

City of Willoughby Hills

Agenda-Amended

Working Committee of Council and Rules & Legislation

July 22, 2024 | 6:00 p.m.

Roll Call of Council

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

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

DISCUSSION ITEMS:

1. Ordinance 2024-032–Second 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–Second 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 2024-035–First Reading – An Ordinance authorizing the disposal of firearms as surplus property pursuant to Article VI – legislation, section 6.1 – general ordinances, subsection (e) of the Charter of the City of Willoughby Hills and declaring an emergency.
4. Ordinance 2024-036–First reading – An Ordinance authorizing the Mayor to sign any and all documents to accept the Federal Emergency Management Agency's (FEMA) Assistance to Firefighters Grant (AFG) and declaring an emergency.
5. Ordinance 2024-037–First Reading– An Ordinance authorizing the Mayor to distribute requests for qualifications to any person or firm expressing an interest in providing consulting and engineering for work related to the installation of sidewalks in the area of US RT. 6 and State RT. 91, and declaring an emergency.
6. Resolution 2024-018– Second 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.
7. Reminder: Recess in August.

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–SECOND 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–SECOND 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 2024-035–FIRST READING –

AN ORDINANCE AUTHORIZING THE DISPOSAL OF FIREARMS AS SURPLUS PROPERTY PURSUANT TO ARTICLE VI – LEGISLATION, SECTION 6.1 GENERAL ORDINANCES, SUBSECTION (e) OF THE CHARTER OF THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

ORDINANCE 2024-036–FIRST READING –

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AND SIGN ANY AND ALL DOCUMENTS TO ACCEPT THE FEDERAL EMERGENCY MANAGEMENT AGENCY’S (FEMA) ASSISTANCE TO FIREFIGHTERS GRANT (AFG) AND DECLARING AN EMERGENCY.

ORDINANCE 2024-037–FIRST READING–

AN ORDINANCE AUTHORIZING THE MAYOR TO DISTRIBUTE REQUESTS FOR QUALIFICATIONS TO ANY PERSON OR FIRM EXPRESSING AN INTEREST IN PROVIDING CONSULTING AND ENGINEERING FOR WORK RELATED TO THE INSTALLATION OF SIDEWALKS IN THE AREA OF US RT. 6 AND STATE RT. 91, AND DECLARING AN EMERGENCY.

RESOLUTION 2024-018– SECOND READING –

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

ADJOURNMENT