

City of Willoughby Hills

Agenda

Regular Council Meeting of Council June 13, 2013

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 Kevin D. Malecek, President David A. Reichelt,
Councilman 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

Disposition of the Journal Regular Council Meeting of May 9, 2013

CORRESPONDENCE

City Engineer's Report, dated June 6, 2013 (Emailed: June 6, 2013)
Mayor's Monthly State to City Council for the Month of May 2013 (Emailed: June 11, 2013)
Willoughby Hills Community Center Usage Report for May 2013 (Emailed: May 30, 2013)

NOTIFICATIONS

No Board of Building and Zoning Appeals Meeting scheduled for Tuesday, June 11, 2013 for there were no appeals (Emailed: May 28, 2013)
Finance Committee Meeting of June 13, 2013 (Emailed: June 10, 2013)
Ohio Environmental Protection Agency (OEPA) Public Notice of Receipt of 401 Application, Date of Public Notice: June 2, 2013 (Emailed: June 11, 2013)
NEO Sustainable Communities Consortium, dated May 29, 2013 re: Additional Workshop Session – to be held on Wednesday, June 5th at 6:30pm (Emailed: May 29, 2013)
Planning & Zoning Commission and Architectural Board of Review Meeting of June 6, 2013 (Emailed: June 4, 2013)
Planning and Zoning Committee Meeting of June 13, 2013 (Emailed: June 10, 2013)
Recreation Commission Meeting of June 5, 2013 (Emailed: May 28, 2013)
Rules and Legislation Committee Meeting of June 10, 2013 (Emailed: June 7, 2013)
Utilities Committee Meeting of June 10, 2013 (Emailed: June 7, 2013)

MINUTES

Rules and Legislation Committee Meeting of June 10, 2013 (Emailed: June 11, 2013)

ON FILE

WH Senior Center Activities for June 2013, Issue Number 63

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. 2013-14 – THIRD READING

AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE FIVE – ADMINISTRATIVE, CHAPTER 157 – GENERAL EMPLOYMENT PROVISIONS BY THE ESTABLISHMENT OF SECTION 157.24 – COMPULSORY RETIREMENT AGE POLICE AND FIRE DEPARTMENTS OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE NO. 2013-25 – SECOND READING

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$250,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING THE COSTS OF REBUILDING AND RESURFACING VARIOUS ROADS WITHIN THE CITY, INCLUDING ALL OF HANNA ROAD AND PORTIONS OF GATSBY LANE AND KRISTEN COURT, AND ALL NECESSARY APPURTENANCES THERETO.

ORDINANCE NO. 2013-28

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.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT