

City of Willoughby Hills

Agenda

Regular Council Meeting of Council September 13, 2012

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

Pledge of Allegiance

Roll Call of Council

Members: 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,
Councilman David M. Fiebig

Others: Mayor Robert M. Weger, Law Director Thomas G. Lobe,
Acting Finance Director Debbie Doles, Clerk of Council Victoria Ann Savage

Swearing-In of: *Part-Time Firefighter, Class C:* Richard Quinn
Part-Time Dispatcher, Class 1: Amy Taddeo

Public Hearing

Pursuant to ORC, Section 145.381 – Re-Employing Retirant, the City of Willoughby Hills is holding a Public Hearing to consider the re-appointment of the Finance Director, Frank J. Brichacek, Jr. While serving in the capacity of Finance Director, Frank Brichacek, Jr. submitted his letter of retirement, effective as of June 30, 2012 to Mayor Robert M. Weger, CEO and Head of the Administrative Branch of the Municipal Government. To maintain continuity in the Finance Department, Frank Brichacek, Jr. has been serving the City in the capacity of Internal Auditor and is now seeking to be appointed as a re-employed reirant to the position of Finance Director for the City of Willoughby Hills.

Disposition of the Journal Regular Council Meeting of July 12, 2012
Regular Council Meeting of July 26, 2012
Special Council Meeting of August 14, 2012

Correspondence

- Mayor's Court Monthly Statement for August 31, 2012 (Emailed: September 11, 2012)
- Mayor's Court Monthly Statement for July 31, 2012 (Emailed: September 11, 2012)
- Willoughby Hills Community Center Rentals for August 2012 (Emailed: August 30, 2012)
- Engineer's Status Report for September 2012 along with the Service Committee Agenda and the Utilities Committee Agenda, updated September 5, 2012 (Emailed: September 7, 2012)
- **FINANCIAL REPORTS FOR THE MONTH ENDING JUNE 2012 CONSISTING OF: GENERAL FUND INCOME STATEMENT, CASH RECONCILIATION, PURCHASE ORDER REPORTS, FUND ANALYSIS REPORTS, AND EXPENSE REPORTS** (Emailed: August 6, 2012)
- **FINANCIAL REPORTS FOR THE MONTH ENDING JULY 2012 CONSISTING OF: GENERAL FUND INCOME STATEMENT, CASH RECONCILIATION, PURCHASE ORDER REPORTS, FUND ANALYSIS REPORTS, AND EXPENSE REPORTS** (Emailed: August 20, 2012)

Notifications

- Board of Building and Zoning Appeals will not meet on September 11, 2012 (Emailed: August 31, 2012)
- Board of Building and Zoning Appeals Meeting of August 14, 2012 (Emailed: August 2, 2012)
- Finance Committee Meeting of September 10, 2012 (Emailed: September 7, 2012)
- Planning & Zoning Commission and Architectural Board of Review Meeting of September 6, 2012 had been cancelled for there were no pending projects (Emailed: August 31, 2012)
- Planning & Zoning Commission and Architectural Board of Review Meeting of August 16, 2012 – (Emailed: August 13, 2012)
- Planning & Zoning Commission and Architectural Board of Review Meeting of August 2, 2012 – (Emailed: July 31, 2012)
- Recreation Committee Meeting of September 5, 2012 (Emailed: August 31, 2012)
- Rules & Legislation Committee Meeting of September 10, 2012 (Emailed: September 7, 2012)

Minutes

- Finance Committee Meeting of September 10, 2012 (Emailed: September 11, 2012)
- Planning and Zoning Committee & Architectural Board of Review Meeting of August 2, 2012 (Emailed: August 31, 2012)
- Planning and Zoning Committee & Architectural Board of Review Meeting of July 19, 2012 (Emailed: August 13, 2012)
- Planning and Zoning Committee & Architectural Board of Review Meeting of July 5, 2012 (Emailed: July 26, 2012)
- Planning and Zoning Committee & Architectural Board of Review Meeting of June 7, 2012 (Emailed: July 30, 2012)
- Service Committee Meeting of July 18, 2012 (Emailed: September 11, 2012)

On File

- Letter from Dominion to Public Safety Official, dated August 22, 2012 re: Identification of High Consequence Areas (HCA), dated August 22, 2012 (Emailed: August 31, 2012)
- WH Senior Center Activity Pages for August 2012, Issue Number 8 and for September, 2012, Issue Number 9

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 – Richard J. Iafelice, P.E., P.S.

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. 2012-43

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (DISPATCHERS) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2012-44

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CAPITAL RECOVERY SYSTEMS, INC. OF COLUMBUS, OHIO FOR DEBT COLLECTION.

ORDINANCE NO. 2012-45

AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2012-13 TO COMPLY WITH STATE BUDGETARY LAWS REQUIRING MUNICIPALITIES TO MAINTAIN POSITIVE ACCOUNT BALANCES THROUGHOUT THE YEAR; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2012-46

AN ORDINANCE PROVIDING FOR PROPERTY OWNER NAMED IN THE AGREED JUDGMENT ENTRY AND ORDER DATED AUGUST 31, 2012, CASE TITLED WILLOUGHBY HILLS IMPORTS, LLC VS. THE CITY OF WILLOUGHBY HILLS, CASE NO. 12CV001192 AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2012-11

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO FILE AN APPLICATION WITH THE OHIO PUBLIC WORKS COMMISSION FOR FUNDS NECESSARY FOR THE MAPLE GROVE ROAD PAVEMENT IMPROVEMENTS AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2012-12

A RESOLUTION AUTHORIZING THE CITY OF WILLOUGHBY HILLS TO ACCEPT THE AMOUNTS AND RATES FOR THE YEAR 2013 AS DETERMINED BY THE BUDGET COMMISSION OF LAKE COUNTY, OHIO AND AUTHORIZING THE NECESSARY TAX LEVIES AND THE CERTIFICATION THEREOF TO THE COUNTY AUDITOR; AND DECLARING AN EMERGENCY.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT