President of Council RAYMOND C. SOMICH

Vice President of Council NANCY E. FELLOWS

Council Clerk VICTORIA ANN SAVAGE, CMC

City of Willoughby Hills

Agenda

COUNCIL
CHRISTOPHER L. BIRO
DAVID M. FIEBIG
JENNIFER SOMMERS GREER
CHRISTOPHER HALLUM
JOHN PLECNIK

Regular Meeting of Council October 22, 2015

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

Pledge of Allegiance

Roll Call of Council

Members: Councilwoman Jennifer Sommers Greer, Councilman Christopher Hallum,

Councilman John Plecnik, President Raymond C. Somich,

Councilman Christopher L. Biro, Vice President Nancy E. Fellows,

Councilman David M. Fiebig

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 October 8, 2015

CORRESPONDENCE

City Engineer's Report dated October 15, 2015 (Emailed: October 15, 2015)

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

NOTIFICATIONS

Planning & Zoning Commission and Architectural Board of Review Meeting of October 15, 2015 (<u>Emailed</u>: October 13, 2015)

MAYOR'S REPORT – Robert M. Weger

LAW DIRECTOR'S REPORT – Thomas G. Lobe

<u>FINANCE DIRECTOR'S REPORT</u> – Frank J. Brichacek, Jr.

<u>CITY ENGINEER'S REPORT</u> – 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

<u>Section 107.08 – Public Meetings of Municipal Bodies</u> 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. <u>All meetings shall provide a reasonable opportunity to hear public opinion</u>.

UNFINISHED BUSINESS

LEGISLATION

ORDINANCE NO. 2015-40 - SECOND READING

1st Reading: October 8, 2015

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.

NEW BUSINESS

• Motion of Council to declare as surplus a 2002 Infiniti Q35 (VIN#1GCCS1447RK165037) with 89,059 miles; Administration has determined the value of said vehicle to be \$500.

FOR THE GOOD OF THE ORDER

ADJOURNMENT