

# City of Willoughby Hills

## Agenda

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### Regular Meeting of Council October 8, 2015

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**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 July 23, 2015  
Special Council Meeting of August 10, 2015  
Special Council Meeting of August 25, 2015  
Special Council Meeting of August 31, 2015  
Special Council Meeting of September 1, 2015  
Regular Council Meeting of September 10, 2015  
Regular Council Meeting of September 24, 2015**

#### **CORRESPONDENCE**

City Engineer's Report dated October 1, 2015 (Emailed: October 2, 2015)

WH Community Center Rentals for September 2015 (Emailed: October 6, 2015)

Mayor's Court Monthly Statement to City Council of Fines and Other Monies Received or Collected for the Month ended September 30, 2015 (Emailed: October 6, 2015)

#### **NOTIFICATIONS**

Finance Committee Meeting of October 5, 2015 (Emailed: September 25, 2015)

Rules and Legislation Committee Meeting of October 5, 2015 (Emailed: September 25, 2015)

Planning & Zoning Commission and Architectural Board of Review Meeting of October 1, 2015 (Emailed: September 29, 2015)

APA Cleveland 27<sup>th</sup> Annual Planning and Zoning Workshop scheduled for November 13, 2015 (Emailed: October 6, 2015)

Recreation Commission Meeting of October 7, 2015 (Emailed: October 5, 2015)

CANCELLATION of the Special Meeting of the Service Committee scheduled for October 5, 2015 (Emailed: September 28, 2015)

#### **MINUTES**

Board of Building and Zoning Appeals Meeting of August 11, 2015 have been posted on the City's Website as of September 24, 2015 (Emailed: September 24, 2015)

Rules and Legislation Committee Meeting of September 21, 2015 (Emailed: October 6, 2015)  
Service Committee Meeting of July 27, 2015 (Emailed: October 6, 2015)  
Service Committee Meeting of August 31, 2015 (Emailed: October 6, 2015)  
Service Committee Meeting of September 14, 2015 (Emailed: October 6, 2015)

**ON FILE**

Willoughby Hills Senior Center Newsletter for October 2015, Issue No. 90

**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**

**GUEST**

Former Councilman and former Chairman of the Noise Abatement Council David A. Reichelt. Mr. Reichelt will speak to our Council about the Airport Noise Abatement 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. 2015-38 – THIRD READING**

1st Reading: September 10, 2015

2<sup>nd</sup> Reading: September 24, 2015

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AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT(S) FOR GENERAL LIABILITY INSURANCE COVERAGE FOR THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

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**ORDINANCE NO. 2015-39 – THIRD READING**

1<sup>st</sup> Reading: September 10, 2015

2<sup>nd</sup> Reading: September 24, 2015

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AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT(S) FOR GENERAL LIABILITY INSURANCE COVERAGE FOR THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

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**ORDINANCE NO. 2015-40**

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AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE NINE – TAXATION, BY THE ESTABLISHMENT OF A NEW CHAPTER 186 – INCOME TAX EFFECTIVE FOR TAX YEARS BEGINNING JANUARY 1, 2016 OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS.

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**ORDINANCE NO. 2015-41**

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AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A COOPERATIVE AGREEMENT BETWEEN THE CITY OF WILLOUGHBY HILLS AND THE CITY OF KIRTLAND TO SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION FOR THE WORRELL ROAD RESURFACING PROJECT AND DECLARING AN EMERGENCY.

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**ORDINANCE NO. 2015-42**

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AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE LAKE COUNTY COMMISSIONERS, THE CITY OF WILLOUGHBY, AND THE CITY OF WILLOUGHBY HILLS FOR THE S.R. 91 RESURFACING PROJECT AND DECLARING AN EMERGENCY.

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**RESOLUTION NO. 2015-9**

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A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO FILE AN APPLICATION WITH THE OHIO PUBLIC WORKS COMMISSION FOR FUNDS NECESSARY FOR THE WORRELL ROAD RESURFACING PROJECT AND DECLARING AN EMERGENCY.

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**NEW BUSINESS**

**FOR THE GOOD OF THE ORDER**

**ADJOURNMENT**