

City of Willoughby Hills

Agenda

Regular Council Meeting of Council April 23, 2015

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

Pledge of Allegiance

Roll Call of Council

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

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 26, 2015
Special Council Meeting Minutes of March 29, 2015
Special Council Meeting Minutes of March 30, 2015
Special Council Meeting Minutes of March 31, 2015

CORRESPONDENCE

Interoffice Memo from Assistant Director of Finance to Council, dated April 16, 2015 re: New Hires (Emailed: April 16, 2015)

NOTIFICATIONS

Email: Lake Human Society Tethering & Shelter Ordinance Presentation May 18, 2015 (Emailed: April 16, 2015)

Email: Northeast Ohio Public Energy Council – Energy Ohio Network Event on May 6, 2015 (Emailed: March 31, 2015)

Reminder: Finance Committee Meeting scheduled for April 20, 2015 (Emailed: April 13, 2015)

Planning & Zoning Commission and Architectural Board of Review Meeting of April 16, 2015 (Emailed: April 13, 2015)

Rules and Legislation Committee Meeting of April 20, 2015 (Emailed: April 13, 2015, 2015)

MINUTES

Board of Building & Zoning Appeals Meeting of January 13, 2015 (Emailed: April 15, 2015)

Personnel Relations Committee Meeting of April 6, 2015 (Emailed: April 21, 2015)

Planning & Zoning Commission and Architectural Board of Review Meeting of March 5, 2015 (Emailed: April 17, 2015)

Rules and Legislation Committee Meeting Minutes of April 6, 2015 (Emailed: April 21, 2015)

ON FILE

The Housing Center – Housing Research & Advocacy Center News Letter for Spring 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. 2015-14 – THIRD READING

1st Reading: March 26, 2015

2nd Reading: April 9, 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. 2015-17

AN ORDINANCE APPROVING A CHANGE ORDER FOR THE LAMPLIGHT LANE CULVERT REPLACEMENT PROJECT WITH CONTRACTOR LONGO SEWER CONSTRUCTION, INC. OF SOUTH EUCLID, OHIO AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2015-18

AN ORDINANCE ACCEPTING THE BID OF SPECIALIZED CONSTRUCTION, INC. OF CUYAHOGA HEIGHTS, OHIO FOR THE PLEASANT VALLEY ROAD RESURFACING PROJECT AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2015-19

AN ORDINANCE ACCEPTING THE BID OF SPECIALIZED CONSTRUCTION, INC. OF CUYAHOGA HEIGHTS, OHIO FOR THE EDDY ROAD RESURFACING PROJECT AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2015-20

AN ORDINANCE ACCEPTING THE BID OF PAT FLOWERS, INC. OF HIGHLAND HEIGHTS, OHIO FOR THE 2015 CITY OF WILLOUGHBY HILLS PAVEMENT MARKINGS PROGRAM AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2015-21

AN ORDINANCE FIXING THE COMPENSATION FOR THE POSITION OF COMMUNITY SERVICE OFFICER.

ORDINANCE NO. 2015-22

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF WILLOUGHBY HILLS TO ENTER INTO A PARTICIPATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE CITY'S SODIUM CHLORIDE (ROCK SALT) REQUIREMENTS FOR THE 2015-2016 WINTER SEASON AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2015-1

A RESOLUTION TO APPROVE A THEN AND NOW CERTIFICATE AND TO AUTHORIZE THE FINANCE DIRECTOR TO DRAW A WARRANT FOR THE ORDERS OR CONTRACTS ASSOCIATED WITH SUCH CERTIFICATE AND DECLARING AN EMERGENCY.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT