

City of Willoughby Hills

Agenda

Regular Council Meeting of Council October 24, 2013

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

Pledge of Allegiance

Roll Call of Council

Members: Councilman Christopher L. Biro, Vice President Nancy E. Fellows,
Councilman David M. Fiebig, Councilman Frank A. Germano,
Councilman Kevin D. Malecek, President David A. Reichelt,
Councilman Raymond C. Somich

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 26, 2013

CORRESPONDENCE

City Engineer's Report dated October 17, 2013 (Emailed: October 17, 2013)

Willoughby Hills Community Center Rentals for September 2013 (Emailed: October 22, 2013)

FINANCIAL REPORTS FOR THE MONTH ENDING SEPTEMBER 2013 CONSISTING OF: GENERAL FUND INCOME STATEMENT, CASH RECONCILIATION, PURCHASE ORDER REPORTS, FUND ANALYSIS REPORTS, AND EXPENSE REPORTS (Emailed: October 11, 2013)

NOTIFICATIONS

Finance Committee Meeting of October 24, 2013 (Emailed: October 18, 2013)

Planning and Zoning Commission and Architectural Board of Review Meeting of October 17, 2013 has been cancelled for there was no pending business or projects

Records Commission Meeting of October 18, 2013 (Emailed: October 11, 2013)

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 – 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. 2013-43

AN ORDINANCE ADOPTING PERMANENT APPROPRIATIONS NECESSARY TO MAINTAIN CITY SERVICES FOR THE FISCAL PERIOD BEGINNING JANUARY 1ST THROUGH DECEMBER 31ST OF 2014.

ORDINANCE NO. 2013-44

AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2013-13 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. 2013-45

AN ORDINANCE WAIVING THE PUBLIC BIDDING REQUIREMENT OF SECTION 115.04 OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS FOR THE ROSEWOOD TRAIL STORM PIPE EXTENSION PROJECT CONSTRUCTION CONTRACT AWARDED TO LONGO SEWER CONSTRUCTION, INC ON AUGUST 26, 2013 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2013-46

AN ORDINANCE AMENDING PART THIRTEEN – BUILDING CODE, TITLE THREE – LOCAL BUILDING PROVISIONS, CHAPTER 1337 – EXTERIOR MAINTENANCE CODE, SECTION 1337.15, SUBSECTION (i) – OVERGROWTH AND SUBSECTION (j) – VACANT STRUCTURES AND DECLARING AN EMERGENCY.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT