

# City of Willoughby Hills

## Agenda

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### Regular Council Meeting of Council May 9, 2013

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

#### *Pledge of Allegiance*

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

**Members:** Councilman Kevin D. Malecek, President David A. Reichelt,  
Councilman Raymond C. Somich, Councilman Christopher L. Biro,  
Vice President Nancy E. Fellows, Councilman David M. Fiebig,  
Councilman Frank A. Germano

**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 April 25, 2013

#### **CORRESPONDENCE**

City Engineer's Report, dated May 2, 2013 (Emailed: May 2, 2013)  
Mayor's Court Monthly Statement for March, 2013 (Emailed: May 7, 2013)  
Mayor's Court Monthly Statement for April, 2013 (Emailed: May 7, 2013)

#### **NOTIFICATIONS**

Board of Building and Zoning Appeals will not meet on Tuesday, May 14, 2013 for there were no appeals  
(Emailed: May 7, 2013)  
Civil Service Committee Meeting of May 10, 2013 (Emailed: May 3, 2013)  
Planning & Zoning Commission and Architectural Board of Review Meeting of May 2, 2013 (Emailed: April 30,  
2013)  
Recreation Commission Meeting of May 8, 2013 (Emailed: April 29, 2013)  
Rules and Legislation Committee Meeting of May 6, 2013 (Emailed: May 3, 2013)

#### **ON FILE**

Willoughby Hills Senior Center News Letter for May 2013, Number 61

#### **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 – Kevin D. Malecek, Chair**

**Committee Members:** Christopher L. Biro, Nancy E. Fellows

### **PLANNING & ZONING – David M. Fiebig, Chair**

**Committee Members:** Nancy E. Fellows, Frank A. Germano

### **RECREATION – Christopher L. Biro, Chair**

**Committee Members:** David M. Fiebig, Raymond C. Somich

### **RULES & LEGISLATION – David A. Reichelt, Chair**

**Committee Members:** Nancy E. Fellows, Kevin D. Malecek

### **SAFETY – Raymond C. Somich, Chair**

**Committee Members:** Christopher L. Biro, David A. Reichelt

### **SERVICE – Nancy E. Fellows, Chair**

**Committee Members:** Frank A. Germano, Kevin D. Malecek

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

**Committee Members:** David M. Fiebig, Raymond C. Somich

### **PERSONNEL RELATIONS – Kevin D. Malecek, Chair**

**Committee Members:** Raymond C. Somich, Mayor Robert M. Weger

### **WORKING COMMITTEE OF COUNCIL – David A. Reichelt, 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. 2013-21**

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**AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS, OHIO AND DECLARING AN EMERGENCY.**

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#### **ORDINANCE NO. 2013-22**

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**AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2013-13 TO COMPLY WITH STATE BUDGETARY LAWS REQUIRING MUNICIPALITIES TO MAINTAIN POSITIVE ACCOUNT BALANCES THROUGHOUT THE YEAR; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.**

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**ORDINANCE NO. 2013-23**

**AMENDING ORDINANCE NO. 2013-10, AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH SOUTHEASTERN EQUIPMENT CO. INC. FOR THE PURCHASE OF A 521F WHEEL LOADER AS PROVIDED THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM FOR A TOTAL COST NOT TO EXCEED \$81,511.85 AND DECLARING AN EMERGENCY, TO INCREASE THE AUTHORIZED PURCHASE PRICE OF THE LOADER TO \$103,511.85 AND DECLARING AN EMERGENCY.**

**NEW BUSINESS**

**FOR THE GOOD OF THE ORDER**

**ADJOURNMENT**