

President of Council  
RAYMOND C. SOMICH

Vice President of Council, Pro-tem  
NANCY E. FELLOWS

Council Clerk  
VICTORIA ANN SAVAGE, CMC

# City of Willoughby Hills

Council  
CHRISTOPHER L. BIRO  
DAVID M. FIEBIG  
FRANK A. GERMANO  
CHRISTOPHER HALLUM  
JOHN PLECNIK

## Agenda

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### Regular Council Meeting of Council April 24, 2014

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

*Pledge of Allegiance*

#### Roll Call of Council

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

**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

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#### PRESENTATION OF RESOLUTION HONORING KEVIN D. MALECEK FOR HIS LEADERSHIP AND DEDICATED SERVICE TO THE CITY OF WILLOUGHBY HILLS

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#### **Disposition of the Journal** Regular Council Meeting of March 13, 2014

#### **CORRESPONDENCE**

City Engineer's Report dated April 17, 2014 (Emailed: April 17, 2014)

**FINANCIAL REPORTS FOR THE MONTH ENDING MARCH 2014 CONSISTING OF: GENERAL FUND INCOME STATEMENT, CASH RECONCILIATION, PURCHASE ORDER REPORTS, FUND ANALYSIS REPORTS, AND EXPENSE REPORTS** (Emailed: April 10, 2014)

#### **NOTIFICATIONS**

Finance Committee Meeting of April 21, 2014 (Emailed: April 11, 2014)

Planning and Zoning Commission and Architectural Board of Review Meeting of April 17, 2014 (Emailed: April 14, 2014)

Planning & Zoning Committee of Council Meeting of April 24, 2014 (Emailed: April 11, 2014)

Rules and Legislation Committee Meeting of April 21, 2014 (Emailed: April 11, 2014)

Cancellation of the Utilities Committee Meeting scheduled for April 28, 2014 (Emailed: April 22, 2014)

#### **MINUTES**

Planning and Zoning Commission and Architectural Board of Review Meeting of March 20, 2014 (Emailed: April 10, 2014)

Rules and Legislation Committee Meeting Minutes of April 21, 2014 (Emailed: April 22, 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**

**3<sup>rd</sup> Reading: April 10, 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. 2014-28 – SECOND READING**

**1<sup>st</sup> Reading: April 10, 2014**

**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 – SECOND READING**

**1<sup>st</sup> Reading: April 10, 2014**

**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 – SECOND READING**

**1<sup>st</sup> Reading: April 10, 2014**

**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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**ORDINANCE NO. 2014-31**

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO STATE OF OHIO ADMINISTRATIVE SERVICES CONTRACT(S) FOR THE REMOUNTING AND REFURBISHING OF ONE 2003 LIFELINE SUPERLINER AMBULANCE FOR USE BY THE FIRE DEPARTMENT WITH THE TRADE-IN AND CREDIT OF THE EXISTING CHASSIS.**

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**NEW BUSINESS**

**FOR THE GOOD OF THE ORDER**

**ADJOURNMENT**