

City of Willoughby Hills

Regular Meeting of Council

Minutes of March 23, 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, March 23, 2017 at 7:21pm in the Willoughby Hills Council Chamber. President Fellows presided.

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

Vice President Plecnik moved to excuse Councilman Christopher Hallum. Councilman Biro seconded.

YEAS: Unanimous.

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

DISPOSITION OF THE JOURNAL

President Fellows: The first order of business is the Disposition of the Journal for the Regular Council Meeting Minutes of March 9, 2017.

Councilman Fiebig moved to adopt the Regular Council Meeting Minutes of March 9, 2017. Vice President seconded.

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

The next order of business is correspondence, notifications and minutes. I will not have the Council Clerk read these as these will be on file in the journal.

COMMUNICATIONS

President Fellows: I will not have the Clerk read Correspondence, Notifications or Minutes as these will all be on file and in the Journal.

COUNCIL CORRESPONDENCE/NOTIFICATIONS/MINUTES & ON FILE ITEMS March 8, 2017 through March 21, 2017	
From: John Plecnik Sent: Wednesday, March 08, 2017 11:20 AM To: Willoughby Hills Council <council@willoughbyhills-oh.gov> Subject: Finance minutes Attachment: Finance Committee minutes 3.6.17.doc	
From: Gloria Majeski Sent: Wednesday, March 08, 2017 11:45 AM	

<p>To: Willoughby Hills Finance Dept. <finance@willoughbyhills-oh.gov>; Willoughby Hills Council <council@willoughbyhills-oh.gov></p> <p>Cc: Tom Majeski <majicman56@yahoo.com>; Carolyn Patton <slovakmother@gmail.com>; tom@kicher.com; Mayor <mayor@willoughbyhills-oh.gov>; Law Director Personal <tomlobe@yahoo.com></p> <p>Subject: Civil Service Meeting Scheduled for 3/24/17 at 3pm</p>
<p>From: Chris Biro</p> <p>Sent: Thursday, March 09, 2017 6:53 AM</p> <p>To: Willoughby Hills Council <council@willoughbyhills-oh.gov></p> <p>Cc: Law Director Personal <tomlobe@yahoo.com></p> <p>Subject: Civil Service Document</p> <p>Attachment: DOC 20170308082840.PDF</p>
<p>From: Gloria Majeski</p> <p>Sent: Thursday, March 09, 2017 10:36 AM</p> <p>To: Willoughby Hills Council <council@willoughbyhills-oh.gov></p> <p>Subject: FW: Meetings minutes - PDF format</p>
<p>From: Janet Majka</p> <p>Sent: Thursday, March 09, 2017 1:47 PM</p> <p>To: Willoughby Hills Council <council@willoughbyhills-oh.gov></p> <p>Subject: FW: Thank you and designation of 2017 CRWP Trustee(s)</p> <p>Attachment: Conflict of Interest.pdf</p>
<p>From: Frank Brichacek</p> <p>Sent: Thursday, March 09, 2017 2:18 PM</p> <p>To: Willoughby Hills Council <council@willoughbyhills-oh.gov></p> <p>Subject: FW: WILLOUGHBY HILLS, VARIOUS PURPOSE IMPROVEMENT NOTES, SERIES 2017</p>
<p>From: Frank Brichacek</p> <p>Sent: Thursday, March 09, 2017 2:35 PM</p> <p>To: Willoughby Hills Council <council@willoughbyhills-oh.gov></p> <p>Subject: RE: WILLOUGHBY HILLS, VARIOUS PURPOSE IMPROVEMENT NOTES, SERIES 2017</p> <p>Thanks for the quick turnaround Vicki!</p> <p>Frank</p>
<p>From: Fenix, Katherine L. [mailto:katherine.fenix@sqirepb.com]</p> <p>Sent: Thursday, March 09, 2017 2:37 PM</p> <p>To: Willoughby Hills Council <council@willoughbyhills-oh.gov></p> <p>Subject: RE: WILLOUGHBY HILLS, VARIOUS PURPOSE IMPROVEMENT NOTES, SERIES 2017</p> <p>Thanks very much!</p> <p>Kathy.</p>
<p>From: Thomas Lobe [mailto:tomlobe@yahoo.com]</p> <p>Sent: Thursday, March 09, 2017 2:40 PM</p> <p>To: Gloria Majeski <gloriamajeski@willoughbyhills-oh.gov>; Willoughby Hills Finance Dept. <finance@willoughbyhills-oh.gov>; Willoughby Hills Council <council@willoughbyhills-oh.gov></p> <p>Cc: Tom Majeski <majicman56@yahoo.com>; Carolyn Patton <slovakmother@gmail.com>; tom@kicher.com; Mayor <mayor@willoughbyhills-oh.gov></p> <p>Subject: Re: Civil Service Meeting Scheduled for 3/24/17 at 3pm</p> <p>To all,</p> <p>I do not think I can be available. Sorry. Please note that I contacted Councilwoman Majka and informed her. I will report back to you after I talk with her. Thanks.</p> <p>THOMAS G. LOBE</p> <p>614 W. Superior Ave.</p> <p>Rockefeller Bldg- Suite 1300</p> <p>Cleveland, Ohio 44113</p> <p>440-725-5410</p> <p>tomlobe@yahoo.com</p>
<p>From: Pietro DiFranco [mailto:PDiFranco@RLBA.com]</p> <p>Sent: Thursday, March 09, 2017 2:47 PM</p> <p>To: 'Christopher Smith' <csmith@thendesign.com>; 'John Lillich' <jml0@oh.rr.com>; 'Jonathan Irvine' <jirvine1121@gmail.com>; 'michaeltlyer@oh.rr.com' <michaeltlyer@oh.rr.com>; Mayor <mayor@willoughbyhills-oh.gov>; Chris Hallum <chrishallum@willoughbyhills-oh.gov>; Michael Kline (mekline219@aol.com) <mekline219@aol.com>; pc-abr <pc-abr@willoughbyhills-oh.gov>; 'katherinedlloyd@yahoo.com' <katherinedlloyd@yahoo.com></p> <p>Cc: Chris Galloway <chris.galloway@strategisllc.com>; Jason Woodward <JWoodward@towerco.com>; David Hockey <DHockey@towerco.com>; Law Director Personal <tomlobe@yahoo.com>; Fred Wyss <fredwyss@willoughbyhills-oh.gov>; Willoughby Hills Building Dept. <building@willoughbyhills-oh.gov>; Gloria Majeski <gloriamajeski@willoughbyhills-</p>

<p>oh.gov>; fcihula@netzero.net; Nancy Fellows <nancyfellows@willoughbyhills-oh.gov>; John Plecnik <johnplecnik@willoughbyhills-oh.gov>; Chris Biro <chrisbiro@willoughbyhills-oh.gov>; David Fiebig <davidfiebig@willoughbyhills-oh.gov>; Jennifer Greer <jennifergreer@willoughbyhills-oh.gov>; Janet Majka <janetmajka@willoughbyhills-oh.gov>; Willoughby Hills Council <council@willoughbyhills-oh.gov>; Kevin Trepal <ktrepal@RLBA.com></p> <p>Subject: Denial - City Engineer - Cell Tower - 2456 River Rd (Grange) Site</p> <p>Attachment: Review-03 2456 Ribver – Cell Tower 170309 w-attach [Denial].pdf</p>
<p>From: Willoughby Hills Council</p> <p>Sent: Thursday, March 09, 2017 5:38 PM</p> <p>To: 'michael.p.gonzalez@gmail.com' <michael.p.gonzalez@gmail.com></p> <p>Subject: Meetings minutes - PDF format</p> <p>Attachments: Minutes.Feb.09.2017.pdf; Minutes.Feb.23.2017.pdf</p>
<p>From: David Hockey [mailto:DHockey@towerco.com]</p> <p>Sent: Friday, March 10, 2017 11:31 AM</p> <p>To: City Engineer Personal <PDiFranco@RLBA.com>; 'Christopher Smith' <csmith@thendesign.com>; 'John Lillich' <jml0@oh.rr.com>; 'Jonathan Irvine' <jirvine1121@gmail.com>; 'michaelytler@oh.rr.com' <michaelytler@oh.rr.com>; Mayor <mayor@willoughbyhills-oh.gov>; Chris Hallum <chrishallum@willoughbyhills-oh.gov>; Michael Kline (mekline219@aol.com) <mekline219@aol.com>; pc-abr <pc-abr@willoughbyhills-oh.gov>; 'katherinedlloyd@yahoo.com' <katherinedlloyd@yahoo.com></p> <p>Cc: Chris Galloway <chris.galloway@strategisllc.com>; Jason Woodward <JWoodward@towerco.com>; Law Director Personal <tomlobe@yahoo.com>; Fred Wyss <fredwyss@willoughbyhills-oh.gov>; Willoughby Hills Building Dept. <building@willoughbyhills-oh.gov>; Gloria Majeski <gloriamajeski@willoughbyhills-oh.gov>; fcihula@netzero.net; Nancy Fellows <nancyfellows@willoughbyhills-oh.gov>; John Plecnik <johnplecnik@willoughbyhills-oh.gov>; Chris Biro <chrisbiro@willoughbyhills-oh.gov>; David Fiebig <davidfiebig@willoughbyhills-oh.gov>; Jennifer Greer <jennifergreer@willoughbyhills-oh.gov>; Janet Majka <janetmajka@willoughbyhills-oh.gov>; Willoughby Hills Council <council@willoughbyhills-oh.gov>; Kevin Trepal <ktrepal@RLBA.com>; Jason Catalini <JCatalini@towerco.com></p> <p>Subject: RE: Denial - City Engineer - Cell Tower - 2456 River Rd (Grange) Site</p>
<p>From: Willoughby Hills Council</p> <p>Sent: Friday, March 10, 2017 1:46 PM</p> <p>To: 'Kristi Garabrandt' <kgarabrandt@news-herald.com></p> <p>Subject: FW: Civil Service Document</p> <p>Attachment: DOC 20170308082840.PDF</p>
<p>From: Fellows, Nancy [ASPUS] [mailto:nfellows@its.jnj.com]</p> <p>Sent: Friday, March 10, 2017 3:00 PM</p> <p>To: Frank Brichacek <frankbrichacek@willoughbyhills-oh.gov></p> <p>Cc: Willoughby Hills Council <council@willoughbyhills-oh.gov></p> <p>Subject: RE: Follow Up from 3/9/17 Council Meeting - Grange Information</p> <p>Hello Frank,</p> <p>Once again, please add the Council Clerk to your address list when you forward any information to Council; she is a member of the Council Team.</p> <p>Thank you,</p> <p>Nancy</p>
<p>From: Frank Brichacek [mailto:frankbrichacek@willoughbyhills-oh.gov]</p> <p>Sent: Friday, March 10, 2017 2:47 PM</p> <p>To: Chris Biro; Chris Hallum; Chris Biro Personal; David Fiebig; Janet R. Majka; Janet Majka; Jennifer Greer; John Plecnik; 'John Plecnik'; Nancy Fellows; Fellows, Nancy [ASPUS]</p> <p>Cc: Robert Weger; Mayor; Law Director Personal</p> <p>Subject: [EXTERNAL] Follow Up from 3/9/17 Council Meeting - Grange Information</p> <p>Council,</p> <p>I wanted you to have accurate information related to some comments that were made at last night's meeting regarding the Grange.</p> <ol style="list-style-type: none"> 1. Cable Television Service – I verified that the Grange does not have and the City does not pay for cable television service at the Grange 2. During 2014, Mr. Robert Bartolotta was reimbursed \$110.74 for the cost of acquiring and installing a television antenna (see attached). 3. The television at the Grange was not purchased by the City. It was property that was seized by the Police as part of a criminal investigation. Ownership was forfeited to the City by the Court. Two televisions were forfeited to the City. One is being used by the detectives. The other was offered by Chief Collins to be placed into use at the Grange. The only other option under the rules regarding criminal forfeitures was to sell the television and place the funds in the Law Enforcement Trust Fund. Realistically, there is virtually no market for used televisions and the City would have had to pay a recycling fee to dispose of the TV.

