

City of Willoughby Hills

Special Council Meeting

Minutes of August 14, 2012

All Council Meetings shall be recorded by audio recording device and will be held in perpetuity and shall be part of the official records and minutes. Written minutes of Council shall be shortened whenever possible.

Meeting Called to Order at 5:53 p.m. by President David A. Reichelt

Pledge of Allegiance

Roll Call of Council

Members Present: 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

Also Present: Mayor Robert M. Weger, Law Director Thomas G. Lobe
Internal Auditor Frank J. Brichacek, Clerk of Council Victoria Ann Savage
Daniel J. Collins, PE of Richard L. Bowen + Associates, Inc.

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.

Public Portion was opened at 5:54pm and with no one coming forth from the public sector, Public Portion was promptly closed at 5:54pm.

LEGISLATION

ORDINANCE NO. 2012-40

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.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilman Biro to suspend the Three Reading Rule for Ordinance No. 2012-40.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Reichelt declared that the Three Reading Rule for Ordinance No. 2012-40 has been suspended.

MOTION WAS MADE BY COUNCILMAN FIEBIG, seconded by Councilwoman Fellows to adopt Ordinance No. 2012-40.

Roll Call: 7 AYES – unanimous

MOTION PASSES

President Reichelt declared that Ordinance No. 2012-40 has been adopted.

ORDINANCE NO. 2012-41

AN ORDINANCE ACCEPTING THE BID OF SPECIALIZED CONSTRUCTION, INC. FOR THE REHABILITATION OF RIVIERA RIDGE FOR THE 2012 CITY OF WILLOUGHBY HILLS ROAD PROGRAM – CONTRACT “A” FOR AN AMOUNT NOT TO EXCEED \$105,495.50 AS THE LOWEST AND BEST BASE BID AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilman Germano to suspend the Three Reading Rule for Ordinance No. 2012-41.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Reichelt declared that the Three Reading Rule for Ordinance No. 2012-41 has been suspended.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilwoman Fellows to adopt Ordinance No. 2012-41.

President Reichelt questioned the Mayor as to if there were any comments that he would like to make pertaining to this Ordinance. The Mayor replied no, and stated that Daniel J. Collins of Richard L. Bowen + Associates was in the audience and available for any questions that the Members may have. Daniel Collins came forth and identified himself as the engineer who prepared the bid specifications and bid documents that were before the Members this evening. Mr. Collins explained that there was a Contract A for Riviera Ridge and a Contract B for Canterbury Court. The proposed method utilizes asphalt recycling of the existing road material and overlay. The Mayor stated that this is the same process that was used for Eddy Road.

Roll Call: 7 AYES – unanimous

MOTION PASSES

President Reichelt declared that Ordinance No. 2012-41 has been adopted.

ORDINANCE NO. 2012-42

AN ORDINANCE ACCEPTING THE BID OF TC CONSTRUCTION CO., INC. FOR THE REHABILITATION OF CANTERBURY COURT (CUL-DE-SAC PORTION) FOR THE 2012 CITY OF WILLOUGHBY HILLS ROAD PROGRAM – CONTRACT “B” FOR AN AMOUNT NOT TO EXCEED \$125,145.00 AS THE LOWEST AND BEST BID AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilman Biro to suspend the Three Reading Rule for Ordinance No. 2012-42.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Reichelt declared that the Three Reading Rule for Ordinance No. 2012-42 has been suspended.

MOTION WAS MADE BY COUNCILMAN BIRO, seconded by Councilman Germano to adopt Ordinance No. 2012-42.

Roll Call: 7 AYES – unanimous

MOTION PASSES

President Reichelt declared that Ordinance No. 2012-42 has been adopted.

ADJOURNMENT

MOTION WAS MADE BY COUNCILMAN MALECEK seconded by Councilman Fiebig to adjourn the meeting.


Roll Call: 7 AYES - unanimous

MOTION PASSES

President Reichelt declared the Special Council Meeting held August 14, 2012 to be adjourned at 6:01pm

APPROVED: 

Date


David A. Reichelt
President of Council

ATTEST: 

Victoria Ann Savage, CMC
Clerk of Council