

City of Willoughby Hills

Agenda

Regular Council Meeting of Council February 28, 2013

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

Pledge of Allegiance

Roll Call of Council

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

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 February 14, 2013

Correspondence

- **FINANCIAL REPORTS FOR THE MONTH ENDING JANUARY 2013 CONSISTING OF: GENERAL FUND INCOME STATEMENT, CASH RECONCILIATION, PURCHASE ORDER REPORTS, FUND ANALYSIS REPORTS, AND EXPENSE REPORTS** (Emailed: February 21, 2013)

Notifications

- Civil Service Commission Meeting of February 27, 2013 (Emailed: February 15, 2013)
- Finance Committee Meeting of February 28, 2013 (Emailed: February 26, 2013)
- Planning and Zoning Commission & Architectural Board of Review Meeting of February 21, 2013 (Emailed: February 15, 2013)
- Working Committee of Council Meeting of February 16, 2013 (Emailed: February 15, 2013)
- Working Committee of Council Meeting of February 25, 2013 (Emailed: February 21, 2013)

Minutes

- Planning and Zoning Commission & Architectural Board of Review Meeting of January 3, 2013 (Emailed: February 15, 2013)
- Planning and Zoning Commission & Architectural Board of Review Meeting of January 17, 2013 (Emailed: February 22, 2013)
- Planning and Zoning Commission & Architectural Board of Review Meeting of February 7, 2013 (Emailed: February 22, 2013)
- Recreation Commission Meeting Minutes of December 5, 2012 – Posted on City Website as of February 13, 2013
- Recreation Commission Meeting Minutes of January 2, 2013 – Posted on City Website as of February 13, 2013

On File

- Willoughby Hills Departmental Reports for 2012 (Emailed: February 25, 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

RESOLUTION NO. 2013-3

A RESOLUTION COMMENDING WILHELMINA “BILLIE” KAMIS FOR SERVING AS THE WILLOUGHBY HILLS’ TRUSTEE TO THE CHAGRIN RIVER WATERSHED PARTNERS.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT