

**City of Westwood Hills
City Council Meeting Minutes
November 8, 2021
Meeting #866**

The Westwood Hills City Council meeting was held on November 8, 2021, in the community room at Westwood City Hall.

A regular session of the city council was called to order in due form by Mayor Paula Schwach at 7:05 p.m.

Present: Mayor Schwach, Ed Gogol, Rosemary Podrebarac, Karen Shelor Sexton, Ludwig Villasi, and Beth O'Bryan. City Attorney Jim Orr and City Treasurer Jim Martin were present.

Tom Jacobs from MARC, Chief Mansell and Citizen David Schmitz were in attendance.

Motion by Podrebarac to approve the agenda. Second by Gogol. All aye. Motion approved.

Motion by Podrebarac to approve the Consent Agenda. Second by Shelor Sexton. All aye. Motion approved.

Tom Jacobs from MARC – Climate Action Plan

Mr. Jacobs discussed the process of creating the climate action plan and presented a summary of the plan. Mr. Jacobs answered questions and took comments from the council members.

What can Westwood Hills do to assist?

- Help promote energy efficiency in residents' homes.
 - Participate in partnership opportunities with other citizens and cities in the community, including the Building Energy Exchange, which is raising funds to retrofit affordable housing units, Bridging the Gap, which has a water saving kit that returns its own cost within three weeks, tree planting and composting.
-

No Old Business

New Business:

Council of Mayor's Holiday Social Encumbrance

The Mayor's Holiday Social is set for December 1, 2021. Mayor Schwach will be able to attend. The approximate cost to attend will be \$80.00. **Podrebarac moved to encumber \$170.00 for Mayor Schwach and her guest to attend the Mayor's Holiday Social. Seconded by Gogol. All in favor. Motion passed.**

City Clerk Notary Renewal

City Clerk O'Bryan's notary expires 1/2022. The cost for a four-year renewal is \$143.00, which is \$25.00 to file with the State of Kansas, \$50.00 for the required four year bond of \$7,500.00, and \$68.00 for \$10,000 of coverage for four years of Errors and Omissions Insurance.

Clerk reported that she only notarizes a few documents per year.

No motion was made.

League of KS Municipalities (LKM) Legislative Dinner and LKM Virtual Ethics and Civility Training Encumbrances

Mayor Schwach will attend the legislative dinner in Prairie Village on November 30, 2021. The cost to attend is \$34.00

Councilman David Schmitz will attend the LKM Virtual Ethics and Civility MTI on December 9, 2021, at a cost of \$50.00.

Podrebarac moved to encumber \$84.00 for the Mayor's LKM dinner and Councilman Schmitz' LKM ethics training. Gogol seconded the motion. All in favor. Motion carried.

Resolution 2021-4 - Debris Management

Mayor Schwach reminded the Council of Johnson County's debris management work in which the City was invited to join. After review of submitted proposals, Johnson County approved two firms for debris removal contracts. The resolution presented will allow the City of Westwood Hills to enter into a contract with one of those approved firms.

Gogol moved and Podrebarac seconded to adopt resolution 2021-4, authorizing a third-party contract with Phillips & Jordan, Inc. for debris removal and reduction services. All in favor. Motion carried.

Ordinance 291 - Adopting APWA 5600 and MARC BMP Stormwater Manual

Podrebarac reported that both are recommended to be adopted as stormwater management best practices in connection with the city's stormwater permit.

Podrebarac moved and Gogol seconded to adopt ordinance #291, adopting APWA 5600 and the MARC BMP Stormwater Manual. All in favor. Motion carried.

Informational items – no action to be taken

There were no items from Citizens in attendance.

Election Results

Dave Schmitz will be sworn in at the December Council meeting.

Motion to adjourn by Gogol. Meeting adjourned at 8:13 p.m.