

City of Willoughby Hills

Agenda

Regular Council Meeting of Council June 12, 2014

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

Pledge of Allegiance

Roll Call of Council

Members: Councilman Frank A. Germano, 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

City Engineer's Report dated June 5, 2014 (Emailed: June 5, 2014)

Willoughby Hills Community Center Rentals for May 2014 (Emailed: June 2, 2014)

Mayor's Court Monthly Statement to City Council of Fines and Other Monies Received or Collected for May 31, 2014 (Emailed: June 9, 2014)

Interoffice Memo from Finance Director Frank J. Brichacek to the Mayor and Members of Council, dated June 5, 2014 re: 2015 Tax Budget (Emailed: June 10, 2015)

NOTIFICATIONS

Planning and Zoning Commission & Architectural Board of Review Meeting of June 5, 2014 (Emailed: June 2, 2014)

Rules and Legislation Committee Meeting of June 12, 2014 (Emailed: June 3, 2014)

Service Committee Meeting of June 2, 2014 (Emailed: May 21, 2014)

Service Committee Meeting of June 2, 2014 changed to a **JOINT MEETING OF THE SERVICE COMMITTEE AND THE FINANCE COMMITTEE** (Emailed: May 27, 2014)

Utilities Committee Meeting of June 2, 2014 (Emailed: May 30, 2015)

2015 TAX BUDGET PUBLIC HEARING SCHEDULED FOR THURSDAY, JUNE 26, 2014 AT 7:00PM (Emailed: June 10, 2014)

PUBLIC HEARING SCHEDULED FOR THURSDAY JULY 10, 2014 AT 7:00PM FOR PROPOSED AMENDMENTS TO THE ZONING CODE AND BUILDING CODE (Emailed: June 10, 2014)

MINUTES

Civil Service Commission Meeting Minutes of May 6, 2014 (Emailed: June 9, 2014)

Rules and Legislation Committee Meeting Minutes of May 19, 2014 (Emailed: May 27, 2014)

ON FILE

Willoughby Hills Senior Center Newsletter for June, 2014, Issue Number 74

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. 2014-32 – THIRD READING

1ST Reading: May 8, 2014

2nd Reading: May 22, 2014

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.

ORDINANCE NO. 2014-33 – SECOND READING

1ST Reading: May 22, 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 ROSEWOOD TRAIL STORM SEWER MAINTENANCE PROJECT AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE NO. 2014-36

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF WILLOUGHBY HILLS A RENEWAL OF AN EXISTING 2.5 MILL LEVY IN EXCESS OF THE TEN (10) MILL LIMITATION AT THE GENERAL ELECTION TO BE HELD NOVEMBER 4, 2014 FOR THE CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS, ROADS, BRIDGES AND THE REPLACEMENT AND REPAIR OF NECESSARY ROAD EQUIPMENT & MACHINERY INCLUDING BUT NOT LIMITED TO MATERIALS, LABOR & FACILITIES IN THE CITY AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-37

AN ORDINANCE DECLARING THAT THE CITY OF WILLOUGHBY HILLS HAS DETERMINED TO CONTINUE TO PICK-UP MANDATORY CONTRIBUTIONS BY THE FULL-TIME EMPLOYEES OF THE POLICE DEPARTMENT OCCUPYING THE POSITIONS OF PATROL OFFICER AND SERGEANT WHO ARE MEMBERS OF THE OHIO POLICE & FIRE PENSION FUND; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-38

AN ORDINANCE DECLARING THAT THE CITY OF WILLOUGHBY HILLS HAS DETERMINED TO CONTINUE TO PICK-UP MANDATORY CONTRIBUTIONS BY THE FULL-TIME EMPLOYEES OF THE FIRE DEPARTMENT IN THE CLASSIFICATION OF FIRE FIGHTER, LIEUTENANT AND CAPTAIN WHO ARE MEMBERS OF THE OHIO POLICE & FIRE PENSION FUND; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-39

AN ORDINANCE DECLARING THAT THE CITY OF WILLOUGHBY HILLS HAS DETERMINED TO CONTINUE TO PICK-UP MANDATORY CONTRIBUTIONS BY THE CHIEF OF THE WILLOUGHBY HILLS POLICE DEPARTMENT WHO IS A PARTICIPATING MEMBER OF THE OHIO POLICE & FIRE PENSION FUND; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-40

AN ORDINANCE DECLARING THAT THE CITY OF WILLOUGHBY HILLS HAS DETERMINED TO CONTINUE TO PICK-UP MANDATORY CONTRIBUTIONS BY THE CHIEF OF THE WILLOUGHBY HILLS FIRE DEPARTMENT WHO IS A PARTICIPATING MEMBER OF THE OHIO POLICE & FIRE PENSION FUND; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-41

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 2014 DODGE CHARGER FOR USE BY THE POLICE DEPARTMENT AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE NO. 2014-42

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 PLEASANT VALLEY ROAD STORM SEWER PROJECT AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE NO. 2014-43

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 CHAGRIN DRIVE DRAINAGE PROJECT AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE NO. 2014-44

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 DODD/EAGLE NEST ROADS DRAINAGE PROJECT AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE NO. 2014-45

AN ORDINANCE ADOPTING A TAX BUDGET FOR THE FISCAL YEAR 2015 FOR THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-46

AN ORDINANCE AMENDING PART ELEVEN – PLANNING AND ZONING CODE, TITLE SEVEN – ZONING DISTRICT/USE REGULATIONS, CHAPTER 1133 – SINGLE-FAMILY RESIDENTIAL DISTRICT REGULATIONS, SECTION 1133.04 – SETBACK REQUIREMENTS OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND REPEALING ANY AND ALL CONFLICTING LEGISLATION.

ORDINANCE NO. 2014-47

AN ORDINANCE AMENDING PART ELEVEN – PLANNING AND ZONING CODE, TITLE SEVEN – ZONING DISTRICT/USE REGULATIONS, CHAPTER 1137 – COMMERCIAL DISTRICT REGULATIONS, SECTION 1137.06 – OFF-STREET PARKING AND LOADING REGULATIONS OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND REPEALING ANY AND ALL CONFLICTING LEGISLATION.

ORDINANCE NO. 2014-48

AN ORDINANCE AMENDING PART ELEVEN – PLANNING AND ZONING CODE, TITLE ELEVEN– SUPPLEMENTAL DEVELOPMENT STANDARDS, CHAPTER 1153 – OFF-STREET PARKING AND LOADING REGULATIONS, SECTION 1153.07 – LOCATION OF REQUIRED PARKING SPACES AND SECTION 1153.11 – REGULATIONS FOR ACCESS DRIVES OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND REPEALING ANY AND ALL CONFLICTING LEGISLATION.

ORDINANCE NO. 2014-49

AN ORDINANCE AMENDING PART THIRTEEN – BUILDING CODE, TITLE THREE – LOCAL BUILDING PROVISIONS, CHAPTER 1345 – BUILDING NUMBERING OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND REPEALING ANY AND ALL CONFLICTING LEGISLATION.

ORDINANCE NO. 2014-50

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 INCREASING THE APPROPRIATION OF THE MOTOR VEHICLE LICENSE FEE SPECIAL REVENUE FUND NO. 255 AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE NO. 2014-51

AN ORDINANCE AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO CLOSE THE MOTOR VEHICLE LICENSE TAX SPECIAL REVENUE FUND NO. 255 AS OF JUNE 30, 2014; ANY REMAINING EQUITY IN THE MOTOR VEHICLE LICENSE TAX SPECIAL REVENUE FUND AS OF SUCH DATE SHALL BE TRANSFERRED TO THE STREET CONSTRUCTION, MAINTENANCE AND REPAIR SPECIAL REVENUE FUND NO. 250; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-52

AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE , TITLE FIVE – ADMINISTRATIVE, CHAPTER 135 – DEPARTMENT OF FINANCE, SECTION 135.24 – MOTOR VEHICLE LICENSE TAX FUND; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT