

President of Council
NANCY E. FELLOWS

Vice President of Council
JOHN PLECNIK

Council of Council
VICTORIA ANN SAVAGE

City of Willoughby Hills

Council
CHRISTOPHER L. BIRO
DAVID M. FIEBIG
JENNIFER SOMMERS GREER
CHRISTOPHER HALLUM
JANET R. MAJKA

Agenda

Regular Meeting of Council June 23, 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 June 9, 2016

CORRESPONDENCE

Email of June 8, 2016: John Plecnik to Members of Personnel Relations Committee; cc'd: Clerk of Council re: Mayor Vetoes Raise for Police, Libels Personnel Relations Committee; Attachments: Mayor's Libelous Tirade & Veto Letter, Response to Mayor's Lack of Support for Police & Fire

Email of April 4, 2016: John Plecnik to Members of Personnel Relations Committee re: Personnel Relations Committee Minutes & Ms. Majeski's letter

Email of March 21, 2016: John Plecnik to Members of Personnel Relations Committee re: Personnel Relations Committee Minutes & Ms. Majeski's letter

Email of March 21, 2016: Chris du Laney to Members of Personnel Relations Committee re: Personnel Relations Committee minutes & Ms. Majeski's letter

Interoffice Memo of June 9, 2016 from Mayor to Council President, Clerk of Council, Members of Council, dated June 9, 2016 re: Replacement Ordinance (distributed at Regular Council Meeting of June 9, 2016)

Email of June 13, 2016: Mayor's Assistant to City Engineer, Law Director, CSCHULMAN@CARLYLEMANAGEMENT.COM, Building Commissioner, Assistant City Engineer cc'd: Mayor, Council Clerk, Members of Council; Attachments: Steeplechase – 1995 Photo; Attendance; Map; Meeting Notes; Field Notes; Kostansek Complaint; Steeplechase Letter to Management re: Meeting notes from 06/10/16 re: Steeplechase concern

Email of June 13, 2016: Mayor's Assistant to Mayor; cc'd: Finance Director, Law Director, Fire Chief, Police Chief, Road Superintendent, Recreation Department, Council Clerk, Members of Council re: PEP Risk Management Recap of 6/7 and 6/9/16

Email of June 14, 2016: Council Clerk to Members of Council re: New Hire Memo issued by Assistant Finance Director

Email of June 15, 2016 (9:22pm): Pamela D. Kurt to Council Clerk re: Personnel Relations Meeting – June 23rd

Email of June 15, 2016 (9:16pm): Council Clerk to Pamela D. Kurt re: Personnel Relations Meeting – June 23rd

Email of June 15, 2016 (9:03pm): Council Clerk to Mayor, Law Director, Mayor's Assistant re: Personnel

Relations Meeting – June 23rd; Attachment: Resignation Letter

Email of June 15, 2016 (7:34pm): Pamela D. Kurt to Clerk of Council, Members of Council; cc'd: Members of the Personnel Relations Committee, News Media re: Personnel Relations Meeting – June 23rd; Attachment: Letter of Resignation

Email of June 15, 2016 (5:30pm): Clerk of Council to Members of Council, Members of the Personnel Relations Committee, News Media re: Personnel Relations Meeting – June 23rd

City Engineer's Report dated June 16, 2016 (Emailed: June 16, 2016)

Email of June 20, 2016 (3:00pm): Mayor's Assistant to Council Clerk, Members of Council; cc'd: Mayor, Law Director, Finance Director, Fire Chief, Police Chief, Building Commissioner re: Mayor's Veto of Ordinance 2016-26 – PT FD Pay Increase & Mayor's Veto of Ordinance No. 2016-27 – Police Chief; Attachment: Personnel Relations Member Pamela Kurt's Resignation Letter

Email of June 20, 2016 (4:55pm): John Plecnik to Mayor's Assistant, Clerk of Council, Members of Council, cc'd: Mayor, Law Director, Finance Director, Fire Chief, Police Chief, Building Commissioner, News-Herald, re: Mayor's Veto of Ordinance 2016-26 – PT FD Pay Increase & Mayor's Veto of Ordinance 2016-27 – Police Chief

Email of June 20, 2016 (9:40pm): Chris Biro to Council Clerk, Members of Council, Members of the Personnel Relations Committee, News Media re: Personnel Relations Meeting – June 23rd

Email of June 20, 2016 (4:44pm): John Plecnik to Pamela D. Kurt, Members of the Personnel Relations Committee, Members of Council, News Media re: Personnel Relations Meeting – June 23rd

Email of June 21, 2016 (9:07am): John Plecnik to Members of Council, Council Clerk; cc'd: Members of the Personnel Relations Committee, News Media, re: Personnel Relations Meeting – June 23rd

Email of June 21, 2016 (2:26pm): Gloria Majeski to Fred Wyss, Mark Grubiss, Frank Brichacek, Debbie Doles, Willoughby Hills Fire Chief DiSanto, Christopher Collins, Willoughby Hills Police, Willoughby Hills Recreation Dept.; cc'd: Willoughby Hills Council, Law Director Personal; Attachments: AFSCME Union Notification.PDF

Email of June 21, 2016 (2:15pm): Clerk of Council to Members of Personnel Relations Committee, Members of Council, Mayor Weger, Mayor's Assistant; cc'd: Law Director, re: Formation of Union-AFSCME Ohio Council 8AFL-CIO – Petition for Representation Election; Attachment: AFSCME Union Notification

Email of June 21, 2016 (11:49am): Thomas Lobe to Clerk of Council re: Formation of Union-AFSCME Ohio Council 8 AFL-CIO-Petition for Representation Election

Email of June 21, 2016 (5:35pm): Thomas Lobe to Members of Council, Members of Personnel Relations Committee, Mayor,

Clerk of Council, re: Formation of Union-AFSCME Ohio Council 8 AFL-CIO-Petition for Representation Election

Email of June 21, 2016 (3:38pm): Nancy Fellows to Clerk of Council, Members of the Personnel Relations Committee, Mayor; cc'd: Law Director Personal, re: Formation of Union-AFSCME Ohio Council 8 AFL-CIO-Petition for Representation Election

NOTIFICATIONS

Bulletin Board Posting of Ohio Environmental Protection Agency Public Notice No: 16-06-023 – NPDES Permit to Discharge to State Waters for Willoughby Hills United Methodist Church, 34201 Eddy Road, Willoughby Hills, OH 44094

Cancellation: Planning & Zoning Commission and Architectural Board of Review Meeting of June 2, 2016 (Emailed: June 14, 2016)

Personnel Relations Committee Meeting of June 23, 2016 (Emailed: June 15, 2016)

The Global Leadership Summit to be held at Friends Church, Willoughby Hills, Ohio – August 11-12, 2016

ON FILE

Letter from Clerk of Council to Joan Mazi, dated June 11, 2016 re: Request for Public Information pertaining to Noise Disturbance

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, 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. 2016-35

AN ORDINANCE ADOPTING A TAX BUDGET FOR THE FISCAL YEAR 2017 FOR THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2016-10

A RESOLUTION RECOGNIZING FORMER FIRE CHIEF RICHARD HARMON FOR HIS MANY YEARS OF SERVICE TO THE CITY OF WILLOUGHBY HILLS.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

FOR THE GOOD OF THE COMMUNITY

ADJOURNMENT