

City of Willoughby Hills

Agenda

Regular Council Meeting of Council January 8, 2015

7:00 p.m. Meeting of Council Called to Order

Pledge of Allegiance

Roll Call of Council

Members: Councilman Christopher L. Biro, Vice President Nancy E. Fellows,
Councilman David M. Fiebig, Councilman Christopher Hallum,
Councilman John Plecnik, President Raymond C. Somich

Others: 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 Regular Council Meeting of December 11, 2014

CORRESPONDENCE

Willoughby Hills Community Center Rentals for the Month of December 2014 (Emailed: January 6, 2015))

Mayor's Court Monthly Statement to City Council of Fines and Other Monies Received or Collected for the Month ended December 31, 2014 (Emailed: January 5, 2015)

FINANCIAL REPORTS FOR THE MONTH ENDING NOVEMBER 2014 CONSISTING OF: GENERAL FUND INCOME STATEMENT, CASH RECONCILIATION, PURCHASE ORDER REPORTS, FUND ANALYSIS REPORTS, AND EXPENSE REPORTS (Emailed: December 15, 2014)

Interoffice Memo from Mayor Robert M. Weger to Council Clerk, Council President, Council Members, dated December 11, 2014 re: Disposal of Surplus Firearms

Interoffice Memo from Mayor Robert M. Weger to Council President, Council Clerk, Council Members, dated January 2, 2015 re: Appointment of Members for Charter Review Commission

Letter to Council President Somich from Frank A. Germano, Councilman, District 1, dated December 31, 2014 re: Resignation

NOTIFICATIONS

Board of Building and Zoning Appeals Meeting of January 13, 2015 (Emailed: December 29, 2014)

Personnel Relation Committee Meeting of January 5, 2015 (Emailed: December 29, 2014)

Cancellation of the Planning & Zoning Commission and Architectural Board of Review Meeting of December 15, 2014 for there were no pending projects (Emailed: December 15, 2014)

Rules and Legislation Committee Meeting of January 5, 2015 (Emailed: December 29, 2014)

Cancellation of the Rules and Legislation Committee Standing Meeting of Monday, December 22, 2014 and (Emailed: December 15, 2014)

ON FILE

WH Senior Center Newsletter for January 2015, Issue Number 81

MAYOR'S REPORT – Robert M. Weger

LAW DIRECTOR'S REPORT – Thomas G. Lobe

FINANCE DIRECTOR'S REPORT – Frank J. Brichacek, Jr.

CITY ENGINEER'S REPORT – Pietro A. DiFranco, P.E.

COMMITTEE REPORTS

FINANCE – Raymond C. Somich, Chair

Committee Members: Nancy E. Fellows

PLANNING & ZONING – David M. Fiebig, Chair

Committee Members: Christopher Hallum, John Plecnik

RECREATION – John Plecnik, Chair

Committee Members: Christopher Biro, Nancy E. Fellows

RULES & LEGISLATION – Nancy E. Fellows, Chair

Committee Members: David M. Fiebig, Raymond C. Somich

SAFETY – Christopher L. Biro, Chair

Committee Members: Christopher Hallum

SERVICE – Christopher Hallum, Chair

Committee Members: John Plecnik

UTILITIES –

Committee Members: Christopher L. Biro, Nancy E. Fellows

PERSONNEL RELATIONS – Christopher Biro, Chair

Committee Members: John Plecnik, Mayor Robert M. Weger

WORKING COMMITTEE OF COUNCIL – Raymond C. Somich, President of Council

OTHER COUNCIL REPRESENTATIVE REPORTS

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.

UNFINISHED BUSINESS

LEGISLATION

ORDINANCE NO. 2014-64 – AS AMENDED

1st Reading: November 13, 2014

2nd Reading: December 11, 2014

Further Amended: January 8, 2015

AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE FIVE – ADMINISTRATIVE, CHAPTER 157 – GENERAL EMPLOYMENT PROVISIONS, SECTION 157.07 – SICK LEAVE, BY THE ESTABLISHMENT OF SUBSECTION (j) VOLUNTARY SICK LEAVE DONATION OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND REPEALING CONFLICTING LEGISLATION.

NEW BUSINESS

- **Motion of Council for the Police Chief to dispose of Surplus Firearms in accordance with State and Federal Law**
- **Motion of Council for the Appointment of Members for 2015 Charter Review Commission**

**Stephen Atkins, DDS
Andy Gardner
Joyce Grady**

**Jennifer Greer
Judy Shrefler
Sandra Taddeo**

**Tanya Taylor-Draper
William James Walsh
Gerald Wolanin**

- **Motion of Council to authorize the Clerk of Council to advertise for the Position of District I Councilperson**

FOR THE GOOD OF THE ORDER

ADJOURNMENT