

City of Milloughby Hills

Agenda

Regular Council Meeting of Council March 26, 2015

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

Pledge of Allegiance

Roll Call of Council

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

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 Minutes of March 12, 2015

CORRESPONDENCE

City Engineer's Report dated March 19, 2015 (Emailed: March 19, 2015)

Memo from Assistant Director of Finance dated March 24, 2015 re: New Hire (Emailed: March 24, 2015)

NOTIFICATIONS

Recreation Commission Meeting of April 1, 2015 (Emailed: March 24, 2015)

Rules and Legislation Committee Meeting of March 23, 2015 (Emailed: March 13, 2015)

MINUTES

Charter Review Commission Approved Meeting Minutes for February 3rd, February 17th and March 2nd of 2015 have been posted to the City's Website (Email: March 24, 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: 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 – THIRD READING

1st Reading: February 26, 2015

2nd Reading: March 12, 2015

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

ORDINANCE NO. 2015-9 – THIRD READING

1st Reading: February 26, 2015

2nd Reading: March 12, 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 – THIRD READING

1st Reading: February 26, 2015

2nd Reading: March 12, 2015

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

ORDINANCE NO. 2015-12

AN ORDINANCE ACCEPTING THE BID OF LONGO SEWER CONSTRUCTION CO., INC. OF SOUTH EUCLID, OHIO FOR THE LAMPLIGHT LANE CULVERT REPLACEMENT PROJECT AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2015-13

AN ORDINANCE ACCEPTING THE BID OF WOODFORD EXCAVATING, LLC OF LEAVITTSBURG, OHIO FOR THE KNECHT-O'BRIEN CHANNEL RESTORATION PROJECT AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2015-14

AN ORDINANCE AMENDING PART NINE – STREETS, UTILITIES AND PUBLIC SERVICES CODE, TITLE THREE – UTILITIES, CHAPTER 925 – SEWERAGE SYSTEM REGULATIONS, SECTION 925.06 – FEES, SUB-SECTION (c) OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS, OHIO AND REPEALING ANY AND ALL CONFLICTING LEGISLATION.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT