

NANCY E. FELLOWS
President of Council

JOHN PLECNIK
Vice President of Council

VICTORIA ANN SAVAGE, CMC
Clerk of Council

City of Willoughby Hills

Council
CHRISTOPHER L. BIRO
DAVID M. FIEBIG
JENNIFER SOMMERS GREER
CHRISTOPHER HALLUM
JANET R. MAJKA

Regular Meeting of Council

Minutes of June 22, 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, June 22, 2017 at 7:00pm in the Willoughby Hills Council Chamber. President Fellows presided.

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

Others Present: 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

PUBLIC HEARING

President Fellows: Our first order of business this evening is a Public Hearing it's in reference to Ordinance No. 2017-37. An Ordinance adopting a Tax Budget for the fiscal year 2018 for the City of Willoughby Hills and declaring an emergency. I will open Public Portion at 7:01pm, if anyone would like to come forward to discuss this ordinance. Seeing none, I will close Public Portion at 7:01pm.

DISPOSITION OF THE JOURNAL

President Fellows: The next order of business is the Disposition of the Journal for the Regular Council Meeting Minutes of June 8, 2017.

Councilman Fiebig moved to adopt the Regular Council Meeting Minutes of June 8, 2017. Councilwoman Majka seconded.

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

Motion passed.

COMMUNICATIONS

COUNCIL CORRESPONDENCE/NOTIFICATIONS/MINUTES & ON FILE ITEMS June 6, 2017 through June 20, 2017

From: Willoughby Hills Council
Sent: Tuesday, June 06, 2017 9:00 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@winradio.com>

Subject: Notification of the Regular Council Meeting of June 8, 2017

From: Willoughby Hills Recreation Dept.

Sent: Wednesday, June 07, 2017 10:26 AM

To: Willoughby Hills Council <council@willoughbyhills-oh.gov>

Cc: Willoughby Hills Finance Dept. <finance@willoughbyhills-oh.gov>; Gloria Majeski <gloriamajeski@willoughbyhills-oh.gov>; Mayor <mayor@willoughbyhills-oh.gov>; Dee Germano (dgermano@divinewordkirtland.org) <dgermano@divinewordkirtland.org>; Jeanne Kaston <briankaston@ymail.com>; Jim.Walsh@lakecountyohio.gov; Joe Jarmuskiewicz (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>

Subject: Open House Planning Meeting

From: Willoughby Hills Finance Dept.

Sent: Wednesday, June 07, 2017 1:03 PM

To: Willoughby Hills Council <council@willoughbyhills-oh.gov>

Subject: RE: Notification: WH Recreation Commission Meeting scheduled for June 7, 2017 has been CANCELLED
thanks

From: Willoughby Hills Finance Dept.

Sent: Wednesday, June 07, 2017 1:25 PM

To: Willoughby Hills Council <council@willoughbyhills-oh.gov>

Subject: RE: Willoughby Hills Recreation Commission Unity Day Subcommittee Meeting - June 22, 2017
thanks

From: Willoughby Hills Finance Dept.

Sent: Wednesday, June 07, 2017 1:35 PM

To: Willoughby Hills Council <council@willoughbyhills-oh.gov>

Subject: RE: Planning & Zoning Commission and Architectural Board of Review Meeting of June 1, 2017
thanks

From: Willoughby Hills Council

Sent: Wednesday, June 07, 2017 1:45 PM

To: 'tmarshcpa@att.net' <tmarshcpa@att.net>

Subject: CANCELLATION OF RECREATION COMMISSION MEETING SCHEDULED FOR JUNE 7th
Fyi....

The regular Willoughby Hills **Recreation Commission** meeting scheduled for **Wednesday, June 7, 2017** at **8:00pm** in the Council Chamber located within the City Hall of Willoughby Hills, 35405 Chardon Road has been **CANCELLED**.

Victoria Ann Savage, CMC

Clerk of Council

City of Willoughby Hills

(440) 975-3541

council@willoughbyhills-oh.gov

From: Willoughby Hills Council

Sent: Wednesday, June 07, 2017 2:06 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>; Willoughby Hills Recreation Dept. <recreation@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>; Willoughby Hills Finance Dept. <finance@willoughbyhills-oh.gov>; 'WINT Radio' <ron@winradio.com>

Subject: NOTIFICATION: WH Recreation Commission Subcommittee Meeting - July 10, 2017

The **Willoughby Hills Recreation Commission Subcommittee Meeting** for the planning of the September 26th Community Center Open House has been scheduled for **Monday, July 10, 2017**. The meeting will convene at **6:30pm** and will be held in the **O'Ryan Room of the Willoughby Hills Community Center** located at 35400 Chardon Road, Willoughby Hills, Ohio.

Pursuant to Chapter 107 of the Codified Ordinances of the City of Willoughby Hills, notification of this meeting has been served this 7th day of June.

By the Order of the Council of
THE CITY OF WILLOUGHBY HILLS, OHIO
Victoria Ann Savage, CMC
Clerk of Council

From: Willoughby Hills Finance Dept.
Sent: Wednesday, June 07, 2017 2:06 PM
To: Willoughby Hills Council <council@willoughbyhills-oh.gov>
Subject: RE: NOTIFICATION: WH Recreation Commission Subcommittee Meeting - July 10, 2017
thanks

From: Chris Hallum
Sent: Wednesday, June 07, 2017 3:00 PM
To: Willoughby Hills Council <council@willoughbyhills-oh.gov>
Subject: Keeping of horses
Vicki,
Could you check with Kirkland, Chesterland, and Chardon to see what ordinances they have in place regarding keeping of horses?

From: Willoughby Hills Council
Sent: Wednesday, June 07, 2017 4:16 PM
To: Chris Hallum <chrishallum@willoughbyhills-oh.gov>
Subject: RE: Keeping of horses
Yes...

From: Chris Hallum
Sent: Wednesday, June 07, 2017 4:19 PM
To: Willoughby Hills Council <council@willoughbyhills-oh.gov>
Subject: Re: Keeping of horses
Do you think you would be able to gather the information together with enough to be able to send it out for people to review, and have my next meeting at 6 PM next Thursday?

From: Willoughby Hills Council
Sent: Wednesday, June 07, 2017 4:30 PM
To: Chris Hallum <chrishallum@willoughbyhills-oh.gov>
Subject: RE: Keeping of horses
Yes....did you want to set that meeting date? If, so, what time? Inviting the same people?

From: Chris Hallum
Sent: Wednesday, June 07, 2017 4:53 PM
To: Willoughby Hills Council <council@willoughbyhills-oh.gov>
Subject: Re: Keeping of horses
Please request a meeting for next Thursday at 6 PM, before the planning and zoning commission meeting. Inviting the same people as last time.
Thank you.

From: Willoughby Hills Council
Sent: Wednesday, June 07, 2017 6:58 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' <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>; 'Chris Hallum <chrishallum@willoughbyhills-oh.gov>; Christopher Smith <csmith@thendesign.com>; John Lillich <jml0@oh.rr.com>; Jonathan Irvine <jirvine1121@gmail.com>; Katherine Lloyd <katherinedlloyd@yahoo.com>; Michael Kline <mekline219@aol.com>; Michael Tyler <michaelytler@oh.rr.com>; Robert M. Weger (robertweger@willoughbyhills-oh.gov) <robertweger@willoughbyhills-oh.gov>
Cc: Thomas G. Lobe (tomlobe@yahoo.com) <tomlobe@yahoo.com>; 'tmarshcpa@att.net' <tmarshcpa@att.net>; 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>; Willoughby Hills Finance Dept. <finance@willoughbyhills-oh.gov>; 'WINT Radio' <ron@winradio.com>

Subject: Notification: WH Planning & Zoning Committee of Council Meeting - June 15, 2017

NOTIFICATION:

Notice is hereby given that Councilman Christopher Hallum, Chair of the **Planning & Zoning Committee of Council** has called for the Committee to meet on **Thursday, June 15, 2017 at 6:00pm. The meeting is to be held in the Council Chamber within City Hall located at 35405 Chardon Road, Willoughby Hills, Ohio to discuss the keeping of horses and any other business**

pertaining to Planning & Zoning.

Members of Council have been invited to attend as well as the Members of the Planning and Zoning Commission and the Law Director.

Pursuant to Chapter 107 of the Codified Ordinances of the City of Willoughby Hills, notification of this meeting has been served this 7th day of June 2017.

By Order of the Council of
THE CITY OF WILLOUGHBY HILLS, OHIO
Victoria Ann Savage, CMC
Clerk of Council

From: Willoughby Hills Council
Sent: Wednesday, June 07, 2017 7:07 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' <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>
Subject: **Regular Council Meeting Minutes of May 25, 2017**
Attached please find the Regular Council Meeting Minutes of May 25, 2017 as drafted...

From: Willoughby Hills Finance Dept.
Sent: Thursday, June 08, 2017 9:04 AM
To: Willoughby Hills Council <council@willoughbyhills-oh.gov>
Subject: **RE: Notification: WH Planning & Zoning Committee of Council Meeting - June 15, 2017**
THANKS

From: Gloria Majeski
Sent: Thursday, June 08, 2017 9:12 AM
To: Willoughby Hills Council <council@willoughbyhills-oh.gov>; Willoughby Hills Finance Dept. <finance@willoughbyhills-oh.gov>
Subject: **Civil Service Meeting**
Please post:
Civil Service Meeting set for Tuesday, July 11, 2017 at 1:00 p.m. in Council Chambers
Invited: Mayor Weger, any other interested parties
Purpose: To finalize Civil Service list for recent Police and Fire testing and any other Civil Service business

From: nonprofitcenter [mailto:nonprofitcenter@lakelandcc.edu]
Sent: Thursday, June 08, 2017 11:38 AM
To: Willoughby Hills Council <council@willoughbyhills-oh.gov>
Subject: **Thank You re: Ohio Ethics Law Training - June 1, 2017**
Thank you for attending the Ohio Ethics Law program on June 1. Please find attached your certificate of completion.

From: Willoughby Hills Council
Sent: Thursday, June 08, 2017 2:35 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' <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>
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@winradio.com>
Subject: Meeting Notification: Willoughby Hills Civil Service Commission Meeting - July 11, 2017
NOTIFICATION:
Willoughby Hills Civil Service Commission
Tuesday, July 11, 2017 at 1:00pm

Willoughby Hills City Hall
Council Chambers
35405 Chardon Road

Purpose: To finalize Civil Service list for Police and Fire testing and any other Civil Service business
Invited: Mayor

Pursuant to Chapter 107 of the Codified Ordinances of the City of Willoughby Hills, notification of this meeting has been served this 8th day of June 2017.

By Order of the Council of
THE CITY OF WILLOUGHBY HILLS, OHIO
Victoria Ann Savage, CMC
Clerk of Council

From: Willoughby Hills Finance Dept.
Sent: Thursday, June 08, 2017 2:46 PM
To: Willoughby Hills Council <council@willoughbyhills-oh.gov>
Subject: RE: Meeting Notification: Willoughby Hills Civil Service Commission Meeting - July 11, 2017
THANKS

From: Frank Brichacek
Sent: Thursday, June 08, 2017 8:34 PM
To: Chris Biro <chrisbiro@willoughbyhills-oh.gov>; Chris Hallum <chrishallum@willoughbyhills-oh.gov>; Chris Biro Personal <christopherbiro@yahoo.com>; David Fiebig <davidfiebig@willoughbyhills-oh.gov>; 'Janet R. Majka' <jayrachel@yahoo.com>; Janet Majka <janetmajka@willoughbyhills-oh.gov>; Jennifer Greer <jennifergreer@willoughbyhills-oh.gov>; John Plecnik <johnplecnik@willoughbyhills-oh.gov>; 'John Plecnik' <John@johnplecnik.com>; Nancy Fellows <nancyfellows@willoughbyhills-oh.gov>; 'nfellows@its.jnj.com' <nfellows@its.jnj.com>; Robert Weger <robertweger@willoughbyhills-oh.gov>; Mayor <mayor@willoughbyhills-oh.gov>
Cc: Law Director Personal <tomlobe@yahoo.com>; Gloria Majeski <gloriamajeski@willoughbyhills-oh.gov>; Dawn Snyder <DawnSnyder@willoughbyhills-oh.gov>; Willoughby Hills Council <council@willoughbyhills-oh.gov>
Subject: 2018 Proposed Tax Budget - Correct Attachment
Mayor & Council:
Attached is the Proposed 2018 Tax Budget. As noted tonight, my earlier email to you on this topic had the wrong document attached to it (the Proposed 2017 Tax Budget). I apologize for my mistake, I got defeated by technology! Fortunately, the correct old-school paper request was given to Vicki!

From: Willoughby Hills Finance Dept.
Sent: Friday, June 09, 2017 10:53 AM
To: Kevin Trepal <ktrepal@RLBA.com>
Cc: City Engineer Personal <PDiFranco@RLBA.com>; Gloria Majeski <gloriamajeski@willoughbyhills-oh.gov>; Frank Brichacek <frankbrichacek@willoughbyhills-oh.gov>; Law Director <lawdirector@willoughbyhills-oh.gov>; Willoughby Hills Council <council@willoughbyhills-oh.gov>; Mayor <mayor@willoughbyhills-oh.gov>; Mark Grubiss <markgrubiss@willoughbyhills-oh.gov>; Willoughby Hills Building Dept. <building@willoughbyhills-oh.gov>
Subject: RE: Contract Signatures - Resurfacing & Pvmnt Mkgs
Hi Kevin ~ contracts are signed!!!

From: Kevin Trepal [mailto:ktrepal@RLBA.com]
Sent: Friday, June 09, 2017 10:54 AM
To: Willoughby Hills Finance Dept. <finance@willoughbyhills-oh.gov>
Cc: City Engineer Personal <PDiFranco@RLBA.com>; Gloria Majeski <gloriamajeski@willoughbyhills-oh.gov>; Frank Brichacek <frankbrichacek@willoughbyhills-oh.gov>; Law Director <lawdirector@willoughbyhills-oh.gov>; Willoughby Hills Council <council@willoughbyhills-oh.gov>; Mayor <mayor@willoughbyhills-oh.gov>; Mark Grubiss <markgrubiss@willoughbyhills-oh.gov>; Willoughby Hills Building Dept. <building@willoughbyhills-oh.gov>
Subject: RE: Contract Signatures - Resurfacing & Pvmnt Mkgs
Thank you everyone!

From: Willoughby Hills Council
Sent: Friday, June 09, 2017 1:49 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' <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>
Subject: FW: Ohio Municipal League Legislative Bulletin
Fyi....

-----Original Message-----
From: Willoughby Hills Council
Sent: Friday, June 09, 2017 3:45 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' <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>
Cc: Robert M. Weger (robertweger@willoughbyhills-oh.gov) <robertweger@willoughbyhills-oh.gov>; Mark Grubiss <markgrubiss@willoughbyhills-oh.gov>
Subject: Meeting follow up 2445 Somrack
Fyi.....

-----Original Message-----

From: David Fiebig
Sent: Friday, June 09, 2017 1:51 PM
To: Willoughby Hills Council <council@willoughbyhills-oh.gov>
Subject: Meeting follow up 2445 Somrack
Vicki,
Please distribute to Council, Mayor, Grubiss, DiFranco.

I followed up with Mr Platia of 2445 Somrack to try to find out why he was upset. Seems as though the vehicle traffic that turn right from Maplegrove onto Somrack always cuts the turn short and creates a ditch. He would like some asphalt poured to extend the roadway, just like what was done on the opposite corner. He was frustrated by the lack of attention to the problem.

After talking with him, he apologized for his words before Council in public portion.

Mayor Weger and Road Superintendent Grubiss could you please respond and advise of actions taken to resolve the issue.

I've attached a photo.
Dave

-----Original Message-----

From: Mark Grubiss
Sent: Friday, June 09, 2017 4:22 PM
To: Willoughby Hills Council <council@willoughbyhills-oh.gov>
Cc: Chris Biro <chrisbiro@willoughbyhills-oh.gov>; Chris Hallum <chrishallum@willoughbyhills-oh.gov>; Chris Biro Personal <christopherbiro@yahoo.com>; David Fiebig <davidfiebig@willoughbyhills-oh.gov>; Janet R. Majka <jayrachel@yahoo.com>; Jennifer Greer <jennifergreer@willoughbyhills-oh.gov>; John Plecnik <johnplecnik@willoughbyhills-oh.gov>; Nancy Fellows <nancyfellows@willoughbyhills-oh.gov>; Robert Weger <robertweger@willoughbyhills-oh.gov>
Subject: Re: Meeting follow up 2445 Somrack
The area in question is in the R.O.W. we will put more grinding in this area. We have done it at least two times since I have been here. I can check the work order log to get the dates if needed. I also have talked to him in the past when we did road patching on the street and put grinding in that day we were there.

From: Willoughby Hills Council
Sent: Friday, June 09, 2017 5:27 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' <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>
Subject: Acceptance of a \$1,752.34 Donation
As provided by the Finance Director, please find notice of the acceptance of a \$1,752.34 donation to the WHISPER Program from the Cleveland Clinic...

From: Willoughby Hills Council
Sent: Friday, June 09, 2017 5:40 PM
To: David M. Fiebig (davidfiebig@willoughbyhills-oh.gov) <davidfiebig@willoughbyhills-oh.gov>
Subject: FW: 2016 Annual Report - Service Dept.
Provided is the 2016 Service Department Annual Report....within said report are the Work Orders for 2016...

-----Original Message-----

From: Willoughby Hills Council
Sent: Friday, June 09, 2017 5:41 PM
To: Mark Grubiss <markgrubiss@willoughbyhills-oh.gov>
Cc: David M. Fiebig (davidfiebig@willoughbyhills-oh.gov) <davidfiebig@willoughbyhills-oh.gov>
Subject: RE: Meeting follow up 2445 Somrack
Thank you. Councilman Fiebig would appreciate receiving copies of the work order log sheets with respect to the issues/concerns of Mr. Platia.

-----Original Message-----

From: David Fiebig
Sent: Friday, June 09, 2017 6:10 PM
To: Mark Grubiss <markgrubiss@willoughbyhills-oh.gov>; Willoughby Hills Council <council@willoughbyhills-oh.gov>
Cc: Chris Biro <chrisbiro@willoughbyhills-oh.gov>; Chris Hallum <chrishallum@willoughbyhills-oh.gov>; Chris Biro Personal <christopherbiro@yahoo.com>; Janet R. Majka <jayrachel@yahoo.com>; Jennifer Greer <jennifergreer@willoughbyhills-oh.gov>; John Plecnik <johnplecnik@willoughbyhills-oh.gov>; Nancy Fellows <nancyfellows@willoughbyhills-oh.gov>; Robert Weger <robertweger@willoughbyhills-oh.gov>
Subject: RE: Meeting follow up 2445 Somrack
Thank you Mark.
Welcome back from vacation.

From: Willoughby Hills Council
Sent: Friday, June 09, 2017 6:32 PM
To: 'Bev Dever' <bdever@news-herald.com>
Subject: Publishing of Legal Notice: Passage of Ordinances/Resolutions

From: Michael Tyler [mailto:michaeltyler@oh.rr.com]
Sent: Friday, June 09, 2017 6:38 PM
To: Willoughby Hills Council <council@willoughbyhills-oh.gov>; Chris Hallum <chrishallum@willoughbyhills-oh.gov>
Subject: RE: Notification: WH Planning & Zoning Committee of Council Meeting - June 15, 2017
Councilman Chris,
I am so sorry that I have a Lions Joint Installation banquet to attend on June 15th at the Highland Heights Community Center. I could make the 6pm time too. Im so sorry.
Have a great meeting my friend,

From: Government, City [mailto:citygovr@bu.edu]
Sent: Sunday, June 11, 2017 11:07 PM
To: Willoughby Hills Council <council@willoughbyhills-oh.gov>
Subject: Re: Freedom of Information Act Request
Dear Victoria,
Re: Freedom of Information Act Request
My name is Lin Zhang. I am a graduate student from a research team at Boston University working on gender issues in city government. Our project aims to measure the impact of female representation on public policy, as well as understanding the channels through which such an impact may occur.
This is a Freedom of Information Act request for the following information about municipal elections in WILLOUGHBY HILLS CITY, OH:
- The date of each city council, city manager, or mayoral election that has occurred in the city since 2008.
- The name and gender of each individual who ran for office in each election and the vote totals they received.
- The name of each individual elected.
- In the case of city councils, the number of male and female councilors before and after the election.
Thank you for your help! Please email me if you have any questions.

From: Gloria Majeski
Sent: Monday, June 12, 2017 8:31 AM
To: Willoughby Hills Council <council@willoughbyhills-oh.gov>
Cc: Law Director Personal <tomlobe@yahoo.com>; Mark Grubiss <markgrubiss@willoughbyhills-oh.gov>; Mayor <mayor@willoughbyhills-oh.gov>
Subject: FW: Freedom of Information Act Request
Public Records Request. Thank you.
Gloria Majeski,
Executive Assistant to Mayor Weger
City of Willoughby Hills
35405 Chardon Road
Willoughby Hills, OH 44094
440-918-8730 fax: 440-975-3535
GloriaMajeski@WilloughbyHills-OH.gov

From: Bev Dever [mailto:bdever@news-herald.com]
Sent: Monday, June 12, 2017 9:55 AM
To: Willoughby Hills Council <council@willoughbyhills-oh.gov>
Subject: Re: Publishing of Legal Notice: Passage of Ordinances/Resolutions
Hi Victoria,
Received your public notice of ordinances/resolutions to publish June 14th 2017. The cost will be \$104.25 and you're good to go.
Thank You

From: Chris Hallum

Sent: Monday, June 12, 2017 12:23 PM
To: Willoughby Hills Council <council@willoughbyhills-oh.gov>
Subject: Cancel planning and zoning committee meeting
Vicki,
I have a family obligation this Thursday. I need to cancel the planning and zoning committee meeting. Could you rescheduled for two weeks from Thursday at the same time?

From: Willoughby Hills Council
Sent: Monday, June 12, 2017 2:32 PM
To: Chris Hallum <chrishallum@willoughbyhills-oh.gov>
Subject: RE: Cancel planning and zoning committee meeting
Yes....

From: Willoughby Hills Council
Sent: Monday, June 12, 2017 5:07 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: Special Bulletin: OML Reacts to Senate Budget Proposal
Fyi....

From: Willoughby Hills Council
Sent: Monday, June 12, 2017 5:23 PM
To: Chris Hallum <chrishallum@willoughbyhills-oh.gov>
Subject: RE: Cancel planning and zoning committee meeting
Just started to reschedule the meeting and noticed that the Planning and Zoning Commission is not meeting on that Thursday...didn't know if you had realized that?

From: Chris Hallum
Sent: Monday, June 12, 2017 5:31 PM
To: Willoughby Hills Council <council@willoughbyhills-oh.gov>
Subject: Re: Cancel planning and zoning committee meeting
OK. Schedule it for prior to the next scheduled commission.

From: Willoughby Hills Council
Sent: Monday, June 12, 2017 5:32 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 McMahan' <mmcmahan@gazettenews.com>; Willoughby Hills Finance Dept. <finance@willoughbyhills-oh.gov>; 'WINT Radio' <ron@winradio.com>

Subject: Planning & Zoning Commission and Architectural Board of Review Meeting of June 15, 2017
NOTIFICATION:
Notification is hereby given confirming that the regular Willoughby Hills Planning & Zoning Commission and Architectural Board of Review meeting scheduled for Thursday, June 15, 2017 at 7:00pm will take place in the Council Chamber located within the City Hall of Willoughby Hills, 35405 Chardon Road.

Pursuant to Chapter 107 of the Codified Ordinances of the City of Willoughby Hills, notification confirming this meeting has been served this 12th day of June 2017.

Victoria Ann Savage, CMC
Clerk of Council
City of Willoughby Hills
(440) 975-3541
council@willoughbyhills-oh.gov

From: Willoughby Hills Council
Sent: Monday, June 12, 2017 5:34 PM
To: Chris Hallum <chrishallum@willoughbyhills-oh.gov>
Subject: RE: Cancel planning and zoning committee meeting
Okay that would be July 6th....We had an extra week between the regularly scheduled meetings

From: Willoughby Hills Council

Sent: Monday, June 12, 2017 5:55 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>; Christopher Smith <csmith@thendesign.com>; John Lillich <jml0@oh.rr.com>; Jonathan Irvine <jirvine1121@gmail.com>; Katherine Lloyd <katherinedlloyd@yahoo.com>; Michael Kline <mekline219@aol.com>; Michael Tyler <michaelytler@oh.rr.com>; Robert M. Weger (robertweger@willoughbyhills-oh.gov) <robertweger@willoughbyhills-oh.gov>
Cc: Thomas G. Lobe (tomlobe@yahoo.com) <tomlobe@yahoo.com>; 'Gail Stuehr (gstuehr@yahoo.com)' <gstuehr@yahoo.com>; 'John Bertosa (jbertosa@news-herald.com)' <jbertosa@news-herald.com>; 'Marian McMahan' <mmcmahan@gazettenews.com>; Willoughby Hills Finance Dept. <finance@willoughbyhills-oh.gov>; 'WINT Radio' <ron@winradio.com>
Subject: WH Planning & Zoning Committee of Council Meeting - June 15, 2017 rescheduled for July 6, 2017

NOTIFICATION:

Notice is hereby given that Councilman Christopher Hallum, Chair of the Planning & Zoning Committee of Council has cancelled the meeting scheduled for Thursday, June 15, 2017 at 6:00pm.

The Planning and Zoning Committee of Council meeting has been rescheduled for Thursday, July 6, 2017 and is to be held in the Council Chamber within City Hall located at 35405 Chardon Road, Willoughby Hills, Ohio. The purpose of the meeting will be to discuss the keeping of horses and any other business pertaining to Planning & Zoning.

Members of Council have been invited to attend as well as the Members of the Planning and Zoning Commission and the Law Director.

Pursuant to Chapter 107 of the Codified Ordinances of the City of Willoughby Hills, notification of this meeting has been served this 12th day of June 2017.

**By Order of the Council of
THE CITY OF WILLOUGHBY HILLS, OHIO
Victoria Ann Savage, CMC
Clerk of Council**

From: Chris Hallum

Sent: Monday, June 12, 2017 5:36 PM

To: Willoughby Hills Council <council@willoughbyhills-oh.gov>

**Subject: Re: Cancel planning and zoning committee meeting
Ok.**

From: Willoughby Hills Council

Sent: Monday, June 12, 2017 7:32 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: Robert M. Weger (robertweger@willoughbyhills-oh.gov) <robertweger@willoughbyhills-oh.gov>; frankbrichacek@willoughbyhills-oh.gov; 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 McMahan' <mmcmahan@gazettenews.com>; Willoughby Hills Finance Dept. <finance@willoughbyhills-oh.gov>; 'WINT Radio' <ron@winradio.com>

Subject: WH Working Committee of Council Meeting - June 22, 2017

NOTIFICATION:

Notice is hereby given that President Nancy E. Fellows has called for a Working Committee of Council Meeting to be held on Thursday, June 22, 2017.

The meeting is to begin at 6:30pm and will be held in the Council Chamber of Willoughby Hills City Hall located at 35405 Chardon Road, Willoughby Hills, Ohio. Topic of discussion: Ordinance No. 2017-11 – Increasing the fees for fire and rescue and special services for non-residents.

The Mayor and Finance Director have been invited to attend.

**By Order of the Council of
THE CITY OF WILLOUGHBY HILLS, OHIO
Victoria Ann Savage, CMC
Clerk of Council**

<p>From: Willoughby Hills Council Sent: Monday, June 12, 2017 7:38 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: Robert M. Weger (robertweger@willoughbyhills-oh.gov) <robertweger@willoughbyhills-oh.gov>; frankbrichacek@willoughbyhills-oh.gov; 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>; Willoughby Hills Finance Dept. <finance@willoughbyhills-oh.gov>; 'WINT Radio' <ron@wintradio.com> Subject: WH Working Committee of Council Meeting - June 22, 2017 CORRECTION: Ordinance No. 2017-36 not Ordinance No. 2017-11</p>
<p>From: Willoughby Hills Council Sent: Monday, June 12, 2017 7:40 PM To: 'tmarshcpa@att.net' <tmarshcpa@att.net> Subject: FW: WH Working Committee of Council Meeting - June 22, 2017 Fyi...</p>
<p>From: Willoughby Hills Council Sent: Monday, June 12, 2017 7:42 PM To: 'tmarshcpa@att.net' <tmarshcpa@att.net> Subject: WH Planning & Zoning Committee of Council Meeting - June 15, 2017 rescheduled for July 6, 2017 Fyi...</p>
<p>From: Michael Tyler [mailto:mpty526@oh.rr.com] Sent: Monday, June 12, 2017 9:06 PM To: Robert Weger <robertweger@willoughbyhills-oh.gov>; 'Christopher Smith' <csmith@thendesign.com> Cc: Willoughby Hills Council <council@willoughbyhills-oh.gov>; 'Jonathan Irvine' <jirvine1121@gmail.com>; 'Katherine Lloyd' <katherinedlloyd@yahoo.com>; 'Michael Kline' <mekline219@aol.com>; Chris Hallum <chrishallum@willoughbyhills-oh.gov>; 'John M. Lillich' <jml0@oh.rr.com>; City Engineer Personal <PDiFranco@RLBA.com> Subject: Planning and Zoning Committee Meeting 06-15-17 Mayor Weger, Mr. Chair, City Engineer Pete, and fellow Planning and Zoning Committee Members, I am unable to attend this week's meeting on June 15th due to a scheduling conflict with a Lions Event. Most of you may know I am a Lions member that gives back to our community to rid the world of any sight or hearing related ailments. It just so happens our Joint Installation of Officers Meeting is planned for this Thursday evening and since I was elected Vice District Governor I have to attend this Lions Meeting. I would appreciate an excused absence (anyone? Bueller? Bueller? Bueller?) for the June 15th Planning and Zoning meeting as I will be attending a charitable event for the Lions.</p>
<p>From: Fellows, Nancy [ASPUS] [mailto:nfellows@its.jnj.com] Sent: Tuesday, June 13, 2017 6:56 AM To: Willoughby Hills Council <council@willoughbyhills-oh.gov> Subject: Re: WH Working Committee of Council Meeting - June 22, 2017 Also Acting Fire Chief.</p>
<p>From: Willoughby Hills Finance Dept. Sent: Tuesday, June 13, 2017 9:23 AM To: Willoughby Hills Council <council@willoughbyhills-oh.gov> Subject: RE: Planning & Zoning Commission and Architectural Board of Review Meeting of June 15, 2017 THANKS</p>
<p>From: Willoughby Hills Finance Dept. Sent: Tuesday, June 13, 2017 9:23 AM To: Willoughby Hills Council <council@willoughbyhills-oh.gov> Subject: RE: WH Planning & Zoning Committee of Council Meeting - June 15, 2017 rescheduled for July 6, 2017 THANKS</p>
<p>From: Willoughby Hills Finance Dept. Sent: Tuesday, June 13, 2017 9:26 AM To: Willoughby Hills Council <council@willoughbyhills-oh.gov> Cc: Frank Brichacek <frankbrichacek@willoughbyhills-oh.gov> Subject: RE: WH Working Committee of Council Meeting - June 22, 2017 THANKS</p>
<p>From: Willoughby Hills Finance Dept. Sent: Tuesday, June 13, 2017 9:28 AM To: Willoughby Hills Council <council@willoughbyhills-oh.gov></p>

Cc: Frank Brichacek <frankbrichacek@willoughbyhills-oh.gov>
Subject: RE: WH Working Committee of Council Meeting - June 22, 2017

THANKS

-----Original Message-----

From: Robert Weger

Sent: Tuesday, June 13, 2017 11:31 AM

To: Willoughby Hills Council <council@willoughbyhills-oh.gov>; Nancy Fellows <nancyfellows@willoughbyhills-oh.gov>; Janet Majka <janetmajka@willoughbyhills-oh.gov>; Jennifer Greer <jennifergreer@willoughbyhills-oh.gov>; Chris Biro <chrisbiro@willoughbyhills-oh.gov>; Chris Hallum <chrishallum@willoughbyhills-oh.gov>; David Fiebig <davidfiebig@willoughbyhills-oh.gov>; John Plecnik <johnplecnik@willoughbyhills-oh.gov>; Willoughby Hills Finance Dept. <finance@willoughbyhills-oh.gov>; Willoughby Hills Building Dept. <building@willoughbyhills-oh.gov>; Patricia Heller <heller.whfd@gmail.com>; Christopher Collins <policechiefcollins@willoughbyhills-oh.gov>; Willoughby Hills Police <police@willoughbyhills-oh.gov>; Willoughby Hills Recreation Dept. <recreation@willoughbyhills-oh.gov>; Willoughby Hills Court <court@willoughbyhills-oh.gov>; Law Director Personal <tomlobe@yahoo.com>; Frank Brichacek <frankbrichacek@willoughbyhills-oh.gov>; Dawn Snyder <DawnSnyder@willoughbyhills-oh.gov>

Cc: Kristen Hasasneh <khasasneh@yahoo.com>

Subject: Cuyahoga County Airport Runway Closure

To All Council Members, Council Clerk, and all Departments:

Just a reminder that you may receive phone calls regarding the lack of planes coming and going from Cuyahoga County Airport. This is a result of the Airport Runway Resurfacing Project that has begun, and will last the entire month of June. The runway is totally closed, with no air traffic in or out of the airport. The Airport Runway will be reopening on July 1st. Just wanted to let you know in the event you get resident calls. Thank you.

Robert M. Weger

Mayor

City of Willoughby Hills

35405 Chardon Road

Willoughby Hills, Ohio 44094

440-946-6614

From: Willoughby Hills Finance Dept.

Sent: Tuesday, June 13, 2017 1:35 PM

To: Willoughby Hills Council <council@willoughbyhills-oh.gov>

Subject: RE: WH Planning & Zoning Committee of Council Meeting - June 15, 2017 rescheduled for July 6, 2017

Vicky – the meeting time remains at 6:00pm, right???

From: Willoughby Hills Council

Sent: Tuesday, June 13, 2017 1:45 PM

To: Willoughby Hills Finance Dept. <finance@willoughbyhills-oh.gov>

Subject: RE: WH Planning & Zoning Committee of Council Meeting - June 15, 2017 rescheduled for July 6, 2017

You are correct.... I will add the time and resend the notification.....Thanks!

From: Willoughby Hills Council

Sent: Tuesday, June 13, 2017 2:01 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' <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>

Cc: Robert M. Weger (robertweger@willoughbyhills-oh.gov) <robertweger@willoughbyhills-oh.gov>; frankbrichacek@willoughbyhills-oh.gov; Gloria Majeski <gloriamajeski@willoughbyhills-oh.gov>; Patricia Heller <heller.whfd@gmail.com>; '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: WH Working Committee of Council Meeting - June 22, 2017

Provided is a corrected notification for the Working Committee of Council Meeting to be held on Thursday, June 22, 2017.

Please note that the Acting Fire Chief has been invited to attend this meeting.

Notice is hereby given that President Nancy E. Fellows has called for a Working Committee of Council Meeting to be held on Thursday, June 22, 2017.

The meeting is to begin at 6:30pm and will be held in the Council Chamber of Willoughby Hills City Hall located at 35405 Chardon Road, Willoughby Hills, Ohio. Topic of discussion: Ordinance No. 2017-36 – Increasing the fees for fire and rescue and special services for non-residents.

The Mayor, Finance Director and the Acting Fire Chief have been invited to attend.

By Order of the Council of

THE CITY OF WILLOUGHBY HILLS, OHIO

Victoria Ann Savage, CMC

From: Willoughby Hills Council

Sent: Tuesday, June 13, 2017 2:08 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' <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>; Christopher Smith <csmith@thendesign.com>; John Lillich <jml0@oh.rr.com>; Jonathan Irvine <jirvine1121@gmail.com>; Katherine Lloyd <katherinedlloyd@yahoo.com>; Michael Kline <mekline219@aol.com>; Michael Tyler <michaeltyler@oh.rr.com>; Robert M. Weger (robertweger@willoughbyhills-oh.gov) <robertweger@willoughbyhills-oh.gov>

Cc: Thomas G. Lobe (tomlobe@yahoo.com) <tomlobe@yahoo.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>; Willoughby Hills Finance Dept. <finance@willoughbyhills-oh.gov>; 'WINT Radio' <ron@winradio.com>

Subject: WH Planning & Zoning Committee of Council Meeting - June 15, 2017 rescheduled for July 6, 2017

Provided is a corrected notification for the Planning and Zoning Committee of Council meeting was has been rescheduled for Thursday, July 6, 2017. Please note that the meeting will begin at 6:00pm just prior the regularly scheduled Planning and Zoning Commission meeting.

Notice is hereby given that Councilman Christopher Hallum, Chair of the **Planning & Zoning Committee of Council** has **cancelled** the meeting scheduled for **Thursday, June 15, 2017 at 6:00pm.**

The Planning and Zoning Committee of Council meeting has been rescheduled for Thursday, July 6, 2017 at 6:00pm and is to be held in the Council Chamber within City Hall located at 35405 Chardon Road, Willoughby Hills, Ohio. The purpose of the meeting will be to discuss the keeping of horses and any other business pertaining to Planning & Zoning.

Members of Council have been invited to attend as well as the Members of the Planning and Zoning Commission and the Law Director.

Pursuant to Chapter 107 of the Codified Ordinances of the City of Willoughby Hills, notification of this meeting has been served this 12th day of June 2017.

By Order of the Council of

THE CITY OF WILLOUGHBY HILLS, OHIO

Victoria Ann Savage, CMC

Clerk of Council

From: Willoughby Hills Council

Sent: Tuesday, June 13, 2017 2:10 PM

To: 'tmarshcpa@att.net' <tmarshcpa@att.net>

Subject: FW: WH Planning & Zoning Committee of Council Meeting - June 15, 2017 rescheduled for July 6, 2017

Fyi....

Provided is a corrected notification for the Planning and Zoning Committee of Council meeting was has been rescheduled for Thursday, July 6, 2017. Please note that the meeting will begin at 6:00pm just prior the regularly scheduled Planning and Zoning Commission meeting.

From: Willoughby Hills Council

Sent: Tuesday, June 13, 2017 2:15 PM

To: Thomas G. Lobe (tomlobe@yahoo.com) <tomlobe@yahoo.com>

Subject: Freedom of Information Act Request

Please be advised that Council Office is in receipt of you request for public records and the information that you are requesting is not contain within this office.

Upon consulting with the City Law Director Thomas G. Lobe, Mr. Lobe was able to confirm that the information you are requesting pertaining to "municipal elections in Willoughby Hills, City, OH" is not contained in Council Office, nor in any office within the City Hall of Willoughby Hills.

Law Director Lobe has recommended that you contact the Lake County Board of Elections at:

Lake County Board of Election

105 Main Street

P. O. Box 490

Painesville, Ohio 44077-0490
Janet F. Clair, Director
R. Ross McDonald, Deputy Director
Office Hours: Monday-Friday – 8:00am – 4:30pm
Phone: 440-350-2700
Fax: 440-350-2670
Email: lake@sos.state.oh.us

Sincerely,
Victoria Ann Savage, CMC
Clerk of Council
City of Willoughby Hills
35405 Chardon Road
Willoughby Hills, Ohio 44094
(440) 975-3541
council@willoughbyhills-oh.gov

From: Thomas Lobe [mailto:tomlobe@yahoo.com]
Sent: Tuesday, June 13, 2017 2:29 PM
To: Willoughby Hills Council <council@willoughbyhills-oh.gov>
Subject:

Please be advised that Council Office is in receipt of your request for public records and the information that you are requesting does not exist and is not contained within this office. No such record or document exists in the City as requested.

Upon consulting with the City Law Director Thomas G. Lobe, Mr. Lobe was able to confirm that the information you are requesting pertaining to “municipal elections in Willoughby Hills, City, OH” is not contained in Council Office, nor in any office within the City Hall of Willoughby Hills.

Law Director Lobe has recommended that you contact the Lake County Board of Elections at:

Lake County Board of Election
105 Main Street
P. O. Box 490
Painesville, Ohio 44077-0490
Janet F. Clair, Director
R. Ross McDonald, Deputy Director
Office Hours: Monday-Friday – 8:00am – 4:30pm
Phone: 440-350-2700
Fax: 440-350-2670
Email: lake@sos.state.oh.us

From: Willoughby Hills Council
Sent: Tuesday, June 13, 2017 2:50 PM
To: 'citygovr@bu.edu' <citygovr@bu.edu>
Cc: Thomas G. Lobe (tomlobe@yahoo.com) <tomlobe@yahoo.com>
Subject: FW: Freedom of Information Act Request

Please be advised that Council Office is in receipt of your request for public records and the information that you are requesting does not exist within this office.

Upon consulting with the City Law Director Thomas G. Lobe, Mr. Lobe was able to confirm that the information you are requesting pertaining to “municipal elections in Willoughby Hills, City, OH” is not contained in Council Office, nor in any office within the City Hall of Willoughby Hills.

Law Director Lobe has recommended that you contact the Lake County Board of Elections at:

Lake County Board of Election
105 Main Street
P. O. Box 490
Painesville, Ohio 44077-0490
Janet F. Clair, Director
R. Ross McDonald, Deputy Director
Office Hours: Monday-Friday – 8:00am – 4:30pm
Phone: 440-350-2700
Fax: 440-350-2670
Email: lake@sos.state.oh.us

Sincerely,
Victoria Ann Savage, CMC
Clerk of Council

City of Willoughby Hills
35405 Chardon Road
Willoughby Hills, Ohio 44094
(440) 975-3541
council@willoughbyhills-oh.gov

From: Willoughby Hills Finance Dept.
Sent: Tuesday, June 13, 2017 3:23 PM
To: Willoughby Hills Council <council@willoughbyhills-oh.gov>
Subject: RE: WH Planning & Zoning Committee of Council Meeting - June 15, 2017 rescheduled for July 6, 2017 thanks

From: Willoughby Hills Finance Dept.
Sent: Tuesday, June 13, 2017 3:23 PM
To: Willoughby Hills Council <council@willoughbyhills-oh.gov>
Subject: RE: WH Working Committee of Council Meeting - June 22, 2017 thanks

From: bza
Sent: Tuesday, June 13, 2017 9:07 PM
To: bza <bza@willoughbyhills-oh.gov>; Frank Cihula (fcihula@gmail.com) <fcihula@gmail.com>; Frank Cihula (fcihula@netzero.net) <fcihula@netzero.net>; James Michalski (jgmichalski@sbcglobal.net) <jgmichalski@sbcglobal.net>; John Klements (klementswh@oh.rr.com) <klementswh@oh.rr.com>; katherinedlloyd@yahoo.com; Mark Kotoch (mkharley55@aol.com) <mkharley55@aol.com>; Robert Bartolotta (jmcbbart@sbcglobal.net) <jmcbbart@sbcglobal.net>; Chris Biro <chrisbiro@willoughbyhills-oh.gov>; Chris Hallum <chrishallum@willoughbyhills-oh.gov>; David Fiebig <davidfiebig@willoughbyhills-oh.gov>; Janet Majka <janetmajka@willoughbyhills-oh.gov>; Jennifer Greer <jennifergreer@willoughbyhills-oh.gov>; John Plecnik <johnplecnik@willoughbyhills-oh.gov>; Nancy Fellows <nancyfellows@willoughbyhills-oh.gov>; Willoughby Hills Council <council@willoughbyhills-oh.gov>; Christopher Smith (csmith@thendesign.com) <csmith@thendesign.com>; John Lillich (jml0@oh.rr.com) <jml0@oh.rr.com>; Jonathan Irvine (jirvine1121@gmail.com) <jirvine1121@gmail.com>; Kevin Trepal <ktrepal@RLBA.com> <ktrepal@RLBA.com>; Mayor <mayor@willoughbyhills-oh.gov>; Michael Kline (mekline219@aol.com) <mekline219@aol.com>; Michael Tyler (michaelyler@oh.rr.com) <michaelyler@oh.rr.com>; pc-abr <pc-abr@willoughbyhills-oh.gov>; City Engineer Personal <PDiFranco@RLBA.com>
Subject: BZA Minutes 6/14/16
The approved minutes from the June 14, 2016 meeting of the BZA are now posted on the website.

From: bza
Sent: Tuesday, June 13, 2017 9:10 PM
To: bza <bza@willoughbyhills-oh.gov>; Frank Cihula (fcihula@gmail.com) <fcihula@gmail.com>; Frank Cihula (fcihula@netzero.net) <fcihula@netzero.net>; James Michalski (jgmichalski@sbcglobal.net) <jgmichalski@sbcglobal.net>; John Klements (klementswh@oh.rr.com) <klementswh@oh.rr.com>; katherinedlloyd@yahoo.com; Mark Kotoch (mkharley55@aol.com) <mkharley55@aol.com>; Robert Bartolotta (jmcbbart@sbcglobal.net) <jmcbbart@sbcglobal.net>; Chris Biro <chrisbiro@willoughbyhills-oh.gov>; Chris Hallum <chrishallum@willoughbyhills-oh.gov>; David Fiebig <davidfiebig@willoughbyhills-oh.gov>; Janet Majka <janetmajka@willoughbyhills-oh.gov>; Jennifer Greer <jennifergreer@willoughbyhills-oh.gov>; John Plecnik <johnplecnik@willoughbyhills-oh.gov>; Nancy Fellows <nancyfellows@willoughbyhills-oh.gov>; Willoughby Hills Council <council@willoughbyhills-oh.gov>; Christopher Smith (csmith@thendesign.com) <csmith@thendesign.com>; John Lillich (jml0@oh.rr.com) <jml0@oh.rr.com>; Jonathan Irvine (jirvine1121@gmail.com) <jirvine1121@gmail.com>; Kevin Trepal <ktrepal@RLBA.com> <ktrepal@RLBA.com>; Mayor <mayor@willoughbyhills-oh.gov>; Michael Kline (mekline219@aol.com) <mekline219@aol.com>; Michael Tyler (michaelyler@oh.rr.com) <michaelyler@oh.rr.com>; pc-abr <pc-abr@willoughbyhills-oh.gov>; City Engineer Personal <PDiFranco@RLBA.com>
Subject: BZA Minutes 1/10/17
The approved minutes from the January 10, 2017 meeting of the BZA are now posted on the website.

From: Willoughby Hills Council
Sent: Wednesday, June 14, 2017 12:38 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' <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>
Subject: FW: Special Bulletin: CALL TO ACTION
Fyi....

From: Lt. Patricia Heller [<mailto:heller.whfd@gmail.com>]
Sent: Wednesday, June 14, 2017 2:11 PM
To: Willoughby Hills Council <council@willoughbyhills-oh.gov>

Subject: Re: WH Working Committee of Council Meeting - June 22, 2017

Hello.

I wanted to ensure my response to the council meeting invitation was received. I unfortunately will not be able to attend the meeting on June 22nd. I will be out of the state June 17 - 27, 2017.

Thank you and have a nice day.

From: Willoughby Hills Council

Sent: Wednesday, June 14, 2017 3:37 PM

To: Nancy Fellows (nancyfellows@willoughbyhills-oh.gov) <nancyfellows@willoughbyhills-oh.gov>

Subject: FW: WH Working Committee of Council Meeting - June 22, 2017

Fyi...

From: Lt. Patricia Heller [mailto:heller.whfd@gmail.com]

Sent: Wednesday, June 14, 2017 2:11 PM

To: Willoughby Hills Council <council@willoughbyhills-oh.gov>

Subject: Re: WH Working Committee of Council Meeting - June 22, 2017

Hello.

I wanted to ensure my response to the council meeting invitation was received. I unfortunately will not be able to attend the meeting on June 22nd. I will be out of the state June 17 - 27, 2017.

Thank you and have a nice day.

From: Willoughby Hills Council

Sent: Wednesday, June 14, 2017 5:11 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: BZA Minutes 1/10/17

Fyi...

From: Willoughby Hills Council

Sent: Wednesday, June 14, 2017 5:11 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: BZA Minutes 6/14/16

Fyi....

From: Willoughby Hills Council

Sent: Wednesday, June 14, 2017 6:03 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: Robert M. Weger (robertweger@willoughbyhills-oh.gov) <robertweger@willoughbyhills-oh.gov>; 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 McMahan' <mmcmahan@gazettenews.com>; Willoughby Hills Finance Dept. <finance@willoughbyhills-oh.gov>; 'WINT Radio' <ron@winradio.com>

Subject: Personnel Relations Committee of Council Meeting - June 22, 2017

NOTIFICATION:

Notice is hereby given that Vice President John Plecnik, Chair of the **Personnel Relations Committee of Council** has called for the Committee to meet on **Thursday, June 22, 2017 at 6:00pm in the Council Chamber located within City Hall, 35405 Chardon Road, Willoughby Hills, Ohio** to discuss **(1) Compensation of Non-Union Employees (2) Position of Fire Chief** and any other business pertaining to Personnel Relations.

Inviting the Members of Council and the Mayor.

Pursuant to Chapter 107 of the Codified Ordinances of the City of Willoughby Hills, notification of this meeting has been served this 14th day of June 2017.

By Order of the Council of

THE CITY OF WILLOUGHBY HILLS, OHIO

Victoria Ann Savage, CMC

From: Willoughby Hills Council

Sent: Wednesday, June 14, 2017 8:47 PM

To: 'tmarshcpa@att.net' <tmarshcpa@att.net>

Subject: FW: Personnel Relations Committee of Council Meeting - June 22, 2017

FYI..

From: Pietro DiFranco [mailto:PDiFranco@RLBA.com]

Sent: Thursday, June 15, 2017 8:04 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 170615

From: Willoughby Hills Finance Dept.

Sent: Thursday, June 15, 2017 8:08 AM

To: Willoughby Hills Council <council@willoughbyhills-oh.gov>

Subject: RE: Personnel Relations Committee of Council Meeting - June 22, 2017

THANKS

From: Gloria Majeski

Sent: Thursday, June 15, 2017 3:11 PM

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>; john1.macalpin@yahoo.com

Cc: Mayor <mayor@willoughbyhills-oh.gov>; Mark Grubiss <markgrubiss@willoughbyhills-oh.gov>; Frank Brichacek <frankbrichacek@willoughbyhills-oh.gov>; Willoughby Hills Finance Dept. <finance@willoughbyhills-oh.gov>; Law Director Personal <tomlobe@yahoo.com>

Subject: Request for Ordinance to Accept the Bid for 2017 Heavy Duty Dump Truck Snow & Ice Package

Council: Please see Mayor's attached memo with attachments to request an Ordinance to accept the bid for the 2017 Heavy Duty Dump Truck Snow & Ice Package at the next Council meeting. Thank you.

From: Gloria Majeski

Sent: Thursday, June 15, 2017 3:13 PM

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>

Cc: Mayor <mayor@willoughbyhills-oh.gov>; Mark Grubiss <markgrubiss@willoughbyhills-oh.gov>; Frank Brichacek <frankbrichacek@willoughbyhills-oh.gov>; Willoughby Hills Finance Dept. <finance@willoughbyhills-oh.gov>; Law Director Personal <tomlobe@yahoo.com>

Subject: Request for Ordinance to Accept the Bid for the 2017 Heavy Duty Dump Truck

Council: Attached please find Mayor's memo with attachments to request an Ordinance to accept the bid for the 2017 Heavy Duty Dump Truck at the next Council meeting.

Under separate cover, I will also be forwarding ALL of the bids that were submitted so you can read and verify Mark's justification in his memo.

From: Willoughby Hills Council

Sent: Thursday, June 15, 2017 3:14 PM

To: Gloria Majeski <gloriamajeski@willoughbyhills-oh.gov>

Subject: RE: Request for Ordinance to Accept the Bid for the 2017 Heavy Duty Dump Truck

Didn't receive the bid documents.....

From: Gloria Majeski

Sent: Thursday, June 15, 2017 3:27 PM

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>

Cc: Mayor <mayor@willoughbyhills-oh.gov>; Mark Grubiss <markgrubiss@willoughbyhills-oh.gov>; Frank Brichacek <frankbrichacek@willoughbyhills-oh.gov>; Willoughby Hills Finance Dept. <finance@willoughbyhills-oh.gov>; Law Director Personal <tomlobe@yahoo.com>

Subject: Other Bid Packets from 5/31/17 Bid Opening for Heavy Duty Dump Truck

Council: Here are the other bid packets that were presented at the 5/31/17 bid opening that Mark Grubiss mentions in his memo. Thank you

From: Gloria Majeski

Sent: Thursday, June 15, 2017 3:29 PM

To: Willoughby Hills Council <council@willoughbyhills-oh.gov>

Subject: RE: Request for Ordinance to Accept the Bid for the 2017 Heavy Duty Dump Truck

Hmmm... I will resend now. Thanks.

From: Willoughby Hills Council

Sent: Thursday, June 15, 2017 3:32 PM

To: Gloria Majeski <gloriamajeski@willoughbyhills-oh.gov>

Subject: RE: Request for Ordinance to Accept the Bid for the 2017 Heavy Duty Dump Truck

Oh, sorry, I meant the Mayor's Memo....

From: Gloria Majeski

Sent: Thursday, June 15, 2017 3:33 PM

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>

Cc: Frank Brichacek <frankbrichacek@willoughbyhills-oh.gov>; Willoughby Hills Finance Dept. <finance@willoughbyhills-oh.gov>; Law Director Personal <tomlobe@yahoo.com>; Mayor <mayor@willoughbyhills-oh.gov>

Subject: Mayor's memo

Sorry...this did not go through the first time. Thanks.

From: Willoughby Hills Council

Sent: Thursday, June 15, 2017 3:34 PM

To: Gloria Majeski <gloriamajeski@willoughbyhills-oh.gov>

Subject: RE: Mayor's memo

Got it....thanks!

From: Fellows, Nancy [ASPUS] [mailto:nfellows@its.jnj.com]

Sent: Thursday, June 15, 2017 6:10 PM

To: Gloria Majeski <gloriamajeski@willoughbyhills-oh.gov>; 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>; john1.macalpin@yahoo.com

Cc: Mayor <mayor@willoughbyhills-oh.gov>; Mark Grubiss <markgrubiss@willoughbyhills-oh.gov>; Frank Brichacek <frankbrichacek@willoughbyhills-oh.gov>; Willoughby Hills Finance Dept. <finance@willoughbyhills-oh.gov>; Law Director Personal <tomlobe@yahoo.com>

Subject: RE: Request for Ordinance to Accept the Bid for 2017 Heavy Duty Dump Truck Snow & Ice Package

Hello Gloria,

Did you mean to distribute this? Also, who is john1.macalpin@yahoo.com ? I do not see Vice President John Plecnik's email address in the distribution list.

Nancy

From: Fellows, Nancy [ASPUS] [mailto:nfellows@its.jnj.com]

Sent: Thursday, June 15, 2017 6:11 PM

To: Gloria Majeski <gloriamajeski@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>

Cc: Mayor <mayor@willoughbyhills-oh.gov>; Mark Grubiss <markgrubiss@willoughbyhills-oh.gov>; Frank Brichacek <frankbrichacek@willoughbyhills-oh.gov>; Willoughby Hills Finance Dept. <finance@willoughbyhills-oh.gov>; Law Director Personal <tomlobe@yahoo.com>

Subject: RE: Request for Ordinance to Accept the Bid for the 2017 Heavy Duty Dump Truck

Me again,

Did you mean to distribute this as well?

Nancy

From: pc-abr

Sent: Thursday, June 15, 2017 8:30 PM

To: Law Director Personal <tomlobe@yahoo.com>; Chris Hallum <chrishallum@willoughbyhills-oh.gov>; Christopher Smith (csmith@thendesign.com) <csmith@thendesign.com>; Frank Cihula (fcihula@gmail.com) <fcihula@gmail.com>; John Lillich (jml0@oh.rr.com) <jml0@oh.rr.com>; Jonathan Irvine (jirvine1121@gmail.com) <jirvine1121@gmail.com>; katherinedlloyd@yahoo.com; Kevin Trepal <ktrepal@RLBA.com> <ktrepal@RLBA.com>; Mayor <mayor@willoughbyhills-oh.gov>; Michael Kline (mekline219@aol.com) <mekline219@aol.com>; Michael Tyler (michaelyler@oh.rr.com) <michaelyler@oh.rr.com>; pc-abr <pc-abr@willoughbyhills-oh.gov>; City Engineer Personal <PDiFranco@RLBA.com>; Chris Biro <chrisbiro@willoughbyhills-oh.gov>; David Fiebig <davidfiebig@willoughbyhills-oh.gov>; Janet Majka <janetmajka@willoughbyhills-oh.gov>; Jennifer Greer <jennifergreer@willoughbyhills-oh.gov>; John Plecnik <johnplecnik@willoughbyhills-oh.gov>; Nancy Fellows <nancyfellows@willoughbyhills-oh.gov>; Willoughby Hills Council <council@willoughbyhills-oh.gov>; Willoughby Hills Building Dept. <building@willoughbyhills-oh.gov>; Fred Wyss <fredwyss@willoughbyhills-oh.gov>; Gloria Majeski <gloriamajeski@willoughbyhills-oh.gov>
Cc: Dave Phillips <dphillips673@ameritech.net>; Erin Henderson (enh@pinnaclefinancialgroup.com) <enh@pinnaclefinancialgroup.com>; Kristi Hart (khart@bxohio.com) <khart@bxohio.com>
Subject: PCABR MINUTES 5/4/17 and 6/1/17

Hello everyone,

The approved Minutes from the May 4, 2017 and June 1, 2017 meetings of the Planning and Zoning Commission and Architectural Board of Review are posted on the City Website.

From: Gloria Majeski

Sent: Saturday, June 17, 2017 8:49 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>

Cc: Frank Brichacek <frankbrichacek@willoughbyhills-oh.gov>; Dawn Snyder <DawnSnyder@willoughbyhills-oh.gov>; Mayor <mayor@willoughbyhills-oh.gov>; Law Director Personal <tomlobe@yahoo.com>

Subject: Ordinance request for 2017 salary increases

Please see Mayor's recommendation for salary increases for non-union employees with the attached memo and table. Thank you.

From: Willoughby Hills Recreation Dept.

Sent: Monday, June 19, 2017 12:29 PM

To: Lynn Streetz <lynnstreetz@hotmail.com>; Rec Commission <rec_commission@willoughbyhills-oh.gov>; Willoughby Hills Council <council@willoughbyhills-oh.gov>; Willoughby Hills Finance Dept. <finance@willoughbyhills-oh.gov>

Cc: Gloria Majeski <gloriamajeski@willoughbyhills-oh.gov>; Mayor <mayor@willoughbyhills-oh.gov>

Subject: Please post next Rec Commission meeting July 12th

Good afternoon Vicki and Sharen, Please see Lynn Hallum's notice below and let her know if you have any questions...

From: Lynn Streetz [<mailto:lynnstreetz@hotmail.com>]

Sent: Monday, June 19, 2017 11:42 AM

To: Willoughby Hills Recreation Dept. <recreation@willoughbyhills-oh.gov>; Rec Commission <rec_commission@willoughbyhills-oh.gov>

Subject: Please post next Rec Commission meeting July 12th

Marianne,

Please note that the next Recreation Commission meeting will be Wednesday, July 12th, at 7pm.

Denise - can you please send me the emails of everyone who needs this in order to get it posted? I looked through some old emails and wasn't able to find it.

Thanks

Lynn

From: Willoughby Hills Council

Sent: Monday, June 19, 2017 1:37 PM

To: 'Fellows, Nancy [ASPUS]' <nfellows@its.jnj.com>

Subject: FW: Other Bid Packets from 5/31/17 Bid Opening for Heavy Duty Dump Truck

Fyi...

From: Willoughby Hills Council

Sent: Monday, June 19, 2017 1:46 PM

To: 'Fellows, Nancy [ASPUS]' <nfellows@its.jnj.com>

Subject: Bid 1 of RR Sales

Here you go...

From: Willoughby Hills Council

Sent: Monday, June 19, 2017 1:53 PM

To: 'Fellows, Nancy [ASPUS]' <nfellows@its.jnj.com>

<p>Subject: FW: Request for Ordinance to Accept Bids for 2017 Heavy Duty Single Axle Dump Truck Chassis and Snow & Ice Package Here you go...</p>
<p>From: Willoughby Hills Council Sent: Monday, June 19, 2017 2:46 PM To: frankbrichacek@willoughbyhills-oh.gov Cc: Nancy Fellows (nancyfellows@willoughbyhills-oh.gov) <nancyfellows@willoughbyhills-oh.gov> Subject: Emergency Call Fees In 2015 Council increased the fees for fire and rescue and special services for non-residents. President Fellows would like to how much revenue is the City seeing as a result of the increase in fees to date. President Fellows would also like to know what the anticipated revenue would be as a result of the proposed increase as brought forth from Acting Fire Chief Heller and presented in Ordinance No. 2017-36.</p>
<p>From: Fellows, Nancy [ASPUS] [mailto:nfellows@its.jnj.com] Sent: Monday, June 19, 2017 3:44 PM To: Willoughby Hills Council <council@willoughbyhills-oh.gov> Subject: Remember!! Please ask about the Fire Department overtime.</p>
<p>From: Willoughby Hills Council Sent: Monday, June 19, 2017 4:21 PM To: 'Fellows, Nancy [ASPUS]' <nfellows@its.jnj.com> Subject: Sidley Bid Information Here you go...</p>
<p>From: Gloria Majeski Sent: Monday, June 19, 2017 4:56 PM To: Willoughby Hills Council <council@willoughbyhills-oh.gov> Subject: Mailbox Vicki: Mayor put some WD40 on your mailbox and then the 2 main openers. See if it is improved; if not, let me know. Thanks.</p>
<p>From: Willoughby Hills Council Sent: Monday, June 19, 2017 4:57 PM To: Gloria Majeski <gloriamajeski@willoughbyhills-oh.gov> Subject: RE: Mailbox Thanks!</p>
<p>From: Willoughby Hills Council Sent: Monday, June 19, 2017 6:20 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' <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> Subject: FW: Ohio Municipal League Legislative Bulletin Fyi....</p>
<p>From: Willoughby Hills Council Sent: Monday, June 19, 2017 6:21 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' <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> Subject: FW: NOMINATIONS BEING ACCEPTED FOR FAST TRACK 50! Fyi...</p>
<p>From: Willoughby Hills Council Sent: Tuesday, June 20, 2017 2:11 PM To: frankbrichacek@willoughbyhills-oh.gov Cc: Nancy Fellows (nancyfellows@willoughbyhills-oh.gov) <nancyfellows@willoughbyhills-oh.gov> Subject: FW: Fire Department Staffing Expense Schedule - April 30 2013-2017 President Fellow appreciates receiving the Fire Department Staffing Expense Schedule for the period of April 30, 2017-2017; however, she would like to request a comparison to date.</p>
<p>From: Willoughby Hills Council Sent: Tuesday, June 20, 2017 2:22 PM To: frankbrichacek@willoughbyhills-oh.gov</p>

Cc: Nancy Fellows (nancyfellows@willoughbyhills-oh.gov) <nancyfellows@willoughbyhills-oh.gov>
Subject: FW: Fire Department Staffing Expense Schedule - April 30 2013-2017
Sorry Frank, the pervious time period as you already know was for April 30, 2013-2017....but again, Council President would appreciate receiving an updated comparison.

From: Willoughby Hills Council
Sent: Tuesday, June 20, 2017 2:46 PM
To: frankbrichacek@willoughbyhills-oh.gov
Cc: Nancy Fellows (nancyfellows@willoughbyhills-oh.gov) <nancyfellows@willoughbyhills-oh.gov>
Subject: FW: Fire Department Staffing Expense Schedule - April 30 2013-2017
Opps.....previous, not pervious!

From: Willoughby Hills Council
Sent: Tuesday, June 20, 2017 3:36 PM
To: Mayor <mayor@willoughbyhills-oh.gov>; Gloria Majeski <gloriamajeski@willoughbyhills-oh.gov>; '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: You're invited to celebrate the extension of Hach-Otis Sanctuary
Fyi....

From: John Plecnik
Sent: Tuesday, June 20, 2017 3:34 PM
To: Willoughby Hills Council <council@willoughbyhills-oh.gov>
Subject: FW: You're invited to celebrate the extension of Hach-Otis Sanctuary

Vicky,
Please forward Ms Bacha's invitation to all of Council and the Mayor. We are invited to join the Audobon Society and Western Reserve Land Conservancy on July 11th for a celebration of the doubling of the Hach Otis Sanctuary.
Many thanks,

From: Willoughby Hills Council
Sent: Tuesday, June 20, 2017 4:36 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: Willoughby Hills Recreation Dept. <recreation@willoughbyhills-oh.gov>; 'lynnstreetz@hotmail.com' <lynnstreetz@hotmail.com>; '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@winradio.com>
Subject: WH Recreation Commission Meeting of July 12, 2017

NOTIFICATION:

Notification is hereby given that the Willoughby Hills **Recreation Commission** will meet on **Wednesday, July 12, 2017 at 7:00pm**. The meeting is to be held in the Council Chamber located within the City Hall of Willoughby Hills, 35405 Chardon Road. Pursuant to Chapter 107 of the Codified Ordinances of the City of Willoughby Hills, notification confirming this meeting has been served this 20th day of June 2017.

Victoria Ann Savage, CMC
Clerk of Council
City of Willoughby Hills
(440) 975-3541
council@willoughbyhills-oh.gov

From: Willoughby Hills Council
Sent: Tuesday, June 20, 2017 5:02 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: Special Bulletin: Omnibus Alert
Fyi...

From: Willoughby Hills Council
Sent: Tuesday, June 20, 2017 5:18 PM
To: Willoughby Hills Recreation Dept. <recreation@willoughbyhills-oh.gov>; 'lynnstreetz@hotmail.com' <lynnstreetz@hotmail.com>
Subject: FW: WH Recreation Commission Meeting of July 12, 2017
Topics of discussion(s) would be greatly appreciated....
Thanks

From: Willoughby Hills Council
Sent: Tuesday, June 20, 2017 5:25 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: NPDES Permit to Discharge to State Waters
Attached please find Public Notice for NPEDES Permit to Discharge to State Waters for the Dodd's Hill WWTP, located on Dodd's Landing Drive, Willoughby Hills, Ohio.

From: Willoughby Hills Council
Sent: Tuesday, June 20, 2017 6:51 PM
To: 'tmarshcpa@att.net' <tmarshcpa@att.net>
Subject: FW: WH Recreation Commission Meeting of July 12, 2017
Fyi.....

ADMINISTRATION REPORTS & COMMUNICATIONS

President Fellows: The next order of business is the Mayor's Report, Mr. Mayor.

MAYOR'S REPORT: Thank you. Ms. President. Update on Bishop and White Road intersection with Richmond Heights project. Since our last meeting following Councilman Janet Majka's concerns, I contacted ODOT, RTA, Laketran, our Police Department who is supposed to be writing tickets for trucks that they can catch and the Service Department who posted additional signs and making sure that every avenue is covered. Um, the Police Department said they have a hard time identifying because they can't be there all the time. I've been up there and I haven't seen any but they sneak through every once and a while. So, um, the RTA buses, we've got an inquiry into RTA, but the RTA buses only weigh fourteen thousand pounds (14,000). So, at seven tons it's not forty thousand (40,000) pounds. So, uh, we have an inquiry into them. The other thing that I want to mention, we're going to be up there Saturday because they're going to have a hundred and forty trucks there Saturday and we will make sure if a hundred and forty (140) trucks go down, we'll have a hundred and forty (140) tickets. So, rest assured that we'll stop them. But, we went and talked to the contractor up there, we told them our concerns and he's making every effort to route them down Bishop Road to Wilson Mills. So, we've got that covered, we think, but we continue to monitor the situation.

I will be requesting Council legislation at our next meeting to authorize ODOT to join the Municipal Bridge Inspection Program. The County will no longer act in this capacity and cause it's going to cost them money to do the inspection and the state will do it for free. So, Pleasant Valley Road Bridge will be done for free as far as the under carriage of the bridge and the plates that connected to the walls.

I encourage Council to pass the following ordinances tonight, the 2017 tax budget, the 2017-38 – the dump truck from Sidley, and 2017-40 – the snow and ice package.

AFSCME, the union, we just received the final contract from them and they'll be coming to Council early this week.

Fire Chief applications, I have made a conditional employment offer to Acting Chief Patty Heller for the full-time Fire Chief position. Once she continues through the vetting process with Civil Service, I will request Council's confirmation.

