

# City of Willoughby Hills

## Agenda

### Regular Meeting of Council November 12, 2015

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

#### *Pledge of Allegiance*

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

##### **Members:**

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

##### **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**

Mayor's Proclamations to be presented to Kathy Siath and Linda Skolaris.

#### **Disposition of the Journal Regular Council Meeting Minutes of October 22, 2015**

#### **CORRESPONDENCE**

Willoughby Hills Community Center Rental Report for October 2015 (Emailed: November 3, 2015)

City Engineer's Report dated November 5, 2015 (Emailed: November 5, 2015)

Mayor's Court Monthly Statement to City Council of Fines and Other Monies Received or Collected for the Month Ended October 31, 2015 (Emailed: November 10, 2015)

#### **NOTIFICATIONS**

**CANCELLATION** of the Planning & Zoning Commission and Architectural Board of Review Meeting of November 5, 2015 due to no pending business (Emailed: November 3, 2015)

Recreation Commission Meeting of November 4, 2015 (Emailed: October 26, 2015)

**CANCELLATION** of Service Committee Meeting scheduled for November 2, 2015 rescheduled for November 9, 2015 (Emailed: October 27, 2015)

**CANCELLATION** of Service Committee Meeting scheduled for November 9, 2015 (Emailed: October 28, 2015)

#### **MINUTES**

Recreation Commission Meeting Minutes of October 7, 2015 have been posted to the City's Website as of November 4, 2015 (Emailed: November 5, 2015)

#### **ON FILE**

Willoughby Hills Senior Center Newsletter of November 2015, Issue Number 91

#### **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. 2015-40 – THIRD READING**

**1<sup>st</sup> Reading: October 8, 2015**

**2<sup>nd</sup> Reading: October 22, 2015**

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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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**RESOLUTION NO. 2015-10**

**A RESOLUTION ACCEPTING REIMBURSEMENT FROM THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT IN THE ESTIMATED AMOUNT OF \$42,900 FOR THE EAGLE ROAD DRAINAGE AND SLOPE EROSION CONTROL PROJECT AND DECLARING AN EMERGENCY.**

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**RESOLUTION NO. 2015-11**

**A RESOLUTION ACKNOWLEDGING FRANK A. GERMANO FOR HIS YEARS OF SERVICE TO THE CITY OF WILLOUGHBY HILLS AS AN ELECTED OFFICIAL.**

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**NEW BUSINESS**

**FOR THE GOOD OF THE ORDER**

**ADJOURNMENT**