

City of Willoughby Hills

Agenda

Regular Council Meeting of Council May 8, 2014

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

Pledge of Allegiance

Roll Call of Council

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

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 March 27, 2014

CORRESPONDENCE

David J. Matty, Esq. to Thomas Lobe, Director of Law of the City of Willoughby Hills, Ohio, dated April 21, 2014 re: Independent Investigation and Resulting Legal Opinion on Topic of Councilman Frank Germano and Landco Developers, Inc. provided to the Members of Council April 22, 2014 and addressed by the Law Director at the Regular Council Meeting of April 24, 2014

City Engineer's Report dated May 1, 2014 (Emailed: May 1, 2014)

Mayor's Court Monthly Statement to City Council of Fines and Other Monies Received or Collected for the Month Ended April, 2014 (Emailed: May 5, 2014)

Willoughby Hills Community Center Rentals for April 2014 (Emailed: May 5, 2014)

NOTIFICATIONS

Board of Building and Zoning Appeals Meeting of May 13, 2014 (Emailed: May 5, 2014)

Corn Fest Committee Meeting of May 12, 2014 (Emailed: May 5, 2014)

Planning and Zoning Commission and Architectural Board of Review Meeting of May 1, 2014 (Emailed: April 28, 2014)

Recreation Commission Meeting of May 7, 2014 (Emailed: May 1, 2014)

Rules and Legislation Committee Meeting of May 5, 2014 (Emailed: April 29, 2014)

MINUTES

Rules and Legislation Committee Meeting of May 5, 2014 (Emailed: May 6, 2014)

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, Frank A. Germano

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: Frank A. Germano, Christopher Hallum

SERVICE – Christopher Hallum, Chair

Committee Members: Frank A. Germano, John Plecnik

UTILITIES – Frank A. Germano, Chair

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. 2014-28 – THIRD READING

1st Reading: April 10, 2014

2nd Reading: April 24, 2014

AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2013-43 TO COMPLY WITH STATE BUDGETARY LAWS REQUIRING MUNICIPALITIES TO MAINTAIN POSITIVE ACCOUNT BALANCES THROUGHOUT THE YEAR BY PROVIDING FOR 2014 OPERATING BUDGET REVISIONS SPECIFICALLY FOR THE ACQUISITION OF A 4.0 TON CAPACITY ASPHALT HAULER AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE NO. 2014-29 – THIRD READING

1st Reading: April 10, 2014

2nd Reading: April 24, 2014

AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2013-43 TO COMPLY WITH STATE BUDGETARY LAWS REQUIRING MUNICIPALITIES TO MAINTAIN POSITIVE ACCOUNT BALANCES THROUGHOUT THE YEAR BY PROVIDING FOR 2014 OPERATING BUDGET REVISIONS SPECIFICALLY FOR THE WORRELL ROAD SINKHOLE REPAIR PROJECT AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE NO. 2014-30 – THIRD READING

1st Reading: April 10, 2014

2nd Reading: April 24, 2014

AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2013-43 TO COMPLY WITH STATE BUDGETARY LAWS REQUIRING MUNICIPALITIES TO MAINTAIN POSITIVE ACCOUNT BALANCES THROUGHOUT THE YEAR BY PROVIDING FOR 2014 OPERATING BUDGET REVISIONS SPECIFICALLY FOR THE CLASSIC TIF CAPITAL PROJECT FUND NO. 423 AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE NO. 2014-31 – SECOND READING

1st Reading: April 24, 2014

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO STATE OF OHIO ADMINISTRATIVE SERVICES CONTRACT(S) FOR THE REMOUNTING AND REFURBISHING OF ONE 2003 LIFELINE SUPERLINER AMBULANCE FOR USE BY THE FIRE DEPARTMENT WITH THE TRADE-IN AND CREDIT OF THE EXISTING CHASSIS.

ORDINANCE NO. 2014-32

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO STATE OF OHIO ADMINISTRATIVE SERVICES CONTRACT(S) FOR THE PURCHASE OF A 2014 FORD F350 SEWER VEHICLE FOR USE BY THE SERVICE DEPARTMENT.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT