

# City of Willoughby Hills

## Agenda

### Regular Meeting of Council April 26, 2018

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

#### *Pledge of Allegiance*

#### Roll Call of Council

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

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

#### PRESENTATIONS

**Resolution No. 2018-2** recognizing Willoughby Hills Police Sergeant Matthew Naegele on his achievement of graduation from the FBI National Academy.

**Resolution No. 2018-3** recognizing the heroic actions taken by Police Officers Craig Anderson and Cory Planisek in the line of duty.

**DISPOSITION OF THE JOURNAL** Regular Council Meeting Minutes of March 22, 2018

#### **CORRESPONDENCE**

- Ordinance No. 2018-22

**MAYOR'S REPORT** – Robert M. Weger

**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 31<sup>st</sup>, 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, Laura Lenz, 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. 2018-5 – 3<sup>RD</sup> READING**

**1<sup>st</sup> Reading: January 25, 2018**

**2<sup>nd</sup> Reading: February 8, 2018**

**3<sup>rd</sup> Reading: February 22, 2018**

**AN ORDINANCE TO APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE WILLOUGHBY HILLS BOYS LEAGUE IN ORDER TO PROVIDE SPORTS PROGRAMS FOR THE YOUTH RESIDENTS OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.**

**ORDINANCE NO. 2018-24**

**(Note: Ordinance is not complete and the Exhibit could not be prepared. The additional quote in the amount of \$4,254 and the Contractor Registration Questionnaire have not been provided as of 04-24-2018).**

**AN ORDINANCE ACCEPTING THE QUOTE(S) SUBMITTED BY ALSIDE OF 3773 STATE ROAD, CUYAHOGA FALLS, OHIO IN THE TOTAL AMOUNT OF \$36,754 FOR PHASE 1 OF THE NOPEC NEC GRANT WINDOW AND DOOR PROJECT AND DECLARING AN EMERGENCY.**

**NEW BUSINESS**

**FOR THE GOOD OF THE ORDER**

**FOR THE GOOD OF THE COMMUNITY**

**ADJOURNMENT**