

City of Willoughby Hills

Agenda

Regular Council Meeting of Council May 23, 2013

8:00 p.m. Meeting of Council Called to Order

Pledge of Allegiance

Roll Call of Council

Members: President David A. Reichelt, Councilman Raymond C. Somich, Councilman Christopher L. Biro, Vice President Nancy E. Fellows, Councilman David M. Fiebig, Councilman Frank A. Germano, Councilman Kevin D. Malecek

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 April 25, 2013

CORRESPONDENCE

City Engineer's Report, dated May 16, 2013 (Emailed: May 16, 2013)

FINANCIAL REPORTS FOR THE MONTH ENDING MARCH 2013 CONSISTING OF: GENERAL FUND INCOME STATEMENT, CASH RECONCILIATION, PURCHASE ORDER REPORTS, FUND ANALYSIS REPORTS, AND EXPENSE REPORTS (Emailed: April 26, 2013)

FINANCIAL REPORTS FOR THE MONTH ENDING APRIL 2013 CONSISTING OF: GENERAL FUND INCOME STATEMENT, CASH RECONCILIATION, PURCHASE ORDER REPORTS, FUND ANALYSIS REPORTS, AND EXPENSE REPORTS (Emailed: May 16, 2013)

NOTIFICATIONS

Board of Building and Zoning Appeals did not meet on Tuesday, May 14, 2013 for there were no appeals (Emailed: May 8, 2013)

NEO Sustainable Communities Consortium, dated May 15, 2013 re: Workshop Session – Vibrant NEO 2040 to be held on Wednesday, June 5th at 6:30pm (Emailed: May 21, 2013)

Planning & Zoning Commission and Architectural Board of Review Meeting of May 16, 2013 (Emailed: May 14, 2013)

Service Committee and Utilities Committee Meeting of May 13, 2013 (Emailed: May 10, 2013)

MINUTES

Planning & Zoning Commission and Architectural Board of Review Meeting Minutes of April 4, 2013 – Posted on City Website as of May 13, 2013 (Emailed: May 13, 2013)

Planning & Zoning Commission and Architectural Board of Review Meeting Minutes of May 2, 2013 – Posted on City Website as of May 20, 2013 (Emailed: May 20, 2013)

Recreation Commission Meeting Minutes of April 3, 2013 – Posted on City Website as of May 14, 2013 (Emailed: May 14, 2013)

ON FILE

The State of Fair Housing in Northeast Ohio: April 2013 and Racial and Ethnic Disparities in 2011 Ohio Mortgage Lending, dated March 2013

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 – Kevin D. Malecek, Chair

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

PLANNING & ZONING – David M. Fiebig, Chair

Committee Members: Nancy E. Fellows, Frank A. Germano

RECREATION – Christopher L. Biro, Chair

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

RULES & LEGISLATION – David A. Reichelt, Chair

Committee Members: Nancy E. Fellows, Kevin D. Malecek

SAFETY – Raymond C. Somich, Chair

Committee Members: Christopher L. Biro, David A. Reichelt

SERVICE – Nancy E. Fellows, Chair

Committee Members: Frank A. Germano, Kevin D. Malecek

UTILITIES – Frank A. Germano, Chair

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

PERSONNEL RELATIONS – Kevin D. Malecek, Chair

Committee Members: Raymond C. Somich, Mayor Robert M. Weger

WORKING COMMITTEE OF COUNCIL – David A. Reichelt, 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. 2013-24

AN ORDINANCE TO DECLARE CITY VEHICLE(S) AND/OR EQUIPMENT AS SURPLUS PROPERTY AND GRANTING AUTHORIZATION TO SELL SAID SURPLUS VEHICLE(S) AND EQUIPMENT ON THE OPEN MARKET, UPON SUCH TERMS AND AT SUCH PRICES AS ARE DEEMED MOST ADVANTAGEOUS TO THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2013-25

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$250,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING THE COSTS OF REBUILDING AND RESURFACING VARIOUS ROADS WITHIN THE CITY, INCLUDING A PORTION OF GATSBY LANE AND HANNA ROAD, AND ALL NECESSARY APPURTENANCES THERETO.

RESOLUTION NO. 2013-10

A RESOLUTION COMMENDING THE WILLOUGHBY SOUTH HIGH SCHOOL ACADEMIC DECATHLON TEAM ON THEIR STATE CHAMPIONSHIP AND THEIR PERFORMANCE AT THE US NATIONAL ACADEMIC DECATHLON.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT