

City of Willoughby Hills

Agenda

Regular Council Meeting of Council February 26, 2015

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

Pledge of Allegiance

Roll Call of Council

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

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

CORRESPONDENCE

Interoffice Memorandum from Law Director Thomas G. Lobe to the Members of Council dated February 18, 2015 re: Public Records Request (Emailed: February 10, 2015)

Email to Rodger A. Pelagalli, Attorney at Law dated February 18, 2015 re: Public Records Request (Emailed: February 18, 2015)

City Engineer's Report dated February 19, 2015 (Emailed: February 19, 2015)

NOTIFICATIONS

Board of Building and Zoning Appeals Meeting scheduled for March 10, 2015 has been cancelled (Email: February 20, 2015)

Notification of Charter Review Commission Public Hearings scheduled for March 2nd and March 16, 2015 (Emailed: February 19, 2015)

Civil Service Commission Meeting of February 26, 2015 (Emailed: February 20, 2015)

Finance Committee Meetings scheduled for February 23rd, March 23rd, April 20th, May 25th, June 22nd, July 20th of 2015 (Emailed: February 13, 2015)

Revised schedule of Finance Committee Meetings. Meeting have now been only scheduled for February 23rd, March 23rd and April 20th of 2015 (Emailed: February 17, 2015)

Planning & Zoning Commission and Architectural Board of Review Meeting of February 19, 2015 (Emailed: February 17, 2015)

Recreation Commission Meeting scheduled for February 11, 2015 (Emailed: February 10, 2015)

Recreation Commission Subcommittee Meeting scheduled for March 4, 2015 at 7:45pm (Emailed: February 24, 2015)

Rules and Legislation Committee Meeting of February 23, 2015 (Emailed: February 13, 2015)

Ohio Department of Natural Resources Urban Deer Management Meeting scheduled for February 26, 2015 (Emailed: February 13, 2015)

Email from Ohio Department of Natural Resources dated February 20, 2015, re: Deer Management: Invitation to attend Urban Deer Management Meeting – Extending RSVP

MINUTES

Charter Review Meeting of November 3, 2014 (Emailed: February 19, 2015)

Charter Review Meeting of February 3, 2015 (Emailed: February 19, 2015)

Planning & Zoning Commission and Architectural Board of Review Meeting of January 15, 2015 (Emailed: February 17, 2015)

Rules and Legislation Committee Meeting of February 9, 2015 (Emailed: February 24, 2015)

ON FILE

WH Senior Center News Letter for February 2015, Issue Number 82

The Housing Center/Research & Advocacy Center News Letter for Winter 2014-2015

Dominion East Ohio Notice of filing of Extension of Approval for PIR Program PUCO Case No. 15-0362-GA-ALT, dated February 19, 2015

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: Christopher L. Biro, 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 – Jennifer Sommers Greer, Chair

Committee Members: Christopher L. Biro, Christopher Hallum

SERVICE – Christopher Hallum, Chair

Committee Members: Christopher L. Biro, John Plecnik

UTILITIES – Christopher L. Biro, Chair

Committee Members: Nancy E. Fellows, Jennifer Sommers Greer

PERSONNEL RELATIONS – Christopher L. 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. 2015-1 – THIRD READING

1st Reading: January 28, 2015

2nd Reading: February 12, 2015

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$800,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING A PORTION OF THE COSTS OF (I) RENOVATING, IMPROVING AND EQUIPPING THE CITY'S EXISTING FIRE AND POLICE COMMUNICATIONS CENTER, (II) ACQUIRING A FIRE TRUCK, AND ALL RELATED EXPENSES THERETO, AND (III) REBUILDING AND RESURFACING VARIOUS ROADS WITHIN THE CITY, INCLUDING A PORTION OF GATSBY LANE AND HANNA ROAD, AND ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2015-4 – THIRD READING

1st Reading: January 28, 2015

2nd Reading: February 12, 2015

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF WILLOUGHBY HILLS, OHIO AND RICHARD L. BOWEN + ASSOCIATES, INC. FOR CITY ENGINEERING SERVICES; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2015-8

AN ORDINANCE ACCEPTING THE BID OF OSBORNE CONCRETE & STONE FOR THE PURCHASE OF LIMESTONE FOR THE YEAR 2015 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2015-9

AN ORDINANCE ACCEPTING THE BID OF OSBORNE CONCRETE & STONE FOR THE PURCHASE OF ASPHALT FOR THE YEAR 2015 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2015-10

AN ORDINANCE ADOPTING PERMANENT APPROPRIATIONS NECESSARY TO MAINTAIN CITY SERVICES FOR THE FISCAL PERIOD BEGINNING JANUARY 1ST THROUGH DECEMBER 31ST OF 2015; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT