

City of Willoughby Hills

Agenda

Regular Council Meeting of Council January 23, 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, Councilman 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 November 14, 2013
Special Council Meeting of November 20, 2013
Special Council Meeting of December 2, 2013
Regular Council Meeting of December 12, 2013
Special Council Meeting of December 30, 2013

CORRESPONDENCE

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

City Engineer's Report dated January 16, 2014 (Emailed: January 16, 2014)

FINANCIAL REPORTS FOR THE MONTH ENDING NOVEMBER 2013 CONSISTING OF: GENERAL FUND INCOME STATEMENT, CASH RECONCILIATION, PURCHASE ORDER REPORTS, FUND ANALYSIS REPORTS, AND EXPENSE REPORTS (Emailed: December 12, 2013)

NOTIFICATIONS

Board of Building and Zoning Appeals Meeting of January 14, 2014 (Emailed: January 8 2014)

Civil Service Commission Meeting of December 18, 2013 (Emailed: December 16, 2013)

Civil Service Commission Meeting of January 17, 2014 (Emailed: January 9, 2014)

Finance Committee Meeting of December 18, 2013 (Emailed: December 13, 2013)

Finance Committee Meeting of January 14, 2014 (Emailed: January 9, 2014)

Planning and Zoning Commission and Architectural Board of Review Meeting of December 19, 2013 had been cancelled for there were no pending projects (Emailed: December 16, 2013)

Planning and Zoning Commission and Architectural Board of Review Meeting of January 2, 2014 (Emailed: December 30, 2013)

Planning and Zoning Commission and Architectural Board of Review Meeting of January 16, 2014 had been cancelled for there were no pending projects (Emailed: January 13, 2014)

Recreation Committee Meeting of January 20, 2014 (Emailed: January 17, 2014)

Regular Council Meeting of December 26, 2013 had been cancelled (Emailed: December 19, 2013)

Regular Council Meeting of January 9, 2014 had been cancelled (Emailed: January 7, 2014)

Working Committee Meeting of Council Meeting held December 18, 2013 (Emailed: December 13, 2013)

ON FILE

WH Senior Center News Letter for January 2014, Issue No. 69

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:

RECREATION – John Plecnik, Chair

Committee Members: Christopher Biro, Nancy Fellows

RULES & LEGISLATION – Nancy E. Fellows, Chair

Committee Members:

SAFETY – Christopher L. Biro, Chair

Committee Members:

SERVICE – Christopher Hallum, Chair

Committee Members:

UTILITIES – Frank A. Germano, Chair

Committee Members:

PERSONNEL RELATIONS – Christopher Biro, Chair

Committee Members:

WORKING COMMITTEE OF COUNCIL – Raymond 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. 2014-1

AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE ONE – GENERAL PROVISIONS, CHAPTER 115 – METHODS OF PURCHASE, SECTION 115.04 – EXPENDITURES IN THE AMOUNT OF \$25,000 OR MORE OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE NO. 2014-2

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT MODIFICATION AGREEMENT BY AND BETWEEN CITY OF WILLOUGHBY HILLS, OHIO AND RICHARD L. BOWEN + ASSOCIATES, INC. AND REPEALING ANY AND ALL CONFLICTING LEGISLATION.

ORDINANCE NO. 2014-3

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$1,000,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING A PORTION OF THE COSTS OF (I) RENOVATING, IMPROVING AND EQUIPPING THE CITY'S EXISTING FIRE AND POLICE COMMUNICATIONS CENTER, (II) ACQUIRING A FIRE TRUCK, AND ALL RELATED EXPENSES THERETO, AND (III) REBUILDING AND RESURFACING VARIOUS ROADS WITHIN THE CITY, INCLUDING A PORTION OF GATSBY LANE AND HANNA ROAD, AND ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-4

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$110,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING THE COSTS OF ACQUIRING AN AMBULANCE CHASSIS AND RELATED EQUIPMENT, AND ALL RELATED EXPENSES THERETO.

ORDINANCE NO. 2014-5

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; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-6

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; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-7

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (DISPATCHERS) AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2014-1

A RESOLUTION HONORING COUNCILMEMBER KEVIN D. MALECEK FOR HIS LEADERSHIP AND HIS DEDICATED SERVICE TO THE CITY OF WILLOUGHBY HILLS.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT