

City of Milloughby Hills

Agenda

Regular Council Meeting of Council July 24, 2014

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

Pledge of Allegiance

Roll Call of Council

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

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

PRESENTATION/PROCLAMATION

Mayor to recognize the Police Department and Detective Ron Parmertor. Mayor to present a Proclamation to Boy Scout Michael Dolinar.

Disposition of the Journal Regular Council Meeting of May 22, 2014
Regular Council Meeting of June 12, 2014

CORRESPONDENCE

Email from Mayor's Assistant to Clerk of Council, dated July 16, 2014 re: Charter Review Commission – Items offered for Charter Revision (Emailed: July 16, 2014)

FINANCIAL REPORTS FOR THE MONTH ENDING JUNE 2014 CONSISTING OF: GENERAL FUND INCOME STATEMENT, CASH RECONCILIATION, PURCHASE ORDER REPORTS, FUND ANALYSIS REPORTS, AND EXPENSE REPORTS (Emailed: July 10, 2014)

NOTIFICATIONS

Cancellation of Finance Committee of Council Meeting scheduled for Monday, July 21, 2014 (Emailed: July 15, 2014)

Planning & Zoning Commission and Architectural Board of Review Meeting of July 17, 2014 (Emailed: July 14, 2014)

Records Commission Meeting of July 18, 2014 (Emailed: July 11, 2014)

Rules and Legislation Committee Meeting of July 21, 2014 (Emailed: July 15, 2014)

MINUTES

Civil Service Commission Meeting Minutes of June 13, 2014 (Emailed: July 11, 2014)

Charter Review Commission Meeting Minutes of July 8, 2014 (Emailed: July 15, 2014)

Charter Review Commission Meeting Minutes of July 14, 2014 (Emailed: July 16, 2014)

Rules and Legislation Committee Meeting Minutes of July 21, 2014 (Emailed: July 22, 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. 2014-53 – THIRD READING

1st Reading: June 26, 2014

2nd Reading: July 10, 2014

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 ROGERS ROAD DITCHING AND CULVERT REPAIR PROJECT AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE NO. 2014-54 – THIRD READING

1st Reading: June 26, 2014

2nd Reading: July 10, 2014

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 CURTISS-WRIGHT PARKWAY CATCH BASIN REPLACEMENT PROJECT AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE NO. 2014-57 – SECOND READING

1st Reading: July 10, 2014

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 RIVER ROAD NORTH STORM SEWER REPLACEMENT PROJECT AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE NO. 2014-58 – SECOND READING

1st Reading: July 10, 2014

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF WILLOUGHBY HILLS AND THE WILLOUGHBY HILLS FIRE FIGHTERS, LOCAL #3149 OF THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-59

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 SERVICE AND FIRE LABOR SETTLEMENTS AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE NO. 2014-60

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 ROCKEFELLER ROAD NORTH DRAINAGE IMPROVEMENT PROJECT AND REPEALING CONFLICTING LEGISLATION.

NEW BUSINESS

- **Motion of Council to declare as surplus the items as listed in the Mayor's Interoffice Memo to President Raymond Somich and Council Clerk, dated July 18, 2014. All the items listed in the Interoffice Memo are used, outdated, are no longer of any use as City assets and are available for viewing in the Service Department Garage.**
 - Two 20' X 1' Planks (Value \$25 ea.)
 - Two 20' X 1' Ladder Planks (Value \$25 ea.)
 - One 30' wooden Ladder (Value \$25)
 - Three portable generators (Value \$100 ea.)
 - One Sewer Rod Machine (Value \$100)
 - One 6' mower deck (Value \$100)
 - One Heat & Air Wall Unit (\$50)
 - Twenty-four concrete blankets (Value \$25 ea.)

One 10' Henke Snowplow (Value \$100)
One 6' Gator Plow (Value \$100)
Two 8' Meyer Plows (Value \$300 ea.)
149 Padded chairs (Value \$7 ea.) (From Comm. Ctr.)
One Lucent Technology Merlin Magix Phone System (Value \$325)
Three metal chairs with small desk attached (Value \$5 ea)
Two speaker holders (Value \$25 ea.)
One three-drawer cabinet (broken drawer) (Value \$10)
One TV (outdated) (Value \$15)
One TV Cart (Value \$10)
One Microwave cart (Value \$15)
One VCR (Value \$15)
One DVD Player (outdated) (Value \$10)
One Optic Pro Scanner (Value \$15)
Two light sets in brief cases (Value \$25 ea.)

FOR THE GOOD OF THE ORDER

ADJOURNMENT