

City of Willoughby Hills

Agenda

Regular Meeting of Council January 24, 2019

7:00 p.m. Regular Meeting of Council Called to Order

Pledge of Allegiance

Roll Call of Council

Members Present: Vice President John Plecnik, President Nancy E. Fellows, Councilman David M. Fiebig, Councilman Christopher Hallum, Councilwoman Laura Lenz, Councilwoman Janet R. Majka, Councilwoman Laura Pizmoht

Also Present: Mayor Robert M. Weger, Law Director James O’Leary, Finance Director Frank J. Brichacek, Jr., City Engineer Pietro A. DiFranco, Clerk of Council Victoria Ann Savage

DISPOSITION OF THE JOURNAL Regular Council Meeting of January 10, 2019

MAYOR’S REPORT – Robert M. Weger

LAW DIRECTOR’S REPORT – James O’Leary

FINANCE DIRECTOR’S REPORT – Frank J. Brichacek, Jr.

CITY ENGINEER’S REPORT – Pietro A. DiFranco, P.E.

COMMITTEE REPORTS

Finance: All matters concerning and affecting revenues of the City including, but without limiting the generality of the foregoing, the receipt and expenditure of funds, salaries of City employees, budgetary matters, tax administration and policy and matters concerning Municipal indebtedness.

Chair: John Plecnik

Committee Members: David M. Fiebig, Nancy E. Fellows

Planning & Zoning: All matters concerning the Planning and Zoning of the City and the Chairman of the Committee shall be a Member of the City Planning and Zoning Commission.

Chair: David M. Fiebig

Committee Members: Laura Lenz, Laura Pizmoht

Recreation: All matters concerning the development, maintenance and management of public playgrounds and public recreational activities in and for the City.

Chair: Christopher Hallum

Committee Members: Nancy E. Fellows, Janet R. Majka

Rules and Legislation: All matters concerning the screening, coordination, form and substance of all proposed legislation and requests therefore, including coordination with the Law Department concerning the preparation of Ordinances and Resolutions and referral of legislation to Standing Committees or presentation to Council for consideration.

Chair: Nancy E. Fellows

Committee Members: David M. Fiebig, Laura Pizmoht, John Plecnik

Safety: All matters concerning the general safety of the inhabitants of and the property within the City including, but without limiting the generality of the foregoing, matters concerning the safety forces, equipment for safety forces, fire prevention matters and matters concerning regulation of conduct.

Chair: David M. Fiebig

Committee Members: Janet R. Majka, Laura Pizmoht

Service: All matters pertaining to the services of the Department of Public Service such as maintenance and repair of streets and other public property.

Chair: David M. Fiebig

Committee Members: Janet R. Majka, Laura Pizmoht

Utilities: All matters concerning the installation, use and regulation of public utilities within the City.

Chair: Janet R. Majka

Committee Members: David M. Fiebig, John Plecnik

Personnel Relations: There is hereby established a Personnel Relations Committee of Council which shall be a Standing Committee organized and chosen as provided herein, notwithstanding the provisions of Subsection (c)(1) hereof. Not later than January 31st, of each even numbered year, Council shall appoint a Personnel Relations Committee composed of such members as Council shall, by Motion determine. Persons not members of Council may be appointed to serve as members of the Personnel Relations Committee. The members of the Committee may be changed by Motion of Council from time to time as Council shall determine. Subject to the provisions of the City Charter, the Personnel Relations Committee of Council shall consider all legislation concerning relations with City Employees.

Chair: Laura Pizmoht

Committee Members: Chris du Laney, Greg McCarthy, John Plecnik, Kathy Strancar

Working Committee of Council: The Working Committee of Council shall be comprised of all Members of Council. A meeting of the Working Committee of Council may be called, and shall be subject to, the provisions of Subsection (b) hereof. The Working Committee of Council shall determine its own rules. The Working Committee of Council may consider any matter referred to it by a majority of the Members of Council or by a majority of its Members.

Chair: Nancy E. Fellows, President of Council

OTHER COUNCIL REPRESENTATIVE REPORTS

PUBLIC PORTION

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.

UNFINISHED BUSINESS

LEGISLATION

ORDINANCE NO. 2019-6

AN ORDINANCE AUTHORIZING THE EXPENDITURE OF \$29,122.16 REQUIRED FOR THE ANNUAL SUPPORT/SERVICE CONTRACT FOR THE CODY CAD/RMS SYSTEM AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-7

AN ORDINANCE TO DECLARE CITY VEHICLE(S) AND/OR EQUIPMENT AS SURPLUS PROPERTY AND GRANTING AUTHORIZATION TO SELL SAID VEHICLE(S) AND EQUIPMENT ON THE OPEN MARKET UPON SUCH TERMS AND AT SUCH PRICES AS ARE DEEMED MOST ADVANTAGEOUS TO THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-8

AN ORDINANCE FORMALLY ACCEPTING THE PROPOSAL SUBMITTED BY BUCKEYE PUMPS, INC. TO SUPPLY THE EQUIPMENT REQUIRED FOR THE STRATFORD PUMP STATION PROJECT AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-9

AN ORDINANCE ACCEPTING THE PROPOSAL SUBMITTED BY JOE DICKEY ELECTRIC TO COMPLETE THE ELECTRICAL WORK REQUIRED FOR THE STRATFORD PUMP STATION PROJECT AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2019-10

AN ORDINANCE IN FURTHERANCE OF THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF WILLOUGHBY HILLS AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES, LOCAL 3058-2 AND OHIO COUNCIL 8, AFL-CIO ON BEHALF OF THE EMPLOYEES WHO WORK IN THE CLASSIFICATION SET FORTH IN SERB CERTIFICATION NO. 2016-REP-06-0060; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2019-1

A RESOLUTION COMMENDING K-9 OFFICER SHANNON VACHET FOR HIS OUTSTANDING DUTY PERFORMANCE WHILE RESPONDING WITH K-9 PARTNER "RAZOR" TO A MUTUAL-AID CALL.

NEW BUSINESS

- Motion of Council to appoint 2019 Watershed Advisory Committee Designees

FOR THE GOOD OF THE ORDER

FOR THE GOOD OF THE COMMUNITY

ADJOURNMENT