

# City of Willoughby Hills

## Agenda

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

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

#### *Pledge of Allegiance*

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

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

**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** Special Council Meeting Minutes of January 28, 2015  
Regular Council Meeting Minutes of February 12, 2015  
Regular Council Meeting Minutes of February 26, 2015

#### **CORRESPONDENCE**

Letter from City of Willoughby Clerk of Council dated February 24, 2015 re: City of Willoughby Ordinance – Amending Sanitary Sewerage System Charges (Emailed: March 10, 2015)

WH Community Center Rental Summary Report for February 2015 (Emailed: March 3, 2015)

City Engineer's Report dated March 5, 2015 (Emailed: March 6, 2015)

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

**FINANCIAL REPORTS FOR THE MONTH ENDING JANUARY 2015 CONSISTING OF: GENERAL FUND INCOME STATEMENT, CASH RECONCILIATION, PURCHASE ORDER REPORTS, FUND ANALYSIS REPORTS, AND EXPENSE REPORTS** (Emailed: February 27, 2015)

#### **NOTIFICATIONS**

Civil Service Commission Meeting of March 5, 2015 (Emailed: March 2, 2015)

Recreation Commission Meeting scheduled for February 11, 2015 (Emailed: February 10, 2015)

Recreation Commission Meeting scheduled for March 4, 2015 (Emailed: March 3, 2015)

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

Special Meeting of the Service Committee of Council scheduled for March 9, 2015 (Emailed: March 3, 2015)

#### **MINUTES**

Recreation Commission Meeting of February 22, 2015 (Emailed: March 5, 2015)

#### **ON FILE**

WH Senior Center News Letter for March 2015, Issue Number 83

**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:** Christopher L. Biro, 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 – Jennifer Sommers Greer, Chair**

**Committee Members:** Christopher L. Biro, Christopher Hallum

**SERVICE – Christopher Hallum, Chair**

**Committee Members:** Christopher L. Biro, John Plecnik

**UTILITIES – Christopher L. Biro, Chair**

**Committee Members:** Nancy E. Fellows, Jennifer Sommers Greer

**PERSONNEL RELATIONS – Christopher L. 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. 2015-8 – SECOND READING**

**1<sup>st</sup> Reading: February 26, 2015**

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**AN ORDINANCE ACCEPTING THE BID OF OSBORNE CONCRETE & STONE FOR THE PURCHASE OF LIMESTONE FOR THE YEAR 2015 AND DECLARING AN EMERGENCY.**

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**ORDINANCE NO. 2015-9 – SECOND READING**

**1<sup>st</sup> Reading: February 26, 2015**

**AN ORDINANCE ACCEPTING THE BID OF OSBORNE CONCRETE & STONE FOR THE PURCHASE OF ASPHALT FOR THE YEAR 2015 AND DECLARING AN EMERGENCY.**

**ORDINANCE NO. 2015-10 – SECOND READING**

**1<sup>st</sup> Reading: February 26, 2015**

**AN ORDINANCE ADOPTING PERMANENT APPROPRIATIONS NECESSARY TO MAINTAIN CITY SERVICES FOR THE FISCAL PERIOD BEGINNING JANUARY 1<sup>ST</sup> THROUGH DECEMBER 31<sup>ST</sup> OF 2015; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.**

**ORDINANCE NO. 2015-11**

**AN ORDINANCE ACCEPTING THE BID OF BROWNING-FERRIS INDUSTRIES OF OHIO, INC. (BFI) FOR THE CITY-WIDE TRASH AND RECYCLING PROGRAM AND DECLARING AN EMERGENCY.**

**NEW BUSINESS**

**FOR THE GOOD OF THE ORDER**

**ADJOURNMENT**