

# City of Willoughby Hills

## Agenda

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### Regular Council Meeting of Council February 12, 2015

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

#### *Pledge of Allegiance*

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

**Members:** Councilman David M. Fiebig, Councilwoman Jennifer Sommers Greer, Councilman Christopher Hallum, Councilman John Plecnik, President Raymond C. Somich, Councilman Christopher L. Biro, Vice President Nancy E. Fellows

**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**

WH Community Center Rentals for January 2015 (Emailed: February 2, 2015)

City Engineer's Report dated February 5, 2015 (Emailed: February 5, 2015)

Memo from Assistant Finance Director dated February 6, 2015 re: New Hire (Emailed: February 5, 2015)

Email: Police Chief Christopher Collins dated February 7, 2015 re: Draft Memorandum of Understanding CSO Position (Emailed: February 8, 2015)

Mayor's Court Monthly Statement to City Council of Fines and Other Monies Received or Collected for the Month ended January 31, 2015 (Emailed: February 10, 2015)

Interoffice Memorandum from Law Director Thomas G. Lobe to the Members of Council dated February 10, 2015 re: Public Records Request (Emailed: February 10, 2015)

Letter to Rodger A. Pelagalli, Attorney at Law dated February 10, 2015 re: Public Records Request (Emailed: February 10, 2015)

Memo from Assistant Finance Director dated February 10, 2015 re: New Hire (Emailed: February 10, 2015)

#### **NOTIFICATIONS**

Notification of Charter Review Commission Meetings for 2015 (Emailed: February 6, 2015)

Planning & Zoning Commission and Architectural Board of Review Meeting of February 5, 2015 (Emailed: February 2, 2015)

Rules and Legislation Committee Meeting of February 9, 2015 (Emailed: February 2, 2015)

#### **MINUTES**

Rules and Legislation Committee Meeting of January 19, 2015 (Emailed: January 30, 2015)

#### **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

**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:** Christopher Hallum

**SERVICE – Christopher Hallum, Chair**

**Committee Members:** John Plecnik

**UTILITIES –**

**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. 2014-64 – AS AMENDED JANUARY 8, 2015 – THIRD READING**

**1<sup>st</sup> Reading:** November 13, 2014

**2<sup>nd</sup> Reading:** December 11, 2014

**1<sup>st</sup> Reading:** January 8, 2015

**2<sup>nd</sup> Reading:** January 28, 2015

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**AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE FIVE – ADMINISTRATIVE, CHAPTER 157 – GENERAL EMPLOYMENT PROVISIONS, SECTION 157.07 – SICK LEAVE, BY THE ESTABLISHMENT OF SUBSECTION (j) VOLUNTARY SICK LEAVE DONATION OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND REPEALING CONFLICTING LEGISLATION.**

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**ORDINANCE NO. 2015-1 – SECOND READING**

**1<sup>st</sup> Reading: January 28, 2015**

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**AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$800,000 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.**

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**ORDINANCE NO. 2015-4 – SECOND READING**

**1<sup>st</sup> Reading: January 28, 2015**

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**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.**

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**ORDINANCE NO. 2015-5 – FIRST READING**

**1<sup>st</sup> Reading: January 28, 2015**

**Exhibit B – Job Description Modified as of February 6, 2015**

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**AN ORDINANCE FIXING THE COMPENSATION FOR THE POSITION OF COMMUNITY SERVICE OFFICER.**

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**NEW BUSINESS**

**FOR THE GOOD OF THE ORDER**

**ADJOURNMENT**