

# City of Willoughby Hills

## Agenda

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### Regular Council Meeting of Council April 25, 2013

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

#### *Pledge of Allegiance*

#### **Roll Call of Council**

**Members:** Councilman Frank A. Germano, Councilman Kevin D. Malecek,  
President David A. Reichelt, Councilman 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

#### **Disposition of the Journal** Regular Council Meeting of April 11, 2013

#### **CORRESPONDENCE**

City Engineer's Report, dated April 18, 2013 (Emailed: April 17, 2013)

#### **NOTIFICATIONS**

Planning & Zoning Commission and Architectural Board of Review Meeting of April 18, 2013 has been cancelled for there were no pending projects (Emailed: April 15, 2013)

Rules and Legislation Committee Meeting of April 22, 2013 (Emailed: April 16, 2013)

#### **MINUTES**

Board of Building and Zoning Appeals Meeting Minutes of January 8, 2013 – Posted on City Website as of April 11, 2013

Recreation Commission Meeting Minutes of March 6, 2013 – Posted on City Website as of April 11, 2013

#### **ON FILE**

Letter from the Northeast Ohio Sustainable Communities Consortium to Council President David A. Reichelt, dated April 10, 2013 re: Vibrant NEO Workshop (Emailed: April 13, 2013)

#### **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. 2013-14 –THIRD READING**

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**AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE FIVE – ADMINISTRATIVE, CHAPTER 157 – GENERAL EMPLOYMENT PROVISIONS BY THE ESTABLISHMENT OF SECTION 157.24 – COMPULSORY RETIREMENT AGE POLICE AND FIRE DEPARTMENTS OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND REPEALING CONFLICTING LEGISLATION.**

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#### **ORDINANCE NO. 2013-16**

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**AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE FIVE – ADMINISTRATIVE, CHAPTER 139 – POLICE DEPARTMENT, SECTION 139.04 – FEE FOR USE OF POLICE VEHICLES OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND REPEALING CONFLICTING LEGISLATION.**

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**ORDINANCE NO. 2013-17**

**AN ORDINANCE ACCEPTING THE BID OF LAKE ERIE CONSTRUCTION COMPANY OF NORWALK, OHIO FOR THE 2013 GUARD RAIL PROJECT.**

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**ORDINANCE NO. 2013-18**

**AN ORDINANCE ACCEPTING THE BID OF OSBORNE CONCRETE & STONE FOR THE PURCHASE OF ASPHALT FOR THE YEAR 2013 AND DECLARING AN EMERGENCY.**

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**ORDINANCE NO. 2013-19**

**AN ORDINANCE ACCEPTING THE BID OF ONTARIO STONE CORP. FOR THE PURCHASE OF LIMESTONE FOR THE YEAR 2013 AND DECLARING AN EMERGENCY.**

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**ORDINANCE NO. 2013-20**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF WILLOUGHBY HILLS TO ENTER INTO A PARTICIPATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE CITY'S SODIUM CHLORIDE (ROCK SALT) REQUIREMENTS FOR THE 2013-2014 WINTER SEASON AND DECLARING AN EMERGENCY.**

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**RESOLUTION NO. 2013-6 – SECOND READING**

**A RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE WILLOUGHBY HILLS BOYS LEAGUE IN ORDER TO PROVIDE SPORTS PROGRAMS FOR THE YOUTH RESIDENTS OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.**

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**RESOLUTION NO. 2013-7**

**A RESOLUTION TO COMMEND MATTHEW P. DOLINAR FOR ACHIEVING THE RANK OF EAGLE SCOUT.**

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**NEW BUSINESS**

**FOR THE GOOD OF THE ORDER**

**ADJOURNMENT**