<p>4. Pool Table – During 2012, a pool table was donated to the City. The \$350 expenditure referred to last night was the cost of moving the pool table from Pepper Pike to the Grange.</p> <p>Both of the expenditures referred to above were included in the listing of purchase orders that is provided to Council each month. If you have any other questions regarding these expenditures, please direct them to Mayor Weger.</p> <p>Frank J. Brichacek, Jr. Director of Finance City of Willoughby Hills, Ohio</p>
<p>From: Fellows, Nancy [ASPUS] [mailto:nfellows@its.jnj.com] Sent: Friday, March 10, 2017 3:11 PM To: Frank Brichacek <frankbrichacek@willoughbyhills-oh.gov>; 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 <jayrrachel@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> Cc: Robert Weger <robertweger@willoughbyhills-oh.gov>; Mayor <mayor@willoughbyhills-oh.gov>; Law Director Personal <tomlobe@yahoo.com>; Willoughby Hills Council <council@willoughbyhills-oh.gov>; Gloria Majeski <gloriamajeski@willoughbyhills-oh.gov> Subject: RE: Follow Up from 3/9/17 Council Meeting - Grange Information Thank you Frank for the following information concerning inquiries regarding the Grange. If I am correct, many of these facts were presented and clarified at the Working Committee of Council by the Mayor's Executive Assistant Gloria and Scout Masters Bob Bartolotta and John Krause. Nancy</p>
<p>From: Fred Wyss Sent: Friday, March 10, 2017 3:13 PM To: David Hockey <DHockey@towerco.com>; City Engineer Personal <PDIFranco@RLBA.com>; 'Christopher Smith' <csmith@thendesign.com>; 'John Lillich' <jml0@oh.rr.com>; 'Jonathan Irvine' <jirvine1121@gmail.com>; 'michaeltlyer@oh.rr.com' <michaeltlyer@oh.rr.com>; Mayor <mayor@willoughbyhills-oh.gov>; Chris Hallum <chrishallum@willoughbyhills-oh.gov>; Michael Kline (mekline219@aol.com) <mekline219@aol.com>; pc-abr <pc-abr@willoughbyhills-oh.gov>; 'katherinedlloyd@yahoo.com' <katherinedlloyd@yahoo.com> Cc: Chris Galloway <chris.galloway@strategisllc.com>; Jason Woodward <JWoodward@towerco.com>; Law Director Personal <tomlobe@yahoo.com>; Willoughby Hills Building Dept. <building@willoughbyhills-oh.gov>; Gloria Majeski <gloriamajeski@willoughbyhills-oh.gov>; fcihula@netzero.net; Nancy Fellows <nancyfellows@willoughbyhills-oh.gov>; John Plecnik <johnplecnik@willoughbyhills-oh.gov>; Chris Biro <chrisbiro@willoughbyhills-oh.gov>; David Fiebig <davidfiebig@willoughbyhills-oh.gov>; Jennifer Greer <jennifergreer@willoughbyhills-oh.gov>; Janet Majka <janetmajka@willoughbyhills-oh.gov>; Willoughby Hills Council <council@willoughbyhills-oh.gov>; Kevin Trepal <ktrepal@RLBA.com>; Jason Catalini <JCatalini@towerco.com> Subject: RE: Denial - City Engineer - Cell Tower - 2456 River Rd (Grange) Site</p>
<p>From: Fellows, Nancy [ASPUS] [mailto:nfellows@its.jnj.com] Sent: Friday, March 10, 2017 3:16 PM To: Willoughby Hills Council <council@willoughbyhills-oh.gov> Subject: FW: Ordinance 2017-11</p> <p>From: eamckenna@oh.rr.com [mailto:eamckenna@oh.rr.com] Sent: Friday, March 10, 2017 12:59 PM To: nancyfellows@willoughbyhills-oh.gov; johnplecnik@willoughbyhills-oh.gov; chrisbiro@willoughbyhills-oh.gov; davidfiebig@willoughbyhills-oh.gov; jennifergreer@willoughbyhills-oh.gov; chrishallum@willoughbyhills-oh.gov; janetmajka@willoughbyhills-oh.gov Cc: Mayor@WilloughbyHills-OH.gov Subject: [EXTERNAL] Ordinance 2017-11</p>
<p>From: Fellows, Nancy [ASPUS] [mailto:nfellows@its.jnj.com] Sent: Friday, March 10, 2017 3:21 PM To: eamckenna@oh.rr.com; Nancy Fellows <nancyfellows@willoughbyhills-oh.gov>; John Plecnik <johnplecnik@willoughbyhills-oh.gov>; Chris Biro <chrisbiro@willoughbyhills-oh.gov>; David Fiebig <davidfiebig@willoughbyhills-oh.gov>; Jennifer Greer <jennifergreer@willoughbyhills-oh.gov>; Chris Hallum <chrishallum@willoughbyhills-oh.gov>; Janet Majka <janetmajka@willoughbyhills-oh.gov> Cc: Mayor <mayor@willoughbyhills-oh.gov>; Willoughby Hills Council <council@willoughbyhills-oh.gov> Subject: RE: Ordinance 2017-11 I am in receipt of your email and have read it, and appreciate your thoughts. Nancy</p>
<p>From: Fellows, Nancy [ASPUS] [mailto:nfellows@its.jnj.com]</p>

<p>Sent: Friday, March 10, 2017 4:27 PM To: Willoughby Hills Council <council@willoughbyhills-oh.gov> Subject: FW: Ordinance 2017-11</p> <p>From: John Plecnik [mailto:johnplecnik@willoughbyhills-oh.gov] Sent: Friday, March 10, 2017 4:16 PM To: eemckenna@oh.rr.com; Nancy Fellows; Chris Biro; David Fiebig; Jennifer Greer; Chris Hallum; Janet Majka Cc: Mayor Subject: [EXTERNAL] RE: Ordinance 2017-11</p>
<p>From: Timothy Simko [mailto:tsimko@morningjournal.com] Sent: Friday, March 10, 2017 5:44 PM To: General Admin <generaladmin@willoughbyhills-oh.gov>; Mayor <mayor@willoughbyhills-oh.gov>; Willoughby Hills Council <council@willoughbyhills-oh.gov>; Law Director <lawdirector@willoughbyhills-oh.gov> Subject: Willoughby Hills logo for web use</p>
<p>From: Willoughby Hills Council Sent: Friday, March 10, 2017 5:57 PM To: 'Bev Dever' <bdever@news-herald.com> Subject: Publishing of Legal Notice: Passage of Ordinances/Resolutions Attachment: NH PUBLIC NOTICE.doc</p>
<p>From: Fellows, Nancy [ASPUS] [mailto:nfellows@its.jnj.com] Sent: Sunday, March 12, 2017 2:36 PM To: Willoughby Hills Council <council@willoughbyhills-oh.gov> Subject: FW: RE: Ordinance 2017-11</p> <p>From: eemckenna@oh.rr.com [mailto:eemckenna@oh.rr.com] Sent: Saturday, March 11, 2017 8:54 AM To: Janet Majka; Nancy Fellows; Jennifer Greer; Chris Hallum; John Plecnik; David Fiebig; Chris Biro Cc: Mayor Subject: [EXTERNAL] RE: Ordinance 2017-11</p>
<p>From: Fellows, Nancy [ASPUS] [mailto:nfellows@its.jnj.com] Sent: Friday, March 10, 2017 8:21 PM To: Willoughby Hills Council <council@willoughbyhills-oh.gov> Subject: Rules Minutes Attachment: Rules 3 6 17.docx</p>
<p>From: Willoughby Hills Council Sent: Sunday, March 12, 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' <jayrrachel@yahoo.com>; 'Jennifer Sommers Greer' <jennifergreer@willoughbyhills-oh.gov>; 'John Plecnik' <JohnPlecnik@willoughbyhills-oh.gov>; 'Nancy Fellows (nancyfellows@willoughbyhills-oh.gov)' <nancyfellows@willoughbyhills-oh.gov> Cc: 'Gail Stuehr (gstuehr@yahoo.com)' <gstuehr@yahoo.com>; 'John Bertosa (jbertosa@news-herald.com)' <jbertosa@news-herald.com>; 'Marian McMahon' <mmcmahon@gazettenews.com>; Willoughby Hills Finance Dept. <finance@willoughbyhills-oh.gov>; 'WINT Radio' <ron@winradio.com> Subject: FW: Standing Committee Meetings scheduled for March 20th</p>
<p>From: Willoughby Hills Council Sent: Sunday, March 12, 2017 5:59 PM To: Robert M. Weger (robertweger@willoughbyhills-oh.gov) <robertweger@willoughbyhills-oh.gov>; Gloria Majeski <gloriamajeski@willoughbyhills-oh.gov> Subject: Legislation Please be advised that <u>Ordinance No. 2017-11</u> and <u>Ordinance No. 2017-12</u> have been placed in your mailbox....</p>
<p>From: Willoughby Hills Finance Dept. Sent: Monday, March 13, 2017 8:10 AM To: Willoughby Hills Council <council@willoughbyhills-oh.gov> Subject: RE: Standing Committee Meetings scheduled for March 20th thanks</p>
<p>From: Willoughby Hills Finance Dept. Sent: Monday, March 13, 2017 8:10 AM To: Willoughby Hills Council <council@willoughbyhills-oh.gov> Subject: RE: Willoughby Hills Civil Service Commission Meeting thanks</p>

<p>From: Bev Dever [mailto:bdever@news-herald.com] Sent: Monday, March 13, 2017 10:32 AM To: Willoughby Hills Council <council@willoughbyhills-oh.gov> Subject: Re: Publishing of Legal Notice: Passage of Ordinances/Resolutions</p>
<p>From: Frank Brichacek Sent: Monday, March 13, 2017 1:47 PM To: Willoughby Hills Council <council@willoughbyhills-oh.gov> Subject: RE: Time Sheet</p>
<p>From: Gloria Majeski Sent: Monday, March 13, 2017 2:03 PM To: Willoughby Hills Council <council@willoughbyhills-oh.gov> Subject: RE: Legislation Thank you. They are on his desk now.</p>
<p>From: Janet Majka Sent: Monday, March 13, 2017 2:06 PM To: Fellows, Nancy [ASPUS] <nfellows@its.jnj.com>; eemckenna@oh.rr.com; Nancy Fellows <nancyfellows@willoughbyhills-oh.gov>; John Plecnik <johnplecnik@willoughbyhills-oh.gov>; Chris Biro <chrisbiro@willoughbyhills-oh.gov>; David Fiebig <davidfiebig@willoughbyhills-oh.gov>; Jennifer Greer <jennifergreer@willoughbyhills-oh.gov>; Chris Hallum <chrishallum@willoughbyhills-oh.gov> Cc: Mayor <mayor@willoughbyhills-oh.gov>; Willoughby Hills Council <council@willoughbyhills-oh.gov> Subject: RE: <u>Ordinance 2017-11</u> Ed; I am following all emails regarding <u>Ordinance 2017-11</u> and am considering all aspects of this legislation. Thanks for contributing to the discussion.</p>
<p>From: Gloria Majeski Sent: Monday, March 13, 2017 2:40 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>; John Plecnik <johnplecnik@willoughbyhills-oh.gov> Cc: Frank Brichacek <frankbrichacek@willoughbyhills-oh.gov>; Mayor <mayor@willoughbyhills-oh.gov>; Law Director Personal <tomlobe@yahoo.com>; Willoughby Hills Recreation Dept. <recreation@willoughbyhills-oh.gov> Subject: Answers to Grange Questions Attachments: GRANGE KEY LIST 31317.PDF; memo re answers to Council's Grange questions.docx</p>
<p>From: Frank Brichacek Sent: Monday, March 13, 2017 3:17 PM To: Willoughby Hills Council <council@willoughbyhills-oh.gov> Subject: RE: Time Sheet</p>
<p>From: David Fiebig Sent: Monday, March 13, 2017 3:36 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>; John Plecnik <johnplecnik@willoughbyhills-oh.gov> Cc: Frank Brichacek <frankbrichacek@willoughbyhills-oh.gov>; Mayor <mayor@willoughbyhills-oh.gov>; Law Director Personal <tomlobe@yahoo.com>; Willoughby Hills Recreation Dept. <recreation@willoughbyhills-oh.gov> Subject: RE: Answers to Grange Questions</p>
<p>From: David Fiebig Sent: Monday, March 13, 2017 4:04 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>; John Plecnik <johnplecnik@willoughbyhills-oh.gov> Cc: Frank Brichacek <frankbrichacek@willoughbyhills-oh.gov>; Mayor <mayor@willoughbyhills-oh.gov>; Law Director Personal <tomlobe@yahoo.com>; Willoughby Hills Recreation Dept. <recreation@willoughbyhills-oh.gov> Subject: Grange Questions</p>
<p>From: Gloria Majeski Sent: Monday, March 13, 2017 4:45 PM To: David Fiebig <davidfiebig@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</p>

