

Agenda

Special Meeting of Council November 22, 2017

7:00 p.m.

Special Meeting of Council Called to Order

Pledge of Allegiance

Roll Call of Council

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

Also Present: Mayor Robert M. Weger, Acting Law Director Stephen L. Byron, Finance Director Frank Brichacek, Jr., Clerk of Council Victoria Ann Savage

CORRESPONDENCE

- Mayor's Veto of Ordinance No. 2017-75

DISPOSITION OF THE JOURNAL

- Minutes of the Regular Council Meeting of October 26, 2017

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.

LEGISLATION

ORDINANCE NO. 2017-71 – 3rd READING

1st Reading: October 12, 2017

2nd Reading: October 26, 2017

AN ORDINANCE TO AMEND AND/OR MODIFY THE PICK-UP OF MANDATORY CONTRIBUTIONS BY THE FULL-TIME EMPLOYEES OF THE FIRE DEPARTMENT IN THE CLASSIFICATION OF FIRE FIGHTER AND LIEUTENANT WHO ARE MEMBERS OF THE OHIO POLICE & FIRE PENSION FUND; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2017-72 – 3rd READING

1st Reading: October 12, 2017

2nd Reading: October 26, 2017

AN ORDINANCE CONFIRMING THE APPOINTMENT OF AND FIXING THE COMPENSATION FOR THE POSITION OF PART-TIME RECREATION COORDINATOR AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2017-76

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE QUOTE PRESENTED BY U.S. BRIDGE TO CONDUCT MAINTENANCE ON THE PLEASANT VALLEY ROAD BRIDGE AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2017-77

AN ORDINANCE AUTHORIZING GREG BECK AND BAKER, DUBLIKAR, BECK, WILEY & MATTHEWS, TO REPRESENT THE CITY OF WILLOUGHBY HILLS AND THE PUBLIC OFFICIALS OF THE CITY NAMED IN THE COMPLAINT FILED IN *WEGER V. CITY OF WILLOUGHBY HILLS CITY COUNCIL*, LAKE COUNTY COMMON PLEAS COURT CASE NO. 17CV001758, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2017-78

AN ORDINANCE AUTHORIZING THE EXPENDITURE OF \$27,948.33 REQUIRED FOR THE ANNUAL SUPPORT/SERVICE CONTRACT FOR THE CODY CAD/RMS SYSTEM.

ORDINANCE NO. 2017-79

AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE FIVE – ADMINISTRATIVE, CHAPTER 135 – DEPARTMENT OF FINANCE, SECTION 135.001 – POSITION OF DIRECTOR OF FINANCE, SUBSECTION (b) DUTIES AND RESPONSIBILITIES OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS; REPEALING CERTAIN ORDINANCES AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2017-80

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

ORDINANCE NO. 2017-81

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO THE FIRST AMENDMENT TO THE OPTION AND GROUND LEASE AND AMENDED MEMORANDUM OF LEASE; REPEALING CERTAIN ORDINANCES AND DECLARING AN EMERGENCY.

NEW BUSINESS

- In accordance with Section 103.01, a motion to grant approval to the Lake County General Health District to reproduce the City Seal so that it may be printed out, framed and displayed in a prominent location within the Health District Offices. The Health District would like to display the logos for each of the communities that the Health District represents.

ADJOURNMENT