

City of Willoughby Hills

Agenda

Regular Council Meeting of Council January 24, 2013

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

Pledge of Allegiance

Roll Call of Council

Members: 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,
Councilman Frank A. Germano

Others: Mayor Robert M. Weger, Law Director Thomas G. Lobe,
Finance Director Frank J. Brichacek, Jr., City Engineer Richard Iafelice,
Clerk of Council Victoria Ann Savage

Proclamation

Disposition of the Journal Regular Council Meeting of January 10, 2013

Correspondence

- Letter from Billie Kamis to David Reichelt, President and Members of Council dated January 10, 2013 (Emailed: January 22, 2013)
- Memo from Department of Building and Zoning, dated January 18, 2013 re: Sheriffs Sales in the City of Willoughby Hills (Emailed: January 22, 2013)
- Memo from Mayor Robert M. Weger to Council President David Reichelt, Clerk of Council, and All Council Members, dated January 21, 2013 re: Bowen & Associates Engineering Contract (Emailed: January 21, 2013)

Notifications

- Civil Service Commission Meeting of January 25, 2013 (Emailed: January 16, 2013)
- Planning and Zoning Commission & Architectural Board of Review Meeting of January 17, 2013 (Emailed: January 14, 2013)
- Rules & Legislation Committee Meeting of January 21, 2013 (Emailed: January 17, 2013)

Minutes

- Rules and Legislation Committee Meeting of January 21, 2013 (Emailed: January 22, 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 – Richard J. Iafelice, P.E., P.S.

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. 2013-4

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF WILLOUGHBY HILLS, OHIO AND RICHARD L. BOWEN + ASSOCIATES, INC. FOR CITY ENGINEERING SERVICES; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2013-1

A RESOLUTION TO APPROVE A THEN AND NOW CERTIFICATE AND TO AUTHORIZE THE FINANCE DIRECTOR TO DRAW A WARRANT FOR THE ORDERS OR CONTRACTS ASSOCIATED WITH SUCH CERTIFICATE AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2013-2

**A RESOLUTION TO APPROVE A THEN AND NOW CERTIFICATE AND TO AUTHORIZE THE
FINANCE DIRECTOR TO DRAW A WARRANT FOR THE ORDERS OR CONTRACTS
ASSOCIATED WITH SUCH CERTIFICATE AND DECLARING AN EMERGENCY.**

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT