

# City of Milloughby Hills

## Agenda

### Regular Meeting of Council December 10, 2015

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

#### *Pledge of Allegiance*

#### Roll Call of Council

##### Members:

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

##### 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 November 12, 2015

#### CORRESPONDENCE

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

Letter from the Ohio Department of Commerce/Division of Liquor Control, dated November 17, 2015 re: On-Premises Liquor Establishments in Political Subdivision (Emailed: November 24, 2015)

City Engineer's Report dated December 3, 2015 (Emailed: December 3, 2015)

Mayor's Court Monthly Statement to City Council of Fines and Other Monies Received or Collected for the Month Ended November 30, 2015 (Emailed: December 8, 2015)

#### NOTIFICATIONS

Civil Service Commission Meeting scheduled for December 3, 2015 (Emailed: November 11, 2015)

Finance Committee Meeting scheduled for December 7, 2015 (Emailed: November 25, 2015)

Planning & Zoning Commission and Architectural Board of Review Meeting scheduled for November 19, 2015 (Emailed: November 17, 2015)

**CANCELLATION** of the Planning & Zoning Commission and Architectural Board of Review Meeting scheduled for December 3, 2015 due to no pending business (Emailed: December 1, 2015)

Recreation Commission Meeting scheduled for December 2, 2015 (Emailed: November 30, 2015)

Rules and Legislation Committee Meeting scheduled for December 7, 2015 (Emailed: November 24, 2015)

**REMINDER** of the Service Committee Meeting scheduled for December 7, 2015 (Emailed: November 24, 2015)

Northeast Ohio Public Energy Council (NOPEC) 2016 Membership Conference (Emailed: November 24, 2015)

Dominion East Ohio Notice of Filing New PIR Adjustment Case: Public Utilities Commission of Ohio (PUCO) Case No. 15-1987-GA-RDR (Emailed: December 8, 2015)

#### MINUTES

Recreation Commission Meeting Minutes of November 4, 2015 have been posted to the City's Website as of December 2, 2015 (Emailed: December 2, 2015 and to Councilwoman Sommers Greer and newly elected Councilwoman Janet Majka on December 8, 2015))

Planning & Zoning Commission and Architectural Board of Review Meeting Minutes of October 1, 2015 and October 15, 2015 have been posted to the City's Website as of November 20, 2015 (Emailed: November 20, 2015) Service Committee Meeting Minutes of December 7, 2015 (Emailed: December 8, 2015)

## **ON FILE**

Willoughby Hills Senior Center Newsletter of December 2015, Issue Number 92

## **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. 2015-43**

**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; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.**

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### **ORDINANCE NO. 2015-44**

**AN ORDINANCE PROVIDING FOR TEMPORARY APPROPRIATIONS TO MEET THE ORDINARY EXPENSES OF THE CITY OF WILLOUGHBY HILLS, STATE OF OHIO FOR THE PERIOD BEGINNING JANUARY 1, 2016 THROUGH MARCH 31, 2016; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.**

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### **ORDINANCE NO. 2015-45**

**AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$805,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING A PORTION OF THE COSTS OF (I) RENOVATING, IMPROVING AND EQUIPPING THE CITY'S EXISTING FIRE AND POLICE COMMUNICATIONS CENTER, (II) ACQUIRING A FIRE TRUCK, AND ALL RELATED EXPENSES THERETO, (III) REBUILDING AND RESURFACING VARIOUS ROADS WITHIN THE CITY, INCLUDING A PORTION OF GATSBY LANE AND HANNA ROAD, AND ALL NECESSARY APPURTENANCES THERETO, (IV) ACQUIRING AN AMBULANCE CHASSIS AND RELATED EQUIPMENT, AND (V) ACQUIRING VEHICLES AND RELATED EQUIPMENT FOR THE SERVICE DEPARTMENT, AND ALL RELATED EXPENSES THERETO, AND DECLARING AN EMERGENCY.**

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### **RESOLUTION NO. 2015-11 – SECOND READING**

**1<sup>st</sup> Reading: November 12, 2015**

**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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### **RESOLUTION NO. 2015-12**

**A RESOLUTION ACKNOWLEDGING THE DONATION OF \$15,000 FROM FLORINE O'RYAN TO BE USED FOR THE CONSTRUCTION OF A GYMNASIUM AT THE COMMUNITY CENTER.**

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### **RESOLUTION NO. 2015-13**

**A RESOLUTION ACKNOWLEDGING JOHN DAVIS FOR HIS YEARS SERVED ON THE PLANNING AND ZONING COMMISSION AND ARCHITECTURAL BOARD OF REVIEW, HIS INVOLVEMENT IN ESTABLISHING THE WILLOUGHBY HILLS COMMUNITY CENTER ART GALLERY AND SERVING AS ITS FIRST CURATOR.**

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### **RESOLUTION NO. 2015-14**

**A RESOLUTION CONGRATULATING COREY B. HILLEGASS ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA.**

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## **NEW BUSINESS**

### **FOR THE GOOD OF THE ORDER**

## **ADJOURNMENT**