

City of Willoughby Hills

Agenda

Regular Council Meeting of Council October 9, 2014

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 Christopher Hallum, Councilman John Plecnik,
President 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

Disposition of the Journal Regular Council Meeting of September 25, 2014

CORRESPONDENCE

Willoughby Hills Community Center Rentals for the Month of September 2014 (Emailed: September 30, 2014)

City Engineer's Report dated October 2, 2014 (Emailed: October 2, 2014)

Mayor's Court Monthly Statement to City Council of Fines and Other Monies Received or Collected for the Month ended September 30, 2014 (Emailed: October 6, 2014)

NOTIFICATIONS

Cancellation of the Board of Building and Zoning Appeals Meeting scheduled for October 14, 2014 (Emailed: September 20, 2014)

Planning & Zoning Commission and Architectural Board of Review Meeting of October 2, 2014 (Emailed: September 30, 2014)

Rules and Legislation Committee Meeting of October 6, 2014 (Emailed: September 30, 2014)

Reminder: Service Committee of October 6, 2014 (Emailed: September 30, 2014)

Reminder: Utilities Committee Meeting of October 14, 2014 (Emailed: October 1, 2014)

Working Committee of Council Meeting of October 14, 2014 (Emailed: October 1, 2014)

MINUTES

Planning and Zoning Commission and Architectural Board of Review Meeting of September 18, 2014 – Posted on the City's Website as of September 18, 2014 (Emailed: October 3, 2014)

Rules and Legislation Committee Meeting of September 22, 2014 (Emailed: September 29, 2014)

Service Committee Meeting of September 8, 2014 (Emailed: September 29, 2014)

Working Committee of Council Meeting of September 22, 2014 (Emailed: October 6, 2014)

ON FILE

Willoughby Hills Senior Center Newsletter of October 2014, Issue Number 78

Willoughby Hills City Newsletter, Fall 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. 2014-60 – THIRD READING

1st Reading: July 24, 2014

2nd Reading: September 11, 2014

3rd Reading: September 25, 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 – THIRD READING

1st Reading: September 11, 2014

2nd Reading: September 25, 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. 2014-64 – SECOND READING

1st Reading: September 11, 2014

AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE FIVE – ADMINISTRATIVE, CHAPTER 157 – GENERAL EMPLOYMENT PROVISIONS, SECTION 157.07 – SICK LEAVE, BY THE ESTABLISHMENT OF SUBSECTION (j) VOLUNTARY SICK LEAVE DONATION AND THE AMENDMENT OF SUBSECTION (C) OF SECTION 157.17 – FUNERAL LEAVE OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE NO. 2014-65 – THIRD READING

1st Reading: September 11, 2014

2nd Reading: September 25, 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. 2014-68 – SECOND READING

1st Reading: September 25, 2014

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 – THIRD READING

1st Reading: September 11, 2014

2nd Reading: September 25, 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