

# City of Milloughby Hills

## Agenda

### Regular Council Meeting of Council July 23, 2015

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

#### *Pledge of Allegiance*

#### Roll Call of Council

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

**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 June 11, 2015

#### CORRESPONDENCE

City Engineer's Report dated July 16, 2015 (Emailed: July 16, 2015)

**FINANCIAL REPORTS FOR THE MONTH ENDING JUNE, 2015 CONSISTING OF: GENERAL FUND INCOME STATEMENT, CASH RECONCILIATION, PURCHASE ORDER REPORTS, FUND ANALYSIS REPORTS, AND EXPENSE REPORTS** (Emailed: July 16, 2015)

WH Community Center Rental Summary Report for June 2015 (Emailed: July 21, 2015)

#### NOTIFICATIONS

Finance Committee Meeting of July 20, 2015 (Emailed: July 10, 2015)

Planning & Zoning Commission and Architectural Board of Review Meeting of July 16, 2015 (Emailed: July 13, 2015)

Rules and Legislation Committee Meeting of July 20, 2015 (Emailed: July 10, 2015)

Special Meeting of the Working Committee of Council scheduled for July 23, 2015 (Emailed: July 18, 2015)

#### MINUTES

Board of Building & Zoning Appeals Meeting of April 14, 2015 - Posted on City Website (Emailed: July 15, 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. 2015-28 – THIRD READING**

**1<sup>st</sup> Reading:** June 25, 2015

**2<sup>nd</sup> Reading:** July 9, 2015

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**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.**

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#### **ORDINANCE NO. 2015-32 – SECOND READING**

**1<sup>st</sup> Reading:** July 9, 2015

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**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ACCEPT THE BID OF HENDERSON TRUCK EQUIPMENT-OHIO FOR A NEW HENDERSON MUNIBODY FULL SNOW AND ICE CONTROL SINGLE AXLE PACKAGE AND DECLARING AN EMERGENCY.**

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**RESOLUTION NO. 2015-7 – SECOND READING**

**1<sup>st</sup> Reading: July 9, 2015**

**A RESOLUTION ESTABLISHING A SCHOOL ZONE FOR THE WILLOUGHBY-EASTLAKE SCHOOL OF INNOVATION LOCATED AT 32500 CHARDON ROAD IN WILLOUGHBY HILLS, OHIO BY PROVIDING THE PROPER SIGNAGE AND PAVEMENT MARKINGS; AND DECLARING AN EMERGENCY.**

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**NEW BUSINESS**

- Motion to authorized the Mayor to seek bids for General Liability/Auto Insurance
- Motion to declare the following Speed Lasers as surplus: Kustom Prolaser III Serial No. PL11641; Kustom Prolaser III Serial No. PL21192; Kustom Prolaser III Serial No. PL23661; Kustom Prolaser III Serial No. PL23699 and Stalker Lidar Serial NO. LR101528
- Motion of Council to authorize the Mayor to seek funding from the Lake County Stormwater Management Department for five (5) Storm Sewer Projects:
  - (1) Sink Hole on Worell Road
  - (2) Pleasant Valley Road Dam
  - (3) Dodd Road – From Cage West towards the River Heading West
  - (4) River Road – South of Route 6 Eastside of the Road
  - (5) Pleasant Valley Road – East of the Bridge

**FOR THE GOOD OF THE ORDER**

**ADJOURNMENT**