

City of Willoughby Hills

Agenda

Regular Meeting of Council February 25, 2016

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

Pledge of Allegiance

Roll Call of Council

Members:

**Councilman Christopher Hallum, Councilwoman Janet R. Majka,
Vice President John Plecnik, Councilman Christopher L. Biro,
President Nancy E. Fellows, Councilman David M. Fiebig,
Councilwoman Jennifer Sommers Greer**

Others:

**Mayor Robert M. Weger, Law Director Thomas G. Lobe,
Finance Director Frank J. Brichacek, Jr., City Engineer Pietro A. DiFranco,
Clerk of Council Victoria Ann Savage**

Disposition of the Journal **Regular Council Meeting Minutes of February 11, 2016**

CORRESPONDENCE

Memo from Assistant Director of Finance to Council dated February 10, 2016 re: New Hires (Emailed: February 10, 2016)

City Engineer's Report dated February 18, 2016 (Emailed: February 18, 2016)

Email: Clerk of Council to Mayor serving as Safety/Service Director dated February 22, 2016 re: Ohio Department of Liquor Control with respect to **C NEW 2707307 – Fiddles & Vittles LLC, 2749 SOM Center Road & Patio, Willoughby Hills, Ohio 44094**

NOTIFICATIONS

Civil Service Commission Meeting of March 10, 2016 (Emailed: February 23, 2016)

Finance Committee Meeting of February 22, 2016 (Emailed: February 16, 2016)

Planning & Zoning Commission and Architectural Board of Review Meeting of February 12, 2016 was cancelled due to no pending business (Emailed: February 16, 2016)

Rules and Legislation Committee Meeting of February 22, 2016 (Emailed: February 16, 2016)

Working Committee of Council Meeting of February 25, 2016 (Emailed: February 16, 2016)

MINUTES

Finance Committee Meeting Minutes of February 8, 2016 (Emailed: February 23, 2016)

Rules and Legislation Committee Meeting of February 8, 2016 (Emailed: February 23, 2016)

MAYOR'S REPORT – Robert M. Weger

LAW DIRECTOR'S REPORT – Thomas G. Lobe

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: Nancy E. Fellows, Jennifer Sommers Greer

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: Christopher Hallum

Committee Members: Christopher L. Biro, Jennifer Sommers Greer

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

Chair: Jennifer Sommers Greer

Committee Members: Christopher L. Biro, 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 Ordinance and Resolutions and referral of legislation to Standing Committees or presentation to Council for consideration.

Chair: Nancy E. Fellows

Committee Members: Janet R. Majka, 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: Jennifer Sommers Greer, Janet R. Majka

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: Christopher L. Biro

Committee Members: Christopher Hallum, Janet R. Majka

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

Chair: Janet R. Majka

Committee Members: Christopher L. Biro, 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: John Plecnik

Committee Members: Chris du Laney, Linda Fulton, Pamela Kurt, Greg McCarthy

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. 2016-3 – SECOND READING

AN ORDINANCE ADOPTING PERMANENT APPROPRIATIONS NECESSARY TO MAINTAIN CITY SERVICES FOR THE FISCAL PERIOD BEGINNING JANUARY 1ST THROUGH DECEMBER 31ST OF 2016; REPEALING CONFLICTING LEGISLATION.

ORDINANCE NO. 2016-5

AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE THREE – LEGISLATIVE, CHAPTER 121 – COUNCIL, SECTION 121.01 – RULES OF COUNCIL OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE NO. 2016-6

AN ORDINANCE ACCEPTING THE BID OF OSBORNE CONCRETE & STONE FOR THE PURCHASE OF LIMESTONE FOR THE YEAR 2016 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2016-7

AN ORDINANCE ACCEPTING THE BID OF OSBORNE CONCRETE & STONE FOR THE PURCHASE OF ASPHALT FOR THE YEAR 2016 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2016-8

AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE FIVE – ADMINISTRATIVE, CHAPTER 135 – DEPARTMENT OF FINANCE OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS BY THE AMENDMENT OF SECTION 135.17 – FIRE DEPARTMENT CAPITAL CONSTRUCTION FUND; SECTION 135.26 – FIRE DEPARTMENT CAPITAL EQUIPMENT FUND AND CHAPTER 141 – FIRE DEPARTMENT, SECTION 141.05 – EMERGENCY CALL FEES, SUB-SECTION (g); REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2016-9

AN ORDINANCE AMENDING PART NINE – STREETS, UTILITIES AND PUBLIC SERVICES CODE, TITLE THREE – UTILITIES, CHAPTER 925 – SEWERAGE SYSTEM REGULATIONS, SECTION 925.05 – DISCHARGE PROHIBITIONS AND LIMITATIONS, SUBSECTION (B) – LIMITATION OF WASTEWATER STRENGTH, SUB-SUBSECTION (5) – SUPPLEMENTARY LIMITATIONS OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS, OHIO AND REPEALING ANY AND ALL CONFLICTING LEGISLATION.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

FOR THE GOOD OF THE COMMUNITY

ADJOURNMENT