

City of Willoughby Hills

Special Council Meeting

Minutes of June 3, 2013

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 5:40 p.m. by President David A. Reichelt

Pledge of Allegiance

Roll Call of Council

Members Present: Councilman Raymond C. Somich, Councilman David M. Fiebig, Councilman Frank A. Germano, Councilman Kevin D. Malecek, President David A. Reichelt

Absent: Councilman Christopher L. Biro, Vice President Nancy E. Fellows, City Engineer Pietro A. DiFranco, Finance Director Frank J. Brichacek, Jr.

Also Present: Mayor Robert M. Weger, Law Director Thomas G. Lobe, Assistant City Engineer Dan Collins, Clerk of Council Victoria Ann Savage

MOTION WAS MADE BY COUNCILMAN MALECEK, seconded by Councilman Somich to excuse Vice President Nancy E. Fellows from the Special Council Meeting of June 3, 2013.

Roll Call: 5 AYES – unanimous

MOTION PASSES

President Reichelt declared that Vice President Nancy E. Fellows has been excused from the Special Council Meeting of June 3, 2013.

MOTION WAS MADE BY COUNCILMAN MALECEK, seconded by Councilman Fiebig to excuse Councilman Christopher L. Biro from the Special Council Meeting of June 3, 2013.

Roll Call: 5 AYES – unanimous

MOTION PASSES

President Reichelt declared that Councilman Christopher L. Biro has been excused from the Special Council Meeting of June 3, 2013.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilman Germano to appoint Councilman Kevin D. Malecek to serve as Vice President of Council Pro-tem for the Special Council Meeting of June 3, 2013.

Roll Call: Somich-yes, Fiebig-yes, Germano-yes, Malecek-abstain, Reichelt-yes

MOTION PASSES: 4 AYES/1-Abstention

President Reichelt announced that Councilman Malecek would be serving as Vice President of Council Pro-tem for the Special Council Meeting of June 3, 2013.

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 5:43pm and with no one coming forth from the Public Sector, was promptly closed at 5:43pm

LEGISLATION

ORDINANCE NO. 2013-26

AN ORDINANCE ACCEPTING THE BID OF CARRON ASPHALT PAVING, INC. OF SOLON, OHIO FOR THE MAPLE GROVE ROAD PAVEMENT IMPROVEMENTS AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilman Fiebig to suspend the Three Reading Rule for Ordinance No. 2013-26.

Roll Call: 5 AYES - unanimous

MOTION PASSES

President Reichelt declared that the Three Reading Rule for Ordinance No. 2013-26 has been suspended.

MOTION WAS MADE BY COUNCILMAN MALECEK, seconded by Councilman Germano to adopt Ordinance No. 2013-26.

Roll Call: 5 AYES – unanimous

MOTION PASSES

President Reichelt declared that Ordinance No. 2013-26 has been adopted.

ORDINANCE NO. 2013-27

AN ORDINANCE ACCEPTING THE BID OF SPECIALIZED CONSTRUCTION, INC. OF CUYAHOGA HEIGHTS, OHIO FOR THE DODD'S LANDING PAVEMENT IMPROVEMENTS AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilman Germano to suspend the Three Reading Rule for Ordinance No. 2013-27.

Roll Call: 5 AYES - unanimous

MOTION PASSES

President Reichelt declared that the Three Reading Rule for Ordinance No. 2013-27 has been suspended.

MOTION WAS MADE BY COUNCILMAN FIEBIG, seconded by Councilman Germano to adopt Ordinance No. 2013-27.

Roll Call: 5 AYES – unanimous

MOTION PASSES

President Reichelt declared that Ordinance No. 2013-27 has been adopted.

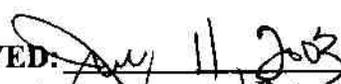
ADJOURNMENT

MOTION WAS MADE BY COUNCILMAN FIEBIG, seconded by Councilman Germano to adjourn the meeting.

Roll Call: 5 AYES - unanimous

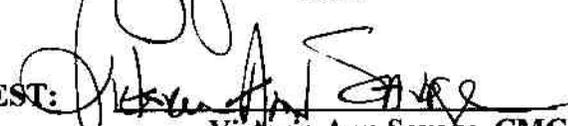
MOTION PASSES

President Reichelt declared the Special Council Meeting of June 3, 2013 to be adjourned at 5:46pm

APPROVED:  _____
Date



**David A. Reichelt
President of Council**

ATTEST:  _____
Victoria Ann Savage, CMC
Clerk of Council