

City of Milloughby Hills

Agenda

Regular Council Meeting of Council May 14, 2015

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

Pledge of Allegiance

Roll Call of Council

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

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 April 9, 2015
Regular Council Meeting Minutes of April 23, 2015

CORRESPONDENCE

WH Community Center Report for April 2015 (Emailed: May 12, 2015)

City Engineer's Report dated May 7, 2015 (Emailed: May 7, 2015)

Mayor's Court Monthly Statement to City Council of Fines and Other Monies Received or Collected for the Month of April 2015 (Emailed: May 11, 2015)

FINANCIAL REPORTS FOR THE MONTH ENDING MARCH, 2015 CONSISTING OF: GENERAL FUND INCOME STATEMENT, CASH RECONCILIATION, PURCHASE ORDER REPORTS, FUND ANALYSIS REPORTS, AND EXPENSE REPORTS (Emailed: May 1, 2015)

NOTIFICATIONS

Planning & Zoning Commission and Architectural Board of Review Meeting of May 7, 2015 (Emailed: May 4, 2015)

Recreation Commission Meeting of May 6, 2015 (Emailed: May 5, 2015)

Recreation Commission Parks Subcommittee Meeting of May 6, 2015 (Emailed: May 1, 2015)

Rules and Legislation Committee Meeting of May 12, 2015 (Emailed: May 4, 2015)

MINUTES

Charter Review Commission Meeting Minutes of April 13, 2015 (Emailed: April 30, 2015)

Rules and Legislation Committee Meeting Minutes of April 20, 2015 (Emailed: May 11, 2015)

ON FILE

WH Senior Center Newsletter for May 2015, Issue Number 85

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. 2015-21 – SECOND READING

1st Reading: April 23, 2015

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

ORDINANCE NO. 2015-23

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO PROCURE BY AND THROUGH FORFEITURE REAL PROPERTY, PERMANENT PARCEL NO. 31A0250000030 SITUATED IN THE CITY OF WILLOUGHBY HILLS, COUNTY OF LAKE, STATE OF OHIO AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2015-24

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ACCEPT THE BID OF R. W. SIDLEY FOR A NEW 2016 SINGLE AXLE DUMP TRUCK & CHASSIS AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2015-2

A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO PARTICIPATE IN LAKE COUNTY'S 2015 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO SEEK FUNDING IN THE AMOUNT OF \$10,000 FOR THE INSTALLATION OF ADA ACCESSIBLE DOORS FOR CITY HALL POLICE DEPARTMENT AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2015-3

A RESOLUTION CONGRATULATING MICHAEL DOLINAR ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA.

RESOLUTION NO. 2015-4

A RESOLUTION CONGRATULATING ANDREW NOMIS HIGGINS ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA.

RESOLUTION NO. 2015-5

A RESOLUTION IN OPPOSITION TO THE EXEMPTION OF SINGLE ENGINE AIRCRAFT FROM THE VOLUNTARY NOISE ABATEMENT PROCEDURES FOR USE AT THE CUYAHOGA COUNTY AIRPORT FOR THE DEPARTMENT OF DEVELOPMENT/AIRPORT DIVISION, EFFECTIVE JUNE 17, 2010 AND DECLARING AN EMERGENCY.

NEW BUSINESS

Law Director has requested a Motion of Council to Adjourn into Executive Session at a time most convenient for Council, inviting all Members of Council, the Law Director, the Mayor and the Police Chief for the purpose of discussing pending litigation.

FOR THE GOOD OF THE ORDER

ADJOURNMENT