<p><janetmajka@willoughbyhills-oh.gov>; John Plecnik <johnplecnik@willoughbyhills-oh.gov> Cc: Frank Brichacek <frankbrichacek@willoughbyhills-oh.gov>; Mayor <mayor@willoughbyhills-oh.gov>; Law Director Personal <tomlobe@yahoo.com>; Willoughby Hills Recreation Dept. <recreation@willoughbyhills-oh.gov> Subject: RE: Grange Questions</p>
<p>From: Robert Weger Sent: Monday, March 13, 2017 4:55 PM To: Willoughby Hills Council <council@willoughbyhills-oh.gov> Subject: Legislation I returned Ordinance 2017-12 to your mailbox. I have not signed 2017-11. Thanks.</p>
<p>From: Gloria Majeski Sent: Tuesday, March 14, 2017 12:23 PM To: Timothy Simko <tsimko@morningjournal.com> Cc: General Admin <generaladmin@willoughbyhills-oh.gov>; Mayor <mayor@willoughbyhills-oh.gov>; Willoughby Hills Council <council@willoughbyhills-oh.gov>; Law Director <lawdirector@willoughbyhills-oh.gov> Subject: RE: Willoughby Hills logo for web use Attachment: DOC 20170314111435.PDF</p>
<p>From: Gloria Majeski Sent: Tuesday, March 14, 2017 2:45 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>; John Plecnik <johnplecnik@willoughbyhills-oh.gov> Cc: Patricia Heller <heller.whfd@gmail.com>; Mayor <mayor@willoughbyhills-oh.gov>; Law Director Personal <tomlobe@yahoo.com>; Frank Brichacek <frankbrichacek@willoughbyhills-oh.gov> Subject: 2016 Annual Report – WHFD Attachment: fire dept.docx</p>
<p>From: Willoughby Hills Recreation Dept. Sent: Tuesday, March 14, 2017 2:56 PM To: Mayor <mayor@willoughbyhills-oh.gov>; Willoughby Hills Council <council@willoughbyhills-oh.gov>; Frank Cihula <fcihula@netzero.net>; Christopher Collins <policechiefcollins@willoughbyhills-oh.gov>; Frank Brichacek <frankbrichacek@willoughbyhills-oh.gov>; Law Director Personal <tomlobe@yahoo.com>; J R (jeffross1980@hotmail.com) <jeffross1980@hotmail.com>; tomandmaura@att.net; Chris Biro <chrisbiro@willoughbyhills-oh.gov>; Dee Germano (dgermano@divinewordkirtland.org) <dgermano@divinewordkirtland.org>; Jeanne Kaston <briankaston@ymail.com>; Jennifer Greer <jennifergreer@willoughbyhills-oh.gov>; Jim Walsh <lakecountyohio.gov>; Joe Jarmuszkiewicz (joejarmus@yahoo.com) <joejarmus@yahoo.com>; kristinazeleznik@gmail.com; Lynn Hallum (lynnstreetz@hotmail.com) <lynnstreetz@hotmail.com>; Rec Commission <rec_commission@willoughbyhills-oh.gov>; Sandy <sandygrubiss30@hotmail.com> Cc: pc-abr <pc-abr@willoughbyhills-oh.gov>; bza <bza@willoughbyhills-oh.gov> Subject: Pancake Breakfast tickets and money</p>
<p>From: Willoughby Hills Finance Dept. Sent: Tuesday, March 14, 2017 3:06 PM To: Willoughby Hills Court <court@willoughbyhills-oh.gov>; Gloria Majeski <gloriamajeski@willoughbyhills-oh.gov>; Mayor <mayor@willoughbyhills-oh.gov>; Willoughby Hills Council <council@willoughbyhills-oh.gov>; Willoughby Hills Police <police@willoughbyhills-oh.gov>; Christopher Collins <policechiefcollins@willoughbyhills-oh.gov>; Willoughby Hills Fire Rescue <firerescue@willoughbyhills-oh.gov>; Patricia Heller <heller.whfd@gmail.com>; Willoughby Hills Building Dept. <building@willoughbyhills-oh.gov>; Fred Wyss <fredwyss@willoughbyhills-oh.gov>; Mark Grubiss <markgrubiss@willoughbyhills-oh.gov>; Willoughby Hills Recreation Dept. <recreation@willoughbyhills-oh.gov> Cc: Frank Brichacek <frankbrichacek@willoughbyhills-oh.gov> Subject: phone system The phone carrier is changing from Windstream to First Communication at 9am Wednesday, March 15, 2017.</p>
<p>From: Willoughby Hills Council Sent: Tuesday, March 14, 2017 3:11 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: phone system Fyi...</p>
<p>From: Willoughby Hills Council Sent: Tuesday, March 14, 2017 3:14 PM To: 'Chris Biro' <chrisbiro@willoughbyhills-oh.gov>; 'Chris Hallum' <ChrisHallum@willoughbyhills-oh.gov>; 'Christopher</p>

<p>Biro (christopherbiro@yahoo.com)' <christopherbiro@yahoo.com>; 'David M. Fiebig (davidfiebig@willoughbyhills-oh.gov)' <davidfiebig@willoughbyhills-oh.gov>; 'Janet R. Majka' <jayrrachel@yahoo.com>; 'Jennifer Sommers Greer' <jennifergreer@willoughbyhills-oh.gov>; 'John Plecnik' <JohnPlecnik@willoughbyhills-oh.gov>; 'Nancy Fellows (nancyfellows@willoughbyhills-oh.gov)' <nancyfellows@willoughbyhills-oh.gov></p> <p>Subject: FW: Pancake Breakfast tickets and money</p> <p>Fyi...</p>
<p>From: Willoughby Hills Council</p> <p>Sent: Tuesday, March 14, 2017 4:12 PM</p> <p>To: 'Chris Biro' <chrisbiro@willoughbyhills-oh.gov>; 'Chris Hallum' <ChrisHallum@willoughbyhills-oh.gov>; 'Christopher Biro (christopherbiro@yahoo.com)' <christopherbiro@yahoo.com>; 'David M. Fiebig (davidfiebig@willoughbyhills-oh.gov)' <davidfiebig@willoughbyhills-oh.gov>; 'Janet R. Majka' <jayrrachel@yahoo.com>; 'Jennifer Sommers Greer' <jennifergreer@willoughbyhills-oh.gov>; 'John Plecnik' <JohnPlecnik@willoughbyhills-oh.gov>; 'Nancy Fellows (nancyfellows@willoughbyhills-oh.gov)' <nancyfellows@willoughbyhills-oh.gov></p> <p>Subject: FW: Willoughby Hills logo for web use</p> <p>Fyi...</p>
<p>From: Frank Brichacek</p> <p>Sent: Tuesday, March 14, 2017 6:57 PM</p> <p>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' <jayrrachel@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></p> <p>Cc: Mayor <mayor@willoughbyhills-oh.gov>; Robert Weger <robertweger@willoughbyhills-oh.gov>; Law Director Personal <tomlobe@yahoo.com>; Willoughby Hills Council <council@willoughbyhills-oh.gov></p> <p>Subject: IT Support Services Payment</p> <p>Attachments: EVOLVEIP Services; Re: Monthly IT Support Services</p>
<p>From: Fred Wyss</p> <p>Sent: Wednesday, March 15, 2017 1:00 PM</p> <p>To: pc-abr <pc-abr@willoughbyhills-oh.gov>; Law Director Personal <tomlobe@yahoo.com>; Chris Hallum <chrishallum@willoughbyhills-oh.gov>; Christopher Smith (csmith@thendesign.com) <csmith@thendesign.com>; Frank Cihula (fcihula@netzero.net) <fcihula@netzero.net>; 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 (michaelt Tyler@oh.rr.com) <michaelt Tyler@oh.rr.com>; 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>; bza <bza@willoughbyhills-oh.gov>; James Michalski (jgmichalski@sbcglobal.net) <jgmichalski@sbcglobal.net>; John Klements (klementsw@oh.rr.com) <klementsw@oh.rr.com>; Mark Kotoch (mkharley55@aol.com) <mkharley55@aol.com>; Robert Bartolotta (jmcbbart@sbcglobal.net) <jmcbbart@sbcglobal.net>; Willoughby Hills Building Dept. <building@willoughbyhills-oh.gov>; Gloria Majeski <gloriamajeski@willoughbyhills-oh.gov></p> <p>Cc: Chris Hallum <chrishallum@willoughbyhills-oh.gov></p> <p>Subject: RE: PCABR Minutes 2/2/17 and 2/16/17</p>
<p>From: Willoughby Hills Council</p> <p>Sent: Wednesday, March 15, 2017 1:20 PM</p> <p>To: 'Chris Biro' <chrisbiro@willoughbyhills-oh.gov>; 'Chris Hallum' <ChrisHallum@willoughbyhills-oh.gov>; 'Christopher Biro (christopherbiro@yahoo.com)' <christopherbiro@yahoo.com>; 'David M. Fiebig (davidfiebig@willoughbyhills-oh.gov)' <davidfiebig@willoughbyhills-oh.gov>; 'Janet R. Majka' <jayrrachel@yahoo.com>; 'Jennifer Sommers Greer' <jennifergreer@willoughbyhills-oh.gov>; 'John Plecnik' <JohnPlecnik@willoughbyhills-oh.gov>; 'Nancy Fellows (nancyfellows@willoughbyhills-oh.gov)' <nancyfellows@willoughbyhills-oh.gov></p> <p>Cc: '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></p> <p>Subject: Planning & Zoning Commission and Architectural Board of Review Meeting of March 16, 2017</p> <p>Attachments: PCABR Agenda 3-16-17.PDF</p>
<p>From: Fred Wyss [mailto:fredwyss@willoughbyhills-oh.gov]</p> <p>Sent: Wednesday, March 15, 2017 10:50 AM</p> <p>To: Thomas Marsh</p> <p>Cc: Mayor; Chris Biro; Chris Hallum; David Fiebig; Janet Majka; Jennifer Greer; John Plecnik; Nancy Fellows; Fellows, Nancy [ASPUS]; Law Director Personal</p> <p>Subject: [EXTERNAL] RE: PC/ARB 3/16 Community Involvement//Dan and Keith please forward to your communities</p>

<p>as soon as possible.</p> <p>From: Pietro DiFranco [mailto:PDiFranco@RLBA.com] Sent: Thursday, March 16, 2017 7:41 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>; Fred Wyss <fredwyss@willoughbyhills-oh.gov>; Mark Grubiss <markgrubiss@willoughbyhills-oh.gov>; Gloria Majeski <gloriamajeski@willoughbyhills-oh.gov>; Kevin Trepal <ktrepal@RLBA.com> Subject: Willoughby Hills City Engineer's Report 170316 Attachment: WillHills Engineer Report 170316.pdf</p>
<p>From: Pietro DiFranco [mailto:PDiFranco@RLBA.com] Sent: Thursday, March 16, 2017 8:24 AM To: 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: Mayor <mayor@willoughbyhills-oh.gov>; Law Director Personal <tomlobe@yahoo.com>; Frank Brichacek <frankbrichacek@willoughbyhills-oh.gov>; Mark Grubiss <markgrubiss@willoughbyhills-oh.gov>; Gloria Majeski <gloriamajeski@willoughbyhills-oh.gov>; Willoughby Hills Finance Dept. <finance@willoughbyhills-oh.gov>; Kevin Trepal <ktrepal@RLBA.com> Subject: Ordinance Request - Change Order #1 - Stark Force Main - Longo Const Attachment: Ordinance Request-CO1-Stark Force Main-Longo 170316 w-attach.pdf</p>
<p>From: Robert Weger Sent: Thursday, March 16, 2017 6:34 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>; Law Director Personal <tomlobe@yahoo.com> Subject: Ordinance 2017-13 - Evolve Contract</p>
<p>From: Willoughby Hills Council Sent: Thursday, March 16, 2017 6:11 PM To: Nancy Fellows (nancyfellows@willoughbyhills-oh.gov) <nancyfellows@willoughbyhills-oh.gov>; John Plecnik <johnplecnik@willoughbyhills-oh.gov> Subject: Change Order No. 1 for Stark Force Main Replacement - Longo Construction, Inc. Attachment: Ordinance.2016-42.Exhibit-A.pdf</p>
<p>From: Willoughby Hills Council Sent: Thursday, March 16, 2017 8:15 PM To: 'Fellows, Nancy [ASPUS]' <nfellows@its.jnj.com>; John Plecnik <johnplecnik@willoughbyhills-oh.gov> Subject: FW: Change Order No. 1 for Stark Force Main Replacement - Longo Construction, Inc.</p>
<p>From: Fellows, Nancy [ASPUS] [mailto:nfellows@its.jnj.com] Sent: Friday, March 17, 2017 9:29 AM To: Willoughby Hills Council <council@willoughbyhills-oh.gov> Subject: FW: PC/ABR 3/16 7pm//Community Insolvent Attachments: Willoughby Waite Hill CLEV-478 Final Photo Sims.pdf; Neighbors questions 3.16.17.pdf; WH_Planning Commission 3.13.17.vs3docx</p>
<p>From: Robert Weger Sent: Friday, March 17, 2017 9:50 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: Law Director Personal <tomlobe@yahoo.com>; Frank Brichacek <frankbrichacek@willoughbyhills-oh.gov>; majicman56@yahoo.com; eemckenna@oh.rr.com Subject: Veto on Ordinance 2017-11 - Confirmation of Department Heads by Council Attachment: VETO-ORD 2017-11 COMPLETE SIGNED.pdf</p>
<p>From: Gloria Majeski</p>

