President of Council
DAVID A. REICHELT

Vice President of Council
NANCY E. FELLOWS

Council Clerk
VICTORIA ANN SAVAGE, CMC

City of Willoughby Hills

Council
CHRISTOPHER L. BIRO
DAVID M. FIEBIG
FRANK A. GERMANO
KEVIN D. MALECEK
RAYMOND C. SOMICH

Agenda
Regular Council Meeting of Council
October 25, 2012

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

Pledge of Allegiance

Roll Call of Council
> **Members:**   **Councilman Raymond C. Somich, 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**

> **Others:**   **Mayor Robert M. Weger, Law Director Thomas G. Lobe,**
> **Finance Director Frank J. Brichacek, Jr., City Engineer Richard Iafelice,**
> **Clerk of Council Victoria Ann Savage**

Disposition of the Journal   **Regular Council Meeting of October 11, 2012**

Correspondence

- Interoffice Memo to Robert M. Weger, Service/Safety Director from Clerk of Council, dated October 15, 2012 re: Ohio Division of Liquor Control – Liquor Permits (C TRFO 8003607-0130 and C TRFO 8003607-0215) (Emailed: October 15 2012)

Notifications

- Planning & Zoning Commission and Architectural Board of Review Meeting of October 18, 2012 has been cancelled for there were no pending projects (Emailed: October 16, 2012)
- Recreation Commission Meeting of November 7, 2012 (Emailed: September 26, 2012)
- Rules & Legislation Committee Meeting of October 23, 2012 (Emailed: October 17, 2012)
- Safety Committee Meeting of October 16, 2012 (Emailed: October 11, 2012)

Minutes

- Rules and Legislation Committee Meeting of October 11, 2012 (Emailed: October 23, 2012)

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. 2012-50

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH CHAGRIN RIVER WATERSHED PARTNERS, INC. TO PROVIDE PROFESSIONAL SERVICES RELATED TO THE STORMWATER DESIGN AT THE CITY'S COMMUNITY CENTER AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2012-51

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH CT CONSULTANTS, INC. TO PROVIDE PROFESSIONAL DESIGN ENGINEERING SERVICES RELATED TO THE STORMWATER DESIGN AT THE CITY'S COMMUNITY CENTER; AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2012-52

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH CT CONSULTANTS, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO THE STORMWATER DESIGN AT THE CITY'S COMMUNITY CENTER; AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2012-53

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ACCEPT THE MANAGED SERVICES PROPOSAL AND ENTER INTO CONTRACT WITH PARAGRID FOR INFORMATION TECHNOLOGY SERVICES AND DECLARING AN EMERGENCY.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT