

# City of Willoughby Hills

## Agenda

### Regular Council Meeting of Council June 25, 2015

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

#### *Pledge of Allegiance*

#### **Roll Call of Council**

**Members:** Councilman Christopher L. Biro, Vice President Nancy E. Fellows,  
Councilman David M. Fiebig, Councilwoman Jennifer Sommers Greer,  
Councilman Christopher Hallum, Councilman John Plecnik,  
President Raymond C. Somich

**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

#### **PUBLIC HEARING**

#### **ORDINANCE NO. 2015-26**

**AN ORDINANCE ADOPTING A TAX BUDGET FOR THE FISCAL YEAR 2016 FOR THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.**

#### **CORRESPONDENCE**

City Engineer's Report dated June 18, 2015 (Emailed: June 18, 2015)

**FINANCIAL REPORTS FOR THE MONTH ENDING MAY, 2015 CONSISTING OF: GENERAL FUND INCOME STATEMENT, CASH RECONCILIATION, PURCHASE ORDER REPORTS, FUND ANALYSIS REPORTS, AND EXPENSE REPORTS** (Emailed: June 12, 2015)

#### **NOTIFICATIONS**

2015 Charter Review Commission Meetings scheduled for: June 29<sup>th</sup>, July 13<sup>th</sup> and July 27<sup>th</sup> (Emailed: June 16, 2015)

Finance Committee Meeting of June 22, 2015 (Emailed: June 15, 2015)

Planning & Zoning Commission and Architectural Board of Review Meeting of June 18, 2015 (Emailed: June 15, 2015)

Rules and Legislation Committee Meeting of June 22, 2015 (Emailed: June 15, 2015)

#### **MINUTES**

Civil Service Commission Approved Meeting Minutes of June 1, 2015, 2015 (Emailed: June 23, 2015)

Civil Service Commission Drafted Meeting Minutes of June 15, 2015 (Emailed: June 23, 2015)

#### **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 – Raymond C. Somich, Chair**

**Committee Members:** Christopher L. Biro, Nancy E. Fellows

**PLANNING & ZONING – David M. Fiebig, Chair**

**Committee Members:** Christopher Hallum, John Plecnik

**RECREATION – John Plecnik, Chair**

**Committee Members:** Christopher Biro, Nancy E. Fellows

**RULES & LEGISLATION – Nancy E. Fellows, Chair**

**Committee Members:** David M. Fiebig, Raymond C. Somich

**SAFETY – Jennifer Sommers Greer, Chair**

**Committee Members:** Christopher L. Biro, Christopher Hallum

**SERVICE – Christopher Hallum, Chair**

**Committee Members:** Christopher L. Biro, John Plecnik

**UTILITIES – Christopher L. Biro, Chair**

**Committee Members:** Nancy E. Fellows, Jennifer Sommers Greer

**PERSONNEL RELATIONS – Christopher L. Biro, Chair**

**Committee Members:** John Plecnik, Mayor Robert M. Weger

**WORKING COMMITTEE OF COUNCIL – Raymond C. Somich, 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. 2015-25 – THIRD READING**

**1<sup>st</sup> Reading:** May 28, 2015

**2<sup>nd</sup> Reading:** June 11, 2015

---

**AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS, OHIO AND DECLARING AN EMERGENCY.**

---

**ORDINANCE NO. 2015-26 – SECOND READING**

**1<sup>st</sup> Reading:** June 11, 2015

---

**AN ORDINANCE ADOPTING A TAX BUDGET FOR THE FISCAL YEAR 2016 FOR THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.**

---

**ORDINANCE NO. 2015-27**

**AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE FIVE – ADMINISTRATIVE, CHAPTER 141 – FIRE DEPARTMENT, SECTION 141.05 – EMERGENCY CALL FEES, SUB-SECTION (d) – FEES OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.**

---

**ORDINANCE NO. 2015-28**

**AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE FIVE – ADMINISTRATIVE, CHAPTER 157 – GENERAL EMPLOYMENT PROVISIONS, SECTION 157.18 – UNIFORM ALLOWANCE FOR SAFETY FORCES, SUB-SECTION (a) OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND REPEALING CONFLICTING LEGISLATION.**

---

**ORDINANCE NO. 2015-29**

**AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2015-15 TO COMPLY WITH STATE BUDGETARY LAWS REQUIRING MUNICIPALITIES TO MAINTAIN POSITIVE ACCOUNT BALANCES THROUGHOUT THE YEAR BY PROVIDING FOR 2015 OPERATING BUDGET REVISIONS SPECIFICALLY FOR THE PURCHASE AND EQUIPPING OF TWO NEW VEHICLES TO BE UTILIZED BY THE POLICE DEPARTMENT AND REPEALING CONFLICTING LEGISLATION.**

---

**ORDINANCE NO. 2015-30**

**AN ORDINANCE DIRECTING THE MAYOR TO SIGN ANY AND ALL NECESSARY DOCUMENTS TO SECURE THE PURCHASE OF POLICE VEHICLES FOR BUDGET YEAR 2015 THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING AGREEMENT CONTRACT WITH SAID PURCHASE BEING EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 125.04 (C) OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY.**

---

**RESOLUTION NO. 2015-6 – SECOND READING**

**1<sup>st</sup> Reading: June 11, 2015**

**A RESOLUTION TO ACCEPT A SAFETY GRANT IN THE AMOUNT OF \$40,000 FROM THE OHIO BUREAU OF WORKERS COMPENSATION AND DECLARING AN EMERGENCY.**

---

**NEW BUSINESS**

- Motion of Council for the Police Chief to dispose of Surplus Firearms in accordance with State and Federal Law
- Motion of Council authorizing the Mayor to seek bids for two Power Lift Cots and one Power Load System

**FOR THE GOOD OF THE ORDER**

**ADJOURNMENT**