

City of Willoughby Hills

Agenda

Regular Council Meeting of Council April 9, 2015

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

Email: Council Clerk to Mayor serving as Safety/Service Director, dated March 29, 2015 re: Ohio Department of Liquor Control – 28601 Chardon Road

WH Community Center Report for March 2015 (Emailed: March 31, 2015)

City Engineer's Report dated April 2, 2015 (Emailed: April 2, 2015)

Mayor's Court Monthly Statement to City Council of Fines and Other Monies Received or Collected for the Month Ended March 31, 2015 (Emailed: April 7, 2015)

**FINANCIAL REPORTS FOR THE MONTH ENDING FEBRUARY 28, 2015 CONSISTING OF:
GENERAL FUND INCOME STATEMENT, CASH RECONCILIATION, PURCHASE ORDER REPORTS,
FUND ANALYSIS REPORTS, AND EXPENSE REPORTS** (Emailed: March 31, 2015)

NOTIFICATIONS

Board of Building and Zoning Appeals Meeting of April 14, 2015 for Case No. 2015-1 (Emailed: March 30, 2015)

Finance Committee Meeting of April 8, 2015 (Emailed: March 31, 2015)

Personnel Relations Meeting of April 6, 2015 (Emailed: March 30, 2015)

Rules and Legislation Committee Special Meeting of March 30, 2015 (Emailed: March 29, 2015)

Rules and Legislation Committee Meeting of April 6, 2015 (Emailed: March 30, 2015)

Special Council Meetings of Council scheduled for March 29th, March 30th and March 31st (Emailed: March 27, 2015)

MINUTES

Charter Review Commission Approved Meeting Minutes for March 16, 2015 (Emailed: March 31, 2015)

Recreation Commission Meeting Minutes of March 4, 2015 (Emailed: April 2, 2015)

ON FILE

WH Senior Center Newsletter for April 2015, Issue Number 84

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. 2015-14 – SECOND READING

1st Reading: March 26, 2015

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.

ORDINANCE NO. 2015-16

AN ORDINANCE TO DECLARE CITY VEHICLE(S) AND/OR EQUIPMENT AS SURPLUS PROPERTY AND GRANTING AUTHORIZATION TO SELL SAID SURPLUS VEHICLE(S) AND EQUIPMENT ON THE OPEN MARKET, UPON SUCH TERMS AND AT SUCH PRICES AS ARE DEEMED MOST ADVANTAGEOUS TO THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT