Appointment of Diana Parker as the Part-time Recreation Coordinator pursuant to Charter Section 2.21
- 9) Motion to allow the City to submit a grant application to the U.S. Department of Justice for body-worn cameras (7/15/21 memo from Police Chief Naegele to Mayor)
- 10) Reminder: Business Subcommittee Meeting set for Tuesday, July 20, 2021

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.

Public Portion opened at 6:58 p.m.

No one spoke.

Public Portion closed at 6:58 p.m.

LEGISLATION:

ORDINANCE 2021-015- as Amended July 22, 2021 – LEFT ON THIRD READING ON JULY 8, 2021

AN ORDINANCE AMENDING CHAPTER 157 OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS, AND THEREBY INCLUDE PROVISIONS RELATING TO PART-TIME EMPLOYMENT, REPEALING AND SUPERSEDING CURRENT CHAPTER 157 AND ANY PRIOR CONFLICTING LEGISLATION, AND DECLARING AN EMERGENCY.

ORDINANCE 2021-036 – as Amended – THIRD READING

AN ORDINANCE AMENDING PART THIRTEEN – BUILDING CODE, TITLE ONE – STANDARDS BY THE ESTABLISHMENT OF CHAPTER 1351 – NOTICE OF FORECLOSURE FILING AND DESIGNATION OF OWNER RESPONSIBILITY, OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

ORDINANCE 2021-047 – as Amended –SECOND READING

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF WILLOUGHBY HILLS NINE (9) PROPOSED AMENDMENTS TO THE CHARTER AND DECLARING AN EMERGENCY.

ORDINANCE 2021-048 – FIRST READING

AN ORDINANCE TO DECLARE FIREARMS AS SURPLUS PROPERTY PURSUANT TO ARTICLE VI-LEGISLATION, SECTION 6.01 – GENERAL ORDINANCES, SUBSECTION (e) OF THE CHARTER OF THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

ORDINANCE 2021-049 – FIRST READING

AN ORDINANCE AUTHORIZING THE MAYOR OR HIS DESGINEE TO APPLY AND RECEIVE FUNDING FROM THE STATE OF OHIO THROUGH THE CORONAVIRUS LOCAL FISCAL RECOVERY FUND AUTHORIZED BY THE AMERICAL RESCUE PLAN ACT OF 2021 (ARP ACT) AND DECLARING AN EMERGENCY.

ORDINANCE 2021-050 – FIRST READING

AN ORDINANCE AMENDING PART ONE – ADMINISTRATVIE CODE, TITLE FIVE – ADMINISTRATIVE, CHAPTER 135 – DEPARTMENT OF FINANCE – BY THE ADDITION OF A NEW SECTION 135.37 – CORONAVIRUS LOCAL FISCAL RECOVERY GRANT SPECIAL REVENUE FUND TO THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

ORDINANCE 2021-051 – FIRST READING

AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2021-12 AS AMENDED BY ORDINANCE NO. 2021-46 TO COMPLY WITH STATE BUDGETARY LAWS REQUIRING MUNICIPALITIES TO MAINTAIN POSITIVE ACCOUNT BALANCES THROUGHOUT THE YEAR BY PROVIDING FOR 2021 OPERATING BUDGET REVISIONS SPECIFICALLY FOR THE CORONAVIRUS LOCAL FISCAL RECOVERY GRANT SPECIAL REVENUE FUND AND REPEALING CONFLICTING LEGISLATION.

ADJOURNMENT

The Meeting was adjourned at 6:59 p.m.