

Regular Council Meeting Minutes of May 9, 2019

Policy No. 2: All Council meetings shall be recorded by audio recording device and will be held in perpetuity and shall be part of the official records and minutes. Council minutes shall be written, and approved by Council.

The Regular Council Meeting was called to order on Thursday, May 9, 2019 at 7:00pm in Council Chambers. President Fellows presided.

Pledge of Allegiance

Members Present: Vice President John Plecnik, President Nancy E. Fellows, Councilman David M. Fiebig, Councilman Christopher Hallum, Councilwoman Laura Lenz, Councilwoman Janet R. Majka, Councilwoman Laura Pizmoht

Others Present: Mayor Robert M. Weger, Law Director James O'Leary, Finance Director Frank J. Brichacek, Jr., City Engineer Pietro A. Di Franco, Clerk of Council Victoria Ann Savage

INVOCATION/POSITIVE MESSAGE

President Fellows: Before we start our business this evening, I'd like to recite the Prayer of Generosity from St. Ignatius:

Lord teach me to be generous, teach me to serve you as you deserve, to give and not to count the cost, to fight and not heed the wounds, to toil and not to seek rest, to labor and not ask for reward expect to know that I am doing your will. St. Ignatius pray for us. Amen.

First order of business is the Deposition of the Journal for the Regular Council Meeting of April 25, 2019.

DISPOSITION OF THE JOURNAL

Vice President Plecnik: Madam President. Motion to approve the minutes of the Regular Council Meeting of April 25, 2019.

Councilwoman Majka: Second.

President Fellows: I have a motion from Vice President Plecnik and a second by Councilwoman Lenz to adopt the Regular Council Meeting Minutes of April 25th. Any discussion on the motion?

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

President Fellows: The Regular Council Meeting Minutes of April 25th have been adopted.

ADMINISTRATION REPORTS & COMMUNICATIONS

MAYOR'S REPORT: Thank you. The update on River Road Waterline construction is nearing completion and the road should be opened May 15th.

Update on Rodgers Road construction, they are tying in all the services and it should be done very soon.

Surplus vehicles, they are on auction till May 20th. At that time, we'll close the auction and award the winners.

The brush pile has reopened and I'll be working with Council to amend the ordinance for the brush pile, with the appropriate times.

Shell gas station, at the corner, you can see it's going up and we hope to have it completed sometime this summer.

The Stratford pump station is underway and it's under budget and we hope to have that done soon.

The sign went up at the Police Substation today, one of them and the other is going on the building tomorrow. We anticipate the date of June 1st that it will open as long as we can get all the insides done. We're waiting for the security system and the IT equipment to be put in the Substation.

As you know, Dodd Road has been a concern of mine and everybody's. It's falling into the river. The Corp of Engineers and the ODNR approved it already and it has been a month or two that they approved it. We're waiting on the EPA to approve it. I called Joe Lucic yesterday because things seemed to be stalled and he called me back this morning, and said that he had approved it and sent it to Columbus and he expects our approval by the end of the week. So, that's very good, we can notify Nerone and he can start construction.

LAW DIRECTOR'S REPORT: Thank you, Madam President. I have just a couple of items. Working with the Mayor the Produce Packaging Community Reinvestment Agreement. It was sent over to Produce Packaging for their review. They came back with a couple of changes; the corporate name had changed as far as the actual holding company and a couple of minor things that we went back. A couple of things that I didn't agree with the changes on, so we struck those out and sent it back over for review and hopefully they'll be ready for signature so that we can move forward on that. The Mayor talked about the brush pile ordinance; I had a chance to take a look at that as well. There were just some terms in the old ordinance that really need to be removed because we're not using certain terms anymore. The Grange Security Policy, we had some conversations about that, working with Mark on how we're going to keep track of what's going on over there. And then finally, the Life Force contract, the AG's addition, the Attorney General's Office collections, we talked about in the Safety Committee meeting earlier today. I think that's all in order for us to move forward on those things, so that's the report I have for you.