<p>Sent: Friday, March 17, 2017 1:43 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: Paticia Heller <heller.whfd@gmail.com>; Mayor <mayor@willoughbyhills-oh.gov>; Law Director Personal <tomlobe@yahoo.com> Subject: Request for Resolution for Adoption of the Updated LC Multi-Jurisdictional Hazard Mitigation Plan Attachment: RESOLUTION MEMO REQUEST FOR LC EMA HMP.PDF</p>
<p>From: Willoughby Hills Council Sent: Saturday, March 18, 2017 1:57 PM To: 'Chris Biro' <chrisbiro@willoughbyhills-oh.gov>; 'Chris Hallum' <ChrisHallum@willoughbyhills-oh.gov>; 'Christopher Biro (christopherbiro@yahoo.com)' <christopherbiro@yahoo.com>; 'David M. Fiebig (davidfiebig@willoughbyhills-oh.gov)' <davidfiebig@willoughbyhills-oh.gov>; 'Janet R. Majka' <jayrrachel@yahoo.com>; 'Jennifer Sommers Greer' <jennifergreer@willoughbyhills-oh.gov>; 'John Plecnik' <JohnPlecnik@willoughbyhills-oh.gov>; 'Nancy Fellows (nancyfellows@willoughbyhills-oh.gov)' <nancyfellows@willoughbyhills-oh.gov> Subject: FW: Civil Service Checklist Attachment: DOC 20170317121104.PDF</p>
<p>From: Willoughby Hills Council Sent: Saturday, March 18, 2017 6:19 PM To: Willoughby Hills Finance Dept. <finance@willoughbyhills-oh.gov> Subject: FW: Standing Committee Meetings scheduled for March 20th</p>
<p>From: Willoughby Hills Finance Dept. Sent: Monday, March 20, 2017 8:09 AM To: Willoughby Hills Council <council@willoughbyhills-oh.gov> Subject: RE: Standing Committee Meetings scheduled for March 20th</p>
<p>From: Fellows, Nancy [ASPUS] [mailto:nfellows@its.jnj.com] Sent: Monday, March 20, 2017 8:23 AM To: Willoughby Hills Council <council@willoughbyhills-oh.gov> Subject: The "Gang for Good"</p>
<p>From: Willoughby Hills Council [mailto:council@willoughbyhills-oh.gov] Sent: Monday, March 20, 2017 1:18 PM To: Chris Biro; Chris Hallum; Chris Biro Personal; David Fiebig; Janet R. Majka; Jennifer Greer; John Plecnik; Nancy Fellows Subject: [EXTERNAL] FW: The "Gang for Good"</p>
<p>From: Willoughby Hills Council Sent: Monday, March 20, 2017 8:54 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: Ordinance No. 2017-10-AMENDED Attachment: Ordinance.2017-10-AMENDED.pdf</p>
<p>From: Willoughby Hills Council Sent: Monday, March 20, 2017 8:56 PM To: 'tmarshcpa@att.net' <tmarshcpa@att.net> Cc: David M. Fiebig (davidfiebig@willoughbyhills-oh.gov) <davidfiebig@willoughbyhills-oh.gov> Subject: FW: Ordinance No. 2017-10-AMENDED Attachment: Ordinance.2017-10-AMENDED</p>
<p>From: Fellows, Nancy [ASPUS] [mailto:nfellows@its.jnj.com] Sent: Monday, March 20, 2017 9:13 PM To: Willoughby Hills Council <council@willoughbyhills-oh.gov> Subject: FW: RE: O.D.P.S. Grant</p>
<p>From: Willoughby Hills Recreation Dept. Sent: Tuesday, March 21, 2017 1:45 PM To: Willoughby Hills Council <council@willoughbyhills-oh.gov> Cc: 'Gary Petric' <gary@calvaryohio.org>; mcam925@live.com; Dee Germano (dgermano@divinewordkirtland.org) <dgermano@divinewordkirtland.org>; Jeanne Kaston <briankaston@ymail.com>; Jim.Walsh@lakecountyohio.gov; Joe Jarmuszkiewicz (joejarmus@yahoo.com) <joejarmus@yahoo.com>; kristinazeleznik@gmail.com; Lynn Hallum (lynnstreetz@hotmail.com) <lynnstreetz@hotmail.com>; Rec Commission <rec_commission@willoughbyhills-oh.gov>; Sandy <sandygrubiss30@hotmail.com>; dmpag@aol.com; vlojo11301@me.com; cdlisws@gmail.com; First Covenant</p>

<p><whcovenant@att.net>; jfruscella@ameritech.net; mbaetzold@stnoel.org; marie grmek <whumc09@gmail.com>; Mayor <mayor@willoughbyhills-oh.gov>; Gloria Majeski <gloriamajeski@willoughbyhills-oh.gov>; Bridget DeLembo <bridget@calvaryohio.org>; maplegrovecma@gmail.com; 'Lynn Pierce' <lpierce_62@yahoo.com>; Willoughby Hills Finance Dept. <finance@willoughbyhills-oh.gov> Subject: Eggstravaganza Meeting</p> <p>From: Willoughby Hills Council Sent: Tuesday, March 21, 2017 4:01 PM To: Gloria Majeski <gloriamajeski@willoughbyhills-oh.gov> Subject: Request</p>
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President Fellows: The next order of business is the Mayor’s Report, Mr. Mayor.

ADMINISTRATION REPORTS & COMMUNICATIONS

MAYOR’S REPORT: Thank you. I want to say thanks to the members of the Planning Commission, Building Commissioner Wyss, City Engineer Di Franco and the Law Director Lobe for their hard work on the proposed cell tower. Last Thursday, the Commission voted to deny the request for a continuance and preliminary approval to proceed with the project. This is the one on River Road. They handled it professionally and fairly and I have to commend them on that.

The Grange building concerns came up at the recent Safety Committee meeting and I apologize to the Committee and the public that the discussions became confusing and unfair as I was asked for Grange details that I did not come prepared to answer. I originally said in error that the Grange did not have insurance but I meant that the groups sanctioned by the Recreation Commission had not yet provided their insurance, so at this point, we haven’t requested it. Also, with the current safety concerns brought up at the meeting, I already have had our electrical contractor, Mike Santilli, review the site, as well as requesting a commercial inspection by the County. Our original inspection at the time of the purchase was done by our Building Commission Fred Wyss. This should be put to rest any safety concerns Council or the public have. After speaking with Scout leaders hold the keys to the building I find that they all have undergone BCI checks as a result of Scouting requirements. I was not aware of the meeting. Handicapped accessibility was discussed, along with Scout disabilities. I would request that all committees remember HIPPA and request an Executive Session if you wish to discuss particular individuals or their disabilities. I will continue to address the concerns of Council or the public have about the Grange or any other property. But, in the future will only respond if I have sufficient time to convey a correct answer. While I am the Mayor, am expected to be “all knowing”, I am human and I deserve to research information from time to time rather than shooting from the hip.

Evolve – I’ve asked Council to put on the agenda as it is a contract for the City’s IT services. I have researched other options but want to defer changing anything with our contract at this time. I would ask Council to approve the funding for our IT services even on a month by month basis for the health, safety, and welfare of our residents until adequate information can be gathered to make any change in vendors.

Since the last Council meeting, I know many of you know, I vetoed Ordinance 2017-11 having to do with Council’s confirmation of my department heads. My reason for doing this are outlined in my veto that I’ve posted on the web...the City website. If any member of Council wishes to discuss or any public, uh, please call my office and I’ll be happy to discuss this with you.

With regard to changes in businesses in our City, I have reliable information that Kroger has bought all the area Giant Eagles including Willoughby Hills. As I get more information, I will pass it along but this change is supposedly taking place effective April 1st.

AFSCME – Administration Union - first meeting was held yesterday and we are making headway to get a proposal and bring it to Council soon.

We have made a conditional offer to Dawn Snyder for the position of Assistant Finance Director. We expect to have her drug screen and BCI completed soon and hope she'll be able to begin employment with us on Monday. I will advise Council when this occurs.

Congratulations to Firefighter Paramedic Tim Mackey on his recent retirement. He had over thirty years of service with the Willoughby Hills Fire Department.

Condolences to the families of Bernie "Jack" Vincent and Paul Petersen who both recently passed away. Both were residents of Willoughby Hills and active in the community.

Thanks to our Recreation Department and Willoughby Hills Lions Club on the three great pancake breakfasts. They were a lot of work but the community enjoyed the fellowship.

Upcoming Events: RITA will be preparing city taxes at City Hall, Thursday, March 30th from 9am to 6pm. No appointment is needed. The Spring Craft Show is Saturday, April 1st and the Easter Eggstravanza at Calvary Church is Saturday, April 8th and the Willoughby Hills Photo Contest continues through April 29th at the Community Center. That's all I have Ms. President.

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

Vice President Plecnik: Madame President. If I could just echo the Mayor on congratulating Tim Mackey on his retirement. I served with his brother Jeff Mackey on the Library Board of Trustees for some years. It was a true honor to work with him and both Jeff and Tim have done so much for their communities, for our community, and I think that it's appropriate that my successor on the Library Board who works with Jeff to this day, Sue Roseum is here representing us as a Willoughby Hills Library Trustee and is helping us in so many ways. So, I want to add my congratulations to Tim Mackey on a very well deserved retirement.

President Fellows: Thank you. The next order of business is the Law Director's report, Mr. Lobe.

LAW DIRECTOR'S REPORT: Three matters. I'm going to be a little bit more loquacious than normal, but bear with me. Number 2017-10, just for the record, I think you guys know that I'm not in favor of that. I understand that you want to proceed but I just want reiterate some of the comments that I made in the committee meeting, that's number one. Number two is going to be a little bit longer. I've talked with Council President about this one today. I want to talk to you about the possibility and we could possibly go into Executive Session but Council President and I discussed it. We can go, but we'd like to put somethings out for the record and that is that there is a...there's some lawsuits involving a challenge to Senate Bill 331 which is the small cell towers, the fifty-footers that can go in the right-of-way. This is a matter that's going to have a lot of concerns because as you know we just went through one of the large cell tower issues and that's...these are in the right-of-way and there is not much control that we have over these. I brought this to your attention and I'll incorporate those emails that I sent to you previously. While, there is a group of attorneys from Walter/Haverfield that are bring a lawsuit and they have asked that other communities join with them. There is a statewide advancement of this particular matter. In fact, Mayor Jackson through his Law Department, filed an action in Cuyahoga County and they're doing that internally and I don't even have the case number, it was filed March 20th or 21st. Walter/Harverfield by and through Todd Hunt has collected twenty municipalities originally and they filed for a seven-county area and they filed in Summit County strategically because there is already a lawsuit filed by Mayor Jackson in Cuyahoga County. And he has now added to his twenty municipalities an additional ten municipalities and the municipalities are the lead as Hudson, Wooster, Media, Richfield, Richmond Heights, Moreland, Rocky River, Oberlin, Berea, Hunting Valley, Avon, Brooklyn. They took seven different counties and they filed there and then those are the ones named on the compliant and they've now added Broadview, Parma, Shaker, University, Independence, Painesville, Elyria and Beachwood. And they filed a ninety-seven-page compliant. It's quite thorough and they have a hundred seventeen-page restraining

order which sounds very voluminous and it is. But you could boil down the issues that they are advancing to really two. And the two issues are does that Senate Bill 331 violate the Single Subject Rule and the Single Subject Rule in the Ohio Constitution basically says that the legislature should not do what it did. Trying to put the apples, bumper cars and a peanut factory all into one bill. And if you recall when I sent out my email, the first part of the bill was for pet mill sales. And then they have a few other things and I think on page seventeen they went from pet mill sales to small cell towers which I don't see any same Subject Rule. And so, I think that they're going to be successful on that one, I really do, because I think that they have a good legal argument on that one. And the second part of it is basically that it violates Home Rule because this law which I did not even recognize immediately until I talked with some of the attorneys it does not, I believe it does not even affect the Townships. The legislature only made it cumbent upon the cities so they are trying to get some sort of discrimination and they have a few other minor theories. So, there's levels of participation to get in. It's already filed. Technically, we can sit back and do nothing, enjoy the fruits of the benefits off them. But I felt incumbent to at least bring it to your attention. I've got an initial email of March 10th and then I've got one just the other night from the law firm asking if we would join. There's going to be amendments and a few other things but I thought that I would bring it to your attention and if you want to discuss it further we can go into Executive Session for some of the strategy aspects of it but it's not necessary. Sorry to spring it on you tonight only that I just got it only about a day and a half ago, okay and I thought that I would bring it to your attention. We can get in sometime in the future, there's no immediacy, no urgency right now and I thought that I would bring it to your attention. If anybody's got questions, even later on please give me a call and I can get into greater detail. I don't even have the case numbers but I think that I've given you enough information at least to have at least a grasp and understanding of something's going on and do we want to be a part of it. And I will say this, a lot of these times I disagreed with a lot of these group events, I didn't think that they're going to be successful. I think this one they're going to be successful. I think the Single Purpose Rule is kind of strong, that in itself. But even if they're successful on that only means that the legislature can go back and do it right and do it single. But I think at that time they would try to put better provisions and everything else because the law as we currently have it they can put up cell towers in the right-of-way, anywhere and everywhere with very little and I mean very little control from the municipality. And you think that people got up, had a little uproar when you had one tower, wait till there's one right in front of their house in a right-of-way. These are all serious issues. So, I just want to bring it to everybody's attention.

The last thing is, I hope that you can, I wasn't at the committee meeting, I apologize, waive the 3-reading on the appropriations just because I need six votes. For the general public sake, this aspect of the appropriations bill has been read at least three times. Has been digested a few more times and has been chewed upon by this Council even more, so it's not like if I ask you to waive the 3-reading rule it has not been read, at least that aspect, three times. I just want, we have a deadline at the end of the month and I don't want to have a special meeting or put presser on our Finance Director to get it there because it's due there the 31st of this month. I stand open to questions.

President Fellows: Thanks Mr. Lobe. Any questions for the Law Director this evening? Councilman Fiebig.

Councilman Fiebig: Thank you Tom, the question would be and if you can answer this in public, fine and if not this would dictate if we go into Executive Session or not. But, what is the benefit to the City to join that suit?

Law Director: Let's start with the detriment, it's \$3,000 to get in, okay. Let me tell you about the detriment...I'm not dodging...

Councilman Fiebig: I did hear, I did read that...so...

Law Director: There's a level of participation, they did it by population. It would be \$3,000 through the trial level and this is not a matter that will be going to trial just, even the attorneys know that, okay. Because it's

going to have to go up the ladder to the Appellant Court and there's going to be four different ones and Lucas County has filed one, Columbus is filing one and they're doing all this strategy and they're doing a really good job of understanding and pushing for it. The liability is that, there is no liability to us. The benefit to us is that we would be part of the process, okay. Other cities have jumped in and do we want to be part of it, okay. The easy thing is to do nothing and we're going to get the benefit if we do nothing or you can be a part of it. But it costs and that's really the issue. You know, money and dollars and I mentioned that other twenty cities in a seven-county area, thirty cities that have joined in and do you want to be a part of it. That's my point.

Councilman Fiebig: Well, Tom, that's the obvious answer then, unless there's something else that I'm not seeing. That you have the fruit, you're almost a free rider on this because if it is passed and the cities benefit from that, we're going to enjoy the fruits of that. Are there any other benefits for the City joining in to this suit?

Law Director: Not really. Just you could say that you were part of it.

Councilman Fiebig: Thank you.

Law Director: And I'll go back and find out if there's anything specific, not just a reader digest answer. They're going to be successful, I will at least say that. If they were going to be unsuccessful, I would say no, don't get in because they would be unsuccessful. But I think that they are going to be successful.

President Fellows: Councilwoman Greer.

Councilwoman Greer: I don't know if it's that simple because theoretically every city that joins is contributing dollars and those dollars are going towards the representation so if we truly believe in the cause, we may want to look at it more than, you said, just ride on their coattails because with that money they'll get better representation, more time towards the cause. So, we should at least look at it.

Law Director: There could be other benefits down the road that are not judicial. Potentially, if they are successful, they'll go back to the legislature and it's nice to know that...to say that 30, 40, 50, 60, 70, 80, 90 municipalities did join in and put their money where their mouth is to do it because if they can go back, I'm convenience that they're going to have to write a much better bill to push it through. Because the bill currently as it is gives us minimal to zero rights, so if you want to factor that into, Mr. Fiebig, and some of the other things that may be answers your question better I think and I thank Councilwoman Greer for that.

President Fellows: Okay, thank you Tom. The next is Finance Director's report. Mr. Brichacek.

FINANCE DIRECTOR'S REPORT: No formal report tonight.

President Fellows: Any questions for the Finance Director this evening? Seeing none, the next is City Engineer, Mr. Di Franco.

ENGINEER'S REPORT: Thank you Madame President. I would request that you pass Ordinance 2017-25 tonight on 2nd reading by suspending the rules. This would allow us to prepare the bid package for the road projects. We would like to get that started asap to go out to bid and get us favorable pricing as we can. Also on the agenda is Ordinance 2017-26 that's a Change Order for the Stark Drive Sanitary Force Main Project. It was a little over \$3,000 for an unforeseen condition. It's only on 1st reading, I just wanted to mention it and I'll be able to answer any questions. And the last thing they started installing the temporary signal at Bishop and White but there was an article in the paper yesterday Cleveland.com, there was some miscommunication between ODOT and Richmond Heights. ODOT didn't give the schedule to Richmond Heights, so Richmond Heights wasn't ready to shut down the road, so that might be a little delayed and that concludes my report.

President Fellows: Thank you. Any questions for the City Engineer this evening?

Vice President Plecnik: Madame President. Just one question. Has there been any updates with respect to the Grange cell tower after denial, have we heard anything back from the applicant from TowerCo or has it been quiet?

City Engineer: No and in fact an official letter was sent afterwards providing the City's official statement that the case is closed.

Vice President Plecnik: Thank you.

Law Director: I can add a little bit even though the question isn't addressed to me. They did order the transcript. There was a court reporter here in addition to our taping and our notes. There was a court reporter that took the relevant portions of the hearing and that was in fact ordered up and we can get a copy of it if need be. But they did order the transcript for whatever, if that tells you John, Mr. Plecnik, what it means, it means.

Vice President Plecnik: May I ask, who paid for the court reporter?

Law Director: They did. They ordered it, they told me in advance it was coming and like in all of those hearings, I absolutely allow, we should allow anybody who wants to try to get to video tape it or audio tape it or a court reporter we, as long as it doesn't interfere with the hearing and to set up right over there. I think that you were here the one meeting in fact, Mr. Plecnik, they sat right there and she took down all the words. So...

Vice President Plecnik: I just wanted to make sure that it was at their expense.

Law Director: It's at their expense but if we want a copy, we've got to pay a little bit of the expense.

Councilman Fiebig: And then that's the follow up question. Madame Chair. The follow up question is what's the expense, do you know?

Law Director: Oh, yeah, it's under \$400. Okay, I don't know the exact number. I got an email on that particular matter that if we want a copy which is every court reporter, whoever orders it they pay and then a copy is a little bit cheaper. So, they probably paid 5 or 6 and ours is about 4 because you get a reduced fee for it. Everybody pays for every copy and I'll order it if I think that we need it, if they do anything. It's there for us. Okay, I hope that answers your question.

President Fellows: Any other questions for the City Engineer this evening? Thank you, Pete. Next order of business is Council Committee Reports and the first one I have on the docket is Safety, Councilman Fiebig.

COMMITTEES OF COUNCIL

Safety Committee Meeting of March 20, 2017

Councilman Fiebig: Madame Chair, thank you. Safety met on the 20th, Monday, I'll have a formal report for you filed before the next Council meeting. But there were basically four things to discuss. The 2017-10 legislation to set a half mile for notification of any cell towers in the future; to discuss insurance at the Grange and keys and safety issues over there at the Grange and to also get an update on the Fire Chief and what the progress is on that. So, we met at 6:00pm and the meeting lasted just a little more than an hour and I'm still going through the minutes too because I did record it to make sure that I have everything correct so I'll have a more formal report, but I'm open to questions if there are any.

President Fellows: Councilman Fiebig, so the recommendation from the committee for 10 is to have...

Councilman Fiebig: Madame Chair. The ordinance discussion was that at the Mayor's request that we add the City of Willoughby Hills property owners to the section so that it's crystal clear that we're under the obligation only to notify Willoughby Hills property owners and that the cost of postage should be paid for by the applicant of the cell tower. So, I did go ahead and asked our Clerk to amend that and you should have a copy in your folders here today that calls it 2017-10-Amended. And it added those particulars at the Mayor's request. Oh, by the way, I also forgot to mention that we suggested that we leave it on 3rd reading and not pass it at this time because of those amendments and there's no urgency. So, the recommendation was that we just leave it on 3rd reading for tonight.

President Fellows: Thank you.

Councilwoman Majka: To let the public review.

Councilman Fiebig: Yeah, and let the public review it and discuss.

Vice President Plecnik: Madame President. I think that technically since it's been amended that it would probably be safest to call it 1st reading just so that we make sure that if anyone argues that they're substantive that as it goes through the 3 readings, we've got 1st, 2nd, and 3rd; exactly the same effect, just out of an abundance of caution.

President Fellows: Thank you. Any questions for Councilman Fiebig from the Safety Committee? Thank you. The next one is the Personnel Relations, Vice President Plecnik.

Personnel Relations Committee of Council Meeting of March 20, 2017

President Fellows: Personnel Relations met on March 20, 2017 at 7:07pm. Myself present as Chair with all committee members, Mr. du Laney, Ms. Fulton, Mr. McCarthy. Also present were Councilwoman Majka, Mayor Weger and our Finance Director Frank Brichacek. I'll try to summarize because it was a rather lengthy meeting. First, we had a review of the proposed union contracts and I shared a summary prepared by our Clerk of the proposed pay increases in each of the three union contracts; the service contract, the fire contract. I explained that the Patrol Officers were to receive a 2% raise, each of the three years. The Sergeants were to receive 2% each of the three years. The Dispatchers were to receive a 2.5% raise each of the three years. The service union employees were to receive a 2% raise each of the three years and the fire contract was a little more complicated with a 2% raise each of the three years for most of the union members but Lieutenants are proposed to receive a nearly 9% raise in the first contract year, followed by 2% raises for the second and third years. So, that was the synopsis of the increases and pay proposed in the three new union contracts.

I shared that the three new police union contracts were extremely similar to the previous versions the Personnel Relations Committee had already reviewed. I had no objections to them however, I had not and I think the many of the committee members had not quite completed their review of the service contract but had no initial objections to it and I shared by thoughts on the fire union contract. I had noticed that the page numbers on the index were off. I noted a possible ambiguity with section 16.6 on page 9, which states that "a shift trade...will be paid at the firefighters' regular rate of pay, not the overtime rate." I was concerned that someone might misinterpret the section to mean that a firefighter might be paid for both the shift traded away and the shift accepted in trade resulting in double pay. Just wanted to make it clear in the record even if no amendment was made the double pay was not intended as a result of section 16.6. I noted that section 18.1 on page 11 counted both comp time and sick time for calculating overtime and expressed the potential concern for sick time abuse. I also asked if section 18.1 meant that firefighters would get time and a half multiplied by time and half if overtime was worked on a holiday. And last, I noted that section 21.2 on page 15 of the fire union contract

provided that the acting shift officer was automatically the most senior person on duty irrespective of the fire chief's determination of management skill and irrespective of whether the most senior person even wanted to be the Acting Shift Officer. I suggested at the very least there should be an "opt out" provision so that no firefighter was forced to serve as manager. And that if we had to trade we might have to offer an increased raise if we were to ask for reduced overtime or correcting provisions, in any event, I wanted to raise the issues.

Committee Member McCarthy asked what is a Kelly day? I replied that as best I remembered former Fire Chief Harmon's explanation some years ago, a Kelly day is an occasional day off in a firefighter's schedule and our Finance Director added that a Kelly day is an unpaid day off.

Committee Fulton noted that the proposed Ordinance to adopt each of the three police union contracts had a typo on the first page, where it listed the contracts expiring at the end of 2017 and asked if the correct date was 2019. I replied yes, she was correct. Committee Member Fulton also noted that section 28.01 on page 19 for both the Patrol Officers and Sergeant's contracts had a typo, where the word any was misspelled incorrectly. Committee Member Fulton stated that she was in agreement with the police union contract. I asked if she meant all three and she replied yes.

Committee Member McCarthy provided written comments on typographical errors that he had found on all five of the contracts and I asked the Mayor and Finance Director if they could accept that. They both replied yes. The Finance Director asked if he could respond to some of the Committee's concerns and stated that shift trades would not result in double pay and were not intended to do so. He explained that comp time was already included in calculating overtime under the current contract, and the only change there is also included in sick time. He shared that the City conceded the point of allowing sick time to count toward overtime for purposes of moral. I asked if the Finance Director was confident that this won't be a costly provision for the city and the Finance Director replied yes, he believed it would not be costly. He also said that I was right that a firefighter would receive one and a half multiplied by one and a half times their pay if they work overtime on a holiday, but stated that was already in the current contract and the language is only different in that it is somewhat clearer in the new version. He also shared that I was right that the most senior person on duty was automatically the acting shift officer and that the union had asked for this provision to avoid favoritism.

Committee du Laney said that he had no problems with the proposed pay increases in the various union contracts, but thought that I had a good point about adding an "opt out" provision, so that no firefighter would be forced to serve as the Acting Shift Officer if they chose not to do so. He asked if a firefighter had ever worked overtime on a holiday and gotten double overtime pay. The Finance Director replied that he was sure that it had occurred but that it was not frequent. Committee Member du Laney asked the Finance Director to go back to the fire union and see if an "opt out" clause could be added in the Acting Shift Officer provision. He also asked if the Law Director could or had, I should say, reviewed the union contracts to which I replied that the Law Director was a member of the City's negotiating team for the contracts and hoped that they were thoroughly reviewed. Committee Member du Laney replied nevertheless, he wanted the Law Director to receive a copy of this meeting's minutes and so you shall, and be directed to be asked if he had any concerns with the issues raised with the contracts.

Mayor Weger asked if he could discuss the service union contract and proceeded to note two typos. First, section 21.01 on page 13, says one hundred and twenty in text but then one hundred and fifty in numerals when it should say one hundred and fifty in both instances. Second, section 34.01 on page 22 misstates the employer and employee shares of health insurance cost saying the employer shall pay 86% and the employee shall pay 14% of health insurance cost when it should say 85 and 15% respectively.

Committee du Laney asked about the timing of the union contracts and what point of the process we are currently in. Mayor Weger correctly replied that the contracts will be on second reading at the Council meeting on Thursday, which is tonight and then we changed our discussion to review compensation for the Executive

Assistant to the Police Chief and the Dispatch Supervisor. I shared a copy of a compensation study done by the Executive Assistant to the Police Chief/Dispatch Supervisor as well as the Police Chief which they jointly submitted to the Personnel Relations Committee along with a Police Department Memorandum dated March 15, 2017 from the Police Chief in which the Police Chief made a written request to increase the position's pay range to \$65,000 - \$70,000. I noted that the current pay range for the position is \$36,403 to \$55,932 and the individual in the position is currently compensated at the top of the pay range of \$55,932. I also shared a copy of Ordinance No. 2013-1 which retitled the position in question as Executive Assistant/Dispatch Supervisor, provided a job description for the position and gave the position a \$4,092 raise and new pay range in consideration of taking on the additional duties of Dispatch Supervisor and IT Systems Manager for all in-house computers and software programs. Lastly, I shared a copy of a statistics from the U.S. Bureau of Labor Statistics on Executive Secretaries and Executive Administrative Assistants which shows that the mean wage for those positions is \$55,460. I noted that Mrs. Debbie Semik, the current Executive Assistant/Dispatch Supervisor was one of only a few non-union positions who had not received a full 3% (three percent) raise last year and that her hard work for the City should be recognized by the Personnel Relations Committee. Although it might take some time to deliberate a major change to her pay range, I believe that the compensation study from Ms. Semik and the Police Chief and the statistics on similar positions all show that she is in no way overpaid and raises for the prior and current year should be considered swiftly by Personnel Relations and Council.

Committee Member du Laney wanted to update the pay range for the Executive Assistant/Dispatch Supervisor and give the Mayor discretion to give raises within the new range. I shared that some, perhaps even a majority of Council has repeatedly expresses that they do not support pay ranges, because they allow the Mayor to raise or lower pay without any review by Council. I suggested that we come up with a recommendation for a new salary amount as well as a range so that Council has multiple options to work with and Ms. Semi's raise won't be held up by a debate on pay ranges versus set rates of pay.

Committee Member McCarthy asked how many dispatchers are in the City's employ, and the Mayor responded eight. I asked if the number had increased since 2013 when the position of Dispatch Supervisor was created. The Mayor replied that the authorized number was always eight, but in the past only six dispatchers were actually hired and working for the City.

Committee du Laney suggested that an increase in the number of dispatchers might justify an even higher raise, but that justification was not necessary, in his view, to raise the pay for the position to around 60 some thousand dollars.

Mayor Weger and the Finance Director expressed concern that we seldom consider raising the low end of pay ranges which become outdated and artificially low due to inflation. The Finance Director also noted that he did not want an inexperienced person at the bottom of the pay range in his department because they were lean and needed experienced people to get the job done. I asked the Mayor and Finance Director if they were recommending inflation-adjusted pay ranges and the Finance Director replied, yes. I also asked the Mayor if he had a recommendation for a new bottom of the pay scale for the Dispatch Supervisor position and the Mayor replied that he was not sure.

To finish up, Committee Member du Laney stated that was in large in agreement with what the Finance Director had to say and felt that we could already justify a hike to the pay range for the Dispatch Supervisor. The Finance Director noted that hiring people at a low rate means that managers might be in charge of employees who earn a higher salary than them. I noted that this is a common occurrence in management and Committee Member du Laney added that virtually all sales managers have employees who make more than them.

Public Portion opened at 8:17pm and Cheryl Ota of 2960 Marcum Boulevard asked if someone is sick and has to take off work and have a temporary replacement hired as their substitute, do you have to pay that replacement at least as much as the bottom of the pay range? The Finance Director said it's a case-by-case decision and that we're legally required to pay as much as the bottom of pay range if the temporary replacement does the entire job.

Mayor Weger added the question depends on whether the position is union or non-union. It's negotiated if it's union and if it's non-union Mayor Weger said we've got to suck it up and do our job but sometimes we hire outside as we did with Sharen and hire a temporary replacement at the minimum salary.

Committee Member du Laney shared that he was unaware of any legal requirement to hire a temporary replacement at no least than bottom of the pay range and the Finance Director stated that the Mayor had no authority to create temporary positions and may be Council should consider giving him that authority. Both public portion and the meeting adjourned at 8:23pm. I know that was a bit of a long one but we had to go through five very voluminous contracts and I hope that our Committee was able to correct a lot of mistakes and get them in shape so hopefully Council will be able to vote on them in the near future.

President Fellows: Thank you Vice President Plecnik. Any questions?

Councilwoman Majka: I have a question, Madame President. Do you foresee that Personnel Relations will need to meet again between now and the vote?

Vice President Plecnik: I think that it's certain that we're going to have to meet between now and the vote to see if there were any changes to the contracts between then and now and certainly to discuss the service contract in more detail.

Councilwoman Majka: Okay, thanks.

President Fellows: Have questions? Thank you very much.

COUNCIL REPRESENTATIVE REPORTS

President Fellows: Any other Council Representative Reports this evening? Seeing none, the next order of business is Public Portion.

PUBLIC PORTION

Section 107.08 – Public Meetings of Municipal Bodies

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

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

President Fellows: Public Portion is an opportunity for the residents to come forward and share thoughts and concerns about things. Sometimes we have answers for you, Council and/or the Administration, sometimes we don't so we may need some time so, I will call Public Portion to order at 7:59pm.

Frank Cihula – Dixon Road. I'd like to direct my comments and question to Ordinance No. 2017-10 which is the ordinance changing the notification area for cell towers to one half mile. In this ordinance, the first paragraph which is six lines long I believe only serves to muddy the waters of the purpose of that section. It could simply be replaced by five words, five words in section 1115.06 added to the second sentence. This enumerates every section in 1115 except 06 and as I said, simply citing 06 and making the change would

eliminate reference to all eight of these sections. I'm glad to see that it's going to stay on 3rd reading and add the requirement that the applicants pay for the mailing. Just as a point of reference, the half mile range for the Grange would encompass approximately three hundred and thirty properties allowing for common ownership for some of them probably that would be three hundred notifications that would have to be sent out at forty-six cents apiece. The last postal increase cut the permit mailing that the City uses by half cent, so ah, that's what I have on this. And again, I question who wrote this ordinance.

Thomas Marsh – 36520 Maple Grove Road. Question for the engineer, it would be what the status of West Miller is. There were supposed to be up for final approval and of course everything went kind of silent, working on the Grange. And then in connect with that, the two-mile radius map that was put together for the Grange didn't show the two antennas on top of the water tower. And ah, you know obviously, I don't have the knowledge to tell rather the cell telecommunications towers are you know, how they're going to react, interact but at least we need to get a good two-mile radius map that shows all of the antennas and telecommunications in the City. So, I wonder if in connection with the final approval we can get a really good map. And thank you very much.

Tom Majeski – 2717 Gray Lock Drive. Also, the volunteer Grange curator and Assistant Scout Master for Troop 562. I would like to address my comments made by both members of the public and City Council Members concerning the Grange building. In 2008, Ordinance 2008-55, the City of Willoughby Hills took procession of the building at Maple Grove and River Roads, known as the "Grange Hall."

Mayor Bob Weger contacted John Krauss and I asking for help from Boy Scout Troop 562 that had been formerly at Garfield School as the Willoughby Hills Troop. We were asked and agreed to help put the building into habitable shape, and to become the lead organization at the building to repair, maintain, preserve, and clean this 120-year-old building for future generations and their use. We were also tasked with scheduling any other sanctioned groups that the City sent to us.

We immediately set to work and accomplished items such as de-watering the basement, fixing drainage that allows surface water to flood the basement periodically, fix holes in the side of the structure that had allowed squirrels and other such creatures to nest in the building, doors, windows, furnaces, water supply lines, etc. They were repaired, replaced, per a punch list provided by the City of Willoughby Hills. The first floor was made habitable and Boy Scout meetings began to take place there.

Several years later, the Girl Scout Unit 762 was moved into the building. Their Unit Leader was Kim Van Sickler, a City resident.

We formed a verbal agreement with the Girl Scouts for building use and today several of the Willoughby Hills Girl Scout units meet at the Grange and their district uses the Grange for leader training.

In 2016, we were approached by Mr. Rick Thompson, also a resident, to allow the Ham radio club to meet at the Grange. We allowed them to meet at the building and they agreed to become a sanctioned group.

In 2011, the Mayor appointed myself and Mr. Bob Bartolotta (a retired naturalist at the Cleveland Natural History) as the designated curators, in part because we are the designated persons on call for any problems at the Grange. Also, we both attended classes in 2010 on preservation and rehabilitation of historic structures, from the Ohio Historical Society. We also acquired and display, historical Grange artifacts and related items, showing life in early Willoughby Township, now Willoughby Hills. Bob and I have been very fortunate because all of the volunteers have always pitched in to help us with many tasks at the building. This is over and above the community service projects that these groups do throughout the City that are too numerous to list here.

I would especially like to thank the Boy Scouts and their leader, John Kraus, Assistants Keith McClendon, Paul Mosser, and Eagle Scout/now Assistant Scoutmaster Matt Bartolotta, for the tremendous dedication to youth and community service they provide to Willoughby Hills. People in this community forget the volunteer services you perform. Community Days, Recreation Department Pancake Breakfasts, Lions Club Breakfast, Breakfast with Santa, Hach Otis Sanctuary Trail Makers and site cleanup, playground equipment repairs at Campbell Park, restroom improvements at Roemisch field, Garfield Park, numerous WHISPER, the Senior Citizens projects, and Veterans and Memorial Day services. In my estimation, you went over and above when due to an act of vandalism at the Maple Grove Cemetery, on file at the Willoughby Hills Police Department, the Troup gave up its programming time to repair and reset some 17 of 21 gravestones that had been displaced, defaced, or broken. You can truly state that you assist our residents from cradle to grave.

I can also cite almost the same type of community service for the Girl Scout groups and their leaders that range from 6 to 18 years old.

I go on to address specific concerns that have been brought up by both the public and Members of Council including security and the fact that all people that have keys have gone through some form of BCI and background check. A concern that exit doors weren't sufficient. They meet current code in all have panic hardware or keyless locks so that basically people can always walk out but they lock from the outside, so intrusion can't happen into the building. Emergency and exit lights, fire extinguishers, smoke detection, carbon monoxide detection, security lighting which by the way was graciously donated from a NOPEC Grant that the City received. Parking lot lights, ah, planning for the future does include a security system, security cameras, fire alarm tied into a monitoring company, a phone line, possible fire sprinkler system, upgrades to the kitchenette and possibly even an internet connection.

I wanted to also address the sleepovers and, ah, that were brought up. In the entire history of the organization at the Grange, there have only been four sleepovers in the building. Two were due to weather concerns for the Girl Scouts. One was a Boy Scout so that they could actually sleep in tents outside the Grange Hall and maintain security when construction was going on and people were illegally dumping in the City's dumpsters.

We also address games that are available on the second floor. A pool table that was donated, that was actually moved by the City and the company that moved the pool table actually ah, the new felt covering because they realized that it was going to a City organization.

Widescreen TV was donated by the Willoughby Hills Police Department. It's used for training, has inputs for a laptop computer feed. In this day and age, it's hard to imagine how somebody would instruct or teach. Recently the Boy Scouts recently just completed First Aid, CPR Class, basically, you have to watch it on something. There is no cable TV. There is no internet service or even a phoneline in the building.

Handicapped accessibility is also described in here. Please note that there are certain exceptions for historic buildings and the Grange is a low-level class historic building. We have tried to improve the building to ADA compliancy and actually put in for a grant in 2013 along with the City Engineer.

Issues about permits and inspections. I spent, I believe Monday or Tuesday with the City Electrician, asked him if the building was safe enough for us to continue our meetings there. He said absolutely no problem. In the meantime, I actually contacted two other electricians. One is Paul Mosser who is one of our Scout Masters and is a certified electrician. I was also contacted by Mr. Culp who is an electrical engineer and contractor, fully licensed and bonded. He also offered to help with not only anything that might be corrected now but to help us plan and work along with any inspectors.

President Fellows: Tom, Tom, are you, can you wind it...

Tom Majeski: I would like...

President Fellows: I mean, I'm sure that we all appreciate the information. A lot of the information has been shared by other individuals as well at a committee meeting and not during Public Portion.

Tom Majeski: Okay.

President Fellows: So...

Tom Majeski: May I give you a copy...

President Fellows: Certainly, certainly.

Tom Majeski: Thank you.

President Fellows: Thank you very much. Anyone else for Public Portion this evening?

I will close Public Portion at 8:13pm.

President Fellows: Pete, Mr. Marsh had some questions about West Miller tower and some water heater antennas.

City Engineer: I was able to review the plans for the West Miller site earlier this week and I provided a letter to the applicant. I did not think that the drawings were sufficient to be on the next Planning Commission meeting so, they have some work to do. So, the earliest that they would be on is the second meeting in April. They did request a meeting with me, so we scheduled a meeting with me so we scheduled a meeting next Thursday with me and the applicant and the Building Commissioner to review my comments and what they need to do to address them. Regarding the two-mile radius, as you know there are several websites that have, you know, you can locate antennas so, I've been double checking their exhibits with those websites. The West Miller site is a little easier because it's more remote so there's less around there and their two-mile exhibit for West Miller seemed okay but I'm going to continue to look at it. That's it.

President Fellows: Thank you, Pete. Does anybody want to address any other concerns from Public Portion?

Vice President Plecnik: Madame President. Not a concern from Public Portion, but I just wanted to take a moment in line of honoring the Gang for Good to note that actually two of the individuals who participated, two of the students are Willoughby Hills residents. And while we're grateful to all of them, I think it bares noting that two of the students are Willoughby Hills residents along with Sue Roseum who lead the effort in many ways as the Campus Director, so it's wonderful to that see two of those members who are looking to be taxpaying residents at least got their start here and hopefully we'll win them back one of these days. Although I know there's a lot of money in welding these days and the students will be well advised to consider the welding program at the Northern Career Institute.

UNFINISHED BUSINESS

President Fellows: All right, next order of business is Unfinished Business. Seeing, none the next order of business is...

Councilwoman Greer: Madame President. Would this be the appropriate time to ask to go into Executive Session or would that be...

Vice President Plecnik: That would be New Business.

Councilwoman Greer: That's New Business, okay.

President Fellows: Okay, so the next order of business would be our legislation.

LEGISLATION

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

1st Reading: February 9, 2017

2nd Reading: February 23, 2017

3rd Reading: March 9, 2017

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

President Fellows: As was shared with us this evening from Councilman Fiebig and the recommendation from Safety Committee meeting, this ordinance has been amended so, it would be considered 1st reading this evening.

Councilwoman Greer: Madame President. I do have one suggestion on this, I know that we put it back on 1st reading. It does seem like there's a lot surrounding this, a lot of issues that are kind of up in the air surrounding this particular piece of legislation. If this is something that we really want to do, perhaps we make it a time limited ordinance and just say, of course we give it the 3 readings, but put into the ordinance a time, maybe for ninety days or six months from then, from that point, that way, we're forced to revisit it. Rather than just letting it linger and then we're looking at the different lawsuits that have been filed and the different legislation. So, that may be something that would solve some of the issues.

President Fellows: You certainly could take that into consideration for any ordinance to do that. So, but in terms of this one, this one has been read, 1st reading February 9th, 2nd reading February 23rd, 3rd reading March 9th. It's been discussed in three Safety Committee meetings already, Dave, I think. Just to let you know that there's been a lot of discussion in and around the ordinance. And there's been input from the public as well on this too.

Councilwoman Greer: But maybe, I missed...

President Fellows: What I'm understanding you saying is that once this is passed that we put a recommended review date on it to see if it still needs to be, if it's still applicable, or if it still needs to be changed. Like many other organizations do with recommended standards and guidelines I suppose.

Councilwoman Greer: I actually would go further than that and just say that this is an ordinance that's in effect for, say ninety days. And then after that ninety days it expires. Because it seems that it's quite important to some people but we've also heard from the Law Director that he has some concerns on it but that may alleviate some concerns that something flies under the radar if people aren't notified in a timely manner. But then we also have to look at the outcome of the lawsuits that are currently going on. We may even look at this in committee again, so it's just a suggestion.

President Fellows: I think that it's a good suggestion, it's a good point, but I think it would need to be discussed in committee.

Councilwoman Greer: I didn't know if it was going back to committee or not. So, I just wanted to bring it up now.

President Fellows: So, it's on 1st reading. So, we have a month now.

Councilwoman Greer: Okay.

President Fellows: So, if Councilman Fiebig wants to take it back to committee and hopefully Jennifer you would join one of those meetings so that you could share those thoughts with us. It would be important.

Councilwoman Greer: It's out there now. So, if I'm not able to be there, that's my suggestions.

President Fellows: It's difficult to have a conversation when people aren't there. So...

Councilwoman Greer: I can email these thoughts as well if I'm not able to be there.

President Fellows: Thank you

Councilwoman Greer: Sure.

Ordinance No. 2017-13 – 2nd Reading

1st Reading: February 9, 2017

An ordinance authorizing and directing the Mayor to enter into an agreement with Evolve, IP, LLC for the City's IT support services for 2017.

President Fellows: So, this ordinance is on 2nd reading tonight, the Mayor had asked us to put it back on the agenda. I think that we have some time on this and I really think that we need to have an in-depth discussion on this ordinance. I've spoken to the Mayor's Assistant, I've spoken to the Law Director about this. I mean, obviously Evolve provides a very necessary service to the City. They have been our IT company for four years and some months, I believe. However, it's a, there's conservation you could have on both sides of the isle whether this is considered an item that needs to go out to bid because of the cost, because of professional services or not. It's a very high ticketed dollar service that the City is getting at \$84,000 a year plus. It would be prudent, I think, as the Mayor had indicated in his report, to look at other companies. It would be hard to believe that Evolve would be the only sole supporter of this type of service for IT communications for municipalities, but I don't know. And that would really be a good reason why we should investigate it. So, we have paid up until the end of March. There is a clause in the contract that indicates that if we don't pay bill in ninety days that Evolve can terminate us. I'm not sure that they would do that anyway because it's a lot of money for our City to give them as a customer. But, ah, I think that Council and the Administration needs to have more discussion about this so that we can come to terms whether it's a monthly contract with them, whether it's a six-month contract with them, whether we fulfill it until the end of the year. Is this the best deal that the City can do with the taxpayers' dollars? So, I think that this is 2nd reading and I would feel that it would be prudent to have a discussion whether it's in Rules and Legislation or whether it's in Finance, either one is fine with me.

Councilwoman Majka: Madame President. Was this the item where there was some discussion about getting bids from other companies for this service?

President Fellows: Yes, it was as the Mayor had indicated tonight that he was looking to other things. With my discussion with Gloria last week, it's through her, it's understood that Wickliffe also uses Evolve, the City of Wickliffe uses Evolve. They are entertaining the idea to possible go with the County. And I look at it as two things, I look at the need that we have and the service that's provided by a company, whatever our needs may be and then the cost. Those are the two things that we look at as a City and Wickliffe apparently feels that they can save a considerable amount of money if they use the County to do their IT work versus Evolve. But that's

the only information that I have to share at this time about any other companies or cities that are looking to do other things.

Councilman Fiebig: Madame President. And I wanted to follow up on that too. That I did hear that we asked the Mayor to consider going out for bid or you said that you would go out for bid, Mayor but then I heard that it's back on reading. So, I never did get the reason, for why that was, that's one point. The second was in the Personnel Relations, I heard mentioned that the Police Secretary was the IT Manager here in the City that was one of the reasons for her higher pay range or at least that was in some sort of description that I just heard here. So, I think some clarity on both of those points would be good and in committee, we don't need to discuss it here. But, I agree with the sentiment that we should discuss this in a little bit more detail.

Vice President Plecnik: And Madame President, if I could just add, I think that you could discuss this in a number of committees. But, I don't think that you could really have a substantive discussion without seeing the alternative. It could be that Evolve is the obvious choice but without seeing what the County or other organizations would charge. I'm not sure what we would discuss other than that we should go out to bid and see what the other people would charge. So, I would just place this back with the Mayor and I would hope that we would go out to bid in the near future and get some numbers as soon as possible so that Council can discuss it.

Law Director: It's going to be difficult, I talked with Council President. This isn't like a standard go out to bid issue because it's so technical that we need somebody to help write the bid specs. This is not like a street project, where you know, Pete can help write specs. When we did the garbage specs, we were able to steal some. This thing is such an evolving area that I respectfully, we don't know who can help us write the specs. I don't know even if anybody on this Council has the ability to write the specs. I know I for sure can't. I can barely retrieve my own voice messages and you're talking about something so intricate, so that's part of the reason why it's hard to go out for bid because who's going to write the specs. So, we know what we need, so we can go out for spec, are we going to ask Evolve to help write the specs because they'll help write the specs that will probably get it back to them. So, these are kind of the discussions that I had with Council President. So, it's not just to go for bid and find somebody, it's not like finding somebody you know for something that's routine municipal services like salt or something else. That's going to be the biggest challenge. How do we even, if we go out to bid which we didn't last time, and maybe we should and I'm not against it. Who's going to write those specs that knows what we need and then write a technical spec. That's the difficulty, Mr. Plecnik.

Vice President Plecnik: Madame President.

Law Director: I've asked more questions than I've answered anything for you.

Vice President Plecnik: Madame President. Just thinking off the top of my head, I think that a starting point for drafting a bid would be to take the past of all the contracts which do have considerable detail as to services provided. We might have knowledge of other things that they do for us that may be needed to be amended or supplemented but I think that the contract specifications for the current contract would at least be a starting point for that. And I'm certain that other cities have gone out for bid on these issues before. You know, it's possible that we could ask Wickliffe or another city, you know, how have you drafted your bid specs, what have you done. There has to be a methodology for it.

Law Director: Well, you know you're right.

President Fellows: Thank you.

Ordinance No. 2017-14 – 3rd Reading

1st Reading: February 23, 2017

2nd Reading: March 9, 2017

An ordinance repealing Ordinance Nos. 2011-21, 2002-46 and enacting in lieu thereof a new ordinance amending Part One – Administrative Code, Chapter 139 – Police Department of the Codified Ordinances of the City of Willoughby Hills.

President Fellows: So, this is the ordinance that's going to add two new policemen to the Police Department and this is 3rd reading. Anybody want to make a motion to adopt?

Councilwoman Majka: Madame President, would it be appropriate to ask a question at this time?

President Fellows: No. You have to have a motion on the table, a first and a second.

Vice President Plecnik: Well, Madame President I would just have to say that this has gone through Personnel Relations, it's gone through Finance. We've asked the Finance Director, can this be afforded. We certainly know that our Police Department has had difficulty in hiring sufficient part-time people. So, while it is a sufficient new expense, I do think that it is a worthy expense to hire two more full-time police. It's something that our Police Chief is in full support of. So, I would make a motion to adopt Ordinance 2017-14. Councilman Biro seconded.

President Fellows: I have a motion from Vice President Plecnik and a second from Councilman Biro to adopt 2017-14. Is there a discussion on the motion?

Councilwoman Majka: My question was and I don't, I apologize for not knowing if this directly ties in with this, but sometime ago there was a discussion of a grant proposal that was going to assist in the hiring of a couple of people. Is this, does this have anything to do with that or would if the grant comes in down the road affect this ordinance?

Vice President Plecnik: Madame President.

Mayor: No, this ordinance isn't affected by the grant but the fire is and we're expecting a main time frame when they, if they were- - - that's for firemen.

Vice President Plecnik: And Madame President, if I could follow along to the Mayor's comment. These are the safer grants that we've been discussing. They essentially provide funding for three years for hiring firefighters and given the anticipated overtime savings which I certainly hope we'll meet in addition to the safer grants. The fire ordinance might over a three-year period even come to a net budget positive but it would almost be budget neutral if the grants come through. I think that it's necessary either way but it's certainly something that we're hopeful as a City but there's not a safer grant for police that I'm aware of or at least not the one that we've applied for.

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

Ordinance No. 2017-15 – 3rd Reading

1st Reading: February 23, 2017

2nd Reading: March 9, 2017

An ordinance repealing Ordinance Nos. 2002-47, 2008-43 and enacting in lieu thereof a new ordinance amending Part One – Administrative Code, Title Five – Administrative, Chapter 141 – Fire Department, Section 141.01 – Composition, Section 141.02 – Rules and Regulations and Compensation Adopted, Section 141.03 – Part-Time Firefighters, and Section 141.04 – Fire Chief; Conditions of Employment; Duties of the Codified Ordinances of the City of Willoughby Hills.

President Fellows: This 3rd reading and this would provide for three new firefighters in the City.

Councilman Biro moved for passage. Councilman Fiebig seconded.

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

Ordinance No. 2017-18 – Amended

1st Reading: March 9, 2017

An ordinance adopting permanent appropriations necessary to maintain City services for the fiscal period beginning January 1st through December 31st of 2017; repealing all legislation inconsistent herewith.

President Fellows: So, we've had discussion here this evening about this being on the 2nd reading because it had been amended and so, I would, and this is the budget which needs to be in Painesville by the end of the month.

Councilman Fiebig moved to suspend. Councilman Biro seconded.

President Fellows: I have a motion from Councilman Fiebig and a second from Councilman Biro to waive the 3 Reading Rule on Ordinance No. 2017-18. Any discussion on the motion?

Councilman Fiebig: Madame President, because of what you had just mentioned, this is urgent that it gets passed. And of course, we don't pass this the last two pieces of legislation would not be funded.

President Fellows: Correct.

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

Vice President Plecnik moved for passage. Councilman Fiebig seconded.

President Fellows: Ordinance 2017-18 as amended has been adopted.

Vice President Plecnik: Not quite.

President Fellows: Oue, I'm sorry. The 3 Reading Rule has been waived on 2017-18.

Vice President Plecnik moved for passage. Councilman Fiebig seconded.

Vice President Plecnik: Madame President. I do want to thank the Finance Director as well as the Mayor for meeting with me to discuss the budget, our Finance Committee Members as well for the hard work that they put in. This is a balanced budget. I think that we should be proud as a Council and as a City that we're able to achieve that and I'm honored to vote yes for a balanced budget this evening.

President Fellows: Thank you.

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

Ordinance No. 2017-19 – 3rd Reading

1st Reading: February 23, 2017

2nd Reading: March 9, 2017

An ordinance amending Part Three – Traffic Code, Title Seven – Parking, Chapter 351 – Parking Generally by the establishment of Section 351.16 – Snow Emergency of the Codified Ordinances of the City of Willoughby Hills.

Councilman Biro moved for passage. Councilwoman Majka seconded.

President Fellows: I have a motion from Councilman Biro and a second from Councilwoman Majka to adopt Ordinance 2017-19. Is there any discussion on the motion?

Vice President Plecnik: Madame President. I noticed that the City slides already state that there is a snow ban in effect. So, if we don't pass this tonight, we've made a liar out of the local station.

President Fellows: Thank you.

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

President Fellows: The next several are 2nd reading.

Ordinance No. 2017-20 – 2nd Reading

1st Reading: March 9, 2017

An ordinance authorizing and directing the Mayor to execute an agreement between the City of Willoughby Hills and the Ohio Patrolmen's Benevolent Association on behalf of the Sergeants and declaring an emergency.

President Fellows: The next one is Ordinance No. 2017-21.

Ordinance No. 2017-21 – 2nd Reading

1st Reading: March 9, 2017

An ordinance authorizing and directing the Mayor to execute an agreement between the City of Willoughby Hills and the Ohio Patrolmen's Benevolent Association on behalf of the Patrol Officers and declaring an emergency.

President Fellows: The next one is Ordinance No. 2017-22.

Ordinance No. 2017-22 – 2nd Reading

1st Reading: March 9, 2017

An ordinance authorizing and directing the Mayor to execute an agreement between the City of Willoughby Hills and the Ohio Patrolmen's Benevolent Association on behalf of the Dispatchers and declaring an emergency.

President Fellows: The next one is Ordinance No. 2017-23.

Ordinance No. 2017-23 – 2nd Reading

1st Reading: March 9, 2017

An ordinance authorizing and directing the Mayor to execute an agreement between the City of Willoughby Hills and the Willoughby Hills Fire Fighters, Local #3149 of the International Association of Fire Fighters, AFL-CIO and declaring an emergency.

President Fellows: The next one is Ordinance No. 2017-24.

Ordinance No. 2017-24 – 2nd Reading

1st Reading: March 9, 2017

An ordinance authorizing and directing the Mayor to execute an agreement between the City of Willoughby Hills and the City, County, and Waste Paper Drivers Union, Local 244 and declaring an emergency.

Vice President Plecnik: Madame President. I just wanted to say for context on all five of these ordinances that I would be very grateful to each member of Council to try to review them thoroughly. If you could join us for our next Personnel Relations meeting, we'll try to call it the Monday before the next Council meeting as we always do. But, regardless of whether you're able to join us hopefully you can review the contracts carefully and provide your thoughts and comments. We have caught several issues and errors already. And for us to have a good contract that serves both our unions and the City we all need to give our time and attention to it. I also know that our negotiators have said in good faith to the unions that they hoped to go through 3 readings and then pass, well that may or may not be possible, depending on the review and how negotiations go, we're trying to do it as expediently as possible and in good faith with our unions. So, I just ask everyone to review the contracts carefully and if you have thoughts or concerns, be ready to discuss and share them. Thank you.

Councilman Fiebig: Council President. A question regarding, from your meeting, this past Monday, there were several typos. Have those been amended? Do we have the most current copy?

Vice President Plecnik: They have not. We have not received an updated copy. I'm not aware as to whether the Administration has created updated copies at this point but we did provide a lot and perhaps they're waiting for a copy of the minutes as well just to make sure. I'm not certain.

Mayor: I've talked with the serviceman and he agreed to the two that were in service. So, that's all.

Vice President Plecnik: Well, we certainly had a lot in fire that need to be fixed from the index on down. I think that it doesn't change any of the substance of the contract but we want to make sure that it says what it is meant to say.

Councilman Fiebig: So, the question is will that copy be distributed to the Members then in due course here shortly or...

Mayor: Yes.

Councilman Fiebig: Yes, so, we'll have that to fully review and add comments prior to next Monday, a week from Monday's meeting. Thank you.

President Fellows: The next one is Ordinance No. 2017-25.

Ordinance No. 2017-25 – 2nd Reading

1st Reading: March 9, 2017

An ordinance authorizing the expenditure of the engineering fees associated with the 2017 Street Rehabilitation Project specifically for Rockefeller from Chardon Road to Eddy Road and Stark Drive and declaring an emergency.

Councilman Fiebig moved to suspend. Councilman Biro seconded.

President Fellows: I have a motion from Councilman Fiebig and a second from Councilman Biro to waive the 3 Reading Rule on Ordinance 2017-25. Is there any discussion on the motion?

Councilman Fiebig: Madame President. This was requested by our City Engineer so we can expedite the process and since it is a need, and a deeply rooted need in the City that we repair the road that we expedite this for those reasons said.

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

Councilman Biro moved for passage. Councilman Fiebig seconded.

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

Ordinance No. 2017-26

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

President Fellows: This ordinance is a Change Order plus if we want to payout then we need to waive the 3-Reading Rule.

City Engineer: There is no rush on this.

Councilman Biro: No rush.

President Fellows: No rush Pete.

City Engineer: No rush.

President Fellows: Okay.

Law Director: Can I comment on this too. I just received a phone call today again also as a result of the work there, there's this Change Order. Because you had a "not to exceed" on this particular contract and it exceeds it ever so slightly. So, again we're just asking you because the language is not to exceed. But, with this, in fact, we just received a phone call from the proprietor, he said he's got damages as a result of some of the work from Longo Construction. We're meeting with him and there's some varied issues. I'm meeting with the proprietor, I'm going to meet with Pete, I think you were notified today and with the Service Director because there might be another issue involving this thing and we don't know who's at fault but there was some damage done. We're going to try to sort it out. It could get sorted out, so I'm sort of injecting myself to get all the players to the table with all the cards faced up, there might be something else in addition, just so you know. Okay.

President Fellows: Thank you, Mr. Lobe. Plus, I think that it might be prudent that when we have projects that are so close to that \$50,000 mark that we be conscientious about the fact if there's going to be Change Orders which on many projects there are, we going to exceed that limit and then we might want to consider something going out to bid. I think that we just need to be conscientious of it and watch it. Because we were very close on this particular ordinance originally and \$59,000+ and now we have one Change Order for \$3,000 and there may be more because of issues. So, just a thought. All right, that was 1st reading.

The next one is Resolution No. 2017-2.

Resolution No. 2017-2

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

President Fellows: And this one is 1st reading. The next item is New Business. I'd like to do the motion first, Councilwoman Greer before you make a motion for yours.

NEW BUSINESS

- **Motion to authorize the Mayor to seek bids for the 2017 Street Rehabilitation Project which includes the following streets:**

(1) Rockefeller from Chardon Road to Eddy Road

(2) Stark Drive

Councilwoman Greer: Yes, I'd like to make a motion to go into Executive Session...

President Fellows: I'd like to do the motion on the agenda first.

Councilwoman Greer: Oh, I'm so sorry. I thought that you were asking me...

President Fellows: No, I just didn't want you to think that I had forgotten.

Councilwoman Greer: Oh, my apologies.

President Fellows: That's okay.

Councilman Fiebig: I'll do this. Motion to authorize the Mayor to seek bids for the 2017 Street Rehabilitation Project which includes the following streets: (1) Rockefeller from Chardon Road to Eddy Road and Stark Drive. Vice President Plecnik seconded.

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

President Fellows: The motion to authorize the Mayor to seek bids for the Street Rehabilitation Project has been adopted. Councilwoman Greer, did you have a motion?

Councilwoman Greer: Yes, please. I'd like to make a motion to go into Executive Session after this, I'm sorry, how do you phrase that please? After the Good of the Order?

Vice President Plecnik: I'd say, after the Good of the Community, probably.

Councilwoman Greer: Yes, thank you. After the Good of the Community to include Council and Law Director Lobe.

Law Director: You have to give a reason why.

Councilwoman Greer: The reason, to discuss personnel relations.

Law Director: And with personnel relations, who've got to be a little more specific as a matter of law; the hiring, firing, I don't have the book in front of me, or discipline or something else. That's the only one that you have to give a second reason for.

Councilwoman Greer: For the discipline of personnel. Not to exceed 15 minutes.

Councilman Biro: Second.

President Fellows: I have a motion from Councilwoman Greer and a second from Councilman Biro to go into Executive Session after for the Good of the Order, the Good of the Community; inviting all of Council, the Law

Director excusing the Finance Director and the Engineer to discuss disciplinary actions under personnel relations and not to exceed 15 minutes.

Councilwoman Greer: Excusing the Mayor as well.

President Fellows: And excusing the Mayor as well.

Councilwoman Greer: We don't have to have the Mayor in, that's what I'm saying.

Law Director: Your choice.

President Fellows: Any discussion on the motion?

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

President Fellows: The motion to go into Executive Session has been adopted. Next order of business is For the Good of the Order.

Councilman Fiebig: One more thing under New Business. To give the Mayor's veto due consideration as allowed by our Charter, Section 2.23, that we hold a meeting, perhaps the Committee of the Whole to discuss in full details and ask for clarity on why the letter to the Mayor claimed that we are notorious for not amending ordinances and ask for specifics on the HIPPA law and exactly what it was he had concerns with on that and exactly where the Charter conflicts and/or any other subjects that come up. But, I think that it is important enough that we have a better dialogue, a full dialogue and ask for perhaps a Committee of the Whole to discuss that veto.

President Fellows: I'll put that into the Committee of the Whole.

FOR THE GOOD OF THE ORDER

President Fellows: Councilman Fiebig had a Birthday this week. Happy Birthday!

Vice President Plecnik, Councilwoman Greer: Happy Birthday Dave!

Councilman Biro: Madame President. I just want to discuss a sad event, or a sad passing of someone I knew, that I was associated with in high school. His name is Mike Papouras. I don't know if anyone knows that name but he was well known in Richmond Heights as a, not only as a guidance counselor but also a great wrestling coach. And he took our little Single A school to State Finals; winning State Finals twice as a team and then he, we would wrestle the Juggernauts of St. Ignatius and Willoughby South and actually do very well and on several occasions actually bet them. So, he was a great man, a great family man, great guidance counselor and a great coach and he will be well missed throughout the, may be not so much this community, but Richmond Heights and everyone that he touched. He was big in Euclid, I think that he was a classmate of my father-in-law too. So, it was sad to see his passing, but he was a great mentor to kids and we'll miss him. Thank you.

Councilman Fiebig: Madame President. Another sad note that we have to notice the passing of Deer Run resident Martina Simicak; was a resident here in the City for quite a number of years and she also passed and the City will miss her. Our thoughts and prayers to her family. And the Mayor did mention Bernie Vincent as well. I want to give a shout out to the Professor Gobetz whose made his life work preserving the history of Slovenians around the world and he has published a book recently that I can't pronounce because it's in Slovenian. But I just wanted to give a shout out to him for the release of that book that we congratulate him and

