

City of Willoughby Hills

Agenda

Regular Council Meeting of Council March 14, 2013

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 Frank A. Germano,
Councilman Kevin D. Malecek, President David A. Reichelt,
Councilman 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 February 28, 2013

CORRESPONDENCE

City Engineer's Report, dated March 7, 2013 (Emailed: March 7, 2013)
Mayor's Monthly Statement for February, 2013 (Emailed: March 12, 2013)
Building Department Memo, dated March 6, 2013, re: Sheriffs Sales in the City of Willoughby Hills 2013 (Emailed: March 12, 2013)

NOTIFICATIONS

Board of Building and Zoning Appeals did not meet on Tuesday, March 12, 2013 for there were no appeals (Emailed: February 27, 2013)
Finance Committee Meeting of March 14, 2013 (Emailed: March 12, 2013)
Planning & Zoning Commission and Architectural Board of Review Meeting of March 7, 2013 (Emailed: March 4, 2013)
Recreation Commission Meeting of March 6, 2013 (Emailed: February 27, 2013)
Recreation Committee Meeting of March 11, 2013 (Emailed: March 14, 2013)

MINUTES

Recreation Commission Meeting Minutes of February 6, 2013 – Posted on City Website as of March 12, 2013

ON FILE

Willoughby Hills Senior Center News Letter for March 2013, Number 59

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. 2013-10

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH SOUTHEASTERN EQUIPMENT CO., INC. FOR THE PURCHASE OF A 521F WHEEL LOADER AS PROVIDED THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM FOR A TOTAL COST NOT TO EXCEED \$81,511.85 AND DECLARING AN EMERGENCY.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT