President of Council NANCY E. FELLOWS

Vice President of Council, Pro-tem

City of Willoughby Hills

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

Council Clerk VICTORIA ANN SAVAGE, CMC

PUBLIC NOTICE

Pursuant to Section 121.01(b)* of the Codified Ordinances of the City of Willoughby Hills, State of Ohio, the Council President has called a Special Meeting of Council for **Monday, December 2nd at 6:00 p.m.** to be held in Council Chambers at City Hall. The purpose of this Special Meeting is to consider the items as presented in the provided Agenda.

Special Council Meeting of Council December 2, 2013

Agenda

6:00 p.m. Meeting of Council Called to Order

Pledge of Allegiance

Roll Call of Council

Members: Councilman Frank A. Germano, Councilman Kevin D. Malecek,

Councilman Raymond C. Somich, Councilman Christopher L. Biro,

President Nancy E. Fellows, Councilman David M. Fiebig

Others: Mayor Robert M. Weger, Law Director Thomas G. Lobe,

Finance Director Frank J. Brichacek, Jr., Clerk of Council Victoria Ann Savage

APPOINTMENT OF VICE PRESIDENT

PUBLIC PORTION

<u>Section 107.08 – Public Meetings of Municipal Bodies</u> 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. <u>All</u> meetings shall provide a reasonable opportunity to hear public opinion.

LEGISLATION

ORDINANCE NO. 2013-50 - SECOND READING

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF WILLOUGHBY HILLS AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION ON BEHALF OF THE PATROL OFFICERS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2013-51 - SECOND READING

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF WILLOUGHBY HILLS AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION ON BEHALF OF THE SERGEANTS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2013-52 – SECOND READING

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF WILLOUGHBY HILLS AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION ON BEHALF OF THE DISPATCHERS AND DECLARING AN EMERGENCY.

NEW BUSINESS

Motion of Council to authorize the Clerk of Council to advertise for the position of District 3 Councilperson

Motion of Council to appoint newly elected official John Plecnik to the position of Council at Large III, position left vacated as of November 30, 2013

ADJOURNMENT

^{*} Section 121.01 (b): The Council President or any four members of Council may call a Special Meeting upon at least twenty-four hours notice to each member, served personally, or left at this usual place of residence. Any such request for the calling of a Special Meeting and the notice thereof shall state the subject or subjects to be considered at the meeting, and no other subject or subjects shall be considered there, except on the approval of four or more of the members of Council in attendance at the Special Meeting. A member of Council who shall attend the Special Meeting shall be held to have waived the notice required by this rule.