

City of Willoughby Hills

Regular Meeting of Council Minutes of April 27, 2017

Policy No. 2: All Council Meetings shall be recorded by audio recording device and will be held in perpetuity and shall be part of the official records and minutes. Written minutes of Council shall be shortened wherever possible.

The Regular Council Meeting was held on Thursday, April 27, 2017 at 7:00pm in the Willoughby Hills Council Chamber. President Fellows presided.

Members Present: Councilwoman Janet R. Majka, Vice President John Plecnik, Councilman Christopher L. Biro, President Nancy E. Fellows, Councilman David M. Fiebig, Councilwoman Jennifer Sommers Greer, Councilman Christopher Hallum

Others Present: Law Director Thomas G. Lobe, Finance Director Frank J. Brichacek, Jr., City Engineer Pietro A. DiFranco, Clerk of Council Victoria Ann Savage

Absent: Mayor Robert M. Weger

DISPOSITION OF THE JOURNAL

President Fellows: The first order of business is the Disposition of the Journal for the Regular Council Meeting Minutes of April 13, 2017.

Councilman Fiebig moved to adopt the Regular Council Meeting Minutes of April 13, 2017. Vice President Plecnik seconded.

Roll call: **YEAS:** Majka, Plecnik, Biro, Fellows, Fiebig, Greer, Hallum
Motion passed.

President Fellows: I just want to remind people that the official minutes is the audio. That the backup is the writing of it. And there are a lot of cities that don't do verbiage line-by-line or even paraphrasing, they use their audio as their official. So, I just want people to remember that because sometimes there are questions that come forth as to what is official and what's not.

Councilwoman Greer: So, Council President, I'll see occasional typos and things that don't change the meaning of the content, so we can still vote yes and accept that because the official record is the audio.

President Fellows: Yes, yes and in addition, it's not, in some instances and Robert's Rules speaks of this, even if one is not at a meeting but they reviewed the minutes and maybe they have inquired about certain things they can still approve them. Even if they haven't been present. This Council over the years the precedence that has been set generally is if you're not at a meeting you abstain from the minutes. But that's not necessarily right or wrong. Good question, thanks.

Councilwoman Greer: Thank you.

COMMUNICATIONS

President Fellows: I will not have the Clerk read the Council Correspondence, Notifications, Minutes or what's On File as these are listed in the official Journal.

Councilman Hallum: Madame President, Can I just ask a quick question because our minutes are really getting long with having everybody's, who's on everybody's email. Is that a requirement? Or, could we just have the topic and leave it at that and if somebody wants more information they could certainly inquire public records wise.

President Fellows: It's really up to the Chairman to determine how detailed they want their minutes to be or not.

Councilman Hallum: I mean just on the Council record when we're talking about correspondence in our minutes.

President Fellows: Well, I think that in defense of the Clerk, I think that one of the reasons she got so detailed about this is because there had been so many questions and concerns in the past with public records that she did not want to miss anything so that we all have the information that was sent to Council.

Councilman Hallum: I understand and I'm not trying to go after her, I'm trying to actually save, I don't care if it's not in there. We can always ask for a public record request to see who it all went to and save a lot of paper.

President Fellows: It's a check and balance and that's one of the reasons too that I'm not having Vicki read all of these as well.

Councilman Hallum: Okay, thank you.

COUNCIL CORRESPONDENCE/NOTIFICATIONS/MINUTES & ON FILE ITEMS April 11, 2017 through April 25, 2017	
From: Willoughby Hills Council Sent: Tuesday, April 11, 2017 8:15 PM To: 'Chris Biro' <chrisbiro@willoughbyhills-oh.gov>; 'Chris Hallum' <ChrisHallum@willoughbyhills-oh.gov>; 'Christopher Biro' (christopherbiro@yahoo.com) <christopherbiro@yahoo.com>; 'David M. Fiebig' (davidfiebig@willoughbyhills-oh.gov) <davidfiebig@willoughbyhills-oh.gov>; 'Janet R. Majka' <jayrrachel@yahoo.com>; 'Jennifer Sommers Greer' <jennifergreer@willoughbyhills-oh.gov>; 'John Plecnik' <JohnPlecnik@willoughbyhills-oh.gov>; 'Nancy Fellows' (nancyfellows@willoughbyhills-oh.gov) <nancyfellows@willoughbyhills-oh.gov> Cc: Thomas G. Lobe (tomlobe@yahoo.com) <tomlobe@yahoo.com>; Robert M. Weger (robertweger@willoughbyhills-oh.gov) <robertweger@willoughbyhills-oh.gov>; frankbrichacek@willoughbyhills-oh.gov; City Engineer Personal <PDiFranco@RLBA.com>; Gloria Majeski <gloriamajeski@willoughbyhills-oh.gov>; 'Gail Stuehr' (gstuehr@yahoo.com) <gstuehr@yahoo.com>; 'John Bertosa' (jbertosa@news-herald.com) <jbertosa@news-herald.com>; 'Marian McMahon' <mmcmahon@gazettenews.com>; 'WINT Radio' <ron@wintradio.com> Subject: Notification of the Regular Council Meeting of April 13, 2017	
From: Fellows, Nancy [ASPUS] [mailto:nfellows@its.jnj.com] Sent: Tuesday, April 11, 2017 11:32 PM To: Chris Biro <chrisbiro@willoughbyhills-oh.gov>; Chris Hallum <chrishallum@willoughbyhills-oh.gov>; Chris Hallum <CHallum@kw.com>; Janet Majka <janetmajka@willoughbyhills-oh.gov>; David Fiebig <davidfiebig@willoughbyhills-oh.gov>; John Plecnik <johnplecnik@willoughbyhills-oh.gov>; Jennifer Greer <jennifergreer@willoughbyhills-oh.gov>; Jennifer Greer <jennifergreer@willoughbyhills-oh.gov> Cc: Willoughby Hills Council <council@willoughbyhills-oh.gov>; Mayor <mayor@willoughbyhills-oh.gov>; Law Director Personal <tomlobe@yahoo.com> Subject: DRAFT minutes Rules and Legislation Attachments: Rules 4 10 17.docx	
From: Willoughby Hills Recreation Dept. Sent: Wednesday, April 12, 2017 2:03 PM To: Willoughby Hills Council <council@willoughbyhills-oh.gov>	

<p>Cc: David Fiebig <davidfiebig@willoughbyhills-oh.gov>; Dee Germano (dgermano@divinewordkirtland.org) <dgermano@divinewordkirtland.org>; Jeanne Kaston <briankaston@ymail.com>; Jennifer Greer <jennifergreer@willoughbyhills-oh.gov>; Jim.Walsh@lakecountyohio.gov; Joe Jarmuszkiewicz (joejarmus@yahoo.com) <joejarmus@yahoo.com>; kristinazeleznik@gmail.com; Lynn Hallum (lynnstreetz@hotmail.com) <lynnstreetz@hotmail.com>; Rec Commission <rec_commission@willoughbyhills-oh.gov>; Sandy <sandygrubiss30@hotmail.com>; Gloria Majeski <gloriamajeski@willoughbyhills-oh.gov>; Mayor <mayor@willoughbyhills-oh.gov></p> <p>Subject: WH Sanctioned Groups</p> <p>Attachments: 2017 Sanctioned Groups.pdf</p>
<p>From: Robert Weger</p> <p>Sent: Thursday, April 13, 2017 9:42 AM</p> <p>To: Nancy Fellows <nancyfellows@willoughbyhills-oh.gov></p> <p>Cc: Willoughby Hills Council <council@willoughbyhills-oh.gov></p> <p>Subject: Tonight's meeting</p>
<p>From: Gloria Majeski</p> <p>Sent: Thursday, April 13, 2017 11:20 AM</p> <p>To: Willoughby Hills Council <council@willoughbyhills-oh.gov>; Nancy Fellows <nancyfellows@willoughbyhills-oh.gov>; Chris Biro <chrisbiro@willoughbyhills-oh.gov>; Chris Hallum <chrishallum@willoughbyhills-oh.gov>; Jennifer Greer <jennifergreer@willoughbyhills-oh.gov>; Janet Majka <janetmajka@willoughbyhills-oh.gov>; David Fiebig <davidfiebig@willoughbyhills-oh.gov>; John Plecnik <johnplecnik@willoughbyhills-oh.gov></p> <p>Cc: Mayor <mayor@willoughbyhills-oh.gov>; Frank Brichacek <frankbrichacek@willoughbyhills-oh.gov>; Mark Grubiss <markgrubiss@willoughbyhills-oh.gov></p> <p>Subject: 4/27/17 Council meeting - request for motion to go to bid for 2017 Dump Truck Chassis & Snow & Ice Pkg.</p> <p>Attachments: Request for Motion for 2017 Dump Truck-Pkg.pdf</p>
<p>From: Willoughby Hills Recreation Dept.</p> <p>Sent: Thursday, April 13, 2017 12:14 PM</p> <p>To: Willoughby Hills Council <council@willoughbyhills-oh.gov></p> <p>Cc: Gary Petric <gary@calvaryohio.org>; Gloria Majeski <gloriamajeski@willoughbyhills-oh.gov>; Mayor <mayor@willoughbyhills-oh.gov>; Dan DeLembo (dan@calvaryohio.org) <dan@calvaryohio.org>; Dan Philipp (d.w.goods@sbcglobal.net) <d.w.goods@sbcglobal.net>; Dee Germano (dgermano@divinewordkirtland.org) <dgermano@divinewordkirtland.org>; Jeanne Kaston <briankaston@ymail.com>; Jennifer Greer <jennifergreer@willoughbyhills-oh.gov>; Jim.Walsh@lakecountyohio.gov; Joe Jarmuszkiewicz (joejarmus@yahoo.com) <joejarmus@yahoo.com>; kristinazeleznik@gmail.com; Lynn Hallum (lynnstreetz@hotmail.com) <lynnstreetz@hotmail.com>; Rec Commission <rec_commission@willoughbyhills-oh.gov>; Sandy <sandygrubiss30@hotmail.com></p> <p>Subject: Willoughby Hills Eggstravaganza Follow Up Meeting - Post</p>
<p>From: Willoughby Hills Council</p> <p>Sent: Wednesday, April 12, 2017 6:57 PM</p> <p>To: 'Stephen L. Byron' <sbyron@walterhav.com></p> <p>Cc: 'Fellows, Nancy [ASPUS]' <nfellows@its.jnj.com></p> <p>Subject: Information: Evolve IP Sales Order</p> <p>Attachments: Mayors Memo to Council for Evolve IP Contract.docx; Evolve Contract Proposal 2017.pdf; Email.Brichacek.Authority to Pay.doc; IT Support Contract – 2013-2015.pdf; IT Support Contract – 2016.pdf; Evolve IP Services; Email.Brichacek.IT Support Services Payment.doc; Re: Monthly IT Support Services; Ordinance.2017-13.pdf; Ordinance.2017-13-Exhibit-A-6.pdf</p>
<p>From: Willoughby Hills Council</p> <p>Sent: Wednesday, April 12, 2017 7:32 PM</p> <p>To: 'Stephen L. Byron' <sbyron@walterhav.com></p> <p>Cc: 'Fellows, Nancy [ASPUS]' <nfellows@its.jnj.com></p> <p>Subject: RE: Information: Evolve IP Sales Order</p> <p>Attachments: Ordinance.2017-29.pdf; Ordinance.2017-29.Exhibit-A.pdf</p>
<p>From: Willoughby Hills Council</p> <p>Sent: Wednesday, April 12, 2017 10:10 PM</p> <p>To: 'Chris Biro' <chrisbiro@willoughbyhills-oh.gov>; 'Chris Hallum' <ChrisHallum@willoughbyhills-oh.gov>; 'Christopher Biro (christopherbiro@yahoo.com)' <christopherbiro@yahoo.com>; 'David M. Fiebig (davidfiebig@willoughbyhills-oh.gov)' <davidfiebig@willoughbyhills-oh.gov>; 'Janet R. Majka' <jayrachel@yahoo.com>; 'Jennifer Sommers Greer' <jennifergreer@willoughbyhills-oh.gov>; 'John Plecnik' <JohnPlecnik@willoughbyhills-oh.gov>; 'Nancy Fellows (nancyfellows@willoughbyhills-oh.gov)' <nancyfellows@willoughbyhills-oh.gov></p> <p>Subject: Regular Council Meeting of March 23, 2017</p> <p>Attachments: Minutes.Mar23.2017.pdf</p>
<p>From: Willoughby Hills Council</p> <p>Sent: Wednesday, April 12, 2017 10:35 PM</p> <p>To: 'Stephen L. Byron' <sbyron@walterhav.com></p>

<p>Subject: Additional Info... Attachments: MX-4110N 20170407 145736.pdf; Evolve Contract.pdf</p>
<p>From: Willoughby Hills Council Sent: Thursday, April 13, 2017 2:27 PM To: 'Chris Biro' <chrisbiro@willoughbyhills-oh.gov>; 'Chris Hallum' <ChrisHallum@willoughbyhills-oh.gov>; 'Christopher Biro (christopherbiro@yahoo.com)' <christopherbiro@yahoo.com>; 'David M. Fiebig (davidfiebig@willoughbyhills-oh.gov)' <davidfiebig@willoughbyhills-oh.gov>; 'Janet R. Majka' <jayrrachel@yahoo.com>; 'Jennifer Sommers Greer' <jennifergreer@willoughbyhills-oh.gov>; 'John Plecnik' <JohnPlecnik@willoughbyhills-oh.gov>; 'Nancy Fellows (nancyfellows@willoughbyhills-oh.gov)' <nancyfellows@willoughbyhills-oh.gov> Subject: Mayor's Interoffice Memo re: Further Clarification on Veto of Ordinance 2017-11 Attachments: Further Clarification on Veto of Ordinance 2017-11.pdf; Managing Negativity.pdf</p>
<p>From: Frank Brichacek Sent: Thursday, April 13, 2017 2:37 PM To: David Fiebig <davidfiebig@willoughbyhills-oh.gov> Cc: Willoughby Hills Council <council@willoughbyhills-oh.gov>; Mayor <mayor@willoughbyhills-oh.gov>; Robert Weger <robertweger@willoughbyhills-oh.gov>; Law Director Personal <tomlobe@yahoo.com> Subject: RE: 2016 Evolve Sales Order Agreement for 2016 Attachments: IT Support Contract – 2013-2015.pdf; IT Support Contract – 2016.pdf; IT Support Contract – 2017.pdf</p>
<p>From: David Fiebig Sent: Thursday, April 13, 2017 6:46 PM To: Willoughby Hills Council <council@willoughbyhills-oh.gov> Subject: safety Attachment: Safety.0410.17.pdf</p>
<p>From: Chris Biro Sent: Thursday, April 13, 2017 9:15 PM To: Willoughby Hills Council <council@willoughbyhills-oh.gov> Subject: RE: Ordinance No. 2017-29 Vicki, Can you send me link for Online Financial reporting? Thanks</p>
<p>From: Robert Weger Sent: Friday, April 14, 2017 10:36 AM To: Willoughby Hills Council <council@willoughbyhills-oh.gov>; Nancy Fellows <nancyfellows@willoughbyhills-oh.gov>; Chris Hallum <chrishallum@willoughbyhills-oh.gov>; Chris Biro <chrisbiro@willoughbyhills-oh.gov>; Jennifer Greer <jennifergreer@willoughbyhills-oh.gov>; Janet Majka <janetmajka@willoughbyhills-oh.gov>; David Fiebig <davidfiebig@willoughbyhills-oh.gov>; John Plecnik <johnplecnik@willoughbyhills-oh.gov>; Law Director Personal <tomlobe@yahoo.com>; Frank Brichacek <frankbrichacek@willoughbyhills-oh.gov>; City Engineer Personal <PDiFranco@RLBA.com>; Willoughby Hills Finance Dept. <finance@willoughbyhills-oh.gov>; Mark Grubiss <markgrubiss@willoughbyhills-oh.gov>; Willoughby Hills Building Dept. <building@willoughbyhills-oh.gov> Subject: AT&T fiber optic installation - resident complaints regarding lawn damage</p>
<p>From: Mark Grubiss Sent: Friday, April 14, 2017 10:40 AM To: Robert Weger <robertweger@willoughbyhills-oh.gov> Cc: Willoughby Hills Council <council@willoughbyhills-oh.gov>; Nancy Fellows <nancyfellows@willoughbyhills-oh.gov>; Chris Hallum <chrishallum@willoughbyhills-oh.gov>; Chris Biro <chrisbiro@willoughbyhills-oh.gov>; Jennifer Greer <jennifergreer@willoughbyhills-oh.gov>; Janet Majka <janetmajka@willoughbyhills-oh.gov>; David Fiebig <davidfiebig@willoughbyhills-oh.gov>; John Plecnik <johnplecnik@willoughbyhills-oh.gov>; Law Director Personal <tomlobe@yahoo.com>; Frank Brichacek <frankbrichacek@willoughbyhills-oh.gov>; City Engineer Personal <PDiFranco@RLBA.com>; Willoughby Hills Finance Dept. <finance@willoughbyhills-oh.gov>; Willoughby Hills Building Dept. <building@willoughbyhills-oh.gov> Subject: Re: AT&T fiber optic installation - resident complaints regarding lawn damage</p>
<p>From: Pietro DiFranco [mailto:PDiFranco@RLBA.com] Sent: Friday, April 14, 2017 11:01 AM To: Robert Weger <robertweger@willoughbyhills-oh.gov>; Willoughby Hills Council <council@willoughbyhills-oh.gov>; Nancy Fellows <nancyfellows@willoughbyhills-oh.gov>; Chris Hallum <chrishallum@willoughbyhills-oh.gov>; Chris Biro <chrisbiro@willoughbyhills-oh.gov>; Jennifer Greer <jennifergreer@willoughbyhills-oh.gov>; Janet Majka <janetmajka@willoughbyhills-oh.gov>; David Fiebig <davidfiebig@willoughbyhills-oh.gov>; John Plecnik <johnplecnik@willoughbyhills-oh.gov>; Law Director Personal <tomlobe@yahoo.com>; Frank Brichacek <frankbrichacek@willoughbyhills-oh.gov>; Willoughby Hills Finance Dept. <finance@willoughbyhills-oh.gov>; Mark Grubiss <markgrubiss@willoughbyhills-oh.gov>; Willoughby Hills Building Dept. <building@willoughbyhills-oh.gov>; Kevin Trepal <ktrepal@RLBA.com>; Gloria Majeski <gloriamajeski@willoughbyhills-oh.gov> Subject: RE: AT&T fiber optic installation - resident complaints regarding lawn damage - Gatsby</p>

<p>Attachments: Review-01 Gatsby Ln-ATT 170207.pdf</p> <p>From: Pietro DiFranco [mailto:PDiFranco@RLBA.com] Sent: Friday, April 14, 2017 11:08 AM To: Mayor <mayor@willoughbyhills-oh.gov>; Gloria Majeski <gloriamajeski@willoughbyhills-oh.gov>; Mark Grubiss <markgrubiss@willoughbyhills-oh.gov>; Christopher Collins <policechiefcollins@willoughbyhills-oh.gov>; Willoughby Hills Police <police@willoughbyhills-oh.gov>; Paticia Heller <heller.whfd@gmail.com>; Willoughby Hills Fire Rescue <firerescue@willoughbyhills-oh.gov>; Willoughby Hills Building Dept. <building@willoughbyhills-oh.gov>; Willoughby Hills Finance Dept. <finance@willoughbyhills-oh.gov>; Law Director Personal <tomlobe@yahoo.com>; Kevin Trepal <ktrepal@RLBA.com> Cc: Nancy Fellows <nancyfellows@willoughbyhills-oh.gov>; John Plecnik <johnplecnik@willoughbyhills-oh.gov>; Chris Biro <chrisbiro@willoughbyhills-oh.gov>; David Fiebig <davidfiebig@willoughbyhills-oh.gov>; Jennifer Greer <jennifergreer@willoughbyhills-oh.gov>; Chris Hallum <chrishallum@willoughbyhills-oh.gov>; Janet Majka <janetmajka@willoughbyhills-oh.gov>; Willoughby Hills Council <council@willoughbyhills-oh.gov> Subject: FW: Project 17-0053 PID 92024 - Revised Bridge Closure Date Attachments: 17_0053 PID 92024 Richmond Road Bridge Letter.pdf</p>
<p>From: Willoughby Hills Council Sent: Thursday, April 13, 2017 3:10 PM To: 'Chris Biro' <chrisbiro@willoughbyhills-oh.gov>; 'Chris Hallum' <ChrisHallum@willoughbyhills-oh.gov>; 'Christopher Biro (christopherbiro@yahoo.com)' <christopherbiro@yahoo.com>; 'David M. Fiebig (davidfiebig@willoughbyhills-oh.gov)' <davidfiebig@willoughbyhills-oh.gov>; 'Janet R. Majka' <jayrrachel@yahoo.com>; 'Jennifer Sommers Greer' <jennifergreer@willoughbyhills-oh.gov>; 'John Plecnik' <JohnPlecnik@willoughbyhills-oh.gov>; 'Nancy Fellows (nancyfellows@willoughbyhills-oh.gov)' <nancyfellows@willoughbyhills-oh.gov> Cc: Thomas G. Lobe (tomlobe@yahoo.com) <tomlobe@yahoo.com>; Robert M. Weger (robertweger@willoughbyhills-oh.gov) <robertweger@willoughbyhills-oh.gov>; frankbrichacek@willoughbyhills-oh.gov; Gloria Majeski <gloriamajeski@willoughbyhills-oh.gov> Subject: Ordinance No. 2017-29 Attachment: Ordinance.2017-29.pdf</p>
<p>From: Willoughby Hills Council Sent: Saturday, April 15, 2017 12:53 PM To: Chris Biro <chrisbiro@willoughbyhills-oh.gov> Subject: FW: Filing Reminder Attachment: Filing Reminder.pdf</p>
<p>From: Willoughby Hills Council Sent: Saturday, April 15, 2017 1:41 PM To: Robert M. Weger (robertweger@willoughbyhills-oh.gov) <robertweger@willoughbyhills-oh.gov>; Willoughby Hills Fire Rescue <firerescue@willoughbyhills-oh.gov>; Paticia Heller <heller.whfd@gmail.com>; Gloria Majeski <gloriamajeski@willoughbyhills-oh.gov> Cc: 'Fellows, Nancy [ASPUS]' <nfellows@its.jnj.com>; Thomas G. Lobe (tomlobe@yahoo.com) <tomlobe@yahoo.com> Subject: Ordinance No. 2017-23 - Fire Contract</p>
<p>From: Willoughby Hills Council Sent: Saturday, April 15, 2017 2:09 PM To: 'Chris Biro' <chrisbiro@willoughbyhills-oh.gov>; 'Chris Hallum' <ChrisHallum@willoughbyhills-oh.gov>; 'Christopher Biro (christopherbiro@yahoo.com)' <christopherbiro@yahoo.com>; 'David M. Fiebig (davidfiebig@willoughbyhills-oh.gov)' <davidfiebig@willoughbyhills-oh.gov>; 'Janet R. Majka' <jayrrachel@yahoo.com>; 'Jennifer Sommers Greer' <jennifergreer@willoughbyhills-oh.gov>; 'John Plecnik' <JohnPlecnik@willoughbyhills-oh.gov>; 'Nancy Fellows (nancyfellows@willoughbyhills-oh.gov)' <nancyfellows@willoughbyhills-oh.gov> Cc: Thomas G. Lobe (tomlobe@yahoo.com) <tomlobe@yahoo.com>; Robert M. Weger (robertweger@willoughbyhills-oh.gov) <robertweger@willoughbyhills-oh.gov>; frankbrichacek@willoughbyhills-oh.gov; Gloria Majeski <gloriamajeski@willoughbyhills-oh.gov>; 'tmarshcpa@att.net' <tmarshcpa@att.net>; 'Gail Stuehr (gstuehr@yahoo.com)' <gstuehr@yahoo.com>; 'John Bertosa (jbertosa@news-herald.com)' <jbertosa@news-herald.com>; 'Marian McMahon' <mmcmahon@gazettenews.com>; Willoughby Hills Finance Dept. <finance@willoughbyhills-oh.gov>; 'WINT Radio' <ron@wintradio.com> Subject: The City of Willoughby Hills Standing Committee Meetings of Council (Service/Rules and Legislation)</p>
<p>From: Willoughby Hills Council Sent: Saturday, April 15, 2017 2:14 PM To: 'Chris Biro' <chrisbiro@willoughbyhills-oh.gov>; 'Chris Hallum' <ChrisHallum@willoughbyhills-oh.gov>; 'Christopher Biro (christopherbiro@yahoo.com)' <christopherbiro@yahoo.com>; 'David M. Fiebig (davidfiebig@willoughbyhills-oh.gov)' <davidfiebig@willoughbyhills-oh.gov>; 'Janet R. Majka' <jayrrachel@yahoo.com>; 'Jennifer Sommers Greer' <jennifergreer@willoughbyhills-oh.gov>; 'John Plecnik' <JohnPlecnik@willoughbyhills-oh.gov>; 'Nancy Fellows (nancyfellows@willoughbyhills-oh.gov)' <nancyfellows@willoughbyhills-oh.gov> Cc: 'tmarshcpa@att.net' <tmarshcpa@att.net>; 'Gail Stuehr (gstuehr@yahoo.com)' <gstuehr@yahoo.com>; 'John Bertosa</p>

<p>(jbertosa@news-herald.com)' <jbertosa@news-herald.com>; 'Marian McMahon' <mmcmahon@gazettenews.com>; Willoughby Hills Finance Dept. <finance@willoughbyhills-oh.gov>; 'WINT Radio' <ron@wintradio.com> Subject: The City of Willoughby Hills Recreation Commission Subcommittee Meeting - May 8, 2017</p>
<p>From: Willoughby Hills Council Sent: Saturday, April 15, 2017 3:27 PM To: 'Chris Biro' <chrisbiro@willoughbyhills-oh.gov>; 'Chris Hallum' <ChrisHallum@willoughbyhills-oh.gov>; 'Christopher Biro' (christopherbiro@yahoo.com) <christopherbiro@yahoo.com>; 'David M. Fiebig' (davidfiebig@willoughbyhills-oh.gov) <davidfiebig@willoughbyhills-oh.gov>; 'Janet R. Majka' <jayrrachel@yahoo.com>; 'Jennifer Sommers Greer' <jennifergreer@willoughbyhills-oh.gov>; 'John Plecnik' <JohnPlecnik@willoughbyhills-oh.gov>; 'Nancy Fellows' (nancyfellows@willoughbyhills-oh.gov) <nancyfellows@willoughbyhills-oh.gov> Cc: 'Gail Stuehr' (gstuehr@yahoo.com) <gstuehr@yahoo.com>; 'John Bertosa' (jbertosa@news-herald.com) <jbertosa@news-herald.com>; 'Marian McMahon' <mmcmahon@gazettenews.com>; Willoughby Hills Finance Dept. <finance@willoughbyhills-oh.gov>; 'WINT Radio' <ron@wintradio.com> Subject: Cancellation Notification of the WH Planning & Zoning Commission and Architectural Board of Review Meeting scheduled for April 20, 2017</p>
<p>From: Willoughby Hills Council Sent: Saturday, April 15, 2017 3:31 PM To: 'Katherine D. Lloyd' <katherinedlloyd@yahoo.com> Subject: Notification for the cancellation of the PCABR Meeting of April 20th</p>
<p>From: Willoughby Hills Council Sent: Saturday, April 15, 2017 3:32 PM To: 'tmarshcpa@att.net' <tmarshcpa@att.net> Subject: FW: Cancellation Notification of the WH Planning & Zoning Commission and Architectural Board of Review Meeting scheduled for April 20, 2017 Fyi....</p> <hr/> <p>From: Willoughby Hills Council Sent: Saturday, April 15, 2017 3:27 PM To: 'Chris Biro' <chrisbiro@willoughbyhills-oh.gov>; 'Chris Hallum' <ChrisHallum@willoughbyhills-oh.gov>; 'Christopher Biro' (christopherbiro@yahoo.com) <christopherbiro@yahoo.com>; 'David M. Fiebig' (davidfiebig@willoughbyhills-oh.gov) <davidfiebig@willoughbyhills-oh.gov>; 'Janet R. Majka' <jayrrachel@yahoo.com>; 'Jennifer Sommers Greer' <jennifergreer@willoughbyhills-oh.gov>; 'John Plecnik' <JohnPlecnik@willoughbyhills-oh.gov>; 'Nancy Fellows' (nancyfellows@willoughbyhills-oh.gov) <nancyfellows@willoughbyhills-oh.gov> Cc: 'Gail Stuehr' (gstuehr@yahoo.com) <gstuehr@yahoo.com>; 'John Bertosa' (jbertosa@news-herald.com) <jbertosa@news-herald.com>; 'Marian McMahon' <mmcmahon@gazettenews.com>; Willoughby Hills Finance Dept. <finance@willoughbyhills-oh.gov>; 'WINT Radio' <ron@wintradio.com> Subject: Cancellation Notification of the WH Planning & Zoning Commission and Architectural Board of Review Meeting scheduled for April 20, 2017</p>
<p>From: Willoughby Hills Council Sent: Saturday, April 15, 2017 3:44 PM To: 'Bev Dever' <bdever@news-herald.com> Subject: Publishing of Legal Notice: Passage of Ordinances/Resolutions Attachment: NH Public Notice.doc</p>
<p>From: Willoughby Hills Council Sent: Saturday, April 15, 2017 4:20 PM To: Chris Biro Personal <christopherbiro@yahoo.com> Subject: FW: Filing Reminder Attachment: Filing Reminder.pdf</p>
<p>From: Willoughby Hills Council Sent: Saturday, April 15, 2017 4:32 PM To: 'Katherine D. Lloyd' <katherinedlloyd@yahoo.com> Subject: RE: Notification for the cancellation of the PCABR Meeting of April 20th</p>
<p>From: Bev Dever [mailto:bdever@news-herald.com] Sent: Monday, April 17, 2017 9:49 AM To: Willoughby Hills Council <council@willoughbyhills-oh.gov> Subject: Re: Publishing of Legal Notice: Passage of Ordinances/Resolutions</p>
<p>From: Gloria Majeski Sent: Monday, April 17, 2017 11:13 AM To: Willoughby Hills Council <council@willoughbyhills-oh.gov>; Robert Weger <robertweger@willoughbyhills-oh.gov>; Willoughby Hills Fire Rescue <firerescue@willoughbyhills-oh.gov>; Paticia Heller <heller.whfd@gmail.com> Cc: Fellows, Nancy [ASPUS] <nfellows@its.inj.com>; Law Director Personal <tomlobe@yahoo.com></p>

