

City of Willoughby Hills

Agenda

Regular Council Meeting of Council December 11, 2014

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

Pledge of Allegiance

Roll Call of Council

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

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
Swearing In of Career Firefighter Robert Vencel**

Disposition of the Journal Regular Council Meeting of October 23, 2014
Regular Council Meeting of November 13, 2014

CORRESPONDENCE

City Engineer's Report dated November 20, 2014 (Emailed: November 20, 2014)

City Engineer's Report dated December 4, 2014 (Emailed: December 4, 2014)

Willoughby Hills Community Center Rentals for the Month of November 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 November 30, 2014 (Emailed: December 9, 2014)

Interoffice Memo from Finance Director Frank J. Brichacek dated December 5, 2014 re: 2014 Operating Budget Projections (Emailed: December 8, 2014)

NOTIFICATIONS

Board of Building and Zoning Appeals Meeting of December 9, 2014 (Emailed: December 1, 2014)

Cancellation of the Finance Committee Standing Meeting of Monday, December 8, 2014 and **Rescheduled** for Tuesday, December 9, 2014 (Emailed: November 20, 2014)

Planning & Zoning Commission and Architectural Board of Review Meeting of November 20, 2014 (Emailed: November 18, 2014)

Cancellation of the Planning & Zoning Commission and Architectural Board of Review Meeting of December 1, 2014 for there were no pending projects (Emailed: December 1, 2014)

Recreation Commission Meeting of December 3, 2014 (Emailed: December 1, 2014)

Cancellation of the Special Council Meeting scheduled for Monday, November 24, 2014 (Emailed: November 20, 2014)

Notification that the Regular Council Meeting of November 27, 2014 will not be held for such Thursday is a Legal Holiday (Emailed: November 20, 2014)

Notification that the Regular Council Meeting of December 25, 2014 will not be held for such Thursday is a Legal

Holiday (Emailed: November 20, 2014)

Cancellation of the Rules and Legislation Committee Standing Meeting of Monday, December 8, 2014 and **Rescheduled** for Tuesday, December 9, 2014 (Emailed: November 20, 2014)

Cancellation of the Special Council Meeting scheduled for Monday, December 28, 2014 (Emailed: November 20, 2014)

Cancellation of the Utilities Committee Standing Meeting of Monday, December 1, 2014 (Emailed: October 28, 2014)

ON FILE

Letter from Dominion East Ohio dated November 26, 2014, re: Notice of Filing New PIR Adjustment Case (Emailed: December 9, 2014)

WH Senior Center Newsletter for December 2014, Issue Number 80

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 – SECOND READING

1st Reading: November 13, 2014

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. 2014-72 – SECOND READING

1st Reading: November 13, 2014

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 – SECOND READING

1st Reading: November 13, 2014

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 – SECOND READING

1st Reading: November 13, 2014

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.

ORDINANCE NO. 2014-75

AN ORDINANCE ACCEPTING MAPLE HILL ROAD AS A STREET FOR PUBLIC USE AND MAINTENANCE.

ORDINANCE NO. 2014-79

AN ORDINANCE DIRECTING THE MAYOR TO SIGN ANY AND ALL NECESSARY DOCUMENTS TO SECURE THE PURCHASE OF POLICE VEHICLES FOR BUDGET YEAR 2015 THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING AGREEMENT CONTRACT WITH SAID PURCHASE BEING EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 125.04 (C) OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-80

AN ORDINANCE PROVIDING FOR TEMPORARY APPROPRIATIONS TO MEET THE ORDINARY EXPENSES OF THE CITY OF WILLOUGHBY HILLS, STATE OF OHIO FOR THE PERIOD BEGINNING JANUARY 1, 2015 THROUGH MARCH 31, 2015; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-81

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; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT