

City of Willoughby Hills

Agenda

Regular Council Meeting of Council November 13, 2014

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

Pledge of Allegiance

Roll Call of Council

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

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

Mayor to introduce Road Superintendent Mark Grubiss

Disposition of the Journal Regular Council Meeting of October 9, 2014

CORRESPONDENCE

City Engineer's Report dated October 30, 2014 (Emailed: October 30, 2014)

Willoughby Hills Community Center Rentals for the Month of October 2014 (Emailed: November 4, 2014)

Mayor's Court Monthly Statement to City Council of Fines and Other Monies Received or Collected for the Month ended October 31, 2014 (Emailed: November 9, 2014)

NOTIFICATIONS

Board of Building and Zoning Appeals Meeting of November 11, 2014 (Emailed: November 6, 2014)

Cancellation of the Finance Committee Standing Meeting of Monday, November 10, 2014 (Emailed: November 6, 2014)

Personnel Relations Committee Special Meeting of November 10, 2014 (Emailed: November 6, 2014)

Planning & Zoning Commission and Architectural Board of Review Meeting of November 6, 2014 (Emailed: November 3, 2014)

Reminder: Rules and Legislation Committee Standing Meeting of November 10, 2014 (Emailed: November 6, 2014)

Reminder: Service Committee Standing Meeting of November 10, 2014 (Emailed: November 6, 2014)

Cancellation of the Utilities Committee Standing Meeting of Monday, November 3, 2014 (Emailed: October 28, 2014)

Email: Cuyahoga County Airport to Council Office, dated October 28, 2014 re: Draft EA Document Review and Notification of Public Hearing Event scheduled for November 19, 2014 (Emailed: October 29, 2014)

Winter Fest Meeting of November 5, 2014 (Emailed: October 30, 2014)

MINUTES

Working Committee of Council Meeting Minutes of October 14, 2014 (Emailed: November 11, 2014)

ON FILE

Department of Public Works – Cuyahoga County Airport, to Mayor Robert Weger, dated October 23, 2014, re: Draft Environmental Assessment for Proposed Improvements at the Cuyahoga County Airport (CGF) – Robert D Shea Field, Cuyahoga County, Ohio (Emailed: October 29, 2014)
WH Senior Center Newsletter for November 2014, Issue Number 79

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. 2014-64 – AS AMENDED

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. 2014-70 – SECOND READING

1st Reading: October 23, 2014

AN ORDINANCE AMENDING ORDINANCE NO. 2011-4 IN ORDER TO ADJUST THE MINIMUM HOURLY RATE AND TO ELIMINATE THE REQUIRED STAFFING LEVEL FOR THE POSITION OF PART TIME CITY PROPERTY STAFF MEMBER AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE NO. 2014-72

AN ORDINANCE ACCEPTING A PERMANENT FLOATING RIGHT-OF-WAY EASEMENT FOR THE PURPOSES OF INGRESS AND EGRESS TO THE PERMANENT RIGHT OF WAY EASEMENT AREA AND THE ASSOCIATED APPURTENANCES AS DESCRIBED IN THE ATTACHED EXHIBIT.

ORDINANCE NO. 2014-73

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 WAGE ADJUSTMENT FOR CITY EMPLOYEES WHO ARE NOT MEMBERS OF COLLECTIVE BARGAINING UNITS; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-74

AN ORDINANCE AMENDING PART ONE ADMINISTRATIVE CODE, TITLE FIVE – ADMINISTRATIVE, CHAPTER 157 – GENERAL EMPLOYMENT PROVISIONS, SECTION 157.01 – COMPENSATION OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2014-5 – AS AMENDED

A RESOLUTION RECOGNIZING THE 25TH ANNIVERSARY OF THE ESTABLISHMENT OF THE CITY'S OFFICIAL MOTTO "WHERE THE CITY MEETS THE COUNTRY" BY FORMER MAYOR MELVIN G. SCHAEFER.

NEW BUSINESS

- Motion to authorize the Mayor to seek bids for the Paving of Pleasant Valley Road from Bridge East
- Motion to authorize the Mayor to seek bids for Paving of Eddy Road to 1-271 to Rockefeller

FOR THE GOOD OF THE ORDER

ADJOURNMENT