

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 July 28, 2016

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

Pledge of Allegiance

Roll Call of Council

Members:

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

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 July 14, 2016

CORRESPONDENCE

Email: Building Commissioner Fred Wyss to Members of the Planning & Zoning Commission and Architectural Board of Review and Council Clerk; cc'd to Mayor, Mayor's Assistant, Law Director, City Engineer, dated July 21, 2016 re: FCC/NEPA Public Involvement review – Grange Cell Tower
City Engineer's Report dated July 21, 2016 (Emailed: July 21, 2016 to Members of Council; Council Clerk; Law Director; Finance Director; Willoughby Hills Finance Dept.; Building Commissioner; Road Superintendent; Mayor's Assistant; Assistant City Engineer)

Emailed: Interoffice from Mayor Robert M. Weger to Councilman David Fiebig, Chairman Safety Committee of Council, cc'd to Police Chief Christopher Collins, Council Clerk Savage dated July 25, 2016 and provided to the Members of Council on July 26, 2016 re: Analysis of White Road & Bishop Road Accident Data Documenting Reasons to Deny Expenditure – Emailed on July 26, 2016 to the Members of Council

NOTE: On a monthly basis, the Finance Director provides a report of the City's financial activity to City Council. The purpose of this reporting practice is to make the City's finances as transparent as possible and to keep the Council informed as to the City's financial activity. Financial Reports for 2014, 2015 and 2016 are posted on the City's Website

EMAIL: CONNIE AND MICHAEL KLINE TO MAYOR WEGER, FIRE CHIEF DISANTO, COUNCIL MEMBERS, COUNCIL CLERK SAVAGE, LAW DIRECTOR LOBE DATED JULY 21, 2016 RE; FOLLOW UP OUTDOOR FIRES/OPEN BURNING

NOTIFICATIONS

Planning & Zoning Commission and Architectural Board of Review Meeting of July 21, 2016 (Emailed: July 19, 2016)

CANCELLATION of the Planning and Zoning Committee of Council Meeting of July 18, 2016 (Emailed: July 18, 2016)

Planning and Zoning Committee of Council Meeting of August 1, 2016 (Emailed: July 22, 2016)
Recreation Commission Subcommittee Meeting of July 20, 2016 (Emailed: July 18, 2016)
Recreation Commission Subcommittee Meetings scheduled for: August 3rd; August 10th; August 17th; August 24th; August 31st and September 7th (Emailed: July 21, 2016)
Rules and Legislation Committee of Council Meeting of July 25, 2016 (Emailed: July 18, 2016)
Safety Committee of Council Meeting of August 1, 2016 (Emailed: July 25, 2016)
Utilities Committee and Finance Committee Meeting of July 25, 2016 (Emailed: July 25, 2016)

ON FILE

Northwestern University Center for Public Safety School of Police Staff and Command Graduation Press Release

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. 2016-36 – SECOND READING

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO THE FIRST AMENDMENT TO LEASE AGREEMENT BY AND BETWEEN THE CITY OF WILLOUGHBY HILLS AND NEW PAR d/b/a VERIZON WIRELESS.

ORDINANCE NO. 2016-38 – SECOND READING

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF WILLOUGHBY HILLS TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION, DISTRICT 12 FOR THE BISHOP AND WHITE ROAD PROJECT AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2016-40

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO STATE OF OHIO ADMINISTRATIVE SERVICES CONTRACT(S) FOR THE PURCHASE OF A ONE TON CAB AND CHASSIS FOR USE BY THE SERVICE DEPARTMENT AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2016-41

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ACCEPT THE QUOTE SUBMITTED BY HENDERSON PRODUCTS-OHIO FOR THE ACQUISITION OF A 1-TON HENDERSON SNOW AND ICE CONTROL PACKAGE FOR A 2016 GMC 3500 SIERRA 1-TON CAB AND CHASSIS AND DECLARING AN EMERGENCY.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

FOR THE GOOD OF THE COMMUNITY

ADJOURNMENT