

City of Willowick CITY COUNCIL SPECIAL MEETING

Tuesday, October 8, 2024 at 5:00 PM City Council Chambers

ADA NOTICE

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the City of Willowick at 440-585-3700 at least three working days before the meeting.

AGENDA

CALL MEETING TO ORDER PLEDGE ALLEGIANCE INVOCATION

ROLL CALL OF COUNCIL

INTRODUCTION & CONSIDERATION OF LEGISLATION

1. Ordinance No. 2024-41

An Ordinance Establishing the Compensation of the Position of Clerk of Council, and Declaring and Emergency.

2. Ordinance No. 2024-42

An Ordinance Approving and Confirming the Appointment of Alyssa Moran as Clerk of Council, and Declaring and Emergency.

OTHER BUSINESS

ADJOURNMENT

ORD. 2024-42

AN ORDINANCE APPROVING AND CONFIRMING THE APPOINTMENT OF ALYSSA MORAN AS CLERK OF COUNCIL, AND DECLARING AN EMERGENCY.

WHEREAS, the Mayor has appointed Alyssa Moran as Clerk of Council pursuant to the provisions of Section 121.07 of the Willowick Codified Ordinances; and

WHEREAS, the Mayoral appointment of the Clerk of Council is further subject to confirmation by a majority vote of the members of Council.

NOW, THEREFORE BE IT ORDAINED by the Council of the City of Willowick, County of Lake. State of Ohio:

- <u>Section 1.</u> That the appointment by the Mayor of Alyssa Moran as Clerk of Council of the City for the current term terminating December 31, 2025, is hereby approved and confirmed.
- Section 2. That all ordinances or part thereof in conflict with the provision of the Ordinance is hereby repealed.
- <u>Section 3</u>. All formal actions of this Council concerning the passage of this Ordinance were adopted in an open meeting, and that all deliberations of this Council, or any of its Committees, which resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Chapter 107 of the Codified Ordinances and Section 121.22 of the Ohio Revised Code.
- <u>Section 4</u>. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, welfare and dignity of the residents of the City of Willowick and further provides for the usual daily operation of a municipal department.

WHEREFORE, this Ordinance shall be in full force and effect immediately upon its passage by Council and approval by the Mayor.

Adopted by Council:, 2024	Monica Koudela, Council President
Submitted to the Mayor:, 2024 Approved by the Mayor:, 2024	Michael J. Vanni, Mayor
ATTEST:Clerk of Council	

ORDINANCE NO. 2024-41

AN ORDINANCE ESTABLISHING THE COMPENSATION OF THE POSITION OF CLERK OF COUNCIL, AND DECLARING AN EMERGENCY.

WHEREAS, Willowick C.O. 121.07 establishes the position of Clerk of Council and outlines the duties and responsibilities of said position.

WHEREAS, pursuant to C.O. 121.07(c), the Secretary shall be appointed by the Mayor, subject to confirmation by a majority vote of the members of the City Council.

WHEREAS, pursuant to Ord. 2024-7, passed on January 2, 2024, the Secretary to the Mayor was to perform the duties of the Clerk of Council, unless and until otherwise modified or re-assigned.

WHEREAS, the Council of the City of Willowick, Ohio, deems it to be in the best interests of the City and the orderly operation of its Council to establish the position of the Clerk of Council as a part-time position, distinct from the position of Secretary to the Mayor/Secretary to the Civil Service Commission, and to establish the compensation of the position of Clerk of Council.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WILLOWICK, LAKE COUNTY, STATE OF OHIO:

SECTION 1. Compensation for the position of the Clerk of Council, as established and defined in C.O. 121.07, shall be as follows:

Clerk of Council Twenty-Two Dollars (\$22.00) per hour, up to a maximum of 20 hours per week.

<u>SECTION 2</u>. That all ordinances or parts thereof in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 3. That this Ordinance constitutes an emergency measure in that the same provides for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the City of Willowick and further, provides for the continual operation of the City Council.

WHEREFORE, this Ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

Adopted by Council:, 2024	Monica Koudela, Council President
Submitted to the Mayor:, 2024 Approved by the Mayor:, 2024	Michael J. Vanni, Mayor
ATTEST:Clerk of Council	