

City of Willoughby Hills

Special Council Meeting

Minutes of August 31, 2015

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 whenever possible.

Meeting Called to Order at 7:51 p.m. by President Raymond C. Somich

Pledge of Allegiance

Roll Call of Council

Members Present: President Raymond C. Somich, Councilman Christopher L. Biro,
Vice President Nancy E. Fellows, Councilman Christopher Hallum

Absent: Councilman David M. Fiebig, Councilwoman Jennifer Sommers Greer,
Councilman John Plecnik

Also Present: Mayor Robert M. Weger, Finance Director Frank J. Brichacek, Jr.,
Clerk of Council Victoria Ann Savage

President Somich: What are the wishes of Council relative to the missing Members this evening?

MOTION MADE BY COUNCILMAN HALLUM, seconded by Councilman Biro to excuse Councilman David M. Fiebig, Councilwoman Jennifer Sommers Greer and Councilman John Plecnik from attending the Special Council Meeting of August 31, 2015.

President Somich: I would like to add that I talked to Councilwoman Jennifer Sommers Greer twice; she called me twice today, said that she was going to try to make it but her business is moving her office today and she advised me just shortly before the 7pm meeting that she regrettable would not make it this evening. So I did want to point that out that I did hear from her and she apologizes for missing this evening's meeting.

Roll Call: 4 AYES – unanimous

MOTION PASSES

President Somich declared that Council Members Fiebig, Greer and Plecnik have been excused from attending the Special Council Meeting of August 31, 2015.

President Somich: We do have a quorum; four of us here, a majority so that we can proceed with one item of business this evening. But we will again, to allow input from the general community with approval of my colleagues here, would like to open this up to Public Portion, is there anyone from the community present here this evening that would like to address Council this evening?

PUBLIC PORTION

Section 107.08 – Public Meetings of Municipal Bodies of the Codified Ordinances of the City of Willoughby Hills:
(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.

Public Portion was opened at 7:54pm and with no one coming forth from the general public was promptly closed at 7:54pm.

LEGISLATION

MOTION WAS MADE BY COUNCILMAN HALLUM, seconded by Councilman to rescind Ordinance No. 2015-36 adopted at the Special Council Meeting held August 31, 2015.

President Somich: It should be documented that previous notice has been given to this body that the actions being taken here today. The motion will require a second and an affirmative vote on the majority of the Members present for passage.

President Somich: We have a motion from Councilman Hallum seconded by Councilman Biro to rescind the Motion adopted at the Special Council Meeting held August 25, 2015 that Tabled Ordinance No. 2015-36.

Is there any discussion on this Motion to Rescind?

Roll Call: 4 AYES –unanimous

MOTION PASSES

President Somich: The Motion adopted at the Special Council Meeting held August 31, 2015 to Table Ordinance No. 2015-36 has been rescinded.

ORDINANCE NO. 2015-36 – SECOND READING

Three Readings Suspended August 25, 2015

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ACCEPT THE BID OF HENDERSON TRUCK EQUIPMENT-OHIO FOR A NEW HENDERSON MUNIBODY FULL SNOW AND ICE CONTROL SINGLE AXLE PACKAGE AND DECLARING AN EMERGENCY.

President Somich: We originally had discussed also pursuing eliminating the emergency measure this evening. The Chair is going to make a decision based on the fact that we don't have firm representation from the other three Members in hopes that we will have them here tomorrow for the next meeting that has been called; we will not entertain that motion this evening. We will make that as part of tomorrow night's meeting. And then we can have full input hopefully from more Members of Council.

So that is the only order of business this evening. I thank everyone for attending.

Councilman Hallum: So this is considered the Second Reading then? **President Somich:** Yes, it is. Thank you for pointing it out, that was officially the Second Reading of the Ordinance. We will have a second additional meeting; I shouldn't call it a second one, we will have an additional meeting that has already been called for tomorrow night at 7:30pm and scheduled when we will consider a Motion to eliminate the Emergency Measure and then we will take this after Third Reading we will consider a vote on Ordinance No. 2015-36.

President Somich: If there is no other business this evening I will entertain a Motion for Adjournment.

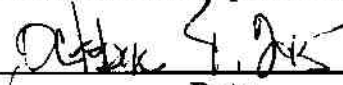
ADJOURNMENT

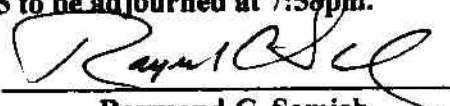
MOTION WAS MADE BY COUNCILMAN HALLUM, seconded by Councilman Biro to adjourn the Special Council Meeting of August 31, 2015.


Roll Call: 4 AYES - unanimous

MOTION PASSES

President Somich declared the Special Council Meeting of March 31, 2015 to be adjourned at 7:58pm.

APPROVED: 
Date


Raymond C. Somich
President of Council

ATTEST: 
Victoria Ann Savage, CMC
Clerk of Council