Subject: RE: Ordinance No. 2017-23 - Fire Contract Attachments: Fire Cont-Redline-Final.pdf; Fire Cont-Online-Final.pdf
From: Willoughby Hills Finance Dept. Sent: Monday, April 17, 2017 12:52 PM To: Willoughby Hills Council <council@willoughbyhills-oh.gov> Subject: RE: Cancellation Notification of the WH Planning & Zoning Commission and Architectural Board of Review Meeting scheduled for April 20, 2017
From: Willoughby Hills Finance Dept. Sent: Monday, April 17, 2017 12:52 PM To: Willoughby Hills Council <council@willoughbyhills-oh.gov> Subject: RE: The City of Willoughby Hills Recreation Commission Subcommittee Meeting - May 8, 2017
From: Willoughby Hills Finance Dept. Sent: Monday, April 17, 2017 12:52 PM To: Willoughby Hills Council <council@willoughbyhills-oh.gov> Subject: RE: The City of Willoughby Hills Standing Committee Meetings of Council
From: Gloria Majeski Sent: Monday, April 17, 2017 1:27 PM To: City Engineer Personal <PDiFranco@RLBA.com>; Robert Weger <robertweger@willoughbyhills-oh.gov>; Willoughby Hills Council <council@willoughbyhills-oh.gov>; Nancy Fellows <nancyfellows@willoughbyhills-oh.gov>; Chris Hallum <chrishallum@willoughbyhills-oh.gov>; Chris Biro <chrisbiro@willoughbyhills-oh.gov>; Jennifer Greer <jennifergreer@willoughbyhills-oh.gov>; Janet Majka <janetmajka@willoughbyhills-oh.gov>; David Fiebig <davidfiebig@willoughbyhills-oh.gov>; John Plecnik <johnplecnik@willoughbyhills-oh.gov>; Law Director Personal <tomlobe@yahoo.com>; Frank Brichacek <frankbrichacek@willoughbyhills-oh.gov>; Willoughby Hills Finance Dept. <finance@willoughbyhills-oh.gov>; Mark Grubiss <markgrubiss@willoughbyhills-oh.gov>; Willoughby Hills Building Dept. <building@willoughbyhills-oh.gov>; Kevin Trepal <ktrepal@RLBA.com> Subject: RE: AT&T fiber optic installation - resident complaints regarding lawn damage - Gatsby
From: Willoughby Hills Recreation Dept. Sent: Tuesday, April 18, 2017 11:23 AM To: Willoughby Hills Council <council@willoughbyhills-oh.gov> Subject: Willoughby Hills Eggstravaganza Follow Up Meeting - Post
From: Willoughby Hills Recreation Dept. Sent: Tuesday, April 18, 2017 1:22 PM To: Willoughby Hills Council <council@willoughbyhills-oh.gov> Subject: RE: Willoughby Hills Eggstravaganza Follow Up Meeting - Post
From: Gloria Majeski Sent: Wednesday, April 19, 2017 11:35 AM To: MED@SERB.STATE.OH.US; Willoughby Hills Council <council@willoughbyhills-oh.gov> Cc: Law Director Personal <tomlobe@yahoo.com>; Mayor <mayor@willoughbyhills-oh.gov>; Tim Serazin <serazin.whfd@gmail.com>; Frank Brichacek <frankbrichacek@willoughbyhills-oh.gov>; Willoughby Hills Finance Dept. <finance@willoughbyhills-oh.gov> Subject: Labor Contract for Willoughby Hills Fire Department 2017-2019
From: Robert Weger Sent: Thursday, April 20, 2017 8:52 AM To: Willoughby Hills Council <council@willoughbyhills-oh.gov> Subject: Resolution 2017-2 - LC Multi-Jurisdictional Hazard Mitigation Plan Update
From: John Plecnik Sent: Thursday, April 20, 2017 1:17 PM To: Willoughby Hills Council <council@willoughbyhills-oh.gov> Subject: Personnel Relations minutes Attachment: Personnel Relations minutes 4.10.17.doc
From: Willoughby Hills Council Sent: Thursday, April 20, 2017 1:46 PM To: Robert Weger <robertweger@willoughbyhills-oh.gov> Subject: RE: Resolution 2017-2 - LC Multi-Jurisdictional Hazard Mitigation Plan Update
From: Fellows, Nancy [ASPUS] [mailto:nfellows@its.jnj.com] Sent: Thursday, April 20, 2017 3:21 PM To: Willoughby Hills Council <council@willoughbyhills-oh.gov> Subject: Rules minutes Attachment: Rules 4 10 17.docx
From: Willoughby Hills Council Sent: Thursday, April 20, 2017 3:09 PM

<p>To: 'Fellows, Nancy [ASPUS]' <nfellows@its.jnj.com> Subject: FW: A few questions</p>
<p>From: Pietro DiFranco [mailto:PDiFranco@RLBA.com] Sent: Friday, April 21, 2017 8:18 AM To: Mayor <mayor@willoughbyhills-oh.gov>; Nancy Fellows <nancyfellows@willoughbyhills-oh.gov>; John Plecnik <johnplecnik@willoughbyhills-oh.gov>; Chris Biro <chrisbiro@willoughbyhills-oh.gov>; David Fiebig <davidfiebig@willoughbyhills-oh.gov>; Jennifer Greer <jennifergreer@willoughbyhills-oh.gov>; Chris Hallum <chrishallum@willoughbyhills-oh.gov>; Janet Majka <janetmajka@willoughbyhills-oh.gov>; Willoughby Hills Council <council@willoughbyhills-oh.gov> Cc: Law Director Personal <tomlobe@yahoo.com>; Frank Brichacek <frankbrichacek@willoughbyhills-oh.gov>; Willoughby Hills Finance Dept. <finance@willoughbyhills-oh.gov>; Mark Grubiss <markgrubiss@willoughbyhills-oh.gov>; Gloria Majeski <gloriamajeski@willoughbyhills-oh.gov>; Willoughby Hills Building Dept. <building@willoughbyhills-oh.gov>; Kevin Trepal <ktrepal@RLBA.com> Subject: Willoughby Hills City Engineer's Report 170420 Attachment: WillHills Engineer Report 170420.pdf</p>
<p>From: Frank Brichacek Sent: Friday, April 21, 2017 2:12 PM To: 'Fellows, Nancy [ASPUS]' <nfellows@its.jnj.com> Cc: Robert Weger <robertweger@willoughbyhills-oh.gov>; Mayor <mayor@willoughbyhills-oh.gov>; Law Director Personal <tomlobe@yahoo.com>; John Plecnik <johnplecnik@willoughbyhills-oh.gov>; 'lindafulton70@att.net' <lindafulton70@att.net>; 'glmccarthy@sbcglobal.net' <glmccarthy@sbcglobal.net>; 'CduLaney@plancorp.biz' <CduLaney@plancorp.biz>; Willoughby Hills Council <council@willoughbyhills-oh.gov>; Dawn Snyder <DawnSnyder@willoughbyhills-oh.gov>; Gloria Majeski <gloriamajeski@willoughbyhills-oh.gov> Subject: RE: Question</p>
<p>From: Gloria Majeski Sent: Friday, April 21, 2017 3:43 PM To: Willoughby Hills Finance Dept. <finance@willoughbyhills-oh.gov>; Willoughby Hills Council <council@willoughbyhills-oh.gov> Subject: Civil Service Minutes of 3/24/17 - final Attachment: Civil Service Minutes 032417-Final.pdf</p>
<p>From: Willoughby Hills Council Sent: Friday, April 21, 2017 3:56 PM To: 'Chris Biro' <chrisbiro@willoughbyhills-oh.gov>; 'Chris Hallum' <ChrisHallum@willoughbyhills-oh.gov>; 'Christopher Biro (christopherbiro@yahoo.com)' <christopherbiro@yahoo.com>; 'David M. Fiebig (davidfiebig@willoughbyhills-oh.gov)' <davidfiebig@willoughbyhills-oh.gov>; 'Janet R. Majka' <jayrrachel@yahoo.com>; 'Jennifer Sommers Greer' <jennifergreer@willoughbyhills-oh.gov>; 'John Plecnik' <JohnPlecnik@willoughbyhills-oh.gov>; 'Nancy Fellows (nancyfellows@willoughbyhills-oh.gov)' <nancyfellows@willoughbyhills-oh.gov> Subject: FW: Civil Service Minutes of 3/24/17-final Attachment: Civil Service Minutes 032417-Final.pdf Fyi.....</p>
<p>From: Pietro DiFranco [mailto:PDiFranco@RLBA.com] Sent: Friday, April 21, 2017 4:48 PM To: 'Christopher Smith' <csmith@thendesign.com>; 'John Lillich' <jml0@oh.rr.com>; 'Jonathan Irvine' <jirvine1121@gmail.com>; 'michaelyler@oh.rr.com' <michaelyler@oh.rr.com>; Mayor <mayor@willoughbyhills-oh.gov>; Chris Hallum <chrishallum@willoughbyhills-oh.gov>; Michael Kline (mekline219@aol.com) <mekline219@aol.com>; pc-abr <pc-abr@willoughbyhills-oh.gov>; 'katherinedlloyd@yahoo.com' <katherinedlloyd@yahoo.com> Cc: Willoughby Hills Building Dept. <building@willoughbyhills-oh.gov>; jesse.styles@strategisllc.com; Chris Galloway (chris.galloway@strategisllc.com) <chris.galloway@strategisllc.com>; Jason Woodward <JWoodward@towerco.com>; Law Director Personal <tomlobe@yahoo.com>; Nancy Fellows <nancyfellows@willoughbyhills-oh.gov>; John Plecnik <johnplecnik@willoughbyhills-oh.gov>; Chris Biro <chrisbiro@willoughbyhills-oh.gov>; David Fiebig <davidfiebig@willoughbyhills-oh.gov>; Jennifer Greer <jennifergreer@willoughbyhills-oh.gov>; Janet Majka <janetmajka@willoughbyhills-oh.gov>; Willoughby Hills Council <council@willoughbyhills-oh.gov>; Gloria Majeski <gloriamajeski@willoughbyhills-oh.gov>; fcihula@netzero.net; Kevin Trepal <ktrepal@RLBA.com> Subject: Conditional Approval - Cell Tower - 28895 West Miller Rd Attachments: Review-04 28895 West Miller-Cell Tower 170421 w-attach.pdf</p>
<p>From: Fellows, Nancy [ASPUS] [mailto:nfellows@its.jnj.com] Sent: Friday, April 21, 2017 5:23 PM To: Willoughby Hills Council <council@willoughbyhills-oh.gov> Subject: FW: 36210 Maplegrove Road Attachments: 36210 Maplegrove Road – Collins.pdf; 36210 Maplegrove Road – Criminal Investigation.pdf</p>
<p>From: Katherine D. Lloyd [mailto:katherinedlloyd@yahoo.com]</p>

<p>Sent: Friday, April 21, 2017 8:49 PM</p> <p>To: City Engineer Personal <PDiFranco@RLBA.com>; 'Christopher Smith' <csmith@thendesign.com>; 'John Lillich' <jml0@oh.rr.com>; 'Jonathan Irvine' <jirvine1121@gmail.com>; 'michaeltyler@oh.rr.com' <michaeltyler@oh.rr.com>; Mayor <mayor@willoughbyhills-oh.gov>; Chris Hallum <chrishallum@willoughbyhills-oh.gov>; Michael Kline (mekline219@aol.com) <mekline219@aol.com>; pc-abr <pc-abr@willoughbyhills-oh.gov></p> <p>Cc: Willoughby Hills Building Dept. <building@willoughbyhills-oh.gov>; jesse.styles@strategisllc.com; Chris Galloway (chris.galloway@strategisllc.com) <chris.galloway@strategisllc.com>; Jason Woodward <JWoodward@towerco.com>; Law Director Personal <tomlobe@yahoo.com>; Nancy Fellows <nancyfellows@willoughbyhills-oh.gov>; John Plecnik <johnplecnik@willoughbyhills-oh.gov>; Chris Biro <chrisbiro@willoughbyhills-oh.gov>; David Fiebig <davidfiebig@willoughbyhills-oh.gov>; Jennifer Greer <jennifergreer@willoughbyhills-oh.gov>; Janet Majka <janetmajka@willoughbyhills-oh.gov>; Willoughby Hills Council <council@willoughbyhills-oh.gov>; Gloria Majeski <gloriamajeski@willoughbyhills-oh.gov>; fcihula@netzero.net; Kevin Trepal <ktrepal@RLBA.com></p> <p>Subject: Re: Conditional Approval - Cell Tower - 28895 West Miller Rd</p>
<p>From: Fellows, Nancy [ASPUS] [mailto:nfellows@its.jnj.com]</p> <p>Sent: Saturday, April 22, 2017 8:48 AM</p> <p>To: Willoughby Hills Council <council@willoughbyhills-oh.gov></p> <p>Subject: Fwd: 36210 Maplegrove Road</p> <p>Attachments: 36210 Maplegrove Road – Collins.pdf; 36210 Maplegrove Road – criminal Investigation.pdf; 36210 Maplegrove Road – Survey.pdf</p>
<p>From: Willoughby Hills Council</p> <p>Sent: Sunday, April 23, 2017 6:48 PM</p> <p>To: 'mgermano@wilesrichards.com' <mgermano@wilesrichards.com></p> <p>Cc: David M. Fiebig (davidfiebig@willoughbyhills-oh.gov) <davidfiebig@willoughbyhills-oh.gov></p> <p>Subject: Criminal Investigation of Martine M. Divito - 36210 Maplegrove Road</p> <p>Attachments: 36210 Maplegrove Road – Collins.pdf; 36210 Maplegrove Road – Criminal Investigation.pdf</p>
<p>From: Willoughby Hills Council</p> <p>Sent: Sunday, April 23, 2017 6:55 PM</p> <p>To: 'Chris Biro' <chrisbiro@willoughbyhills-oh.gov>; 'Chris Hallum' <ChrisHallum@willoughbyhills-oh.gov>; 'Christopher Biro' (christopherbiro@yahoo.com) <christopherbiro@yahoo.com>; 'David M. Fiebig (davidfiebig@willoughbyhills-oh.gov)' <davidfiebig@willoughbyhills-oh.gov>; 'Janet R. Majka' <jayrrachel@yahoo.com>; 'Jennifer Sommers Greer' <jennifergreer@willoughbyhills-oh.gov>; 'John Plecnik' <JohnPlecnik@willoughbyhills-oh.gov>; 'Nancy Fellows (nancyfellows@willoughbyhills-oh.gov)' <nancyfellows@willoughbyhills-oh.gov></p> <p>Cc: Thomas G. Lobe (tomlobe@yahoo.com) <tomlobe@yahoo.com>; Robert M. Weger (robertweger@willoughbyhills-oh.gov) <robertweger@willoughbyhills-oh.gov>; frankbrichacek@willoughbyhills-oh.gov</p> <p>Subject: Legislation</p> <p>Attachments: Ordinance.2017-26.pdf; Ordinance.2017-26.Exhibit-A.pdf; Ordinance.2017-28.pdf; Ordinance.2017-29.pdf; Ordinance.2017-29.Exhibit-A.pdf; Ordinance.2017-10-AMENDED.pdf; Resolution.2017-2.pdf</p>
<p>From: Willoughby Hills Council</p> <p>Sent: Sunday, April 23, 2017 7:05 PM</p> <p>To: Gloria Majeski <gloriamajeski@willoughbyhills-oh.gov></p> <p>Subject: FW: Legislation</p> <p>Attachments: Ordinance.2017-26.pdf; Ordinance.2017-26.Exhibit-A.pdf; Ordinance.2017-28.pdf; Ordinance.2017-29.pdf; Ordinance.2017-29.Exhibit-A.pdf; Ordinance.2017-10-AMENDED.pdf; Resolution.2017-2.pdf</p> <p>Fyi...</p>
<p>From: Michael P. Germano [mailto:mgermano@wilesrichards.com]</p> <p>Sent: Monday, April 24, 2017 8:21 AM</p> <p>To: Willoughby Hills Council <council@willoughbyhills-oh.gov></p> <p>Subject: RE: Criminal Investigation of Martine M. Divito - 36210 Maplegrove Road</p> <p>Please see the police report</p>
<p>From: Michael P. Germano [mailto:mgermano@wilesrichards.com]</p> <p>Sent: Monday, April 24, 2017 8:59 AM</p> <p>To: Willoughby Hills Council <council@willoughbyhills-oh.gov></p> <p>Subject: RE: Criminal Investigation of Martine M. Divito - 36210 Maplegrove Road</p> <p>Also advise Mr. Fiebig the case is still being investigated. Thank you</p>
<p>From: Willoughby Hills Council</p> <p>Sent: Monday, April 24, 2017 1:59 PM</p> <p>To: David M. Fiebig (davidfiebig@willoughbyhills-oh.gov) <davidfiebig@willoughbyhills-oh.gov></p> <p>Subject: FW: Criminal Investigation of Martine M. Divito - 36210 Maplegrove Road</p> <p>Fyi...</p>
<p>From: Willoughby Hills Council</p> <p>Sent: Monday, April 24, 2017 1:59 PM</p>

To: David M. Fiebig (davidfiebig@willoughbyhills-oh.gov) <davidfiebig@willoughbyhills-oh.gov> Subject: FW: Criminal Investigation of Martine M. Divito - 36210 Maplegrove Road Fyi...
From: David Fiebig Sent: Monday, April 24, 2017 4:26 PM To: Willoughby Hills Council <council@willoughbyhills-oh.gov> Subject: FW: Criminal Investigation of Martine M. Divito - 36210 Maplegrove Road
From: David Fiebig Sent: Monday, April 24, 2017 5:31 PM To: Willoughby Hills Council <council@willoughbyhills-oh.gov> Subject: FW: 36210 Maplegrove Road, Attachments: 36210 Maplegrove Narrative.docx; property pin CT Removed.zip; Survey Pin.jpeg; property pins (5) trespassing.zip; property pin CT.jpeg; parcel info.pdf
From: David Fiebig Sent: Monday, April 24, 2017 5:32 PM To: Willoughby Hills Council <council@willoughbyhills-oh.gov> Subject: FW: Response to Email Request
From: Fellows, Nancy [ASPUS] [mailto:nfellows@its.jnj.com] Sent: Tuesday, April 25, 2017 11:22 AM To: Chris Biro <chrisbiro@willoughbyhills-oh.gov>; Chris Hallum <chrishallum@willoughbyhills-oh.gov>; 'Chris Hallum' <CHallum@kw.com>; Janet Majka <janetmajka@willoughbyhills-oh.gov>; David Fiebig <davidfiebig@willoughbyhills-oh.gov>; John Plecnik <johnplecnik@willoughbyhills-oh.gov>; Jennifer Greer <jennifergreer@willoughbyhills-oh.gov>; 'jennifergreer@hotmail.com' <jennifergreer@hotmail.com> Cc: Willoughby Hills Council <council@willoughbyhills-oh.gov> Subject: RE: DRAFT of Rules minutes April 24

ADMINISTRATION REPORTS & COMMUNICATIONS

President Fellows: The next order of business is the Mayor's Report. I have not heard from the Mayor, so I don't know if he's attending this evening or not. Maybe he will show up, he's just late. The next then would be the Law Director's report, Mr. Lobe.

LAW DIRECTOR'S REPORT: No formal report, but some Council people has asked for an Executive Session which I assume would take place at a time most convenient for Council, inviting myself, all members of Council and hopefully excluding the Finance Director and the Engineer.

President Fellows: Any questions for the Law Director this evening? Thank you, Tom. The next one is the Finance Director's report, Mr. Brichacek.

FINANCE DIRECTOR'S REPORT: No formal report tonight other than I did meet with our Workers' Compensation consultant and while, it's not official yet, I'm sure you've heard the news that the Bureau of Workers' Comp has been talking about doing a statewide refund this year to public and private employers and right now it looks like our refund will be in the range of about two-thirds of a year's expense. So, that's good news because that would be about sixty-some thousand dollars.

President Fellows: That's good news. Any questions for the Finance Director this evening?

Councilman Fiebig: Yes, Madame President. While we have you, Frank, a quick follow-up on that bond offering that went out to, that went out for purchase, right?

Finance Director: The note issue, are you talking about the note issue?

Councilman Fiebig: The note, yes.

Finance Director: Yeah, that was marketed by Stifel, Nicolaus & Company and that was issued on March 9th at a two percent rate.

Councilman Fiebig: March 9th at two percent, okay.

Finance Director: And that will mature one year from that date.

Councilman Fiebig: And we want to probably consider what we're going to do at that point because isn't the amount balance at four-fifty now?

Finance Director: It's five hundred and fifty thousand.

Councilman Fiebig: Five-fifty, right.

Finance Director: And we'll, I've already spoken with the consultants about possibilities for next year. We're going to, I mean we didn't reach any conclusions but you know, we'll talk about it later in the year.

Councilman Fiebig: Maybe we could have a Finance meeting and talk about some of the options then. Okay.

Finance Director: Well, it's basically two options either continue to renew the note, you know, or to retire it.

Councilman Fiebig: Okay. And another quick follow-up on personnel. How's the new employee working out?

Finance Director: I'm very happy with her. I'm optimistic that this, of course, I hired her, so I hopeful, I'm optimistic that is, that she is going to prove be very good. She's dedicated so far. She's been putting in hours above and beyond what, you know, what is expected, um, it's a big adjustment. It's a big stretch for the entire department. You know, because it's forcing me to basically ride herd on everything in addition to which, you know, this position is the payroll officer. As you can recall, if you go through the union agreements, payroll is probably our most single complicated function. It's also our most worrisome function. So, we're trying to ride that closely. But, she's, I think so far, she's doing really well.

Councilman Fiebig: And we're talking about the new Assistant Finance Director?

Finance Director: Yes and her name is Dawn Snyder.

Councilman Fiebig: And so things are going fairly well and is Debbie still helping out here and there or is she...

Finance Director: Yeah, Debbie is stopping in and she is helping with training.

Councilman Fiebig: Okay.

Finance Director: Debbie knows the payroll inside and out after doing it for eleven years. And we have a very complicated payroll. In our labor agreements, there are a lot of nuances, you know and it's, Dawn has experience in doing payroll but our payroll is much more complicated than most.

Councilman Fiebig: Does she help out with the Court?

Finance Director: No, she doesn't.

Councilman Fiebig: Not at all?

Finance Director: Not at all.

Councilman Fiebig: Okay.

Finance Director: In terms of the Court, Sharen, the Finance Assistant, you know, she'll provide assistance to the Court on court days and also coverage on other days. But that's the extent of it.

Councilman Fiebig: Okay, good. Thank you, Frank.

Finance Director: Okay.

President Fellows: Thank you. Any other questions for the Finance Director?

Vice President Plecnik: One more question. I know that we were budgeting for a more normalized overtime in the Fire Department with the hope that the three new firefighters would allow us to get on a more usually schedule with less overtime. Do you know where we are in overtime at this point in the year because I'm under the impression that we haven't hired anyone yet, which isn't surprising. I mean, we want to hire, you know, qualified people to those positions but do you know where we are in overtime for the Fire Department?

Finance Director: I haven't really looked into that. Although I'm sure it's similar because the new firefighters aren't online yet.

Vice President Plecnik: Well, maybe if you could share an email to Council just giving us an update as to where we are as of this point in the year versus where we were last year and then in a normal year just so we could see. Because that's something that we need to watch because it did go up to a hundred-forty thousand last year.

Finance Director: Yeah, all right.

President Fellows: Any other question for the Finance Director? Thank you, Frank. Next is the City Engineer's report, Mr. Di Franco.

ENGINEER'S REPORT: Thank you, Madame President. Just a brief update on the cell tower proposal at West Miller. We did receive revised plans last week. Upon return, they did seem to be in order and they will likely be on Planning and Zoning Commission meeting next week. And that concludes my report.

President Fellows: And we're striping.

City Engineer: Yes.

President Fellows: Any questions for the City Engineer this evening? Seeing none, thank you Pete. The next order of business is our Committee Reports. Councilman Biro.

COMMITTEES OF COUNCIL

Service Committee Meeting of April 24, 2017

Councilman Biro: Yes, Madame President. Service Committee met last Monday on the 24th at 6:05pm. Committee Members: myself, and Ms. Majka were present. Also present were Mayor Weger, Council

President Nancy Fellows, Councilwoman Janet Majka, Mr. Fiebig, Mr. Plecnik, Finance Director Brichacek, Law Director Tom Lobe and Mr. Grubiss, our Service Director. The Order of Business were the trucks and this is something that we've been talking about for a couple of years, especially now that we're looking to purchase a new 2017 heavy duty single axle dump truck chassis with stainless-steel bed and snow & ice package. Our current one, truck number three is at the point where it's rotted out as well as it's a hazard to anyone who drives it or the community, I think, so we're looking to replace that and the new truck would mirror the specifications of the last plow truck ordered. Would like the stainless-steel bed and spreaders to maximize longevity and to be transferred to new trucks. And Mr. Grubiss searched local dealers to see what was available and we may have the potential to find something local so we won't have to order it and wait six months for the order and then outfit it so, that's one of the things that he's looking into currently. So, the price, we did budget two hundred thousand (\$200,000) for that vehicle so it falls, it falls within that pricing so it's definitely needed. Ms. Fellows expressed her desire that we are more accurate in the bidding process and exclude all costs involved with the vehicle. We had a little problem last time and costs seemed a little different than what we expected. The second order of business is the sewer truck. Mr. Grubiss stated that our current one is fifteen years old. The current state of the sewer truck is functional but needs much repairs. We recently did, we were lucky to do some repairs on it recently that saved the City about fifty thousand (\$50,000) but the drum itself is very thin so, we're on the verge of not having a sewer truck. So, we're looking at purchasing something like that but that's going to require more information from our Service Director, so we're waiting for him to give us that information but is still looking to purchase that. And the purchase price if we find this, he's looking at one that's local and it only has four hundred and fifty hours use and it looks like it may be a good deal. We could save potentially fifty to sixty thousand so that's one of the items he's looking at. And we also talked about trucks. In the near future, we also have to look at our current truck situation and go on and look at the five to ten-year plan in terms of replacing them. If we don't put too many miles on them we can sell them and get enough money that makes it more amendable for our new trucks so, we're going to have to look at that but at a five to ten-year replacement program. Mr. Grubiss states that asphalt plants are opening next week and they'll be out patching and repairing roads. Will do Stark and Rockefeller between Eddy Road and Route 6, these two projects will determine what else we will be able to fit in by the end of the year. So, at this point, the consensus of the Committee was to put a couple motions up although our Council Clerk clarified that. So, the first motion will be to, it's on our agenda as a motion to declare as surplus truck number three so, we'll entertain that. The second motion was to, we discussed Nancy, about truck three and declaring it as surplus but apparently, it's over a thousand dollars (\$1,000) so we need an ordinance. So, we'll look for that on our next agenda.

President Fellows: We can get the estimated value from Mark, Mr. Grubiss.

Councilman Biro: It should be I think at least over a thousand because the last one we retained seven thousand for. We'll look for an ordinance on that. And that's pretty much what we talked about. Public Portion, Mr. Cihula came forward to ask about rust proofing our current trucks and it's something that we do and our meeting adjourned at 6:26pm and I'm open to questions.

President Fellows: Any questions?

Councilman Hallum: Just one. If I recall correctly, our leaf collector was damaged last year and we borrowed Eastlake's leaf collector to finish up and I was just wondering if there was any conversation about whether we got the other one repaired or whether we need to get a new one or, because I know Eastlake even though they don't use theirs did not want to sell us their good one and they offered the one that's in really bad shape which was not in any interest.

Councilman Biro: That's something that I can look into, that wasn't part of any of our discussions. Probably, I forgot about that issue but I will research that and see where we are. We certainly don't want to be behind the horn on that and all of a sudden, our leaves are falling and we need another so we'll certainly look into to that in terms of...

Vice President Plecnik: Madame Chair, if I could just follow on, while I don't know if they fixed the leaf sucking machine, I do recall that the Mayor reported to us that it would take two weeks to repair it. So, in all likelihood it is repaired but it would be good to confirm that.

Councilman Biro: Sure, let's look into that.

Councilman Hallum: Because we were then maybe looking at getting the Eastlake one and I wasn't sure they thought let's hold off if we're going to buy the Eastlake's.

Vice President Plecnik: I think that Mr. Grubiss had said that he wanted to have both.

Councilman Hallum: So, great.

President Fellows: Yeah, we just finally got done thinking about ice and snow, so...

Councilman Biro: I know.

President Fellows: Any other questions for Councilman Biro tonight on Service? Seeing none, I will report on Rules and Legislation.

Rules and Legislation Committee of Council Meeting of April 24, 2017

President Fellows: This Committee also met on Monday. We began at 8:30pm. All members of the Committee were present; myself, Vice President John Plecnik and Councilwoman Jan Majka. Also present were Councilman Biro, Councilman Fiebig, the Mayor and the Law Director. The order of business was legislation for this evening's meeting.

The first one is Ordinance No. 2017-10 -Amended. This is an ordinance to amend Part Eleven of the Planning and Zoning Code, Chapter 1161 to expand the area in which property owners are provided notification of a proposed conditional use of a telecommunications tower or facility from five hundred feet to two thousand, six hundred and forty feet or a half mile radius. There were amendments to this ordinance which were requested by the Mayor to make sure, to ensure that the Willoughby Hills property owners would be notified and that the cost of the postage was to be paid by the applicant. Kudos to Councilman Fiebig for taking on this request from residents, following through with discussions, reviews and amendments resulting in the ordinance. Even with the extensive time dedicated to this topic, Councilman biro asked/indicated that there should have been comparative studies to determine if the distance was appropriate. Councilman Fiebig indicated that while there were no formal studies, information was gained from other safety related documents concerning the radius of cell towers. Additionally, the large lots represented in our City smaller distance may not reach residents likely to be impacted by such a project. I think more importantly, this was a request from our residents to review, investigate and for Council to act upon. Rules and Legislation recommends the 3rd reading and adopt this evening.

The next one is Ordinance No. 2017-26. This is an ordinance authorizing the change-order for Stark Drive Sanitary Drive Force Main Replacement Project. This is an over expenditure for the project, which places the project over fifty-thousand dollars (\$50,000). Going forward, Council should be more attentive to projects nearing the fifty-thousand-dollars (\$50,000) mark and take judicious steps for the Administration to go out to bid. Rules and Legislation recommend 3rd reading and adopt.

The next one is Ordinance No. 2017-28. An ordinance establishing the terms and conditions required for the confirmation of Mayor appointments of the heads of all the departments of the municipality. This ordinance has been discussed extensively in the Working Committee of Council on April 10th, as well as in Rules that night.

Amendments, as suggested, were made to the original ordinance that was vetoed by the Mayor. Even with continued emphasis of the Civil Service Commission implementing their vetting responsibilities, the Mayor exercising this appointing authority, and Council carrying-out their confirmation responsibility, in accordance with our Charter, Councilman Biro's opinion is that the Civil Service Commission should have been included in the dialogue of this ordinance and that the ordinance is redundant. Rules and Legislation recommends 2nd reading.

The next one is Ordinance No. 2017-29. An ordinance authorizing the expenditure of funds in the total amount of twenty-one thousand dollars (\$21,000) to be paid to Evolve for the City's IT support for the months of April, May and June. This ordinance paves the way for the Mayor to seek alternative IT support from other vendors that may provide enhanced service with a lower cost to our residents. The Mayor has indicated possibly Dave Samic, an IT Specialist and/or former Councilmember Dave Reichelt can write bid specs for our IT needs. Blue Technology is to perform an assessment through the recommendation of Councilman Fiebig and the Mayor is researching what the County may offer. Councilwoman Majka emphasized the need to use this time wisely and expeditiously in acquiring information so that Council is not continuing to be placed in a position to approve the Mayor's spending over his limit without going out to bid for services. While suggested that the 3-Reading Rule be waived, the majority of Rules recommends that this stay on 1st reading.

The next one is Resolution No. 2017-2. A resolution adopting the updated Lake County Multi-Jurisdictional Hazard Mitigation Plan as presented and with any federally-required modifications. Rules and Legislation recommends 3rd reading and adopt.

Under New Business Vice President Plecnik shared that a Joint Statement on the noise abatement issue is forthcoming. A proposal with a more narrow agreement for single engine planes and flight paths.

Public Portion was opened at 7:09pm. Mr. Cihula, once again, shared his opinion concerning the verbiage in the first paragraph of Ordinance No. 2017-10 as being too excessive. Public Portion closed at 7:10pm. The meeting adjourned at 7:10pm. And I'm open to comments or corrections.

Councilman Hallum: Madame President, just one comment. I believe that our Law Director has indicated to all of us that there is no, that the Mayor is not going beyond his spend limit for the Evolve contract. That contract was not written with any expiration in it. It's a log rolling contract, from my understanding, which means it continues on until we say we're not, we no longer want it. So, I just want to make sure that we understand it, there is no, he did not over spend beyond his limit according to the law.

President Fellows: Understood. Anyone else?

Councilman Fiebig: Madame President, although I disagree with that sentiment, that's a discussion for another day. Council President you did say that, for those keeping score at home, the second ordinance is 2017-26 not sixteen.

President Fellows: Thank you.

Law Director: Just for the record, it is my opinion and I think that Ms. Fellows even reported that the last time and I think I had mentioned again this time, but it's been out there now for about two or three weeks, it is a log rolling contract. There is no expiration. Even though I understand what you're trying to do, I can't tell you to stop but it's my opinion and I had stated it about two or three meetings ago. I didn't want to interrupt further until I heard some people disagree and that's my opinion, thank you.

President Fellows: Is there anyone else?

COUNCIL REPRESENTATIVE REPORTS

President Fellows: Are there any other Council Representative Reports this evening. See none, we'll move to Public Portion.

PUBLIC PORTION

Section 107.08 – Public Meetings of Municipal Bodies

(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.

President Fellows: Public Portion is an opportunity for the residents to come forth with concerns or concerns. Sometimes they can be addressed by Council at this time and/or the Administration, and if not, we certainly will get back to you in a relatively short period of time. So, I will open Public Portion at 7:23pm.

Cheryl Ota: I have a question for Mr. Brichacek, can I ask him right now, during this meeting?

President Fellows: You can ask, but we'll wait until this is closed for this evening

Cheryl Ota – 2960 Marcum Boulevard. Okay, my question to Mr. Brichacek, is looking over at the gazebo and all the seats over there, I was wondering if we made back our money that we loaned to that project? You know, the City had advanced money to it on the idea that we would get the money back selling the benches. So, I was just wondering where that stands. Thank you.

Linda Fulton – 2990 Marcum Boulevard. I just want to personally thank Councilwoman Majka for the outstanding job you did, I know it took a lot, in reducing our sewer fees. I really, I got the bill and it was not a whole lot but it's significant and so I thank you and the rest of Council too, for passing that. Thank you.

Tom Marsh – 36520 Maple Grove Road. I want to thank Councilman Fiebig and the entire Council, in advance of the 3rd reading here, of the Ordinance 2017-10 of being responsive to the request of residents. Again, it was, the half mile was based on what the Federal Government looked at in the historic structures. So, the recommendation for the half-mile was based on that. So, again, thank you very much.

President Fellows: Thank you, Mr. Marsh. Maybe that helps a little bit with Councilman Biro's questions on historical or data, where we got our information from as well. Anyone else for Public Portion this evening? Since the mics down, I will close Public Portion at 7:26pm.

UNFINISHED BUSINESS

President Fellows: Next order of business is Unfinished Business.

Councilman Hallum: Madame President. At the last Council meeting during Public Portion, Ms. Fulton came up and talked about, and I wasn't here for the meeting, so I don't really know the prior meeting, but apparently, there was an Executive Session. There was some kind of issue in Executive Session, and one of the Councilmembers left the Executive Session and then came out into the public and spoke about what was discussed in Executive Session. And I don't know exactly what the rules with regards to that, but I didn't think that we were allowed to come out talk about things that happened back in Executive Session.

President Fellows: Well, considering you were not present and the rest of us were in Executive Session, I don't think any of us can speak to what occurred here in Council Chambers.

Councilman Hallum: No, I'm not asking for us to talk about it, my question is, am I, is it correct that we're not supposed to come out because Ms. Fulton said that somebody did come out and tell her what was being discussed in Executive Session.

President Fellows: Actually, anybody can actually deny going into Executive Session when asked or more than likely can probably leave if they so choose to leave. If I'm stating that correctly, Mr. Lobe, if you would help me with that.

Law Director: That part is absolutely correct. If you're invited you don't have to go in and I put that in the minutes, and if you're in there and you decide to walk out, you can walk out. You're not captive to go in and you're not captive once you're in there. That's correct in that aspect.

Councilman Hallum: Once you come out, Mr. Lobe, what is the rules with regard to talking to anybody about what we, what was, what anybody was discussing in Executive Session?

Law Director: It is the desire and the hope that you would not declare what's been said back there because there's a group and I have not looked at the actual ramifications of that but it's fawned upon in general because once you go back there, now what's the trust that you're going to have something of a sensitive nature that it is disclosed that's part of the issue. I don't know if there are any sanctions or penalties. I have not looked at that at this time and I know legally it's not a clear-cut issue.

Councilman Hallum: That's fine, I was just curious what the rule, I just wasn't sure, thank you.

President Fellows: Anyone else for Unfinished Business?

City Engineer: Madame President. Just a clarification about the striping. The City has not started the striping. Bids are due next week. If anyone noticed that SOM Center was getting restriped that was part of the ODOT project from last year, that they're redoing some markings.

President Fellows: Yes, and it was 91. Okay, thank you. Anyone else for Unfinished Business? Okay, seeing none, we'll move to legislation.

LEGISLATION

Ordinance No. 2017-10 – AMENDED – 3rd Reading

1st Reading: February 9, 2017
2nd Reading: February 23, 2017
3rd Reading: March 9, 2017
AS AMENDED: March 23, 2017
April 13, 2017

Ordinance amending Part Eleven – Planning and Zoning Code, Title Eleven – Supplemental Development Standards, Chapter 1161 – Regulations for Wireless Telecommunication Facilities, Section 1161.04 – Locations Requiring Conditional Use Approval of the Codified Ordinances of the City of Willoughby Hills.

Councilman Fiebig moved for passage. Councilwoman Majka seconded.

Roll call: **YEAS: Majka, Plecnik, Biro, Fellows, Fiebig, Greer, Hallum**
Motion passed.

Ordinance No. 2017-26 – 3rd Reading

1st Reading: March 23, 2017

2nd Reading: April 13, 2017

An ordinance approving Change Order No. 1 increasing the contract amount for the Stark Drive Sanitary Force Main Replacement Project and declaring an emergency.

President Fellows: This was recommended on 3rd reading and adopt for Rules and Legislation.

Councilman Fiebig moved for passage. Council Biro seconded.

Roll call: **YEAS:** Majka, Plecnik, Biro, Fellows, Fiebig, Greer, Hallum
Motion passed.

Ordinance No. 2017-28 – 2nd Reading

1st Reading: April 13, 2017

An ordinance establishing the terms and conditions required for the confirmation of Mayor appointments of the Heads of all the Departments of the Municipality.

President Fellows: It was recommended by Rules to stay on 2nd reading. The next one is Ordinance No. 2017-29.

Ordinance No. 2017-29

An ordinance authorizing the expenditure of funds in the total amount of \$21,000 to be paid to Evolve IP, LLC for the City's IT support services for the months of April, May and June of 2017.

President Fellows: Rules and Legislation recommended that this stay on 1st reading. The next one is Resolution No. 2017-2.

Resolution No. 2017-2 – 3rd Reading

1st Reading: March 23, 2017

2nd Reading: April 13, 2017

A resolution adopting the updated Lake County Multi-Jurisdictional Hazard Mitigation Plan as presented and with any federally-required modifications.

Vice President Plecnik moved for passage. Councilman Fiebig seconded.

Roll call: **YEAS:** Majka, Plecnik, Biro, Fellows, Fiebig, Greer, Hallum
Motion passed.

President Fellows: Next is New Business.

NEW BUSINESS

Councilman Biro: Madame President. Motion to authorize the Mayor to seek bids for the purchase of a 2017 heavy duty single axle dump truck chassis and snow & ice package.

Councilman Fiebig: Seconded.

President Fellows: I have a motion from Councilman Biro and a second from Councilman Fiebig to authorize the Mayor to seek bids for the purchase of a new truck. Any discussion on the motion?

Roll call: **YEAS: Majka, Plecnik, Biro, Fellows, Fiebig, Greer, Hallum**

Motion passed.

President Fellows: The motion for the Mayor to seek bids for a new truck has been passed. The next is for the Good of the Order.

FOR THE GOOD OF THE ORDER

Councilman Fiebig: Madame President. I'd like Council to extend birthday wishes to our Clerk Vicki. Or, happy birthday, yesterday. Just another trip around the sun.

President Fellows: Thank you. Any other for the Good of the Order?

Councilman Hallum: Madame President. Just thoughts and prayers to our Assistant Clerk of Courts, Sandy. Her son, her grandson actually was diagnosed with some serious illness and has caused her to kind of step back a little bit to help take care of family.

President Fellows: Thank you. How about For the Good of the Community?

FOR THE GOOD OF THE COMMUNITY

Councilman Fiebig: Madame President, I have a couple, if I may. I received an email from one of our large landowners here in the City, the Airport Greens. And did you know that you can play nine holes of golf at Airport Greens right now for nine dollars if you walk it. So, I just wanted to share that with the community to know that right now in their Spring special, nine dollars to play nine holes. And why aren't we out golfing?

Councilman Biro: How long is the extended?

Councilman Fiebig: I don't know, but right now, get out there!

Councilman Biro: Probably, the next day or two.

Councilman Fiebig: They have a league that plays on Thursday nights. Maybe, we could adjourn our meetings and go to that. I also wanted to say kudos to La Vera Party Center for being nominated Best of the East in kind of a poll that was going around. So, they were nominated, didn't win but it's a great little party center that we have here in the community and I wanted to give a shout out to them.

Scrap tire collection for Lake County residents, that's coming up May 6th. They'll do scrap tire collection there at the fairgrounds. It's free to residents. So, that's free up to six tires without rims. And they will accept them with rims but there will be a charge of about four dollars (\$4.00) and even oversized tires can be dropped off there for a ten-dollar (\$10.00) charge. So, check around for that. I believe they're also holding a computer scrap, computers, cellphones and things like that. That's also coming up through the Lake County and that's free and open to all of our residents.... this Saturday, right for that. The scrap tire is May 6th. Again, for any more information lakecountyohio.gov. That's all.

President Fellows: And I just want to echo resident Linda Fulton's kudos to Councilwoman Jan Majka for all her hard work and diligence over the last year to move forward in having, to present the information and having Council reduce the sewer rates for our residents, so, again thank you Jan.

Councilwoman Majka: Thank you.

President Fellows: Okay, before we adjourn...

Councilwoman Greer: I have one more thing. The baseball and softballs leagues are starting up, they'll have their opening day very soon. It's hard to believe that spring is here again. So, best wishes for a safe and very enjoyable season for all the players. And thank you to all the coaches and parents for bringing the kids out and spending their valuable time doing that.

President Fellows: Thank you, Jennifer.

Councilman Hallum: Also, didn't they rename our association to be more friendly to both genders. They changed it from the Boys' League to something else, the Willoughby Hills Athletic League or something like that. I thought they voted on it. That's what I heard.

President Fellows: I don't know.

Councilman Hallum: That's what I heard. It's nice to be more inclusive.

Councilman Fiebig: Well, we will have to update our Memorandum of Understanding then, won't we, Mr. Lobe.

President Fellows: Before we adjourn, I understand that per the Law Director's report earlier, that there was a desire to go into Executive Session this evening. Is that something that's still being considered and if so, I will need a motion.

Councilman Fiebig: Madame President, I'll make the motion for an Executive Session for no more than fifteen minutes for issues regarding the conference with the board's attorney to discuss matters which are subject of pending or imminent court action. Excluding the Finance Director and the Engineer. And for no more than fifteen minutes at the conclusion of For the Good of the Community.

Vice President Plecnik: Second.

President Fellows: I have a motion from Councilman Fiebig and a second from Vice President Plecnik to enter into Executive Session for no more than fifteen minutes to discuss issues regarding conference with our attorney for imminent or potential court action. Excusing the Finance Director and City Engineer. Right after we have finished For the Good of the Community.

Councilwoman Greer: Madame President. When you are saying our attorney, are you saying Mr. Lobe?

President Fellows: Correct.

Councilwoman Greer: But he didn't make the motion.

President Fellows: No, no. Mr. Fiebig made the motion and Vice President Plecnik seconded it.

Councilwoman Greer: Mr. Lobe...

President Fellows: We're having a discussion on the motion which is fine.

Councilwoman Greer: Okay. Is this something you think is...

Law Director: It also involves potential personnel matters and potential discipline, too. So, it's a dual overlapping issue, if you could include that in the motion I would appreciate it, okay.

Councilwoman Greer: Is this something, I know in the past you have said...

Law Director: I was asked for it and I concurred with it. I would prefer to go into Executive Session, okay.

Councilman Greer: Okay. Thank you.

Councilman Fiebig: So, Madame President, I'll amend the motion to include matters of personnel, Tom would you restate that.

President Fellows: And potential discipline.

Councilman Fiebig: And potential discipline. If you'd amend that.

Vice President Plecnik: Very well, I second.

President Fellows: Any other discussion on it?

Roll call: YEAS: Majka, Plecnik, Biro, Fellows, Fiebig, Greer, Hallum
Motion passed.

President Fellows: We'll go into Executive Session as soon as we have determined that we've finished For the Good of the Community. So, are there any more for the Good of the Community?

Councilman Biro: Donate blood.

President Fellows: Seeing none, we'll adjourn into Executive Session at 7:39pm.

President Fellows reconvened the meeting at 7:59pm. All members were present as well as the Law Director.

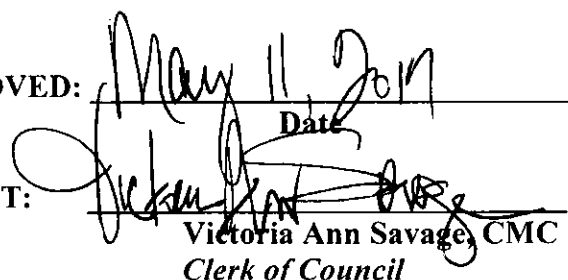
ADJOURNMENT

Motion was made by Councilman Plecnik to adjourn. Councilman Fiebig seconded.

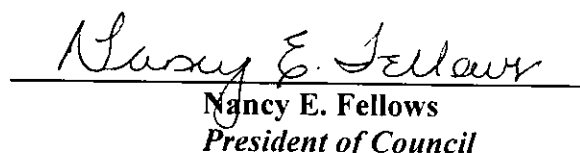
Roll call: YEAS: Majka, Plecnik, Biro, Fellows, Fiebig, Greer, Hallum
Motion passed.

The Regular Council Meeting of April 27, 2017 was adjourned at 8:00pm.

APPROVED:


Date
Victoria Ann Savage, CMC
Clerk of Council

ATTEST:


Nancy E. Fellows
President of Council