President of Council DAVID A. REICHELT

Vice President of Council

Council Clerk VICTORIA ANN SAVAGE, CMC

# City of Willoughby Hills

# Agenda

Council
CHRISTOPHER L. BIRO
DAVID M. FIEBIG
FRANK A. GERMANO
KEVIN D. MALECEK
RAYMOND C. SOMICH

# Regular Council Meeting of Council July 11, 2013

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 Kevin D. Malecek, President David A. Reichelt,

Councilman 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

#### **PUBLIC HEARING**

#### **ORDINANCE NO. 2013-35**

AN ORDINANCE ADOPTING A TAX BUDGET FOR THE FISCAL YEAR 2014 FOR THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

Disposition of the Journal Special Council Meeting of June 3, 2013

#### **CORRESPONDENCE**

Mayor's Court Monthly Statement to City Council of Fines and Other Monies Received or Collected for the Month ended June 30, 2013 (Emailed: July 9, 2013)

City Engineer's Report, dated July 5, 2013 (Emailed: July 5, 2013)

<u>FINANCIAL REPORTS FOR THE MONTH ENDING MAY 2013 CONSISTING OF</u>: GENERAL FUND INCOME STATEMENT, CASH RECONCILIATION, PURCHASE ORDER REPORTS, FUND ANALYSIS REPORTS, AND EXPENSE REPORTS (<u>Emailed</u>: June 28, 2013)

Interoffice Memo from Finance Director Brichacek to Mayor Robert Weger and Members of City Council, dated July 1, 2013 re: 2014 Tax Budget (Emailed: July 9, 2013)

#### **NOTIFICATIONS**

Rules and Legislation Committee Meeting of July 11, 2013 (Emailed: July 9, 2013)

#### ON FILE

Willoughby Hills Senior Center Newsletter for July 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.

<u>CITY ENGINEER'S REPORT</u> – 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**

<u>Section 107.08 – Public Meetings of Municipal Bodies</u> 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. <u>All meetings shall provide a reasonable opportunity to hear public opinion</u>.

# **UNFINISHED BUSINESS**

# **LEGISLATION**

#### **ORDINANCE NO. 2013-35**

AN ORDINANCE ADOPTING A TAX BUDGET FOR THE FISCAL YEAR 2014 FOR THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

# **NEW BUSINESS**

# FOR THE GOOD OF THE ORDER

#### ADJOURNMENT