

# City of Willoughby Hills

## Agenda

### Regular Council Meeting of Council November 8, 2012

**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 Richard Iafelice,  
Clerk of Council Victoria Ann Savage

#### **Disposition of the Journal** Regular Council Meeting of October 25, 2012

#### **Correspondence**

- Lee Bock, Director of Public Service/City of Euclid to Mayor Robert Weger, dated October 22, 2012 re: New Sewer Rental Rate Schedule to be Effective January 1, 2013 (Emailed: October 29, 2012)
- City Engineer's November Status Report (Emailed: October 30, 2012)
- Richard J. Iafelice, to Mr. James R. Gills, dated November 1, 2012 re: OPWC Funding Application Forms/Round 27 – Program Year 2013 (Emailed: November 1, 2012)
- Mayor's Court Monthly Report for October 2012 (Emailed: November 6, 2012)

#### **Notifications**

- Board of Building and Zoning Appeals will not meet on November 13, 2012 for there were no appeals (Emailed: October 29, 2012)
- Finance Committee Meeting of November 8, 2012 (Emailed: November 6, 2012)
- Planning & Zoning Commission and Architectural Board of Review Meeting of November 1, 2012 (Emailed: October 30, 2012)
- Rules & Legislation Committee Meeting of November 5, 2012 (Emailed: November 2, 2012)

#### **Minutes**

- Rules and Legislation Committee Meeting of November 5, 2012 (Emailed: November 6, 2012)

#### **On File**

- Willoughby Hills Senior Center Activities for October 2012 Issue Number 10
- Willoughby Hills Senior Center Activities for November 2012 Issue Number 11

#### **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. 2012-54**

**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. 2012-55**

**AN ORDINANCE ADOPTING THE OHIO PUBLIC WORKS NON-EMERGENCY AND EMERGENCY SHARED SERVICES AGREEMENT AUTHORIZING INTERGOVERNMENTAL SHARED SERVICES AND THEREBY ESTABLISHING A COUNTYWIDE PUBLIC WORKS SHARING AND USE PROGRAM.**

**ORDINANCE NO. 2012-56**

**AN ORDINANCE AMENDING PART FIVE – GENERAL OFFENSES CODE, CHAPTER 513 – DRUG ABUSE CONTROL, SECTION 513.15 – PROHIBITION ON THE SALE OF SYNTHETIC CANNABINOIDS AND OTHER SYNTHETIC DRUGS OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.**

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**NEW BUSINESS**

**FOR THE GOOD OF THE ORDER**

**ADJOURNMENT**