

# City of Willoughby Hills

## Agenda

### Regular Council Meeting of Council April 10, 2014

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

#### *Pledge of Allegiance*

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

**Members:** President Raymond C. Somich, Councilman Christopher L. Biro,  
Vice President Nancy E. Fellows, Councilman David M. Fiebig,  
Councilman Frank A. Germano, Councilman Christopher Hallum,  
Councilman John Plecnik

**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 27, 2014

#### **CORRESPONDENCE**

City Engineer's Report dated April 3, 2014 (Emailed: April 3, 2014)

Mayor's Court Monthly Statement to City Council of Fines and Other Monies Received or Collected for the Month Ended March, 2014 (Emailed: April 8, 2014)

Email from Clerk of Council to the Mayor serving as Safety/Service Director, dated April 4, 2014 re: Ohio Department of Liquor Control-Baker Candies, Inc. Unit D, 2804 SOM Center Road, Willoughby Hills, Ohio 44094 (Emailed: April 2014)

#### **NOTIFICATIONS**

Cancellation of the Board of Building and Zoning Appeals Meeting of April 8, 2014 (Emailed: March 28, 2014)

Cancellation of the Planning & Zoning Commission and Architectural Board of Review Meeting of April 3, 2014 (Emailed: March 28, 2014)

Planning and Zoning Commission and Architectural Board of Review Meeting of April 3, 2014 will be held for they do have a pending project to be reviewed (Emailed: March 28, 2014)

Rules and Legislation Committee Meeting of April 7, 2014 (Emailed: March 31, 2014)

Service Committee Meeting scheduled in conjunction with the Lamplight Lane Culvert Replacement Meeting of April 14, 2014 (Emailed: April 1, 2014)

Second Annual Empowering Local Leadership Conference scheduled for May 29<sup>th</sup> and May 30<sup>th</sup>, 2014

#### **MINUTES**

Rules and Legislation Committee Meeting Minutes of March 27, 2014 (Emailed: March 28, 2014)

#### **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, Frank A. Germano

**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:** Frank A. Germano, Christopher Hallum

**SERVICE – Christopher Hallum, Chair**

**Committee Members:** Frank A. Germano, John Plecnik

**UTILITIES – Frank A. Germano, Chair**

**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. 2014-21 – THIRD READING**

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

**2<sup>nd</sup> Reading:** March 27, 2014

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**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT ACT AGREEMENT BY AND BETWEEN THE CITY OF WILLOUGHBY HILLS AND NIYATI ENTERPRISE LLC AND DECLARING AN EMERGENCY.**

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**ORDINANCE NO. 2014-22 – THIRD READING**

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

**2<sup>nd</sup> Reading: March 27, 2014**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF WILLOUGHBY HILLS AND THE CITY, COUNTY, AND WASTE PAPER DRIVERS UNION, LOCAL 244 AND DECLARING AN EMERGENCY.**

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**ORDINANCE NO. 2014-24 – SECOND READING**

**1<sup>st</sup> Reading: March 27, 2014**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH CONCORD ROAD EQUIPMENT CORPORATION FOR A 4.0 TON CAPACITY ASPHALT HAULER INCLUDING RELATED ACCESSORIES AND DECLARING AN EMERGENCY.**

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**ORDINANCE NO. 2014-27**

**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.**

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**ORDINANCE NO. 2014-28**

**AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2013-43 TO COMPLY WITH STATE BUDGETARY LAWS REQUIRING MUNICIPALITIES TO MAINTAIN POSITIVE ACCOUNT BALANCES THROUGHOUT THE YEAR BY PROVIDING FOR 2014 OPERATING BUDGET REVISIONS SPECIFICALLY FOR THE ACQUISITION OF A 4.0 TON CAPACITY ASPHALT HAULER AND REPEALING CONFLICTING LEGISLATION.**

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**ORDINANCE NO. 2014-29**

**AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2013-43 TO COMPLY WITH STATE BUDGETARY LAWS REQUIRING MUNICIPALITIES TO MAINTAIN POSITIVE ACCOUNT BALANCES THROUGHOUT THE YEAR BY PROVIDING FOR 2014 OPERATING BUDGET REVISIONS SPECIFICALLY FOR THE WORRELL ROAD SINKHOLE REPAIR PROJECT AND REPEALING CONFLICTING LEGISLATION.**

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**ORDINANCE NO. 2014-30**

**AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2013-43 TO COMPLY WITH STATE BUDGETARY LAWS REQUIRING MUNICIPALITIES TO MAINTAIN POSITIVE ACCOUNT BALANCES THROUGHOUT THE YEAR BY PROVIDING FOR 2014 OPERATING BUDGET REVISIONS SPECIFICALLY FOR THE CLASSIC TIF CAPITAL PROJECT FUND NO. 423 AND REPEALING CONFLICTING LEGISLATION.**

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**NEW BUSINESS**

**FOR THE GOOD OF THE ORDER**

**ADJOURNMENT**