

## Regular Council Meeting Minutes of March 8, 2018

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**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. Council minutes shall be written, and approved by Council.

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The Regular Council Meeting was held on Thursday, March 8, 2018 at 7:03pm in the Willoughby Hills Council Chamber. President Fellows presided.

**Members Present:** Councilwoman Laura Pizmoht, Vice President John Plecnik, President Nancy E. Fellows, Councilwoman Laura Lenz, Councilwoman Janet R. Majka

**Others Present:** Mayor Robert M. Weger, Acting Law Director Stephen L. Byron, Finance Director Frank J. Brichacek, City Engineer Pietro A. Di Franco, Clerk of Council Victoria Ann Savage

**Councilwoman Majka:** Madam President. I'd like to make a motion to excuse Dave Fiebig from tonight's meeting.

**Vice President Plecnik:** Second.

**President Fellows:** And Councilman Hallum.

**Councilwoman Majka:** And, oh, Councilman Hallum also.

**Vice President Plecnik:** Second.

**President Fellows:** I have a motion from Councilwoman Majka and a second from Vice President Plecnik to excuse Councilman Fiebig and Councilman Hallum from this evening's meeting. Any discussion on the motion?

**Roll call: YEAS: Pizmoht, Plecnik, Fellows, Lenz, Majka**  
**Motion PASSED.**

**President Fellows:** The motion to excuse Councilman Hallum and Councilman Fiebig has passed.

### DISPOSITION OF THE JOURNAL

**President Fellows:** The first order of business is the Disposition of the Journal for the Regular Council Meeting of January 25<sup>th</sup>.

**Vice President Plecnik:** Madam President. I move to adopt those minutes.

**Councilwoman Pizmoht:** Second.

**President Fellows:** I have a motion from Vice President Plecnik and a second from Councilwoman Pizmoht to adopt the Regular Council Meeting Minutes of January 25<sup>th</sup>. Any discussion on the motion?

**Roll call: YEAS: Pizmoht, Plecnik, Fellows, Lenz, Majka**  
**Motion PASSED.**

**President Fellows: The minutes of the Regular Council Meeting of January 25, 2018 have been adopted.**

The next is the Special Council Meeting Minutes of February 3, 2018.

**Vice President Plecnik:** Madam President. I would move to adopt the Special Council Meeting Minutes of February 3, 2018.

**Councilwoman Pizmoht:** Second.

**President Fellows:** I have a motion from Vice President Plecnik and a second from Councilwoman Pizmoht to adopt the Special Council Meeting Minutes of February 3, 2018. Any discussion on the motion?

**Roll call: YEAS: Pizmoht, Plecnik, Fellows, Fiebig, Lenz, Majka**  
**Motion PASSED.**

**President Fellows: The minutes for the Special Council Meeting of February 3, 2018 have been adopted.**

## **ADMINISTRATION REPORTS & COMMUNICATIONS**

**MAYOR'S REPORT:** Thank you, Madam President. The AARP, there's no longer appointments available for their tax assistance. They've schedule, everything is full now and the last date is April 13<sup>th</sup>.

RITA for City Income Tax preparation will be available at the Wickliffe Senior Center at 900 Warden Road in Wickliffe from March 29<sup>th</sup> from Noon to 7pm.

The Pleasant Valley Road Bridge has reopened and the Service Department is working on the barrier to prevent trucks from going over it and they've put up signs this for no trucks. They are also working on piping the one side of the street where it's caving in with pipes so that they can bring the berm up to satisfactory height.

With the recent storm and power outage that lasted left many of our residents without power for several days. Lieutenant Lou DiMattia had documented the actions of the Fire Department with various calls during that time. It's a great recap of their work during that time and another example of our need for better emergency preparedness. He will be placing the report on the Fire Department page of the City's website and we will continue to work for emergency preparedness education for our residents throughout the year.

In the Finance Committee meeting tonight, I presented a draft ordinance for an agreement for a project that entails a business coming into the City 4.2 million dollars, requesting an economic tax incentive. I would request that Council gives this proper attention.

In tonight's ordinances, Ordinance No. 2018-16 is on tonight's agenda and it's the NOPEC Energy Community Grant in the amount of \$36,754. The first, I put a committee together which was Bob Vencl, Gloria Majeski and Mark Grubiss which outlines the use of the \$36,000 for emergency, energy conservation or long term in the City. They would start, it's a three-year program and it's \$36, 754 dollars a year and the first year we will want to replace fourteen (14) windows in the Fire Station, three (3) doors in the Fire Station, and twelve (12) windows in City Hall. And then in 19 and 20, we would have, we would finish off the rest of City Hall. And that would be that grant in total, about \$99,000.

Congratulations to Police Officers Craig Anderson and Cory Planisek on their Lake County Police Chief's Medal of Honor recognizing their bravery at the Classic BMW. Special thanks to Chief Collins for submitting their names.

This week we have the Photo Contest, it's set for March. Entries are still being taken. Check the website and the Community Center table for entering your work to be judged for some nice prizes.

And then the final thing, Pancake breakfasts for the next two Sundays; the first one supports the Recreation Commission, it's Sunday from 8:30am to 1:30pm. And the second one is the following Sunday it is by the Lion's Club and again, it's 8:30am to 1:30pm. That's all I have Mrs. President.

**President Fellows:** Thank you, Mr. Mayor. And we just realized that the TV switch wasn't on all the way, so I apologize for anybody who was trying to watch and they could only hear the audio. Any questions for the Mayor this evening?

Thank you. Next is the Law Director's report, Mr. Byron.

**ACTING LAW DIRECTOR'S REPORT:** No report.

**President Fellows:** Any questions for Mr. Byron this evening?

**President Fellows:** The next is the Finance Director's report, Mr. Brichacek.

**FINANCE DIRECTOR'S REPORT:** No report for tonight.

**President Fellows:** Any questions for the Finance Director this evening? We just had a Finance meeting so some of the questions were delivered at that time. Thank you, Frank.

The next is our Engineer's report, Mr. Di Franco.

**CITY ENGINEER'S REPORT:** Thank you, Madam President. I had a meeting this morning at the Lake County Engineer's office to discuss the Dodd Road resurfacing and how to apply for a grant to get a good scoring. So, it was a good meeting. They gave us a lot of input. A preapplication is due in June and this would be for an award in 2019. So, hopefully that goes well. That concludes my report.

**President Fellows:** Thank you very much. Any questions for the Engineer this evening?

**Vice President Plecnik:** Madam President. Just one question, I know that since you joined our Executive team we've gotten a lot more stormwater sewer grants. Can you give us a little update on how 2017 went with respect to stormwater sewer grants in relation to 2015, 16, how did we do?

**City Engineer:** Um, yeah, Mark might know better than I. I haven't looked at the numbers recently. Do you have any idea, Mark?

**Road Superintendent:** Yeah, I got it right here.

**President Fellows:** Mark, can you come up, can you come up please just so that everybody can hear. Thank you.

**Road Superintendent:** For those of you who weren't at the Town Hall Meeting, we got a total of \$66,897 last year and the Service Department did all that work inhouse, so...

**Vice President Plecnik:** How did that compare to 15 and 16?

**Road Superintendent:** 15, I believe, was \$72,000 so, and I'm not sure about the year before. I think this is only my third year, so and then this year the first project is approximately \$33,000, so, and we have more that we're going to do.

**Vice President Plecnik:** Thank you, Mark. Thank you, Pete. I just wanted to highlight that.

**Councilwoman Pizmoht:** Pete, Mr. Di Franco, so with this grant, it would be from the County for Dodd Road?

**City Engineer:** No, it's from the State. The Ohio Public Works Commission. But, it's administered through the County.

**Councilwoman Pizmoht:** Okay. And that would be to pave just the part from the new bridge to Pleasant Valley or the whole road?

**City Engineer:** The whole road from Pleasant Valley to Eagle Road.

**Councilwoman Pizmoht:** Oh, okay. And that would be done then in 2019. We'd get the grant and then do the work in 2019.

**City Engineer:** The earliest that we could do it is 2019. We could carry it over to 2020, if that makes sense.

**Councilwoman Pizmoht:** I would just, the stretch of Dodd Road from Pleasant Valley to the new bridge has been pretty bad. The Mayor and I have to drive on it all the time and it's covered in snow and you see the school buses sliding trying to stop in front of my house and so, you know, I know that the residents in that area would really like to see something done about it. But, you know, if we could get it done for a much-reduced cost then it might be worth that. Thanks so much for your efforts there.

**President Fellows:** Thank you. Any other questions.

**Finance Director:** Mark, over the last two years, in cash, we've received about \$153,000 in County stormwater grants. And in 16 and 17 it's on page E-59 of the budget, each year we've charged about \$68,000 worth of work in grants.

**Vice President Plecnik:** Madam President. I would just say that it's a real testament to our City Engineer and the work that he has done to try to get that funding. You pay into that and it makes sense, it makes the most sense to try to take back as much as possible. So, thank you, Pete.

**President Fellows:** Thank you, Pete. And Mr. Grubiss, so just to let you know that individuals that may not have been at the Town Hall meeting, thanks to Mr. Gutbrod, we could see everything and we could hear everything just fine even through we wouldn't in the room and present. So...

**Road Superintendent:** Yeah, I was just saying that people at home, who weren't...

**President Fellows:** Hopefully they got to see it streamed too thanks to Pat's efforts.

## COMMITTEES OF COUNCIL

**President Fellows:** Moving on to Committee Reports. So, we had some Committee Reports this evening.

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**FINANCE COMMITTEE MEETING HELD ON MARCH 8, 2018**

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**Vice President Plecnik:** The Finance Committee of Council met at 6:32pm, immediately prior to this meeting. Present were Committee Members Council President and myself, Councilman Fiebig was absent. Also present were Councilwoman Pizmoht, Lenz and Majka, as well as our Mayor, Finance Director, Police Chief and Acting Fire Chief.

We had two main items on the agenda. The Mayor had brought forward a proposed tax abatement or the equivalent, I should say, it's really a grant agreement that would approximate a tax abatement for a potential employer that would bring in an estimated 4 to 4.5 million dollars in payroll to the City and they are requesting a thirty percent rebate, if you will, of their local income tax. That thirty percent (30%) would drop all the way down to zero on a graduated scale if they brought in less than 2 million dollars' worth of payroll. And the task that the Finance Committee has was to look to whether we would approve the basic terms in principle without discussing the particular company. Obviously, we have to decide whether that company would be a good fit for the City. We need to review the terms and have a Law Department review the terms before a final vote could be taken, but we needed to take the temperature because the company didn't want it to be published in public unless at least in principle we agreed with the terms and the two members of the Finance Committee present expressed that we were supported in principle along with the other Council members who indicated that more research needs to be done but that the basic terms were fairly positive.

The second major item on the agenda was the consideration of the 2018 budget. I noted that there's an approximate \$270,000 deficit in the General Fund Budget and that Council and myself included has had a commitment to balancing the budget ever since the fiscally conservative majority was elected a few years ago and so, I had asked if there were any thoughts from either the Committee or the other Council members on how we should balance this budget. Our Council President Fellows had stated that she was not in favor of a deficit budget and she did not want the administration to simply make unrealistic estimates of increased revenue. She wanted to make sure that there were no cuts to our police, fire or service departments and she wanted to charge the Mayor and the Finance Director with the task of finding cuts to administrative overhead because they're the ones who drafted the budget. Councilwoman Pizmoht echoed that she wanted to see more road paving given that there are only enough funds currently budgeted to deal with two maybe four small roads in our road budget and that there's at least eight roads that have been rated by our City Engineer as 1 or 2s and we have a sliding scale, where I think, 10 is perfect and 1 is, you know, atrociously dangerous and we have eight roads that are in the worst two categories and many 3s and 4s. Councilwoman Pizmoht also thanked the Finance Director for speaking with her and she wanted to clarify that while there were no salaries being taken out of the road fund, the subsidy to the road fund from the General Fund had been reduced and she wants to see that \$500,000 put back in the road budget for more roads to be repaved. She also noted the value of the Independent Audit Performance Task Force which issued their report in April of 2011 and noted that many of their great recommendations were not implemented and in fact, in some cases, the reverse was done. For example, in Mayor's Court, rather than investigating in new technology which had an estimated, by the Performance Audit Task, cost of \$50,000 for a one-time expenditure, we instead hired another person which is costing the City \$50,000 a year. So, Councilwoman Pizmoht recommended generally costs to administration, more specifically, cuts to the Administrative budget, Mayor's Court budget, Building Department, Recreation and Community Center and noted that if we look back to the 2012 budget, we're currently expending about three times more in Mayor's Court but taking in roughly the same income. She also noted that the Community Center budget has gone up by about \$50,000 over the years and that the Building Department is currently budgeted for as great as an expense as if we had as a full time Building Inspector; there should be some savings there now that we don't. She asked that Administration look first to what should be cut but that the Task Force had good recommendations including looking to overlapping positions that might be eliminated. Her recommendation was that we try to cut \$500,000 and try to restore the subsidiaries as possible to the Road Fund, noting that it was a painful budget.

I asked whether the Finance Committee would make a recommendation to the Finance Director; my suggestion was inline with Councilwoman Pizmoht's, that we find \$500,000 in cuts to administrative overhead without

cutting our roads, police or fire budgets and no increase in revenue estimates because I agree we should stick with what we believe to be realistic rather than projecting more revenue to try to pretend that the budget is balanced. And so, there was a recommendation by the Finance Committee that the Finance Director and Mayor who authored the deficit budget, come back with a balanced budget. In fact, a balanced budget that cuts \$500,000 from administrative overhead with no cuts to our roads, police or fire budgets, no increases in revenue estimates.

Our Council President had a few questions about Mayor's Court given that the revenues were explicitly listed. She wanted to know more about the expense side and where the different positions came out of. The Finance Director answered that the Prosecutor's position was paid for out of the administrative budget. The Magistrate, Clerk and Deputy Clerk were paid for out of the Mayor's Court budget. And the Mayor noted that the collection system does not take a percentage of the original amount due for Mayor's Court but rather tack on a penalty which is the revenue that they collect.

Lastly, our Council President asked whether or not our IT company, Evolve, could take over updating and working with and maintaining our website. The Mayor said that he was sure they could but he would ask about it. At that point, we opened Public Portion at 7:00pm. Mr. Cihula asked whether or not the business that was requesting a tax abatement would replace the Lobster Pot, given that it would be in that building and general area. I answered no it would not. He also asked Councilwoman Pizmoht if she was aware that she was discussing the April 2011 Performance Audit Task Force recommendations that since then we've lost 1.4 million in local government funding. Mr. Fellows also spoke in Public Portion in responding to Mr. Cihula and shared that he wasn't sure what the relevance of our loss of government funding had to the Performance Audit Task Force other than it makes the recommendations even more important given the loss in revenue. Public Portion and our Finance Committee meeting adjourned at 7:02pm and I stand open to questions.

**President Fellows:** Thank you, Vice President Plecnik. Any question for him on finance?

Moving forward, I'll make a little report on Recreation as Mr. Hallum isn't in attendance this evening and I had attended the Recreation Commission meeting last night. We do have an ordinance that is going to stay on second, third reading; it's the Memorandum of Understanding between the Boys' League and the City. Mr. Hallum has been working with the Boys' League to be able to attend a meeting that they're going to have, I believe, next Monday evening. The Acting Law Director had sent some questions about that ordinance and so we don't have that finalized yet. There was a lot of discussion from the Commission about activities in Willoughby Hills and how we can market them better so that we could have more attendance at those events. And I learned a whole lot about bleachers from Mrs. Sandy Grubiss last night and they talked a lot about the bleachers that they have to put in primarily due to insurance and safety and so our old bleachers had to go, I think about two years ago now.

Lastly, there was a question that I was going to ask Mr. Mayor. Mrs. Majeski mentioned that when Kyle left, she provided a grant document that's been sitting on Gloria's desk and I can't remember what she had said it was for, Tennis Courts, and that we haven't been able to move forward with the grant because it needs a signature from a Law Director, correct.

**Mayor:** Acknowledged yes.

**President Fellows:** Okay, thank you. Any body have questions on Recreation? Just wanted to give you an update.

Any other Committee Reports tonight?

## **OTHER COUNCIL REPRESENTATIVE REPORTS**

Any Other Council Representative Reports this evening?

## **PUBLIC PORTION**

### **Section 107.08 – Public Meetings of Municipal Bodies**

**(a) All meetings of any municipal body are declared to be public meetings open to the public at all times.**

**All meetings shall provide a reasonable opportunity to hear public opinion.**

**President Fellows:** This is an opportunity for individuals to come forth and share their thoughts and opinions. We ask that you keep your comments to three minutes.

**I will open Public Portion at 7:26pm.**

**Mark Grubiss – 2895 Cricket Lane.** This may not pertain to anything, really, but I want to know and clarify the questionnaire that goes out for bids for suppliers. I don't think the way the questions are written and what they're asking pertains to a supplier. It pertains more to a contractor that's doing work for the City. And I would like to know if we can waive that for the supplier? Because I looked at the majority of the questionnaires that we got back for the stone bids and there was no, N/A, N/A, N/A, because it doesn't really apply to them. It applies more to a contractor. So, I'd just like to clarify that we're going to use that for bids for work and not for our supplier. Does that make sense?

**President Fellows:** Okay, thanks. Anyone else this evening for Public Portion? **Then I will close Public Portion at 7:27pm.**

So, that's interesting because last night that did come up about the bleachers and the companies that would deliver them. I don't know who has the question, the answer to the question that would answer this, Mr. Mayor.

**Mayor:** The Law Director would make a ruling whether its...

**Acting Law Director:** Send me the document and I'll look at it.

**President Fellows:** Okay.

**Mayor:** Passed it several months ago with the new process, so just need to make a ruling on it.

**President Fellows:** Okay, so the Clerk said that she can get the information to Mr. Bryon. And then we'll let you know.

**Road Superintendent:** Got it.

**President Fellows:** Okay. Thank you. All right, Unfinished Business.

## **UNFINISHED BUSINESS**

**Vice President Plecnik:** Madam President. Two things for unfinished business. First, the Mayor stated that the Law Director would make a ruling and I just want to state for the record because sometimes people misunderstand the role of an attorney versus a judge. I know our past Law Director often kind of sloppily said I'm ruling on this, I'm ruling on that. Lawyers can't make rulings. Law Directors of Cities don't make rulings, they offer their legal opinion which you as a Councilperson or City Official can take advantage of or not but only judges make binding rulings on issues and I just don't want to have that misunderstanding for the public. A Law Director can't actually rule like a judge can. The other point I just wanted to raise is because the issue of the

Town Hall meeting had been raised and I was not in attendance although I did watch, as you had noted, the video that was very kindly posted by Patrick Gutbrod and I think that was a real public service that he shared it. But, I was distributed by the last fifteen minutes of the Town Hall meeting where there was a lot of shouting. The meeting kind of went out of control and I'm aware from talking to some of the residents, that a lot of people were offended, particularly families, woman and children were being yelled at by various participants. I want to say that's certainly not something I endorse as a Councilperson. We need to run respectful meetings and personally, it made me all the more grateful for our Council President. You had to handle a lot of difficult issues at a lot of council meetings but you never let things get out of control like that and I think we, going forward, if we're going to have other City meetings, we need to take a lot more caution to make sure that doesn't happen. But, I know that as long as Madam President is running the meetings it never will.

**Councilwoman Majka:** Madam President. I have some comments along those lines also and this is for the record. I want this to state somethings, not so much for the benefit of those present here in the room tonight, but for the general public who may be listening or may read this later. I want residents to know that council members were not invited to participate, contribute to or give reports on their work at the February 28<sup>th</sup> Town Hall meeting. In fact, I personally received notification that this meeting was taking place only twelve days prior to the meeting by receiving the newsletter in the mail, just like any other resident would. The four council members who were able to attend, on limited notice, were sharply criticized and even ridiculed by a few rude and disrespectful residents. This was after several residents criticized Council for disrespecting the Mayor and causing trouble. So, I guess this makes it okay to carry on the disrespect with Council? And in front of one Councilwoman's three very young children? The name of this is hypocrisy. To those disrespectful few, I have a question: How did your behavior and derogatory comments during which was suppose to be a question and discussion period serve to resolve any situations you were complaining about? Didn't it just make things worse? Thank you.

**President Fellows:** Thank you, Councilwoman Majka.

**Councilwoman Pizmoht:** Madam President. I did bring my children to the Town Hall and I definitely did not expect to be treated the way that I was treated towards the end and I felt bad that my children had to see that. But, I'm proud of the work that we do here on Council and I'm proud that my children got to see that, you know, despite that treatment. Despite what we have to deal with from time to time this work is well worth it and I'm very proud of all the work we do here. So, thank you.

**President Fellows:** Thank you. Any other Unfinished Business?

I do want to mention that we do have resolutions for Officers Planisek, Anderson and Naegele and they will be at our next Council meeting so that Council can present those resolutions to them. Also, Councilwoman Majka will be presenting the resolution to the School of Innovation for their rating. I think that's what it was.

**Councilwoman Majka:** All "A" award.

**President Fellows:** She has desired to present that to the school. So, she will be doing that on Council's behalf.

## LEGISLATION

### **ORDINANCE NO. 2018-4 – 3<sup>rd</sup> READING**

**1<sup>st</sup> Reading: January 25, 2018**

**2<sup>nd</sup> Reading: February 8, 2018**

**AN ORDINANCE ENGAGING BRADLEY HULL, IV, AND THE LAW FIRM OF BRADLEY HULL, IV, ESQ. LLC., TO PERFORM THE DUTIES AND EXERCISE THE AUTHORITY OF THE CITY**

**PROSECUTOR AS ACTING CITY PROSECUTOR, ESTABLISHING THE COMPENSATION OF THE POSITION OF ACTING CITY PROSECUTOR, AND DECLARING AN EMERGENCY.**

**President Fellows:** This ordinance will stay on 3<sup>rd</sup> Reading.

**ORDINANCE NO. 2018-5 – 3<sup>rd</sup> READING**

**1<sup>st</sup> Reading:** January 25, 2018

**2<sup>nd</sup> Reading:** February 8, 2018

**AN ORDINANCE TO APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE WILLOUGHBY HILLS BOYS LEAGUE IN ORDER TO PROVIDE SPORTS PROGRAMS FOR THE YOUTH RESIDENTS OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.**

**President Fellows:** This ordinance will also stay on 3<sup>rd</sup> Reading as it's a work in progress.

**ORDINANCE NO. 2018-13 – 2<sup>nd</sup> READING**

**1<sup>st</sup> Reading:** February 22, 2018

**AN ORDINANCE ADOPTING PERMANENT APPROPRIATIONS NECESSARY TO MAINTAIN CITY SERVICES FOR THE FISCAL PERIOD BEGINNING JANUARY 1<sup>ST</sup> THROUGH DECEMBER 31<sup>ST</sup> OF 2018; REPEALING ALL LEGISLATION INCONSISTENT HEREWITH.**

**President Fellows:** This ordinance will be on 2<sup>nd</sup> Reading.

**Vice President Plecnik:** Madam President. If I could just interject, I really do want to restate the recommendation of the Finance Committee. I trust that the Mayor and the Finance Director will resubmit the budget with \$500,000 in budget reductions to administrative overhead so that we can not only pass a balanced budget but reroute more of our funding to our road program for the sake of our residents. And I will note that if the administration is unable to do so, that will put a great burden on Council, to have to make those tough choices ourselves, but I can say that I've always pledged and I maintain my pledge, that I will not vote for a deficit budget and I would really encourage administration to take this more seriously because if you don't, it's going to fall to the legislative branch to make those difficult decisions with or without your input.

Mr. Brichacek, could you put your pen on the table. The Council President finds the clicking distracting.

**President Fellows:** Thank you.

**ORDINANCE NO. 2018-16**

**AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT AND DECLARING AN EMERGENCY.**

**President Fellows:** So, the Mayor had provided a very thorough report and information on this grant and the benefits for it. I would entertain a motion to waive the 3-Reading Rule and adopt.

**Councilwoman Pizmoht:** So moved.

**President Fellows:** I need a second.

**Councilwoman Lenz:** Second.

**President Fellows:** I have a motion from Councilwoman Pizmoht and a second from Councilwoman Lenz to waive the 3 Reading Rule on Ordinance No. 2018-16. Any discussion on that motion?

**Roll call: YEAS: Pizmoht, Plecnik, Fellows, Lenz, Majka**  
**Motion PASSED.**

**President Fellows:** The 3 Reading Rule on Ordinance No. 2018-16 has been waived.

**Councilwoman Pizmoht moved for passage. Councilwoman Majka seconded.**

**Roll call: YEAS: Pizmoht, Plecnik, Fellows, Lenz, Majka**  
**Motion PASSED.**

**President Fellows: Ordinance No. 2018-16 has been adopted.**

**RESOLUTION NO. 2018-4**

**A RESOLUTION DECLARING THE MONTH OF APRIL AS CHILD ABUSE PREVENTION MONTH IN THE CITY OF WILLOUGHBY HILLS.**

**President Fellows:** This is a request from the Lake County Department of Job and Family Services to all community leaders as April is National Child Abuse Prevention Month and they are requesting that all communities pass a resolution proclaiming April 2018 as Child Abuse Prevention Month. The Mayor has the letter. Is this something that maybe we could put on our website?

**Mayor:** Yes.

**President Fellows:** So that the residents can see. I think that this is something that's very important and very critical that we support in terms of child abuse. I would entertain someone to make a motion to waive the 3-Reading Rule and adopt.

Councilwoman Pizmoht moved to suspend. Councilwoman Majka seconded.

**Roll call: YEAS: Pizmoht, Plecnik, Fellows, Lenz, Majka**  
**Motion PASSED.**

**President Fellows: The 3 Reading Rule for Resolution No. 2018-4 has been waived.**

**Vice President Plecnik moved for passage. Councilwoman Majka seconded.**

**Roll call: YEAS: Pizmoht, Plecnik, Fellows, Lenz, Majka**  
**Motion PASSED.**

**President Fellows: Resolution No. 2018-4 has been adopted.**

**NEW BUSINESS**

**President Fellows:** Next order of business is "New Business". Is there any new business for Council table this evening?

**FOR THE GOOD OF THE ORDER**

**President Fellows:** For the Good of the Order.

**FOR THE GOOD OF THE COMMUNITY**

**President Fellows:** For the Good of the Community. Pancake breakfasts.

**Councilwoman Pizmoht:** Madam President. It's also spring forward this weekend. So, Saturday night you have to move your clock ahead one hour.

**President Fellows:** Thank you.

**Vice President Plecnik:** Madam President. To all the students who are already on spring break and to all of our students at Cleveland State who will be on spring break this coming week, enjoy but be studious.

**ADJOURNMENT**

**Motion was made by Councilwoman Pizmoht to adjourn. Vice President Plecnik seconded.**

**Roll call: YEAS: Pizmoht, Plecnik, Fellows, Lenz, Majka  
Motion PASSED.**

**The Regular Council Meeting of March 8, 2018 was adjourned at 7:40pm.**

**APPROVED:** April 12, 2018  
Date

Nancy E. Fellows  
Nancy E. Fellows  
President of Council

**ATTEST:** Victoria Ann Savage  
Victoria Ann Savage, CMC  
Clerk of Council