President Fellows: Thank you. Are there any questions for the Law Director this evening? The next is the Finance Director's report and I see that he is absent this evening. Does he have any report, Mr. Mayor?

Mayor: There's no report, but he'll be back Monday.

President Fellows: Okay, thank you. And then our City Engineer's report, Mr. Di Franco.

CITY ENGINEER'S REPORT: Thank you, Madam President. I would recommend approval of Ordinance 2019-39. This is for the resurfacing a portion of White Road that Mayfield Village is actually doing and the City's boarder runs down the center of the road, so they've offered to resurface our portion of the cost. So, I would recommend that you approve that and waiving the 3-Readings and declaring an emergency. They are ready to start. They have already selected a contractor; Chagrin Valley Paving and they are ready to go as soon as possible.

Also, I would request motions to go out to bid for the 2019 Street Rehab Project and 2019 Sewer Rehab Project. We also, early this week, received an official notice from the Ohio Public Works Commission (OPWC) that we did officially get the grant to resurface Dodd Road. So, that allows us to start designs. We should be getting an agreement from OPWC around July 1st. We just can't award a construction project until then but we can start the design and go out to bid.

President Fellows: Thank you. Are there any questions for the City Engineer this evening?

Councilman Hallum: Madam President. Just one question. Will the resurfacing have some impact on or vice-versa on the Stabilization Project?

City Engineer: We planned the schedule so the Stabilization Project will be complete before we start the resurfacing and the Stabilization Project will just repair the road enough to get through and then we'll come through with a resurfacing contractor and make it look good.

Councilwoman Pizmoht: So, it sounds like we're pushing out the schedule a little bit. I think that we're thinking about the end of May, the beginning of June, we would start with the Stabilization, but we're pushing that off now? Is that the July 1st date?

City Engineer: No, that's for the resurfacing.

Councilwoman Pizmoht: Resurfacing, okay. So, we're still on track.

City Engineer: Yes.

Councilman Pizmoht: Okay. So, even with what the Mayor said about the EPA, waiting for that, that's always been in, we've always calculated that.

City Engineer: Yeah, we built in some extra time in the Bank Stabilization Project while wanting for EPA approval.

Councilwoman Pizmoht: Great. Thank you.

COUNCIL COMMITTEE REPORTS/ OTHER COUNCIL REPRESENTATIVE REPORTS

President Fellows: The next are Council Committee Reports. Any Chairs want to report publicly, possibly. Councilman Fiebig, a little bit on Safety.

Councilman Fiebig: Thank you. Madam President. Just prior to this Council meeting, we held a Safety Committee Meeting of Council and invited the Fire Chief as well as the Mayor and the Law Director to discuss various issues with Committee members, Councilwoman Majka and Councilwoman Pizmoht. We touched on four subjects; the Grange legislation that's here tonight on our agenda, we touched on that to get the approval of the Committee that we should move forward with that and waive the 3 Readings. The other issue was to streamline some of the part-time Firefighters and Paramedics classifications and the clothing allowances that more reflect and inline with what more departments are doing to reduce from five categories down to three categories and rename them Class 1, 2 and 3. And the clothing allowance the coincides with hours worked rather than the classification because it's common sense that if someone is using our uniforms more that they should get more allowance rather than just because of whatever classification they are in. The other issue that we discussed was ambulance billings and adding the AG's office to collect for ambulance billings when they go past a 120 days, that would be the current Life Force and Attorney General of the State of Ohio which would simply tack on a 10% fee, so there's no cost for the City to do this. This contract after being reviewed by the Law Director, it was recommended by the Committee to move that forward into Legislation. Oh, by the way,

