

City of Willoughby Hills

Agenda

Regular Council Meeting of Council December 12, 2013

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

Pledge of Allegiance

Roll Call of Council

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

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

PRESENTATION

Resolution No. 2013-23

A RESOLUTION TO RECOGNIZE AND HONOR FORMER COUNCILMAN, VETERANS MEMORIAL CHAIRMAN, AND LONGTIME WILLOUGHBY HILLS RESIDENT LARRY O'DONNELL THROUGH THE NAMING OF THE LARRY O'DONNELL AMPHITHEATRE AT VETERANS MEMORIAL PARK AT THE WILLOUGHBY HILLS COMMUNITY CENTER COMPLEX.

Disposition of the Journal Regular Council Meeting of October 24, 2013

CORRESPONDENCE

City Engineer's Report dated November 21, 2013 (Emailed: November 21, 2013)

City Engineer's Report dated December 5, 2013 (Emailed: December 5, 2013)

Willoughby Hills Community Center Rentals for November 2013 (Emailed: December 9, 2013)

Mayor's Court Monthly Statement to City Council of Fines and Other Monies Received or Collected for the Month Ended November, 2013 (Emailed: December 10, 2013)

Councilman Kevin D. Malecek to Council Office, dated December 4, 2013 re: Resignation (Emailed: December 10, 2013)

NOTIFICATIONS

Board of Building and Zoning Appeals will not meet on December 10, 2013 for there were not appeals received (Emailed: November 27, 2013)

Cuyahoga County Airport Environmental Assessment Open House scheduled for Wednesday, December 11th (Emailed: November 15, 2013 and December 9, 2013)

Planning and Zoning Commission and Architectural Board of Review Meeting of November 21, 2013 (Emailed: November 18, 2013)

Planning and Zoning Commission and Architectural Board of Review Meeting of December 5, 2013 has been cancelled for there were no pending projects (Emailed: December 2, 2013)

Recreation Commission Meeting of December 4, 2013 (Emailed: December 2, 2013)

Service Committee Meeting of December 2, 2013 (Emailed: November 26, 2013)

Willoughby Hills Winterfest Committee Meeting of November 26, 2013 (Emailed: November 20, 2013)

MINUTES

Finance Committee Meeting Minutes of October 24, 2013 (Emailed: December 10, 2013)

Planning and Zoning Commission and Architectural Board of Review Meeting Minutes of October 3, 2013 and November 7, 2013 have been posted on the City Website (Emailed: December 5, 2013)

Service Committee Meeting Minutes of December 2, 2013 (Emailed: December 12, 2013)

ON FILE

City's Auditor Report for years ended December 31, 2012 and 2011 has been posted on the City Website

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. 2013-43 – THIRD READING

AN ORDINANCE ADOPTING PERMANENT APPROPRIATIONS NECESSARY TO MAINTAIN CITY SERVICES FOR THE FISCAL PERIOD BEGINNING JANUARY 1ST THROUGH DECEMBER 31ST OF 2014 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2013-53

AN ORDINANCE APPROVING A CHANGE ORDER FOR 2013 PAVEMENT MARKINGS PROGRAM WITH PAT FLOWERS, INC. OF HIGHLAND HEIGHTS, OHIO AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2013-54

AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2013-13 TO COMPLY WITH STATE BUDGETARY LAWS REQUIRING MUNICIPALITIES TO MAINTAIN POSITIVE ACCOUNT BALANCES THROUGHOUT THE YEAR; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2013-24

A RESOLUTION TO RECOGNIZE AND HONOR COUNCILMAN DAVID REICHELT AND WILLOUGHBY HILLS RESIDENT DENISE REICHELT FOR THEIR NUMEROUS CONTRIBUTIONS TO THE CITY OF WILLOUGHBY HILLS THROUGH THE NAMING OF THE DAVID AND DENISE REICHELT VETERANS MEMORIAL PAVILION.

RESOLUTION NO. 2013-26

A RESOLUTION HONORING COUNCILMEMBER DAVID A. REICHELT FOR HIS LEADERSHIP AND HIS DEDICATED SERVICE TO THE CITY OF WILLOUGHBY HILLS.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT