

President of Council
NANCY E. FELLOWS

Vice President of Council
JOHN PLECNIK

Clerk of Council
VICTORIA ANN SAVAGE

City of Willoughby Hills

Council
CHRISTOPHER L. BIRO
DAVID M. FIEBIG
CHRISTOPHER HALLUM
JANET R. MAJKA
LAURA PIZMOHT

Agenda

Regular Meeting of Council September 28, 2017

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

Pledge of Allegiance

Roll Call of Council

Members:

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

Others:

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

CORRESPONDENCE

- Reconsideration of vetoed Ordinances.

DISPOSITION OF THE JOURNAL

MAYOR'S REPORT – Robert M. Weger

LAW DIRECTOR'S REPORT

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, David M. Fiebig

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, Laura Pizmoht

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

<p>Chair: Laura Pizmoht Committee Members: Christopher L. Biro, Janet R. Majka</p>
<p>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: Janet R. Majka, John Plecnik</p>
<p>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, John Plecnik</p>
<p>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</p>
<p>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</p>
<p>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, Laura Pizmoht</p>
<p>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</p>

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. 2017-64 – 2nd READING

1ST Reading: September 14, 2017

AN ORDINANCE PROVIDING FOR THE APPOINTMENT AND COMPENSATION OF A SPECIAL PROSECUTOR REPRESENTING THE CITY OF WILLOUGHBY HILLS IN THE REVIEW AND INVESTIGATION OF CERTAIN PUBLIC OFFICIALS AND OTHERS IN CONJUNCTION WITH ACTIVITIES AT THE GRANGE AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2017-67

AN ORDINANCE PROVIDING FOR TEMPORARY APPROPRIATIONS TO MEET THE ORDINARY EXPENSES OF THE CITY OF WILLOUGHBY HILLS, STATE OF OHIO FOR THE PERIOD BEGINNING JANUARY 1, 2018 THROUGH MARCH 31, 2018; REPEALING ALL LEGISLATION INCONSISTENT HEREWITH.

ORDINANCE NO. 2017-68

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ACCEPT THE PROPOSAL AS SUBMITTED BY RICHARD L. BOWEN + ASSOCIATES INC. PROVIDING ZONING ADMINISTRATION SERVICES FOR THE CITY OF WILLOUGHBY HILLS, OHIO AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2017-69

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE BOARD OF LAKE COUNTY COMMISSIONERS REQUESTING THE SERVICES OF THE BUILDING INSPECTOR OF LAKE COUNTY, OHIO AND DECLARING AN EMERGENCY.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

FOR THE GOOD OF THE COMMUNITY

ADJOURNMENT