the part-time firefighters, the recommendation was to prepare the legislation and move that into the Personnel Relations Committee. Finally, the purchase of radios for the firefighters, I understand that we have the need for 19 of those radios, 4 of them have already been purchased and there is a \$500 rebate if we were to buy them before the 31st of May. In the budget, there was enough for about 5 of them. So, the recommendation of the Committee was to move forward with the purchase of 5 more of those radios and to take advantage of the May 31st deadline, that would mean that we need to create the legislation and waive 3-Readings and get it on our next Council agenda in May. Also, just some comments from our new Fire Chief. He discussed briefly the Station Alerting System which is still hanging out there from the changeover from the Dispatch Center being here to the Lake County Emergency Operations Center and that's something that we do need to address but it's a \$68,000 approximate cost to do that, so we will have to address that at some point. But then we also heard from him regarding, you know, just the general feeling of how things are going, after the first few weeks here, he had very positive things to say about our Fire Department. The people who are working there are very dedicated and that they help people on a day-in, day-out basis. They're excellent, the crews that are working here are blessed to have a tremendous crew working here and I thanked him for his leadership and his dedication to be here in Willoughby Hills. Public Portion opened, no one spoke and we adjourned about 10 minutes before this meeting.

President Fellows: Thank you Councilman Fiebig, any questions for the Councilman? Any other Committee Reports? Councilwoman Pizmoht, you're having a Personnel Relations Committee meeting, maybe May 30th, the next meeting?

Councilwoman Pizmoht: Yes, I'm just waiting to hear back from a couple members to make sure that we have a quorum. But that is the tentative plan, yes.

President Fellows: Any other Council Representative Reports this evening?

PUBLIC PORTION

President Fellows: We will move to Public Portion. This is an opportunity for the public to come forward. We ask when you come forward to please state your name and address for the record and we also ask that you keep your comments to three minutes. I will open Public Portion at 7:15pm. With no one coming forward, I will close Public Portion at 7:14pm.

Joyce Grady – 3020 Marcum Boulevard. Good evening, Council. I appreciate this opportunity to speak to you, not at you. I have been coming to these Council meetings more than I'd like to say and this is the first time this year that I have had the opening of Council with a pray. I do not feel comfortable with you, this body, legislation doing this. I'm sure that you have a reason for doing this, all of sudden, and creating a routine. I do have a prayer book that encompasses all religions which I would be happy to lend to you to pull out other prayers besides Christian.

Linda Fulton – 2990 Marcum Boulevard. I just wanted to thank the City for allowing us, the North Coast Lions to hold a fundraiser at the Community Center on Sunday. It was very successful and I hope you will allow us to come back next year. Thank you very much on behalf of North Coast Lions.

President Fellows: Anyone else this evening? Seeing none, I will close Public Portion at 7:16pm.

UNFINISHED BUSINESS

President Fellows: Any Unfinished Business this evening? So, Mrs. Grady, I'll speak to the prayer. With the dissention that this Council has had for the last year, I've talked with other Council members and thought it would be a good idea to start the meeting with a prayer. It's not illegal, our County Commissioners start their meetings with a prayer, so does our Congress. I have reached out to all the religious leaders in our community

and as we've moved through the year, they will be coming forward to share a prayer or a positive thought prior to our meeting. We've had a Rabi here, so we're looking to have all religious dominations covered. While the Prayer of Generosity is from St. Ignatius who is Catholic, I think when you read the prayer it can be applied to anyone even someone who doesn't believe in Christ. Is there anyone else who would like to comment?

Councilwoman Majka: Madam President. I think that I've mentioned to you, I recalled that we actually started last year in April, I believe, Holy Thursday was of that year, and I forget what the circumstances were, but they were like emergency circumstances, we were having a Council meeting outside of our regularly scheduled Council meeting on Holy Thursday and I remember that you were kind of upset about it. You didn't really feel that it was appropriate for Council to have to, be forced to meet on Holy Thursday and I offered at that time to contact my Pastor to come in to give a benediction of prayer, dedication, whatever you want to call it because we were facing some very harsh criticism from public portion. Large groups of people, I believe were there at the time. So, in the spirit of cooperation and just because it was right before Easter and we were just reaching out for anything to help with the situation. So, I think that just kind of laid the groundwork for President Fellows considering to make this a regular part of our meetings and as she said, reaching out to clergy in the community. Especially in an effort to bind us to together more.

Councilwoman Pizmoht: And Madam President, if I'm not mistaken, I think, Mrs. Grady, you could submit something or even read it to Council before the meeting. You could do the invocation; I would imagine our Council President would be happy to have you do that. I would like it, if you did.

President Fellows: Okay, any other Unfinished Business?

Vice President Plecnik: Madam President. If I could just that I was in attendance at the Paint and Sip for the North Coast Lions. It was a sold-out crowd. The room was packed and we're all very grateful that the Community Center was open to us, as well as to the Mayor for waiving the fee for security which made the fundraiser all the more successful. So, a good time was had by all and we thank the volunteers of the North Coast Lions and everyone who came out to support us.

LEGISLATION

ORDINANCE NO. 2019-27 – THIRD READING

1st Reading: April 11, 2019

2nd Reading: April 25, 2019

AN ORDINANCE ACCEPTING THE BID OF JD STRIPING & SERVICES, INC. FOR THE 2019 PAVEMENT MARKINGS PROGRAM AND DECLARING AN EMERGENCY.

Councilwoman Pizmoht: Madam President. Motion to adopt Ordinance No. 2019-27.

Vice President Plecnik: Second.

President Fellows: I have a motion from Councilwoman Pizmoht and a second from Vice President Plecnik to adopt Ordinance No. 2019-27. Is there any discussion on the motion?

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

President Fellows: Ordinance No. 2019-27 has been adopted.

ORDINANCE NO. 2019-30 – SECOND READING

1st Reading: April 25, 2019

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ACCEPT THE PROPOSAL AS SUBMITTED BY RICHARD L. BOWEN + ASSOCIATES INC. PROVIDING ZONING ADMINISTRATION SERVICES FOR THE CITY OF WILLOUGHBY HILLS, OHIO AND DECLARING AN EMERGENCY.

President Fellows: This Ordinance will stay on 2nd Reading this evening.

ORDINANCE NO. 2019-33

AN ORDINANCE ACCEPTING THE QUOTE SUBMITTED BY ALSIDE OF 3773 STATE ROAD, CUYAHOGA FALLS, OHIO FOR THE TOTAL AMOUNT OF \$36,900 FOR PHASE II OF THE NOPEC NEC GRANT WINDOW AND DOOR PROJECT AND DECLARING AN EMERGENCY.

Councilman Fiebig: Madam President. Move to waive the 3-Readings of Ordinance No. 2019-33.

Councilman Hallum: Second.

President Fellows: I have a motion from Councilman Fiebig and a second from Councilman Hallum to waive the 3-Reading Rule on Ordinance No. 2019-33. Is there any discussion on the motion?

Councilman Fiebig: Madam President. This is simply to accept money that is being offered to us, so we certainly should jump on that as quickly as possible and get these windows installed.

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

President Fellows: The 3-Reading Rule on Ordinance No. 2019-33 has been waived.

Councilman Fiebig: Madam President. Motion to adopt Ordinance No. 2019-33.

Councilman Hallum: Second.

President Fellows: I have a motion from Councilman Fiebig and a second from Councilman Hallum to adopt Ordinance No. 2019-33. Is there any discussion on the motion?

Councilman Fiebig: Madam President. This gives us 5, this give us 17 windows and a commercial single door and some commercial glass block windows in the Service garage. So, this is a nice addition and NOPEC which we all pay into is giving us almost \$37,000 for this. So, it's a good deal.

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

President Fellows: Ordinance No. 2019-33 has been adopted.

ORDINANCE NO. 2019-34

AN ORDINANCE FIXING THE COMPENSATION FOR THE POSITION OF FULL TIME POLICE CHIEF; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY
ORDINANCE NO. 2019-34.

Vice President Plecnik: Madam President. I want to share with respect to Ordinance No. 2019-34, 35, 36, 37, and 38, these are the ordinances that would allow for the raises for our non-union employees for 2018 and 2019 and I want Council and the public to bear in mind that these employees did not receive raises now for about two years. They have been under decision for a very long time and multiple committees, both Finance which I chair

and Personnel Relations of which I'm a member and the longest serving member currently on Council, these are hardworking employees. I think most of us on Council interact with them on a day-to-day basis and while I normally would advocate for ordinances to go through a full 3-Readings these have been thoroughly discussed and vetted for months now. The employees have waited a long time for their raises and I worked closely with the Clerk together to make sure that the math was absolutely perfect, to make sure that we faithfully replicated the will of the Personnel Relations and Finance Committees of Council which created a consensus on what these raises should be, so I do believe that they are ready to be passed tonight and I'd like to see our hardworking employees rewarded.

Councilwoman Pizmoht: Madam President. Motion to waive the 3-Reading Rule on Ordinance No. 2019-34.

Councilwoman Lenz: Second.

President Fellows: I have a motion from Councilwoman Pizmoht and second from Councilwoman Lenz to waive the 3-Reading Rule on Ordinance No. 2019-34. Is there any discussion on the motion?

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

President Fellows: The 3-Reading Rule on Ordinance No. 2019-34 has been waived.

Councilwoman Pizmoht: Madam President. Motion to adopt Ordinance No. 2019-34.

Councilman Fiebig: Second.

President Fellows: I have a motion from Councilwoman Pizmoht and a second from Councilman Fiebig to adopt Ordinance No. 2019-34. Is there any discussion on the motion?

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

President Fellows: Ordinance No. 2019-34 has been adopted and I'm sure that our Police Chief is very happy.

ORDINANCE NO. 2019-35

AN ORDINANCE FIXING THE COMPENSATION FOR THE PART-TIME HOURLY MEMBERS OF THE POLICE DEPARTMENT; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

Councilman Fiebig: Madam President. Motion to waive the 3-Readings for Ordinance No. 2019-35.

Councilwoman Majka: Second.

President Fellows: I have a motion from Councilman Fiebig and a second from Councilwoman Majka to waive the 3-Readings for Ordinance No. 2019-35. Is there any discussion on the motion?

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

President Fellows: The 3-Reading Rule for Ordinance No. 2019-35 has been waived.

Councilwoman Pizmoht: Madam President. Motion to adopt Ordinance No. 2019-35.

Councilman Fiebig: Second.

President Fellows: I have a motion from Councilwoman Pizmoht and a second from Councilman Fiebig to adopt Ordinance No. 2019-35. Is there any discussion on the motion?

Councilman Hallum: Madam President. Just some contextual, I noticed that there is some difference in the language in Ordinance 34 and Ordinance 35 and a couple of other ones where in Ordinance 2019-34 we say in the first Whereas, that it will be retroactive to January 1, 2018, it doesn't have that in the first Whereas here and then down in Section 1, 1.1 and 1.2 on Ordinance 2019-34 it actually gives the date of January 1, 2018 and in here it just says January 2018, so it's just minor, I just think we might want to make them the same.

Vice President Plecnik: Madam President. If I may, that different just results from copying and pasting from previous ordinances. It does have the meaning of January 1st, so that's when it will date back to even if it's not that specific in the ordinance. I don't see a need to amend it. This is just following the template of previous ordinances, so basically the Clerk took the old ordinance that gave raises to the Police, copied and pasting it. There were some minor differences in the Whereas Clauses as a result but it has the exact same meaning.

President Fellows: Are you good with that, Councilman Hallum?

Councilman Hallum: Well, actually let's see what the Law Director says.

Law Director: Again, if you look at the structure of the ordinance reverting back to January 2018, the only way that you could interpret that would be to go to the beginning of 2018 because there is no other date that is given. So, I would agree that it's fine the way it is.

Councilman Hallum: Perfect. Thank you.

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

President Fellows: Ordinance No. 2019-35 has been adopted.

ORDINANCE NO. 2019-36

AN ORDINANCE FIXING THE COMPENSATION FOR THE PART-TIME HOURLY MEMBERS OF THE FIRE DEPARTMENT; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

Councilman Fiebig: Madam President. Move to waive the 3-Readings on Ordinance No. 2019-36.

Councilwoman Majka: Second.

President Fellows: I have a motion from Councilman Fiebig and a second from Councilwoman Majka to waive the 3-Reading Rule on Ordinance No. 2019-36. Is there any discussion on the motion?

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

President Fellows: The 3-Reading Rule on Ordinance No. 2019-36 has been waived.

Councilman Fiebig: Madam President. Move to adopt Ordinance No. 2019-36.

Councilwoman Majka: Second.

President Fellows: I have a motion from Councilman Fiebig and a second from Councilwoman Majka to adopt Ordinance No. 2019-36. Is there any discussion on the motion?

Councilwoman Pizmoht: Madam President. Unlike the other ordinances that are giving raises to our non-union employees this one also adds for our part-time firefighters and incentive for them to have paramedics credential. So, this also adds a \$1.50 per hour to firefighters who also are paramedics. If they work part-time for Willoughby Hills.

President Fellows: Good point, thank you.

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

President Fellows: Ordinance No. 2019-36 has been adopted.

ORDINANCE NO. 2019-37

AN ORDINANCE FIXING THE COMPENSATION FOR THE POSITION OF FULL TIME ROAD SUPERINTENDENT; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

Councilwoman Pizmoht: Madam President. Motion to waive the 3-Reading Rule on Ordinance No. 2019-37.

Vice President Plecnik: Second.

President Fellows: I have a motion from Councilwoman Pizmoht and a second from Vice President Plecnik to waive the 3-Reading Rule on Ordinance No. 2019-37. Is there any discussion on the motion?

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

President Fellows: The 3-Reading Rule on Ordinance No. 2019-37 has been waived.

Vice President Plecnik: Madam President. Motion to adopt Ordinance No. 2019-37.

Councilwoman Pizmoht: Second.

President Fellows: I have a motion from Vice President Plecnik and a second from Councilwoman Pizmoht to adopt Ordinance No. 2019-37. Is there any discussion on the motion?

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

President Fellows: Ordinance No. 2019-37 has been adopted.

ORDINANCE NO. 2019-38

AN ORDINANCE FIXING THE SALARY AND COMPENSATION FOR THE POSITION OF PART-TIME CLERK OF COUNCIL; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

Councilman Fiebig: Madam President. Move to waive the 3-Readings on Ordinance No. 2019-38.

Councilwoman Majka: Second.

President Fellows: I have a motion from Councilman Fiebig and a second from Councilwoman Majka to waive the 3-Reading Rule on Ordinance No. 2019-38. Is there any discussion on the motion?

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

President Fellows: The 3-Reading Rule on Ordinance No. 2019-38 has been waived.

Councilman Fiebig: Madam President. Move to adopt Ordinance No. 2019-38.

Vice President Plecnik: Second.

President Fellows: I have a motion to adopt Ordinance No. 2019-39 from Councilman Fiebig and a second from Vice President Plecnik. Is there any discussion on the motion?

Vice President Plecnik: Madam President. I took the privilege of adding one of the Whereas Clause to our Clerk's ordinance and I'd just like to read: "The City of Willoughby Hills wishes to acknowledge the Part-Time Clerk of Council – the Honorable Victoria Ann Savage, CMC for 17 years of sacrifice and dedication to the City." Thank you, Vicki.

President Fellows: And I will echo that as well. Being Council President for the last, almost three years, Vicki and I work very closely together and she is amazing. She keeps me in line and I thank you for that, Vicki.

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

President Fellows: Ordinance No. 2019-38 has been adopted.

ORDINANCE NO. 2019-39

AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS ASSOCIATED WITH THE CONSTRUCTION AND ENGINEERING OF A PORTION OF WHITE ROAD INCLUDED IN MAYFIELD VILLAGE 2019 ROAD MAINTENANCE PROGRAM AND DECLARING AN EMERGENCY.

