

City of Willoughby Hills

Agenda

Regular Meeting of Council

January 14, 2016

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,
Councilwoman Jennifer Sommers Greer, Councilman Christopher Hallum,
Councilwoman Janet R. Majka, Vice President John Plecnik,
Councilman Christopher L. Biro**

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**

PRESENTATION

Resolution No. 2015-13 – a Resolution acknowledging John Davis for his years served on the Planning & Zoning Commission and Architectural Board of Review and his involvement in establishing the Willoughby Hills Community Center Art Gallery and serving as its first curator.

Disposition of the Journal Regular Council Meeting Minutes of December 10, 2015

CORRESPONDENCE

City Engineer's Report dated January 7, 2016 (Emailed: January 7, 2016)

REVISED Mayor's Court Monthly Statement to City Council of Fines and Other Monies Received or Collected for the Month Ended October 31, 2015 (Emailed: January 12, 2016)

REVISED Mayor's Court Monthly Statement to City Council of Fines and Other Monies Received or Collected for the Month Ended November 30, 2015 (Emailed: January 12, 2016)

Mayor's Court Monthly Statement to City Council of Fines and Other Monies Received or Collected for the Month Ended December 31, 2015 (Emailed: January 12, 2016)

Interoffice Memo from Mayor's Assistant to Council President, Council Clerk, Council Members, dated January 8, 2016 re: Assignment of Trustees for Chagrin River Watershed Partners and Representative to Cuyahoga County Airport Noise Abatement Committee (Emailed: January 8, 2016)

Interoffice Memo from Mayor to President of Council, Council Clerk, Council Members, dated January 12, 2016 re: Bid for Asphalt and Limestone (Emailed: January 12, 2016)

NOTIFICATIONS

Civil Service Commission Meeting scheduled for January 7, 2016 (Emailed: December 11, 2015)

Civil Service Commission Meeting scheduled for January 28, 2016 (Emailed: January 12, 2016)

CANCELLATION of the Planning & Zoning Commission and Architectural Board of Review Meeting scheduled for January 7, 2016 due to no pending business (Emailed: January 11, 2016)

Planning & Zoning Commission and Architectural Board of Review Meeting of December 17, 2015 (Emailed: December 15, 2015)

Recreation Commission Meeting scheduled for January 6, 2016 (Emailed: December 31, 2015)

ON FILE

Willoughby Hills Senior Center Newsletter for January 2016, Issue Number 93

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 – John Plecnik, Chair
Committee Members:

PLANNING & ZONING – Christopher Hallum, Chair
Committee Members:

RECREATION – Jennifer Sommers Greer, Chair
Committee Members:

RULES & LEGISLATION – Nancy E. Fellows, Chair
Committee Members:

SAFETY – David M. Fiebig, Chair
Committee Members:

SERVICE – Christopher L. Biro, Chair
Committee Members:

UTILITIES – Janet R. Majka, Chair
Committee Members:

PERSONNEL RELATIONS –
Committee Members:

WORKING COMMITTEE OF COUNCIL – 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. 2016-1

AN ORDINANCE TO DECLARE CITY VEHICLE(S) AND/OR EQUIPMENT AS SURPLUS PROPERTY AND GRANTING AUTHORIZATION TO SELL SAID SURPLUS VEHICLE(S) AND EQUIPMENT ON THE OPEN MARKET, UPON SUCH TERMS AND AT SUCH PRICES AS ARE DEEMED MOST ADVANTAGEOUS TO THE CITY OF WILLOUGHBY HILLS.

RESOLUTION NO. 2016-1

A RESOLUTION OF SUPPORT FOR AUDUBON SOCIETY OF GREATER CLEVELAND'S EFFORTS TO SECURE CLEAN OHIO FUNDS FOR THE ACQUISITION AND PROTECTION OF THE HACH-OTIS EXTENSION PROPERTY IN THE CITY OF WILLOUGHBY HILLS.

RESOLUTION NO. 2016-2

A RESOLUTION ACKNOWLEDGING POLICE OFFICER LEONARD KRATOCHVIL FOR 33 YEARS OF DEDICATED SERVICE TO THE CITY OF WILLOUGHBY HILLS.

NEW BUSINESS

- Motion of Council to authorize the Mayor to seek bids for the City's requirements of Asphalt and Limestone for 2016
- Motion of Council to adjourn into Execution Session pursuant to Section 107.08(b)(1)

FOR THE GOOD OF THE ORDER**ADJOURNMENT**