Thanks to all residents who participated in the success of the, last Saturday's Shredding Drive. Um, I want to welcome Dispatcher Michelle Hudak who was sworn in earlier which brings our total dispatchers to the maximum now.

Safety Town is scheduled for next week. We look forward to a fun, informative week for these youngsters.

Wednesday, June 28th beginning at 6:30pm at St. Noel's is a Heroine Epidemic Program sponsored by Cleveland Clinic and all are invited to participate in this program. It's very important because it's a very large epidemic and recently Ohio was cited as being number one in the county because Route 70 and 75 is a cross roads of the county and that's where the distribution takes place.

The Art Gallery is set for July 7th from 7 to 9pm with a new art gallery showing. That's all I have Ms. President.

President Fellows: Thank you Mr. Mayor. Are there any questions for the Mayor this evening?

Councilman Fiebig: Madame President. To clarify, Mayor, there's nothing that's free that the State gives out, I mean it's just a resifting of where our tax dollars are coming from. So, I want to know who said from the County that they won't be doing that anymore and what is the information that you have about the Municipal Bridge Inspection Program? Is it a private company? Is it a...

Mayor: It's the State doing it. They are doing it to help out small municipalities that own a bridge and the County Jim Gills, the Engineer was out and Pete can explain it a little further.

City Engineer: Yeah. Mark and I met with Lake County Engineer Jim Gills and his Bridge Engineer Kirk Dimmick and the regulations for bridge inspections has increased over the past few years and one particular inspection called the Fracture Critical Inspection tests the critical bridge members and the County isn't capable of doing that inspection. When they do it, they have to hire a consultant so, they would just pass that cost to us. ODOT is also under stricter guidelines through the Federal Bridge Program. So, they know that small communities can't handle all the bridge inspections, so to compensate they started this program. It is free as long as it's funded and it's funded in three-year increments, so after these three years, if it's not funded we'll have to fund something else. But for these three years, it is funded and would be free to the City.

Councilman Fiebig: Thank you. And Mayor, why are there a hundred and forty (140) trucks on Saturday?

Mayor: Because of the repaving at the airport.

Councilman Fiebig: So, you anticipate that the contractors will bring a hundred and forty (140) trucks filled with asphalt or...

Mayor: Or vice versa or hauling...

Councilman Fiebig: Okay, so we should alert the community to avoid the area if possible on Saturday from...

Mayor: All day.

Councilman Fiebig: From dawn to dusk.

Mayor: Yeah.

Councilman Fiebig: Okay. Final point, I'm glad to hear that dispatch is now at full staff. I heard though in a previous committee meeting here that some firefighters were let go. Would you please let Council know what the current situation is, if people have left in the last ninety days or if anybody has been hired, perhaps even going back to this year, if you've not given us a memo.

Mayor: Okay.

Councilman Fiebig: All right, thank you.

President Fellows: Thank you any other questions for the Mayor this evening? Thank you, Mayor. Next order of business is the Law Director's report, Mr. Lobe.

LAW DIRECTOR'S REPORT: No formal report tonight Open to questions.

President Fellows: Are there questions for the Law Director this evening?

Councilman Fiebig: Madame Chair, I have one. Mr. Lobe, is there any update on that issue with the neighbor dispute, involving our dispatch or our police...

Law Director: There is, I...I got phone calls that I volleyed all day today with that special counsel. I don't have an answer, but I did starting yesterday to today, we've got about four phone calls volleyed so, I'm about that close, but I don't have an answer for you and that's the only reason I didn't, I'm not even asking for an executive session or anything but I will have it probably within a day or two or at least by Monday. But, yes, I just got those phone calls.

Councilman Fiebig: At the most appropriate time, please keep us informed with what's going on with that.

Law Director: Yes, absolutely, just don't have the proper answer yet, so I didn't just want to talk for the shake of talking.

Councilman Fiebig: Thank you.

President Fellows: Thank you. Any other questions for the Law Director this evening? Seeing none, the Finance Director, Mr. Brichacek.

FINANCE DIRECTOR'S REPORT: The only thing that I have to report tonight is that I received notification the other day from the Department of Utilities that the billing fee that the Lake County Department of Utilities charges for billing the sewer fees will increase from three-fifty (\$3.50) to four-fifty (\$4.50) per bill. Other than that, I have no other report.

President Fellows: Any questions for the Finance Director?

Vice President Plecnik: Madame President. If I could just say thank you for the Finance Director's hard work in providing the overtime numbers to the Personnel Relations Committee, including the totals so promptly. I'd literally asked for them about an hour before the meeting. So, I just wanted to say, thank you.

President Fellows: Next is the City Engineer's report, Mr. Di Franco.

ENGINEER'S REPORT: Thank you. No report but I'm open to questions.

President Fellows: Any questions for the Engineer this evening from Council? Seeing none, thank you, Pete. The next order of business is committee reports. Vice President Plecnik, did you want to touch base on Personnel Relations?

COMMITTEES OF COUNCIL

Personnel Relations Committee Meeting of June 22, 2017

Vice President Plecnik: Absolutely. I obviously don't have my formal minutes prepared but, a quick rundown; we met at 6:02pm today for Personnel Relations Committee of Council. Present were myself, Committee Members: Fulton and du Laney as well as Council President Fellows, Council Members: Fiebig, Majka, Greer and Biro with our Mayor, Police Chief and Lieutenant Tim Serazin.

We had two topics, first we discussed our non-union pay raises. We budgeted for two percent (2%) and in those two percent (2%) raises some of the ordinances will have a little adjustment for last year because not all of the non-union employees got the three percent (3%) that the Mayor had allocated so, two of the ordinances, our Police Dispatcher and our Council Clerk were included. Although the Council Clerk's ordinance wasn't passed out because she wanted to get everyone else's first, she's just honestly too selfless, I have to say. But hopefully, she'll have her ordinance prepared as well for the next meeting.

Our second topic was the issue of overtime in the Fire Department and the acting Fire Chief. We looked at the numbers that our Finance Director provided and saw that overtime had doubled from the year where our Fire Chief Rich Harmon had presided to the year where Chiefs DiSanto and Heller had presided and the overtime for this year as of May 31st is already about eighty thousand dollars (\$80,000) which is more than Council has budgeted for the entire year. Given the seriousness of this overtime issue, we considered our authority under Ordinance No. 2017-15 which was unanimously passed by Council and signed into law by the Mayor the same day, that gives Council the authority to select an acting Chief, if such Chief had not been confirmed within thirty (30) days. So, it was put to the Personnel Relations Committee to ask for its recommendation after we had a brief description of the options that our Committee would have, whether it would be for the status-quo as the overtime continues to grow or our other two full-time officers Lieutenants Lou DiMatta and Tim Serazin. I shared as Chair of the Personnel Relations, I'd spoke to both of them and asked their willingness to serve. Lieutenant DiMatta had indicated that he wasn't in a place in life where he felt ready to take on the challenge but recommended Lieutenant Tim Serazin to take the roll and Lieutenant Serazin graciously said he would serve if asked. We briefly considered his qualifications which are remarkable in addition to being one of our Senior Lieutenants who had the highest score in the Lieutenant's examine who all of our Lieutenants took when they were promoted. He's our Union President in Willoughby Hills, he's worked for Russell and the City of Richmond Heights Fire Departments as well. He's on many of the local elite fire teams and has all of his certifications. Lastly, I would just note he's a genuine hero having saved a life and had been recognized by our Cleveland Clinic with their Heroism and Bravery Award for a swift water rescue where he literally drove into a river and saved a man who crashed his kayak. So, we're very honored to consider him and Personnel Relations unanimously vote to recommend to Council to excuse their authority under Ordinance No. 2017-15 to appoint Lieutenant Tim Serazin our Acting Fire Chief of the City of Willoughby Hills. No one spoke in Public Portion and we adjourned immediately.

President Fellows: Thank you Vice President Plecnik. Are there any questions for the Vice President concerning the Personnel Relations Committee this evening?

Working Committee of Council Meeting of June 22, 2017

President Fellows: Seeing none, I will mention that the Working Committee of Council met this evening. All members were present. The topic was to discuss the increase for emergency calls for basic life support and

advanced life support 1 and 2 and mileage. We did a 1st reading two weeks ago and tonight it will be on 2nd reading. We have some additional homework to do in terms of asking about billing, what it costs us to do these services, and also to speak to someone from Life Force Management and possibly the Fire Department to, in terms of getting a handle around what the cost is and what the increase would be. We did have a chart that we looked at for twenty-five (25) cities around the area. We were in the lower twenty, we weren't the lowest. The increases that have been asked for would put us in about the top twenty. So, we have a little more homework to do on that. Any questions on that? Thank you.

Any other Council Committee topics or oral reports?

OTHER COUNCIL REPRESENTATIVE REPORTS

Any other Council Representative Reports? Seeing none, I will open Public Portion at 7:17pm.

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.

Anyone from the public is welcome to come forward. Please state your name and your address for the record. We like you to try to keep your comments to three minutes. Some of the questions or concerns we will be able to address from Council and Administration and sometimes we have to do some homework and we will get back with you in a timely manner. So, Public Portion is open at 7:17pm.

Doris Dodge – 37881 Milann Drive. I have two questions tonight, one would probably be involving the Recreation, I wonder what's going on with the Grange. Are we going to be able to rent this facility out? I know you had mentioned that it had to be monitored, I don't really know what that means. Do you need close circuit TV or you know, a human monitor? What would it take to get that on the roster with the rest of the public things since we're all paying our taxes for it. And the second thing was I attended the Memorial Day Service which I normally do each year and it was very wonderful and moving and everybody is very patriotic on that day and sympathetic for the veterans and the active service people and when the Mayor first took office I met with you and your secretary to ask you to start a Willoughby Hills Adopt a Soldier Program and at that point and time there were only two names that were given and I tried to adopt both of them. One of them was transferred and there was not a forwarding address and the other one I did get a hold of and she was being discharged within the week and that was a number of years ago and I would still like to have a program where citizens from Willoughby Hills could adopt a soldier from some family whether it's they're brother, sister, husband, wife who is in the services at this time that the City people could adopt them, send them letters and care packages. Thank you.

Joe Mertec – 36356 Chardon Road. I have concerns about the property, two properties west of me. It was proposed on May 5th of 2016 that this property would become a horse farm and was approved at that date. Understanding that the horse farm would be permitted for their four personal horses and their four personal horses only. The owner of that property convenience all the surrounding residents that would be the case. That has obviously changed. I have a photograph here on that property that now says "stalls for rent". The photograph is current, the sign is there, although it's kind of difficult to see because it's small but the sign is still there. Obviously, it has changed, it is no longer for their four personal horses, assuming that this sign is valid. I have a little bit of a statement that I would like to read so that I don't forget any of my thoughts: I'm here to discuss the horses at 36100 Chardon Road. I saw that there is a Planning and Zoning Council meeting scheduled for July 6th to discuss the keeping of horses. I have some major concerns of what is happening and

needs to be addressed. I was at the Planning and Zoning Commission meeting May 5th of 2016 where myself and my wife and all the surrounding neighbors were convinced to attend, spoke during the portion of the hearing regarding the horses at 36100 Chardon Road. Let me take a few minutes to highlight some of the meeting. As stated in the record and for the record, 36100 Chardon Road is zoned cash grain and general farm use, no more than ten acres residential, total twenty-two acres. The questions and concerns that were brought up were pollutant runoff, EPA studies, and a business being started. We are only, were any of these issues addressed? Were the EPA called and a study done? Mr. Ruple is the owner of 36100. He does not live at the property, he lives in Waite Hill. Mr. Ruple provided information that, that property was a farm since 1920 and provides pictures of a horse on that property. As we all know in 1920, there could have been a horse, or a horse used to plow the fields on that property. Again, that property is zoned for ten acres cash grain, general farm use and residential twenty-two acres. The Millers who were prior owners stopped using their property for cash and general farm use many years ago. Mrs. Elaine Hill stated that the Millers had a pony for their boys, that was approximately forty-five to fifty years ago. According to other residents in the area, that was the only animal on that property that we know of and I live two properties east of there and I've never seen any other animals there. The surrounding neighbors are in their eighties and they've lived there thirty, forty, or more years and don't ever remember seeing a horse. They remember only a pony. My wife has lived there for forty years and didn't remember a pony either. Mr. Ruple and Sharon had stated that they wanted to bring their horses on to the property, their own four personal horses, that was before the committee had stated it was only their four horses, that's why they needed four corrals. Again, as stated before, Mr. Ruple takes the horses to Waite Hill or should he take the horses to where he lives or why doesn't he live on that property? For the past year, I have not seen a horse on that property. I was told there was one horse there for one day by my neighbor which actually live adjacent to that property. I have just recently seen this sign which I stated before "stalls for rent". I and other neighbors would like to know what's going on. Is 36100 Chardon Road being rezoned? Is there a business being started at that address? Who is starting the business? Why are stalls being rented? How many stalls are being rented? Where are the horses going to be exercised? Are they going to be walked up and down Chardon Road on residents' property? Was the EPA called? What are the safety measures being taken for the residents that live there? Remember, most of the surrounding residents there are seniors. Where the residents notified? We were never notified and neither was anybody else. In fact, we're the ones that notified all our surrounding neighbors. I don't know if they're aware of what's going on right now, but I'm sure that they're going to be in a few days. Is the City setting a precedence? Willoughby Hills forefathers passed laws, please read the law on zoning. That property is zoned again grain or general farm use, ten acres residential, twenty-two acres. It is not zoned for a horse business and I state business. The owners stated again, their four personal horses were to be housed at that property. Apparently, that has changed. That is all I have to say. I have copies of the minutes of that meeting on May 5th, you're welcome to have them, if you like. You can also have this photograph, if you would like.

Dave Rowel – 2430 Pine Valley. First of all, I apologize for coming up here prematurely before. I have a couple of questions that I would like to get answered. I've been trying to wrap my head around a couple of these, cutting manpower does not increase overtime, yes it does. Once you cut manpower your either not at the level that you want to be at or you are making more overtime. The next question I had was, you said that there were fourteen items that goes through the process of getting a chief, can we hear that list of fourteen items because that's a long list of items that I've never heard before. Another one is how come we don't use an outside company to actually take resumes so that you have a nonbiased person that's looking at resumes so that you can figure out who's the best for the position. I'm not saying that Patty Heller is not qualified, all I'm saying is that from the list that you have there's a lot more qualified people. If you look at their backgrounds, you look at what they have, they've been in supervisor positions a lot longer, bigger departments. I'm not saying that a couple guys here are not qualified for it, I'm just saying there's more qualified people especially a Senior Lieutenant that's been around a bit longer. Right now, I think that the staffing is too low. I understand that we had it at five and I thank you for that but the other day we had it at four, so that we're below where we should be at again. Whatever it takes, we need to give another test, I know that you're testing right now and we're going through the process right now for full time, part time whatever you need to do. I guess maybe an

answer is if you can get more part-timers, you're at six so, if somebody is off or if somebody does call in sick then you're still at five and you can fill that position but right now, the department is still way too low. We can't have four people. I'm here on the behalf of the citizens of the City of Willoughby Hills including myself and then the Fire Department, but it's about the people first and we need to serve those people with the correct amount of firefighters and police. Thank you.

Linda Fulton – 2990 Marcum Boulevard. I'd like to know, Mayor, was that for the bridges, was that just for bridges that we own? Well, I do have a question about that bridge on Eddy Road. It is in direr need of help, the one that's closest to 91. Back when it was, the road was paved you said that the County was or the State, I don't know who, was supposed to take care it and nothing has been done on it. Do you know when it's going to be done?

Mayor: No, but I'll contact them and get that answer.

Tom Marsh – 36520 Maple Grove Road. You know, it's come to my attention that Councilwoman Greer may have purchased a property outside of residence, outside of Willoughby Hills. You know, I have two questions, one would be a general question so that the community knows and in fact, a Councilperson moves outside the City what the required procedures are and then secondly, Councilwoman Greer, if you could provide any update or facts to that matter that I heard and/or would you be issuing some kind of statement at some point in time if your facts change as regards to the continuation of your Council representation in the District. I'd like to notify our people, the neighbors of the historic Maple Grove Grange so that everybody is equally informed as to that rumor or facts or whatever is going around. Thank you very much.

Tom Lewis – R & R Mack Trucks Sales out of Akron, Ohio. I wanted to propose some questions, we had placed a bid for a Mack truck that met all the specifications for the 31st of May. We understood that they were possibly going to award that to another distributor for a year older truck, new but at eight thousand dollars (\$8,000) more money. The reason I was told that they were going to do that was that the body people could have the body in October for December, for November delivery. I ordered, or got a body, we're working with the same body company to do the same thing with my truck, I can have it to them by October. They can have the same truck newer, eight thousand dollars (\$8,000) less money with the same delivery dates for the same body people and I just wanted to bring it up to you. Hope I can save you eight thousand dollars (\$8,000).

President Fellows: Thank you, Thank you Tom. Anyone else for Public Portion this evening? All right, I will close Public Portion at 7:31pm.

Okay, let's see if we can answer some of the questions. Doris had questions about the Grange and where we are with that so, the Administration, I don't know if you can speak to that or Recreation at this time? Not at this time, okay.

And adopt a soldier, I've never heard of that, but I think that's kind of interesting...

Mayor: We had two, like Doris said and they both declined the interest and we haven't reached out again. We can do so though.

President Fellows: Okay, all right. Joe had questions about the horse farm. So, Councilman Hallum has another Planning & Zoning Committee Meeting of Council scheduled for July 6th, just before the Planning & Zoning Commission meeting and I believe that the ordinance for horses and zoning will be discussed at one or both of those meetings. Correct, Councilman Hallum.

Councilman Hallum: My meeting. I don't know what's on the Planning & Zoning Commission's agenda. Probably not anything on that.

President Fellows: Okay.

Councilman Hallum: Madame President. I also do want to mention that the meeting that was discussed about that particular property on Chardon Road where all the neighbors showed up that particular night the only thing being considered that night was a fence. Not a business, not a horse farm. There was, on the plans there was, they had drawn up some future, potential thing, but the only thing that we were considering was the fence on the property which met the requirements of the City and we approved it. That's it, thank you.

President Fellows: I'm not really sure Joe, if that answers all of your questions but...

Resident Mertec: Well, it states in the minutes...

President Fellows: Okay, well, we'll talk later. Okay...

Councilman Fiebig: Madame President. Just to follow up on that point, it does serve to, if there are some sort of zoning issues, Mayor, who do you have right now that's enforcing our zoning codes now that Fred Wyss is not here?

Mayor: We have Pete and Mark.

President Fellows: So, the City Engineer and the Road Supervisor is managing zoning right now.

Mayor: Right.

Councilman Fiebig: All right.

Vice President Plecnik: Madame President. If I could just say, you know, I care a great deal about that area. My cousin has a property there and I certainly will on behalf of the residents, as well as those who spoke today, speak to Mark and to our City Engineer Peter Di Franco about it. Hopefully, tomorrow so that we could have a conversation and I will follow up as well.

President Fellows: Dave Rowel asked about the fourteen items that the potential fire chief is needing to comply with. I believe, I would believe that those are the fourteen items on the Civil Service checklist.

Mayor: Yes.

President Fellows: So, Civil Service has created their checklist and that's what they're following as their protocol.

Mayor: I will provide you with a copy.

Resident Rowel: Okay, thank you.

President Fellows: I think Linda, the Mayor spoke to you about Eddy Road bridge. Okay.

Councilman Fiebig: Madame President. Just to follow up on that point, Council also tried to pass legislation that would have our own protocol for the process that you would have to go through that however, was vetoed and it was voted down by ah, it was actually voted in the positive and it was a 3-2 vote, you need four votes and there were a couple members absent that day so, it passed but it didn't pass. So, Council was trying to establish our own protocol that a Fire Chief or any Department Head would have to go through. I hope that we revisit it so that Council had an appropriate protocol and a way that we can approve a Department Head as well.

President Fellows: Thank you. Tom, had a question for Councilwoman Greer and I'll just share that I've had a discussion with Councilwoman Greer and shared with her that when she has her plans and strategy in order that she share that with Council so that Council can make whatever appropriate action needs to be made. She did share with me that they are remodeling the home. All right and then Mr. Lewis...

Councilman Fiebig: Madame President. On that point too, I just want to make one small point is that if any Councilmember were to resign, their letter of resignation needs to go to Council Clerk as opposed to somebody else in Administration or someone as Council President who would perhaps not distribute that message to the rest of Council, so the appropriate person is the Council Clerk. Thank you.

Councilwoman Greer: President Fellows, I spoke with you and with the Law Director as well, and when I was talking to other people, I'd learn that six of seven Councilmembers own residential properties in the Cleveland area or right around here, so, maybe if Mr. Marsh wants a statement, maybe there should be a statement made by the whole Council about owning residential properties outside of Willoughby Hills.

President Fellows: We can certainly ask the Law Director for a legal opinion on that then.

Councilman Fiebig: Madame President. This, I believe is a question about residency not necessarily property ownership for rental proposes. This is a question of residency which our Charter is very clear about.

Resident Marsh: That was my question.

Vice President Plecnik: Madame President. Just factually, I don't believe Councilwoman Majka owns property outside of Willoughby Hills and I know that I don't, so it's not the case of six out of seven Councilmembers own property outside of Willoughby Hills.

Councilwoman Greer: I apologize, but at one point, did you?

Vice President Plecnik: I did at one point but, that was years ago.

Councilwoman Greer: My apologies. Five out of seven. I stand corrected.

President Fellows: So, we had some information shared with us by Tom Lewis of R & R Truck and I will move that into Unfinished Business. So, I will close Public Portion at 7:38pm.

UNFINISHED BUSINESS

President Fellows: Unfinished Business, we have two ordinances on the agenda tonight one for Sidley Trucks and one for R & R Trucks for a new service truck. Mr. Lewis shared with us this evening that he had put a bid in and was curious as to why if he had a newer truck at eight thousand dollars (\$8,000) less, why wouldn't he be considered for that? The memos that were sent to Council from the Mayor and from Mr. Grubiss indicated that they had selected and would make a recommendation to Council to purchase a truck from Sidley as they felt that it was the lowest and best bid. It wasn't the lowest bid because there was one that had met all specifications that was eight thousand dollars (\$8,000) lower so, if I'm reading the memo correctly, I would not concur that it was the lowest bid. It may have been the best bid because it was felt that the truck would be given, would have gotten to Willoughby Hills in a timely manner before winter starts so that we could use the truck to plow our streets. I think that there a couple of things that we all should think about and if you have not read all the memos, that you need to read the memos. The first bid that went out for this truck and I had specifically mentioned in a Service Meeting that this bid be done correctly as it was not done two years ago for the last service truck. It did not follow the Ohio Revised Code. It was not advertised for two consecutive weeks and I don't know who in Administration doesn't know that there are seven days in a week. So, that bid

was invalid. I brought it to the Law Director's attention and the Mayor stated that he would rebid for that truck, for the service truck and so the bids went back out, they were bid for two consecutive weeks, full weeks and actually Memorial weekend was in that so, that the bids weren't open until May 31st. Henderson is the company that provides for the snow and ice package that will be added to the cab and the chassis. Henderson bid the first bid, that bid was, the bid time was invalid. They sent an identical bid with the appropriate dates back to Willoughby Hills to be open for the second bid. The second bid also had R&R Truck and forgive me there was another company as well, Cerni from Painesville who did not bid the first time. And we, I'd asked Gloria for all the documents and the Sidley documentation has the dates for the first bid which was invalid. They never resubmitted a bid with the appropriate date as Henderson did. So, that's one concern that I have in terms of that, if they really did bid the second time or was it just assumed that the bid would just get rolled over. What Mr. Lewis is saying tonight is that he would guarantee that we would get the truck when we need the truck. Just as we would get it from Sidley as well. So, I think the Council needs to consider tonight which, the Mayor has the and with the Road Superintendence guidance as well, has the authority to recommend to Council what equipment is needed but it is this Council that makes the decision on which one is purchased.

Councilman Biro: Madame President. Can we have our Superintendent talk about this issue, would that be appropriate? Would that be okay?

Road Superintendent Grubiss: Okay, I wasn't here on the bid opening, I was on vacation....

Councilman Hallum: Mr. Grubiss, could you please use the microphone because there are people watching.

Road Superintendent Grubiss: Okay, on May 31st I was not present for the bid opening, I was on vacation. Gloria opened the bids along with Tom Abate, the mechanic. And they opened the bids, they went through all the specifications and stuff that they could go through until I could get back here and make the final decision. Now, when I came back, I opened all these bids and there's a lot of paperwork to go through. And my first thing that I would, I found was that R&R had turned in two bids at the same time.

President Fellows: Correct.

Road Superintendent Grubiss: So, I did go through those bids and the one truck did not meet the specifications that were in the specification package. And it also concerned me that on May 31st we could get this truck for \$93,500 and on June 1st it would be a \$106,500. I don't see how that \$9,000 jump in one day. So, they did bring the truck here, I was not present and tried to basically get the Mayor to purchase that truck, that day for \$93,500 even though it did not meet the specifications so, we did not do that. That was my first concern. And as I continued through the bids I did see that Cerni also turned in a bid that did not comply with all the specifications given. I also opened up R&R's second bid and I could be wrong, but how could the first bid be \$93,500 and the second, or June 1st the truck be a \$106,500 and then I can get a 2018 for \$9,000 less, I don't understand that math there. I'm a little concerned about that so, also in my specifications line F said that the City of Willoughby Hills would like to have a completed cab and chassis body package by the end of 2017. Now, if you go into the bid I can get a truck from R. W. Sidley Mack immediate delivery. That's why I made a recommendation to go with them because R&R said it would be ninety to one hundred and twenty days from the time that we order it. That's what it says in their package and that truck, I agree, is \$8,000 cheaper; however, we are not going to get that truck this year. We will not have it. And if you remember in the Service Committee Meeting, Truck 3 is done, it's done. We do not have a backup truck. The cab that is on the frame is completely rotted, it's unsafe and nobody will drive that truck no matter what the situation is. So, I made a recommendation to go with R. W. Sidley Mack, I know that it's more money. I can get the truck immediately. I already have a bill date of September. That truck will be a 100% complete and in my yard like in the second week of November. How can R&R wait a hundred, or ninety to a hundred and twenty days and I'm still going to get my truck this year, it's not going to work. I talked to Henderson, it's going to, they will guarantee me 90 to 120 days from the time that the cab and chassis is delivered to them. Now, if I don't get that truck until

December or September per say now, from R&R and I get it down to Henderson, how am I going to get that truck by winter? It's not going to happened. And I also, I did a little researching and I would like to share this information with you, I talked to a guy by the name of John Brett from Bainbridge and he ordered a truck in January from R&R Mack, in January and he still does not have the cab and chassis. And he said that he's called, he's been ignored by salesmen, he's called the boss, everything and it's, that is a problem. And I have his phone number and he said that he would talk to anyone on this Council about the situation. He is not happy at all and I'm not saying that so that we go the other route; however, if you choose to go with the 2018 I'm okay with that, but keep in mind it's not going to be here in time.

President Fellows: So, Mr. Grubiss, I have a couple thoughts. Two years ago, we were pretty much in the same situation at the same time and that truck was being built in Allentown Pennsylvania and Henderson **blatantly** denied paying any extra day fees from when they said that they could have the truck and that was part of the contract and they denied it. And when did we get that truck? March, April, May?

Road Superintendent Grubiss: We got that truck, I want to say, I think that it was in the beginning of March, but if you...

President Fellows: That we were supposed to have in November.

Road Superintendent Grubiss: But here's what happened last time. We didn't go out for the proper amount of days.

President Fellows: It's the same thing here.

Road Superintendent Grubiss: I know, but listen, we didn't go out for the proper amount of days last time which pushed the built date for the Mack. This Mack was built last time. This truck is ready to rock and roll. It could be here tomorrow if I wanted it to be.

President Fellows: Council has a fiduciary responsibility in terms of taxpayers' dollars.

Road Superintendent Grubiss: Yes, and I'm a taxpayer also.

President Fellows: So are all of us.

Road Superintendent Grubiss: Right.

President Fellows: As well as the safety.

Road Superintendent Grubiss: And I agree with you.

President Fellows: Anyone else?

Vice President Plecnik: Madame President.

President Fellows: Councilman Biro.

Councilman Biro: You know, I understand the money end of it. I trust Mr. Grubiss, he's done a great job for us and I know, and I understand Henderson, I think that in terms of getting this when we need it, I think that's a very important factor since the other truck is out. I just think that it would be prudent for us to follow through with Sidley and even through it's a little more money and as Mr. Grubiss says this other truck does not meet the specifications, correct?

Road Superintendent Grubiss: That was the other truck...

President Fellows: No, it's a different one. There's two different bids.

Councilman Biro: Oh, there were two different bids...

President Fellows: There is one that does meet the specifications.

Road Superintendent Grubiss: They turned in two bids. One did not meet the specifications. The other one will; however, in the specifications it said that we would like to get this truck by the end of 2017. I did not put liquidated damages in there this year. I put, I tried to go this route.

President Fellows: I don't know why you would bother, you wouldn't have gotten them anyway because they would have denied it just like they did last time.

Road Superintendent Grubiss: Well, yes.

President Fellows: And the City didn't uphold the contract...

Road Superintendent Grubiss: We bumped the date by not doing it right, that's what happened, so we knocked ourselves off of the build date schedule just like we will now. I have a build date for September and if that's the route we go, I'll have the truck in November. If we choose not to go that route, I'm not going to make choice, I'm going to leave that up to you and we'll see what happens.

Vice President Plecnik: Two thoughts, Madame President. First, we have R& R Representatives here and I'd like to hear from them about the timeliness because when they spoke briefly before, they said that they were confident that they could get us the truck when we need it although it might be good to hear some **specifics** and even give Mr. Grubiss an opportunity to speak with them about the issue for all of our benefit. Two, from my time on the Library Board of Trustees to my time on Council the requirements for bids are the same. We have to select the lowest and best bid and the best aspect is when we have a little bit of subjectivity but it's very difficult to make argument that a newer truck for \$8,000 less isn't the best and lowest bid unless there's some significant timing issue. So, I would really like to hear from R&R Representatives about whether they can meet our timing needs and even give Mr. Grubiss a chance to ask them a few questions because if they can get us this truck in time, it's a better truck, it's a lower price, that would be a win-win for the City, so let's take a moment to see if this is something that we can achieve time wise.

President Fellows: Tom, can you can back forward then.

Councilwoman Greer: Madame President, before they begin, would we have to rent something if we don't have this? Will we be able to plow our streets if we don't...

Road Superintendent Grubiss: There would be a possibility that we would have to rent something. We just need a backup truck, that's what we need. If one of our trucks goes down, we're down to like three trucks.

President Fellows: Or ask for community service from other communities...

Road Superintendent Grubiss: Mutual aid.

President Fellows: Mutual aid.

Road Superintendent Grubiss: Like we did when we had the heavy snow.

President Fellows: Right.

Councilwoman Greer: Okay.

President Fellows: So, Mark can all of you use the MIC there.

R&R Representative Lewis: I want to clarify here, we turned in two bids. One that met all specifications to the 2018 which you had asked for. The second bid was for a stock truck which I had, the difference was it had spring suspension versus an air-right suspension. That particular truck at the lower price was a State contract. That State contract that we have with ODOT ended at the end of that day. We thought it was our obligation to at least offer it to you to show you what we had to offer because it was quite a bit of savings for that particular truck. So, that's where the difference was on that truck. We've been in touch with Henderson's body people for actually, since, my stock truck to put the body on that one, so I talked with Dan from Henderson as of last week. He told me that the soonest he could get a body built for us would be October which means he would have a November delivery date, if that helps at all

Road Superintendent Grubiss: So, he's got to build a truck when he's ordering the snow and ice package now.

R&R Representative Lewis: If he orders it now, that's when he would get the package.

Road Superintendent Grubiss: Okay.

R&R Representative Lewis: Okay.

Road Superintendent Grubiss: And you can't give me the truck for ninety to a hundred and twenty days.

R&R Representative Lewis: Dan, what's the build day, you talked with them on...

R&R President Ralich: I'm President of R&R Truck Sales in Akron, Ohio who presented to the City the bids for the two trucks. To address the situation or the concern regarding the Truck; the build date when we submitted our bid for a new truck which was I believe for the end of May, the build dates for the truck were in the mid to late September time frame. So, again, I couldn't tell you exactly when the truck is going to be built, we could probably say to begin to use that ninety to a hundred and twenty days, we always have to leave a little bit of room. Again, we don't build the truck, we submit them. There is a possibility which we are investigating, if we could have a way to get the truck built a little bit sooner by swiping a line slot that we have available. Obviously, we're not going to try to do anything with that. Once, we do the truck is locked in and I cannot cancel the truck, so, unless we would have an order, we can probably do that tomorrow if we had a positive, affirmative to the resolution to award us truck. As far as the delivery, generally what we find, and I don't mean to throw anybody under the bus here, but it's the body companies that once they get the truck, they know they have the deal, and they just kind of take their good old time. That's not everybody, but generally, that's what we've found with a lot of the body companies.

Road Superintendent Grubiss: Can I ask you a question, what is going on with Bainbridge's truck?

R&R Representative Lewis: Bainbridge's truck is complete, they're waiting on what they call, it's off-line, they're waiting on some parts and we should, and I left messages for John, I believe it was yesterday or the day before, that they would receive their truck within ten days or two weeks. That message, was actually left with him last week, with I believe, Russ his technician.

Road Superintendent Grubiss: But my concern is that the truck was ordered in January. No, they said they ordered it in January. Still even if they ordered it in February, ninety to a hundred and twenty days is already up. And I'm concerned because I'm down a truck and I need a truck that's here. That's why I put the verbiage in there to have that truck built by the end of 2017. That would get me out of the trick-bag that I'm in.

R&R Representative Lewis: From what we're being told on our deliveries, I don't see where we would have a problem having it here before the end of this year.

Road Superintendent Grubiss: The truck the cab and chassis or the entire...

R&R Representative Lewis: I'll have the cab and chassis, we should be able to have that to them in October.

Road Superintendent Grubiss: And that gives Henderson ninety to a hundred and twenty days to build it.

R&R Representative Lewis: Are you not turning the order in for them to build the body and stuff and have it sent down...

Road Superintendent Grubiss: I can't, they can't promise me a build date until they know the date that the cab and chassis is in my hands. That's what I want to know. Right now, they can order the snow and ice package...

R&R Representative Lewis: Right.

Road Superintendent Grubiss: But they still have ninety to a hundred and twenty days to put it together and we all know that the later we get into the season, the more trucks they're going to build. So, I don't have a build date. And how can they give me a build date if you can't give me a delivery date?

R&R President Ralich: It's not that they can't give you a build date, they can order the equipment tomorrow once they have a purchase order and they can estimate approximately when that equipment needs to be there and schedule it in, that's generally what happens. You don't actually have to have a truck there in their yard before delivery or before they...

Road Superintendent Grubiss: How can they give me a build date then?

R&R President Ralich: Pardon me...

Road Superintendent Grubiss: How are they going to give me a build date?

R&R President Ralich: Well, they generally give you a build date approximately so many days, it's generally not, they're not going to say, boom we'll guarantee you the truck at the end of December. If the truck comes in December 15th, they can't have it all put together by the end of the year. They're going to give you the same type of a delivery date, so many, approximately so many days after the receipt of the truck.

Road Superintendent Grubiss: Correct. That's what I'm asking him, when...

R&R President Ralich: If we can provide that truck for you on a timely basis that should be sufficient time for them to be able to have everything there complete.

Road Superintendent Grubiss: Because the further you get into the year, the further that dates get pushed, is what I'm getting at. I understand, you're say that you're going to give me the truck in October. It's not going

to go to Henderson's tomorrow and they're going to say "oh this is Willoughby Hills, let's get on it". That's not going to happen because they already have a schedule.

R&R Representative Lewis: They already have a schedule, they know that the truck is going to be there in October.

Road Superintendent Grubiss: But, I'm saying we don't know where the schedule date is. That's what I need to know and I could call Dan and ask him tomorrow if I was to bring a truck in October when would I receive it? Is he going to tell me January?

R&R President Ralich: That we can't answer...

Road Superintendent Grubiss: Is he going to tell me February, well now it's too late. I need to know this now.

R&R President Ralich: We can't say, maybe he should have been here. We took the time to come and address anyone's questions, the both of us because I'm sure that there are some and answer any questions or concerns that Council has as far as our bid. I cannot answer or speak for any other bidder. You'll have to speak directly with them.

Road Superintendent Grubiss: Well, what I would like to do is to get a hold of Henderson and I will get an email from him, if I was to receive a truck in October, when would I receive my completed truck and I will pass that information on to you, if that's all right.

President Fellows: And it will be three weeks from now when we address it again.

Road Superintendent Grubiss: Okay.

Councilman Hallum: Is that...

President Fellows: That's a problem.

Councilman Hallum: A problem though?

Road Superintendent Grubiss: Waiting the three weeks, yeah.

Councilman Hallum: Before we approve...

Road Superintendent Grubiss: I would like to get it done sooner than later. So, whichever route we want to go, I need to know. Because the longer we wait it's just going to push...

President Fellows: I know that Mark, and I will to tell you, you lost over two weeks because the bid wasn't done correctly. That's not this Council's fault.

Road Superintendent Grubiss: You're right.

President Fellows: And it happened before and we did not get the last truck when we were told that we were going to get it. We got it three or four months later as well.

Road Superintendent Grubiss: Right, because we got knocked out of our slot because of the mistake that was made.

President Fellows: This is a pattern where we wait till the end and then it's a hurry and rush and try to get this because we need it and the trump card that's put on Council's table is that if you don't do this now then you're responsible for the safety of our residents and I don't think that's fair.

Road Superintendent Grubiss: Okay, but we discussed these trucks...

President Fellows: We should have been voting on this in January.

Road Superintendent Grubiss: You are right.

President Fellows: Not in June.

Road Superintendent Grubiss: And we had Service Committee meetings, we talked about this truck...

President Fellows: And it was budgeted for as well.

Road Superintendent Grubiss: Early on and we budgeted for it. We talked about it. We're going to have to get one next year. So, we should be voting on it in January.

Councilman Hallum: Madame President. By my quick and dirty math here, even without the mistake, the two weeks does not make any difference on whether, is that truck is going to come in October or the end of September, we're still using R&R, we're still looking at not getting the truck, by my calculations, until January, maybe even February regardless of the two weeks.

President Fellows: I have a question for the Law Director. Sidley did not put in bid for the second bid. None of their paperwork has dates beyond what the first bid date was.

Law Director: Yeah, just for everybody's, I was advised of this at 7, 6:55pm and I immediately went and talked with Mr. Grubiss. What happened in this particular case was, that the first bid that was improper because it did not meet the legal limitations of the time limitations of was retracted and we had to go back out to bid. Sidley had bid at that time, they had submitted their bid timely, but because of some legal impurities, I thought it over cautiously and properly, to rebid it. They rebid it. Sidley, in fact, as I understand it, after discussing it with Mark Grubiss, only for a few moments, okay, I don't have a full dep on this and I also talked with Gloria Majeski, who was there that day, she said, Sidley people did in fact, resubmit, put it in a new envelope, and resubmitted it all be it the same bid which they can do. So, they, so what I see at least on the paperwork, they did submit twice all be it, it was the same bid. I believe Mark even showed the Council President the package in which it was presented. Now this is a very cursory, quick, two seconds, just before Council to review it, so I'm not making a final opinion on that but there was a rebid. I heard that from Ms. Majeski, the Mayor's Executive Assistant and I talked with Mark who also talked with her and we did see the envelope but that is the depth and breadth of it. But, on the surface of it, it does look like they did resubmit it, all be it the same bid which would at least come into compliance with the bidding procedure. Thank you.

President Fellows: Anyone else?

Vice President Plecnik: Madame President, for my part given that we've had several mistakes in this bidding process from administration. Our Law Director shared with us that he's been able to give a quick and dirty review but, we have an identical bid that may have been in another envelope that may have been intended to be a second bid, but nonetheless, we haven't done a thorough review, I have a lot of concerns about this bidding process and I'm not a hundred percent confident and I don't think anybody could be at this point, Law Director or otherwise that there has been a successful rebid. Maybe there is, maybe there's not but we're being asked to vote on this tonight and if it turns out after the fact that the bid wasn't put in properly, every other party could

have a lawsuit with respect to the City so, now we have yet another issue because of the fact that the bidding process hasn't been handled properly and I don't have a lot of, I don't have a lot of confidence. I mean, one possibility, is if we are going to need a truck for next year anyway, we could consider accepting both bids, but once again, we haven't budgeted for that yet and I'm not a hundred percent confident that the first bid was correct and eight thousand dollars (\$8,000) less for a newer truck, that's a pretty substantial upgrade and discount at the same time. I really appreciate, respect all our Department Heads' input but, we're being asked to overlook a very poorly bid process to go for a more expensive bid, for an older truck and I understand the importance of time, but I almost the best way to address this issue is to get the lowest, best bid; get the 2018 truck at the eight thousand dollars (\$8,000.00) discount, vote it through tonight so that we can do it as quickly as possible and give R&R a chance to show us that they are ready to work with us for the future and really do these trucks quickly because if we are already looking for one for next year and they can demonstrate good faith and get this to our Street Superintendent quickly, I think they know who we'll be coming back to next year for the next truck. On the other hand, if we have a bad experience like our Street Superintendent shared with another City which I have no idea if it's, you know, whether it's entirely one-sided or not, we've only heard Bainbridge's perspective. My inclination and this is a difficult decision because we're being forced to act on incomplete information would be to go to the bid for the newer truck, for the less price and say this is your chance to prove yourself to the City of Willoughby Hills and you won't get a second one. That would be my inclination.

Councilman Hallum: Madame President. Because this does seem to be a timing issue, I know that in the past, we've done Special Council Meetings, would that be something that we might consider to move this particular issue up?

President Fellows: You absolutely may, but I won't be there.

Councilman Hallum: I'm sorry.

President Fellows: I won't be at a Special Council Meeting because I will not be in the Country. You can have it. Vice President Plecnik can run it.

Councilman Hallum: We could do it.

Vice President Plecnik: But, once again, the longer we wait, with either bid, I mean, even if we have a Special Council Meeting in a week and I don't think that it would be reasonable to call one in the very next day, it's not I think a severe...sorry...

Councilman Fiebig: It has to be a two-day notification.

Councilman Hallum: Yeah, it would have to be either Monday or Tuesday probably.

President Fellows: And Mr. Grubiss wanted to get information from Henderson as well.

Road Superintendent Grubiss: Yes. I wanted to get those facts so...

Councilman Hallum: I just think that Monday or Tuesday would be better than three weeks from now, or whatever...

Vice President Plecnik: Well, I could say that I couldn't do Monday or Tuesday because I am teaching night class on Monday, Tuesday, and Wednesday. So, a week would be conceivably the earliest that I could do it.

Councilman Biro: I've had Special Meetings at 6 in the morning, 7 in the morning, we could make it fit everyone's schedule. I think that we need more information, obviously...

Councilman Fiebig: I would after, sitting back and deliberating on this and looking at both sides of the issue, I tend to fall on the side of this Ordinance No. 2017-39 that accepts the bid of newer truck at a less cost with the hope that it's going to come through in time. Now, this would be our fifth truck, we still have four that are very serviceable and that will not cause any problems and I would just again be echoing what Councilman Plecnik said, that put the feet to the fire of the R&R bidder who are glad that this bid when put out properly did get more response, instead of getting just one response, we got, I believe three. So, that is what the bidding process is for and that is why bids are supposed to be out for two weeks at minimum so that more people in the build community and the manufacturing community see these bids and our economy is generating competition so, that's what it's all about. So, I'd be of the mind to pass this ordinance tonight and then make your call tomorrow to Henderson and alert him to this fact that we're anticipating this. Get together with these gentlemen and see if there's a way after you make calls to pinpoint any more approximate, say it's the second week of October or the third week of September, whatever that week would be, understanding that things happen and then get with Henderson and try to pinpoint an approximate week where we could get this built and say it's on its way, put us aside for it because we do need it for this winter season, keeping in mind that again that this is the fifth truck of ours. It's not like we're a one truck town. We do have others, so those are my thoughts on that.

Road Superintendent Grubiss: This is the fifth truck and we run a four-truck route and all I'm getting at is if one of our trucks goes down, we could call for mutual aide, like we did in the storm, but keep in mind it maybe snowing everywhere around us and fortunately, it wasn't in Newbury.

Councilman Fiebig: And I had that conversation with a resident earlier, I think that residents understood that when we were absolutely hit hard by that winter storm that they understood. Stay inside, you know, our roads are, our guys are working hard and they're working around the clock and they'll get to your street but, stay inside. It's common sense. So, I think they understood that and they got it. I like the idea of a newer truck, what's the value of a 2018 verse a 2017 when we're talking about residual value at some point down the road or are we talking another, I don't know, what's that number, is it \$10,000, \$20,000, is it 5% higher every year over a year. What is it, if you have any idea?

R&R President Ralich: Well, as far as the value on a retail market, it would be 5 to 7 percent. Again, if you're not keeping them and selling them, I don't think that really comes into play.

Councilman Fiebig: Well, we are at some point, we surplus them out. We've been of the mind, let's try to get a better value out of them, let's not wait until they're rusted all the way through, not only for safety reasons, and the drivers that we have, making sure that they have proper equipment, but there's also a residual value if you can get \$20,000 or \$10,000 instead of scrap metal value that makes some sense to us as a community too.

Mayor Weger: Madame President. Whether you get a '17 or an '18 the truck itself is brand new and it will last the same amount of time. We generally, when we sell a truck off, it's definitely dead. So, whether it's a '17 or '18 it's just the year it's branded. Let me give this some history. In the last time we bought two trucks, we got them in May. We sent them to a different, not Henderson, a different company; they sat there from May till December 24th when they were delivered. From May till December 24th, I called every week, they said, oh, we're going to work on it. They had fifty trucks there when I went there December 24th. I picked up the trucks, I drove one and the Service Director drove the other but there were forty-nine trucks still waiting for the same package. It's how screams the loudest but, I screamed for many months and it went on deaf ears. So, you know, as you get closer to winter that volume of trucks is going to increase and they're going to deliver whatever they can. So, there's no guarantee that they're going to deliver.

Councilman Fiebig: Well conversely there's no guarantee that they're going to deliver the 2017 truck either.

Mayor Weger: Well, they're going to have it now and they can work on it now, but...

Councilman Fiebig: You just pointed out that you had from May till December and you called every week and they still didn't do it, so...

Road Superintendent Grubiss: That was a different outfitter.

President Fellows: All right...

Councilwoman Majka: Madame President, I have one question for Mark. Had you on the other trucks that you've order, did you ever do as soon as the purchase order was signed for the truck, did you contact Henderson immediately and try to get them to coordinate a build date with you?

Road Superintendent Grubiss: Yes. You cannot place an order without a PO.

Councilwoman Majka: Right, that's what I'm saying. You have a purchase order...

Road Superintendent Grubiss: I don't have it yet. As soon as I get it, I give it to them. Just like these gentlemen will not order me a truck without a PO.

Councilwoman Majka: Right.

Road Superintendent Grubiss: As soon as I get it, they will be notified as soon as possible.

Councilwoman Majka: So, that has been your procedure all along?

Road Superintendent Grubiss: Yes.

Councilwoman Majka: And you still encountered delays even in doing that? You still ran into delays. Unexpected delays even through you had the purchase order and you were trying to coordinate with Henderson.

Road Superintendent Grubiss: Yes, within a couple of days. But keep in mind we had that issue where we didn't go out for bid for the proper amount of days.

Councilwoman Majka: Right. I'm talking about in a perfect world, where things were going correctly, so, how long does it take, say if everything passed through tonight, how long does it take to get that purchase order so that you can contact Henderson. Is that pretty quick once you get thing rolling....

Road Superintendent Grubiss: Yes. It's in the budget, so it happens pretty quick.

Councilwoman Majka: Right, okay.

R&R President Ralich: Well, first of all, regarding, being that I'm the owner along with my brother and sister, and my Mom of the company, if the Council passes in an affirmative to give us the award, the order will go in tomorrow morning. I don't have to wait for a purchase order. I trust that you folks will do what is right. Second thing is obviously we would love the opportunity to work with everybody here in the City of Willoughby Hills and will do whatever we can and keep whomever informed as far as the build dates on the truck and believe me I can do what I can as the owner of the company to get the truck built as soon possible. That's the best that I'm going to be able to do. Obviously, I don't build them, I don't put together but I can do

what I can do make sure that it is built on a timely basis. Obviously, we certainly understand the urgency of having the truck built and put together, who needs a snowplow truck in June. We understand that, you need it when the snow flies. And I can assure you that we will do everything that we can to work with your Road Department and to get the truck put together. Thank you.

President Fellows: Thank you everybody. Okay, let's move to legislation.

LEGISLATION

Ordinance No. 2017-32 – 3rd Reading

1st Reading: May 25, 2017

2nd Reading: June 8, 2017

An ordinance reaffirming the City's commitment with the Lake County Board of Commissioners to participate in the Urban Entitlement Community Development Block Grant (CDBG) Program and for the utilization of funds made available by the Housing and community Development Act of 1974 as amended, and declaring an emergency.

Councilman Fiebig moved passage. Councilwoman Majka seconded.

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

Ordinance No. 2017-36 – 2nd Reading

1st Reading: June 8, 2017

An ordinance amending Part One – Administrative, Code, Title Five – Administrative, Chapter 141 – Fire Department, Section 141.05 – Emergency Call Fees, Sub-Section (d) Fees of the Codified Ordinances of the City of Willoughby Hills; repealing conflicting legislation and declaring an emergency.

President Fellows: This one will stay on 2nd Reading this evening. We have a lot of discussion tonight in the Working Committee of Council and we will get more of our questions answered and then move forward from there.

Ordinance No. 2017-37 – 2nd Reading

1st Reading: June 8, 2017

An ordinance adopting a Tax Budget for the fiscal year 2018 for the City of Willoughby Hills and declaring an emergency.

President Fellows: And this will stay on 2nd Reading this evening. We had our Public Hearing this evening and we will need to adopt it at our next Council Meeting so that it is sent to Painesville at the appropriate time.

Ordinance No. 2017-38

An Ordinance authorizing and directing the Mayor to accept the bid submitted by Sidley Truck & Equipment, Inc. for the acquisition of a 2017 heavy duty single axle dump truck cab and chassis and declaring an emergency.

President Fellows: Frank are you okay? Council wishes? First Reading.

Ordinance No. 2017-39

An ordinance authorizing and directing the Mayor to accept the bid submitted by R & R Truck Sales, Inc. for the acquisition of a 2018 heavy duty single axle dump truck cab and chassis and declaring an emergency.

Councilman Fiebig moved suspend. Vice President Plecnik seconded.

Vice President Plecnik: We've already discussed that time is of the essence regardless of what choice we make and looking at the lowest and best bid which is our standard, we have R & R offering us a newer truck at eight thousand dollars (\$8,000) lower price. A truck that may well be worth 5 to 7% more than the alternative, I think that it's really telling that the President of this family owned business would come to Willoughby Hills to talk to us personally and say that he would do everything in his power, even going before he gets the PO in hand as long as we vote tonight to put the order in tonight and work with us. I think that we have an opportunity to build a relationship with company to see whether or not they meet our expectations. We're going to buy a lot more snowplows in the future. This is not a one-off deal and I think that this company is going recognize that. I think the fact that they're here personally shows that they do. And if they're as late as they allegedly were with Bainbridge and I don't know that story and all the ins and outs so, I'm not putting issues on the City or the company then this will be a one-time thing. But, given the deal that they're offering us, I think that it would be wrong not to take them at their word and give them a chance because it would save our taxpayers a good bit of money and putting the vote in today allows us to get the process right now, not just with them but with Henderson. We're obviously not going to vote through Sidley today, and may not even vote it through at a Special Meeting, there's still concerns with this bidding process and I have to say, you know, even if we were to get the truck later fair minds could say that the deal we're getting would make it worth it none the less, even if we had to rely on mutual aid or we had to rent another truck or hire a plow guy like a resident who lives down the street from me, who you know, does plowing for cities from time to time. One could reasonably say that the differential in the value of the two trucks and the differential in price could make it worth it. That's not where I want to go, I'm hopeful that this company is going to raise to the challenge and the fact that they came here personally makes me believe that they will or at least that the likelihood is good that they will. But, I think that the only ordinance that we have a chance to pass tonight is for the lowest and best bid, \$8,000 less for a newer truck. I don't know a lot of residents that would pay \$8,000 more for a year older vehicle within their own family and their own decisions and I think that they would scratch their heads if we made that choice. So, I want to give R & R a chance to show Willoughby Hills that this is the company that we want to do business with in the future and I have a feeling that, I have a feeling that this may not be our last purchase from them if they continue to go through the bidding process and work with us well. So, I'm in favor of waiving this 3-Reading Rule to get this snow truck as soon as possible and get the lowest and best bid for our residents.

Councilman Hallum: Madame President. Tom, were you invited here this evening?

R&R Representative Lewis: Pardon, me.

Councilman Hallum: Were you guys invited here this evening?

R&R Representative Lewis: No, we just came to the meeting.

Councilman Hallum: Thank you. And secondly, are there any concern that we kind of given this other contractor additional time in front of us, is there, Mr. Law Director, I just want to make sure that we creating an issue that the other contractor can come back and say that we didn't have a chance to lower our price.

Law Director: Well, they don't have a chance to lower their price. I've had questions about the bid. This committee can do what they want and controls, Council President controls it. That's absolutely in her discretion.

Councilman Hallum: Okay, thank you.

President Fellows: Thank you.

Councilman Biro: Madame President. I mean, it's obvious that Ordinance No. 38 is not going to pass. So, you know, I support 39 only because we need to get this going and it's my hope that our Service Director and our Administration will, as soon as this thing goes out, we're pounding on them to try to get this

Law Director: You need five.

President Fellows:

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

Vice President Plecnik moved for passage. Councilman Biro seconded.

Councilwoman Greer: Madame President. In all of the talks, there are some different dates discussion when this truck will actually be delivered. What was the final, what was the final month. When are you saying that you can have this truck to us?

President Fellows: So, Mark what was your wish date? I guess, hopefully...

Road Superintendent Grubiss: Now here's the thing, if we pass this tonight and they order the truck tomorrow, we should then have the build date tomorrow, correct?

R&R President Ralich: It usually takes a day or two, a couple of days to get the build date. I'll have a serial number tomorrow. It usually takes a day or so when we'll actually have a locked-in build date.

Road Superintendent Grubiss: By next Wednesday, you'll have a new build date?

R&R President Ralich: Yes.

Councilwoman Greer: What's the worst-case scenario?

Councilman Fiebig: What difference does it make at this point?

R&R President Ralich: The worst-case scenario, again this would only be speculation on my part...

President Fellows: Councilwoman Greer, so the worst-case scenario for the last truck we were supposed to have in November, we got in March. The worst-case scenario is that we don't have one for the winter.

Councilwoman Greer: But I, it seems like they have an idea in mind of when this truck will actually be built and I'd like to know that. What's your best estimate of when we'll have this truck and worst-case scenario barring any unforeseen circumstances. It seems like you've been in this business for some time, so you could probably see a lot of circumstances that may delay this.

R&R President Ralich: Well, there's always circumstances that can potentially delay---, a strike or something happens, the truck that's on its way gets dropped or wrecked or something like that...

Councilwoman Greer: Right, I would consider those unforeseen, yeah.

R&R President Ralich: Generally, we give an approximate build date or delivery date of 90 to 120 days. A best-case scenario, a worst-case scenario as far as delivery. That's, and it will more than likely fall in that range.

Councilwoman Greer: 90 days is best-case scenario; 120 days is worst-case scenario.

R&R President Ralich: That's correct.

Councilwoman Greer: From tomorrow.

Road Superintendent Grubiss: He won't have it tomorrow...

R&R President Ralich: I would give it a couple of days...

Councilwoman Greer: All right.

President Fellows: Any other questions? Okay, this motion is to adopt Ordinance 2017-39.

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

Ordinance No. 2017-40

An ordinance authorizing and directing the Mayor to accept the bid submitted by Henderson Products-Ohio for the acquisition of a Henderson snow and ice control equipment package for a heavy duty single axle dump truck chassis and declaring an emergency.

Councilman Biro moved to suspend. Councilman Hallum seconded.

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

Councilman Biro moved for passage. Councilman Hallum seconded.

Councilman Fiebig: A question for our Law Director. Have you reviewed this bid and the bid process and are confident and can report to Council that this was done correctly and according to law?

Law Director: I didn't review this one. I only review those when questions arise, on a need to know basis.

President Fellows: Councilman Fiebig, Henderson did rebid with the dates within the bid specification time.

Councilman Fiebig: I just want it on record that the Law Director has not reviewed this and it does make me a little nervous to approve this without that review.

Councilwoman Greer: Madame President. May I ask that Law Director, is that common practice that you would review every bid. I would imagine that would be a very expensive prospect for our City.

Law Director: If there's questions, I try to contact everybody if they have things. I call them, whatever, Mark, I'm available, Council, I call Council President, I try if there's an issue, if somebody sees it, I try to do that and I rely upon them and if something comes up, if I have to rule on it, I rule upon it. But I'm not here on a daily basis. May be one day you guys will go to an in-house Law Director that will be here 24/7 or should say, 9 to 5.

President Fellows: I doubt it.

Law Director: I doubt it too. That's the way it will be done, thank you.

President Fellows: Any other comments on the motion?

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

NEW BUSINESS

President Fellows: Next order of business is New Business.

Vice President Plecnik: Madame President. In line with the unanimous recommendation of the Personnel Relations Committee of Council this evening, I would make a motion to exercise Council's authority under Ordinance No. 2017-15 to select Tim Serazin, Lieutenant Tim Serazin as our Acting Fire Chief for the City of Willoughby Hills.

Councilman Fiebig: Second.

President Fellows: I have a motion from Vice President Plecnik and a second from Councilman Fiebig for Council to exercise their authority under Ordinance No. 2017-15 and to confirm Lieutenant Tim Serazin as the Acting Fire Chief. Any discussion on the motion?

Law Director: I was not given the opportunity to look at this, again I wish people would call me before they start making positions. I'm not saying that you can't, I'm not saying that you can. I don't know if it's in conflict with the Charter or not. I wish this was discussed, I'm always available 24/7. If you proceed on this, I will look at this after the fact and if it's in violation of the Charter or something else, or if it usurps the powers of the Mayor or this Council or it's not in accordance, I will come back on it. But, I cannot say automatically that I have or am giving legal approval of this because it's an usual legal situation and I wish that people in fact would have called me earlier as opposed to just dropping things in a meeting an hour before hand, so please proceed with caution and again, no position taken, thank you.

President Fellows: Thank you, Mr. Lobe. I just want to say that this ordinance was passed unanimously by Council on March 23rd and it was signed by the Council President and the Mayor. Any other discussion on the motion?

Councilwoman Greer: Madame President. I'm not commenting on the merits if whether or not this should be passed but it would be irresponsible to pass it tonight. This was just discussed in a meeting an hour before. We haven't had the opportunity to look at the facts and Vice President Plecnik, himself, said that he went to the Finance Director an hour before the meeting to ask for the figures that he brought up at the meeting. So, there's really no way that we could fairly vote on this. We don't have all the facts.

President Fellows: Actually, Councilwoman Greer, there was information sent by our Finance Director and I could find it here quite a few weeks ago about overtime in the Fire Department that started at least for me, because I read it, to start to ask the questions about as to why we have such an exorbitant amount of overtime in

the first quarter of this year, it's been the highest in the last ten in this City. So, it's not information that we just got tonight in terms of reading memos and information that have been sent to all of Council some weeks ago.

Councilwoman Greer: Madame President. I believe that the updated figures for 2017 were just provided tonight in the meeting.

President Fellows: It was a few more weeks because the first one was for the first quarter of the year and it's just gone up, so I don't know what the discussion would be because it's just gone higher.

Councilwoman Greer: Which, I believe to be true according to these memos, our Finance Director has always provided us great information but it sounds like there may be more to the story that personnel have left and may be there's, maybe it's not that scheduling is done improperly but it's that we don't have the personnel right now to safely staff our City. And is that the fault of the acting Fire Chief? I don't know but that's a question that I would want to know the answer to before I vote on this.

President Fellows: And that's a very good question and two part-time firefighters were dismissed without a conversation with them to see what kind of time they could give us under that twenty-nine and a half hours per week. And also, I don't know how many months ago we had passed the ordinance for the acting Chief to begin to recruit for three full time firefighters and the last time I checked, that's barely been started. And the Police Department already have their two new one, so...

Mayor Weger: No, they don't.

President Fellows: They don't?

Mayor Weger: No, the testing is not done. We did the test...

President Fellows: Are they any further ahead than the Fire Department?

Mayor Weger: No.

President Fellows: The Police Department is not any further ahead?

Mayor Weger: No. The same time. We gave the test on the identical day, June the 3rd and now Civil Service has the task of adding the extra points for education, time served and so forth to it, so...

President Fellows: So, I stand corrected on that then. Thank you.

Councilman Biro: Madame President. I agree, you know, with such short notice on this, I think it would be a disservice to bring our acting Chief in now, maybe to give her opinion or her insight as to why these figures are much higher and whatever process, you know, hiring process or whatever. I think that would be more prudent and the other question is, is it common or would it be common that the union rep would also be Police Chief, or Fire Chief, is it a common practice? Does that happen in other communities? I mean, isn't that almost a conflict of interest if he is the union rep but he's also, you know...

President Fellows: He's a Lieutenant now, is that a conflict of interest.

Councilman Biro: So, I just, I don't know.

President Fellows: I don't think it is otherwise he wouldn't be doing that.

Councilman Biro: I'm just curious as to whether that would be an issue, so I don't have enough information for me to make a, you know, an educated decision on this.

Vice President Plecnik: Madame President. If I could share, I would second what you had said, we have been receiving these overtime updates for some time now and I was able to get the most updated figures from our Finance Director for which I'm very grateful and they show that the problem has continued to worsen and quite frankly it's telling that we had our overtime under control so long as Chief Harmon led the Department but starting with Mr. DiSanto and continuing today the overtime has spiraled out of control. Not everyone is a manager, not everyone is a leader. There are some great firefighters who are not great Chiefs, there are some professors who are not great Deans and the reality is, as Chair of Finance, I can't look at an overtime that as of the end of May, five months into the year, is higher than our budget for the entire year and sit still and let's talk about it some more. I also don't want to hear from a leader after things have exploded. When a pipe bursts in your basement you don't let it flood and then at the end of the year say well the house was totaled. We need to have a leader in our Departments who come to us as these problems develop and the only reason we've had these updates is because we've made requests to our Finance Director who's graciously updated us on those requests. These updates if they were necessary and yes, they were, should have been happening all along and I think part of the issue here is that we need that expertise of our former Fire Chief Rich Harmon. We need the goodwill with him. The rapport that he obviously had with our other Lieutenants and unfortunately doesn't with the acting Chief that the Mayor selected because of the statements that were made in public, very unfortunate statements that I'm sure that many people wish that they could take back, attacking our Fire Chief after years of dedicated and frankly exemplary service and we need to right the ship now. The pipe burst, the basement is flooding, and I'm not interested in waiting two weeks or two months or a year to talk about why it's flooding. It's time to fix the problem as quickly as we can. We have an experienced home-town hero who's lead our department well as an Lieutenant, has the confidence of our former Fire Chief, has the confidence of his colleague who recommended him for the position, Lieutenant Lou DiMattia. I think that says everything we need to know to make this choice and I think that it's also fair to say that the choice for acting Chief that the Mayor made which wasn't voted on and I think questionable under the Charter because there was no provision that gave him the authority and was made without telling Council. I learned about it by reading the newspaper and seeing Mayor Weger appointed so and so as acting Fire Chief. This isn't a commentary on any individual, it's a commentary on the needs of the department and as Chair of Finance, I'm going to vote tonight because we need to immediately start to address this problem and show how serious it is to our residents. Thank you.

Councilwoman Majka: Madame President. I'm also concerned about the overtime. I mean, how many discussions have we had here in Council, talking about the importance of watching every dollar. That's a straight quotation from some of our Councilmembers, that we really need to manage the money, manage every dollar. In addition to that, I'm concerned about credentials. We ran into problems with the former Fire Chief because he wasn't carrying the proper credentials. Now, correct me if I'm wrong, but I was under the impression that Ms. Heller was not the most highly qualified for the position, that she lacked some of the credentials that a Fire Chief should have and that she had a problem with the passage of the Lieutenant examine. I think that we should be voting on who is going to be the best manager in that department, have the best rapport with the staff, that is very, very important. A leader can only lead well if he or she has the cooperation, good faith of the people that report back to him or her. So, I have the monetary, the overtime concerns and I'm also concerned about the best person, the best fit for the job and it has been a long time in my opinion from September till now to have this process go on where we're looking, looking, looking, it seems a little long to me. Thank you.

Councilman Hallum: I do agree with Councilwoman Majka that the credentials are a concern and certainly, I haven't seen Tim Serazin's credentials, I think that most of us haven't, and not that he's not, I just don't know and I certainly would like to review those and I think that some of us, others would want to review those after what we experienced last year before we just put somebody in that position if we're going to be responsible for putting someone in that position so that we don't make the same mistakes that were made last year.

President Fellows: So, Lieutenant Serazin applied for the Chief last year and all of his credentials were in order.

Councilman Hallum: I haven't seen them. I just don't want to make the same mistake that was made last year.

Councilwoman Fellows: Anybody can ask for the applicants to review.

Councilman Hallum: And I will do that after this meeting and then we can talk about it. It's the right thing to do after that.

President Fellows: There's a motion on the table.

Councilwoman Greer: Madame President. I just want to make it clear to the public that this was just brought up in the meeting tonight, one hour before Council. Lieutenant Serazin may be the best person for the job but it would be irresponsible to vote on this tonight. We need more information, it's not good practice to spring this on Council and spring it on the public, we need more time.

President Fellows: Thank you.

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

President Fellows: Motion passes 4 to 3. Lieutenant Serazin will be our Acting Fire Chief.

Vice President Plecnik: Congratulations.

FOR THE GOOD OF THE ORDER

President Fellows: Next order of business is For the Good of the Order.

FOR THE GOOD OF THE COMMUNITY

President Fellows: The next order of business is For the Good of the Community.

Vice President Plecnik: If I could share and I'd asked our Council Clerk to forward an email and I also noted that we all received an invitation as well to the ceremony to celebrate and recognize the addition of eighty acres to the Hach-Otis Sanctuary, 2685 Dodd Road in our very own Willoughby Hills this coming Tuesday, July 11th at 3:30pm. I know that we're all very proud on Council of supporting in our Resolution the doubling of the Hach-Otis Sanctuary and preserving the eastside of our City. I attend to be there, I hope many residents will be as well from every corner of our City because it will be wonderful to really memorialize this preservation of our City.

President Fellows: One small thing, and I think that it's the Service Department that gets the credit for this; I've finally seen flowers in our, as we enter our City where it says "Willoughby Hills". So, I thank whoever did that.

Mayor Weger: You're welcome.

President Fellows: Thank you Mayor.

Councilman Fiebig: Madame President, there's an award called the "Fast Track 50" that Lake-Geauga Counties have, it's via the Lake County Ohio Port Economic Development Authority along with the various Fast Track 50 communities of which we're apart. There are nominations for categories such as Entrepreneur of the Year Award; the Game Changer Award and others. There's an application for that, there will be an awards banquet held every year and this recognizes our entrepreneurs and our small business throughout our community, so I'd encourage those people who are so inclined to follow the application deadline of June 30th by going to fasttrack50.org for more information. There's a banquet held Thursday, November 2nd at LaMalfa. Again, it's fasttrack50.org to nominate any company, business, deadline is June 30th.

Councilman Biro: Madame President, one more thing. I just want to wish everyone a happy 4th and a safe 4th. I don't think that we'll be meeting before that, correct? So, everyone, just enjoy but be careful.

President Fellows: Thank you.

ADJOURNMENT

Motion was made by Councilman Fiebig to adjourn. Councilwoman Majka seconded.

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

The Regular Council Meeting of June 22, 2017 was adjourned at 8:48pm.

APPROVED: _____
Date 24 June 2017

ATTEST: _____
Victoria Ann Savage, CMC
Clerk of Council

Nancy E. Fellows
President of Council