

City of Milloughby Hills

Agenda

Regular Council Meeting of Council May 22, 2014

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

Pledge of Allegiance

Roll Call of Council

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

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 10, 2014

CORRESPONDENCE

Memo from Debbie Doles Assistant Director of Finance dated May 12, 2014 re: New Hires (Emailed: May 12, 2014)
City Engineer's Report dated May 15, 2014 (Emailed: May 16, 2014)

FINANCIAL REPORTS FOR THE MONTH ENDING APRIL 2014 CONSISTING OF: GENERAL FUND INCOME STATEMENT, CASH RECONCILIATION, PURCHASE ORDER REPORTS, FUND ANALYSIS REPORTS, AND EXPENSE REPORTS (Emailed: May 9, 2014)

Interoffice Memo from Finance Director Frank J. Brickachek to Mayor and Members of Council, dated May 19, 2014 re: Request for a Resolution Reaffirming Police and Fire Pension Fund Pickup Plans Using New 2014 and 2015 Employee Contribution Rates (Emailed: May 20, 2014)

NOTIFICATIONS

Finance Committee Meeting of May 19, 2014 (Emailed: May 12, 2014)
Planning and Zoning Commission & Architectural Board of Review Meeting (Emailed: May 12, 2014)
Rules and Legislation Committee Meeting of May 19, 2014 (Emailed: May 13, 2014)
Safety Committee – Special Meeting of May 19, 2014 (Emailed: May 15, 2014)
Cancellation of the Utilities Committee Meeting of May 12, 2014 (Emailed: May 9, 2014)

MINUTES

Board of Building & Zoning Appeals Meeting of February 11, 2014 (Emailed: May 16, 2014)
Bocci Court Committee Meeting Minutes of May 13, 2014 (Emailed: May 15, 2014)
Corn Fest Meeting Minutes of May 12, 2014 (Emailed: May 19, 2014)
Planning and Zoning Commission & Architectural Board of Review Meeting Minutes of April 17, 2014 (Emailed: May 16, 2014)
Recreation Commission Meeting Minutes of April 2, 2014 (Emailed: May 19, 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. 2014-31 – THIRD READING

1st Reading: April 24, 2014

2ND Reading: May 8, 2014

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.

ORDINANCE NO. 2014-32 – SECOND READING

1ST Reading: May 8, 2014

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO STATE OF OHIO ADMINISTRATIVE SERVICES CONTRACT(S) FOR THE PURCHASE OF A 2014 FORD F350 SEWER VEHICLE FOR USE BY THE SERVICE DEPARTMENT.

ORDINANCE NO. 2014-33

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 ROSEWOOD TRAIL STORM SEWER MAINTENANCE PROJECT AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE NO. 2014-34

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 EAGLE ROAD/KENNELLY DRAINAGE STUDY PROJECT AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE NO. 2014-35

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 CAPITAL FUND 420 – COMMUNITY CENTER ENTRANCE DOOR ADA PROJECT AND REPEALING CONFLICTING LEGISLATION.

RESOLUTION NO. 2014-3

A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF WILLOUGHBY HILLS A RENEWAL OF AN EXISTING LEVY IN EXCESS OF THE TEN (10) MILL LIMITATION AT THE GENERAL ELECTION TO BE HELD NOVEMBER 4, 2014 FOR THE GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING, REPAIR OF STREETS, ROADS, BRIDGES, THE REPLACEMENT AND REPAIR OF NECESSARY ROAD EQUIPMENT AND MACHINERY INCLUDING BUT NOT LIMITED TO MATERIALS, LABOR AND FACILITIES IN THE CITY; AND REQUESTING THE LAKE COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY; AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE RENEWAL LEVY AND DECLARING AN EMERGENCY.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT