

City of Milloughby Hills

Agenda

Regular Council Meeting of Council September 25, 2014

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

Pledge of Allegiance

Roll Call of Council

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

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 September 11, 2014

CORRESPONDENCE

City Engineer's Report dated September 18, 2014 (Emailed: September 18, 2014)

NOTIFICATIONS

Cancellation of the Finance Committee Meeting scheduled for Monday, September 22, 2014 (Emailed: September 19, 2014)

Personnel Relations Committee Special Meeting called for September 22, 2014 (Emailed: September 17, 2014)

Planning & Zoning Commission and Architectural Board of Review Meeting of August 7, 2014 (Emailed: August 5, 2014)

Planning & Zoning Commission and Architectural Board of Review Meeting of September 18, 2014 (Emailed: September 15, 2014)

Rules and Legislation Committee Meeting of September 22, 2014 (Emailed: September 17, 2014)

Working Committee of Council Special Meeting called for September 22, 2014 (Emailed: September 19, 2014)

MINUTES

Board of Building & Zoning Appeals Meeting of August 12, 2014 – Posted on the City's Website as of September 19, 2014 (Emailed: September 19, 2014)

Personnel Relations Committee Meeting of September 2, 2014 (Emailed: September 23, 2014)

Planning and Zoning Commission and Architectural Board of Review Meeting of August 21, 2014 – Posted on the City's Website as of September 19, 2014 (Emailed: September 19, 2014)

Planning and Zoning Commission and Architectural Board of Review Meeting of September 4, 2014 – Posted on the City's Website as of September 21, 2014 (Emailed: September 21, 2014)

Recreation Commission Meeting of June 4, 2014 – Posted on the City's Website as of September 12, 2014 (Emailed: September 12, 2014)

Rules and Legislation Committee Meeting of September 8, 2014 (Emailed: September 15, 2014)

ON FILE

Chagrin River Watershed Partners, Inc. Memorandum dated September 22, 2014, re: Draft Minutes, Board of Trustees Meeting, September 16, 2014 along with Email Follow Up to CRWP September 16, 2014 Board of Trustees Meeting (Emailed: September 23, 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. 2014-59 – THIRD READING

1st Reading: July 24, 2014

2nd Reading: September 11, 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 SERVICE AND FIRE LABOR SETTLEMENTS AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE NO. 2014-60 – THIRD READING

1st Reading: July 24, 2014

2nd Reading: September 22, 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 ROCKEFELLER ROAD NORTH DRAINAGE IMPROVEMENT PROJECT AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE NO. 2014-62 – SECOND READING

1st Reading: September 11, 2014

AN ORDINANCE AMENDING PART THIRTEEN – BUILDING CODE, TITLE THREE – LOCAL BUILDING PROVISIONS, CHAPTER 1345 – BUILDING NUMBERING OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND REPEALING ANY AND ALL CONFLICTING LEGISLATION.

ORDINANCE NO. 2014-65 – SECOND READING

1st Reading: September 11, 2014

AN ORDINANCE AMENDING ORDINANCE NO. 2011-4 TO INCREASE THE STAFFING LEVEL AND TO INCORPORATE A MINIMUM AGE REQUIREMENT FOR THE POSITION OF PART TIME CITY PROPERTY STAFF MEMBER.

ORDINANCE NO. 2014-67 – SECOND READING

1st Reading: September 11, 2014

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT ACT AGREEMENT BY AND BETWEEN THE CITY OF WILLOUGHBY HILLS AND NIYATI ENTERPRISE LLC AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-68

AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE SEVEN – JUDICIAL, CHAPTER 171 – MAYOR’S COURT, BY RE-ESTABLISHING THE COURT EMPLOYEES AND PROVIDING A UNIFORM ALLOWANCE FOR THE POSITION OF CLERK OF COURT AND FOR THE POSITION OF DEPUTY CLERK OF COURT.

RESOLUTION NO. 2014-5 – SECOND READING

1st Reading: September 11, 2014

A RESOLUTION RECOGNIZING THE ESTABLISHMENT OF THE CITY’S OFFICIAL MOTTO “WHERE THE CITY MEETS THE COUNTRY” BY FORMER MAYOR MELVIN G. SCHAEFER.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT