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 December 27, 2012

7:00 p.m.	Meeting of Council Called to Order		
Pledge of Allegiance			
Roll Call of Council			
Members:	Councilman David M. Fiebig, Councilman Frank A. Germano,		
	Councilman Kevin D. Malecek, President David A. Reichelt,		
	Councilman Raymond C. Somich, Councilman Christopher L. Biro,		
	Vice President Nancy E. Fellows		
<b>Others:</b>	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		
CICIK OF COURCE VICTORIA AIE Savage			
<b>Disposition of the Journal</b> <b>Regular Council Meeting of November 8, 2012</b> <b>Regular Council Meeting of December 13, 2012</b>			
Notifications			
• Planning & Zoning Commission and Architectural Board of Review - Cancellation of December 20, 2012			
Meeting (Emailed: December 17, 2012)			

• Rules & Legislation Committee Meeting of December 27, 2012 (Emailed: December 17, 2012)

#### Minutes

- Finance Committee Meeting of December 13, 2012 (Emailed: December 21, 2012)
- Rules and Legislation Committee Meeting of December 10, 2012 (Emailed: December 21, 2012)

#### MAYOR'S REPORT – Robert M. Weger

LAW DIRECTOR'S REPORT - Thomas G. Lobe

FINANCE DIRECTOR'S REPORT – Frank J. Brichacek, Jr.

**<u>CITY ENGINEER'S REPORT</u>** – Richard J. Iafelice, P.E., P.S.

#### **COMMITTEE REPORTS**

FINANCE – Kevin D. Malecek, Chair <u>Committee Members</u>: Christopher L. Biro, Nancy E. Fellows

PLANNING & ZONING – David M. Fiebig, Chair <u>Committee Members</u>: Nancy E. Fellows, Frank A. Germano

RECREATION – Christopher L. <u>Committee Members</u> :	Biro, Chair David M. Fiebig, Raymond C. Somich	
RULES & LEGISLATION – David A. Reichelt, Chair		
<b>Committee Members:</b>	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		
<b>Committee Members:</b>	David M. Fiebig, Raymond C. Somich	
PERSONNEL RELATIONS – Kevin D. Malecek, Chair		
<b>Committee Members</b> :	Raymond C. Somich, Mayor Robert M. Weger	

WORKING COMMITTEE OF COUNCIL – David A. Reichelt, President of Council

#### **OTHER COUNCIL REPRESENTATIVE REPORTS**

#### 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 meetings shall provide a reasonable opportunity to hear public opinion</u>.

#### UNFINISHED BUSINESS

#### **LEGISLATION**

#### ORDINANCE NO. 2012-63

AN ORDINANCE AMENDING PART ONE ADMINISTRATIVE CODE, TITLE FIVE – ADMINISTRATIVE, CHAPTER 157 – GENERAL EMPLOYMENT PROVISIONS SECTION 157.01 – COMPENSATION, REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

#### ORDINANCE NO. 2012-64

AN ORDINANCE AMENDING SECTION 1 OF <u>ORDINANCE NO. 2012-13</u> 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