Vice President Plecnik: Madam President. Motion to waive the 3-Reading Rule on Ordinance No. 2019-39.

Councilwoman Pizmoht: Second.

President Fellows: I have a motion from Vice President Plecnik and a second from Councilwoman Pizmoht to waive the 3-Reading Rule on Ordinance No. 2019-39. Is there any discussion on the motion?

Vice President Plecnik: Madam President. As our City Engineer shared early this evening, we're repaving this road in partnership with Mayfield Village and they're ready to go and this ordinance is the last step to begin and so it is appropriate to waive the 3-Reading Rule tonight.

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

President Fellows: The 3-Reading Rule on Ordinance No. 2019-39 has been waived.

Vice President Plecnik: Madam President. Motion to adopt Ordinance No. 2019-39.

Councilman Hallum: Second.

President Fellows: I have a motion from Vice President Plecnik and a second from Councilman Fiebig to adopt Ordinance No. 2019-39. Is there any discussion on the motion?

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

President Fellows: Ordinance No. 2019-39 has been adopted.

ORDINANCE NO. 2019-40

AN ORDINANCE REPEALING AND RESCINDING ORDINANCE NO. 2017-63 AS AMENDED, ORDINANCE NO. 2018-42 AND IN LIEU THEREOF ENACTING ORDINANCE NO. 2019-40 ESTABLISHING REGULATIONS FOR THE SECURITY AND SAFETY OF THE MAPLE GROVE GRANGE LOCATED AT 2454 RIVER ROAD, WILLOUGHBY HILLS, OHIO AND DECLARING AN EMERGENCY.

President Fellows: And I would like to keep this ordinance on First Reading.

NEW BUSINESS

- **Motion to authorized the Mayor to seek bids for the 2019 Street Rehab Project**

Vice President Plecnik: Madam President. Motion to authorize the Mayor to seek bids for the 2019 Street Rehab Project.

Councilwoman Pizmoht: Second.

President Fellows: I have a motion from Vice President Plecnik and a second from Councilwoman Pizmoht to authorize the Mayor to seek bids for the 2019 Street Rehab Project. Any discussion on the motion?

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

President Fellows: The motion to authorize the Mayor to seek bids for the 2019 Street Rehab Project has been adopted.

- **Motion to authorized the Mayor to seek bids for the 2019 Sewer Rehab Project**

Vice President Plecnik: Madam President. Motion to authorize the Mayor to seek bids for the 2019 Sewer Rehab Project.

Councilman Fiebig: Second.

President Fellows: I have a motion from Vice President Plecnik and a second from Councilman Fiebig to authorize the Mayor to seek bids for the 2019 Sewer Rehab Project. Is there any discussion on the motion?

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

President Fellows: The motion to authorize the Mayor to seek bids for the 2019 Sewer Rehab Project has been adopted.

- **Motion to move into Executive Session to discuss the employment of a Part-Time Recreation Coordinator**

Councilman Fiebig: Madam President. Motion to move into Executive Session following the For the Good of the Community and inviting the Mayor and the Law Director to discuss the employment of a Part-time Recreation Coordinator or other employee and excusing the City Engineer. Said Executive Session to be no more than thirty minutes.

Councilwoman Majka: Second.

President Fellows: I have a motion from Councilman Fiebig and a second from Councilwoman Majka to move into Executive Session following For the Good of the Order to discuss the employment of a Part-time Recreation Coordinator and other employees, inviting the Mayor and the Law Director, excusing the City Engineer with said Executive Session to be no more than thirty minutes.

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

President Fellows: The motion to move into Executive Session has been adopted.

FOR THE GOOD OF THE ORDER/FOR THE GOOD OF THE COMMUNITY

Vice President Plecnik: Madam President. If I could just say this is National Nurses Week and we have a lot of nurses in the room today. I want to thank Council President for her service. I know that you have been recognized as Nurse of the Year by ASP several times. I want to thank our nurse Laura Lenz, your dedication to seniors in their last moments is something that inspires me every day, I don't know how you do it. I also want to thank resident Doris Dodge who reminded me that it was National Nurses Week, who has served our community as a nurse for many, many years. I am sure that there are many others in Willoughby Hills and I commend, congratulate and thank you all. There's no more caring, hardworking position than a nurse.

Councilwoman Lenz: Thank you, John.

President Fellows: Thank you so much, John.

Councilman Fiebig: Madam President. The Chagrin River Watershed Partners has quarterly meetings and Jan Majka and myself serve as a Director and an Alternate Director. They are meeting next Thursday at 4:00pm right across the street. These are public meetings and you are entitled to attend. Chagrin River Watershed Partners does quite a lot in our community to help with watershed issues and stormwater management. It's an independent corporation, a nonprofit corporation that assist in keeping our waterways clear and it is available to our residents as the City does pay into it. It's their meeting, it is right across the street, at 4:00pm next Thursday at the Community Center.

Councilman Hallum: I do what to mention, remember June 8th for those of you who do have documents that you want to shred. June 8th from 9 to Noon, here at City Hall right in the parking lot. So, if you have anything that you've wanted to shred, big piles of paper, please remember the date.

Vice President Plecnik: Madam President. If I could just share with the Mayor, one kind of repeating comment that I've gotten is that while residents are very thankful for the brush pile being reopened, and we extend a lot of gratitude to our Street Superintendent Mark Grubiss for his hard work in working with your administration to reopen it, there are definitely a lot of seniors who, number one, love the idea for a brush pickup. I've heard it several times. As soon as you open one thing, they go one step further and we have discussed it, so I would just ask if it is possible for you and the Street Superintendent to cost out what a mobile

woodchipper would cost the City so that we could get a sense of how expensive it would be and whether this is an investment that we want to make going forward. It may or may not be possible given our budget, but we can at least explore possibility. I hear lots of thanks, but then they say, I've noticed Kirtland has a brush pickup, can you do that too. To one resident, I said that I was going to borrow Jan Majka's truck and will pick it up for you but I can't do that for everyone, so we definitely want to look into whether it's possible. The other comment that I've heard more than a couple of times with respect to the brush pile, we understand that the City can't accept leaves because that results in runoff. To talk about the Watershed Partners, they wouldn't be happy with us if accepted rotting leaves. But we really had an odd winter where the snow kind of hit early and as a result it interfered with our leaf pickup and many residents still have piles of leaves that are leftover. Is there any possibility that we could do one more run-through of leaf pickup? I just want to throw that out there because I've had some residents ask about it.

Mayor: Okay. We'll look into it.

Vice President Plecnik: Thank you.

Councilman Hallum: Just so everyone knows, they did do a spring pickup this year, they already did. So, just make sure in the future, if you have that issue, make sure that you get them out there as soon as you can once the weather breaks because they do go around first thing in spring and do a final pickup.

Councilman Fiebig: Madam President. I had the opportunity to attend the Recreation Subcommittee meeting and Sandy Grubiss was there and I'd noticed that she is here in the audience tonight and I just want to thank her publicly for all the work she did on the Eggstravaganza and all the stuff that you're doing on recreation, events and activities in the City. It was a good wrap-up meeting. Just thank you for all the effort.

EXECUTIVE SESSION

Council adjourned into Executive Session at 7:43pm.

With all members present, President Fellows reconvened the Regular Council Meeting at 8:04pm.

ADJOURNMENT

Vice President Plecnik: Move to adjourn.

Councilman Fiebig: Second.

President Fellows: I have a motion by Vice President Plecnik and a second by Councilman Fiebig to adjourn. There is no discussion on the motion.

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

The Regular Council Meeting of May 9, 2019 was adjourned at 8:04pm.

APPROVED: May 23 2019
Date

Nancy E. Fellows
Nancy E. Fellows
President of Council

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