

City of Willoughby Hills

Regular Council Meeting

Minutes of May 24, 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 7:00 p.m. by President David A. Reichelt

Pledge of Allegiance

Roll Call of Council

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

Absent: Councilman Kevin D. Malecek, Law Director Thomas G. Lobe

Also Present: Mayor Robert M. Weger, Finance Director Frank J. Brichacek, City Engineer Richard J. Iafelice, Economic Development Director, Steve Roszczyk, Clerk of Council Victoria Ann Savage

MOTION WAS MADE BY COUNCILWOMAN FELLOWS, seconded by Councilman Somich to excuse Councilman Kevin D. Malecek from the Regular Council Meeting of May 24, 2012.

Roll Call: 6 AYES – unanimous

MOTION PASSES

President Reichelt declared that Councilman Kevin D. Malecek has been excused from attending the Regular Council Meeting of May 10, 2012.

Disposition of the Journal Regular Council Meeting of May 10, 2012

MOTION WAS MADE BY COUNCILMAN FIEBIG, seconded by Councilwoman Fellows to approve the Regular Council Meeting Minutes of May 10, 2012 as submitted.

MOTION PASSES: 6 AYES

MOTION PASSES

President Reichelt declared that the Regular Council Meeting Minutes of May 10, 2012 have been approved as submitted.

Correspondence

- **FINANCIAL REPORTS FOR THE MONTH ENDING APRIL 2012 CONSISTING OF: GENERAL FUND INCOME STATEMENT, CASH RECONCILIATION, PURCHASE ORDER REPORTS, FUND ANALYSIS REPORTS, AND EXPENSE REPORTS (Emailed: May 18, 2012)**
- Letter from Planning & Zoning Commission and Architectural Board of Review to David Reichelt, Council President and Members of City Council, dated May 18, 2012, re: Master Plan 2011 (Emailed: May 18, 2012)
- Interoffice Memo from Mayor Robert M. Weger to Council President David Reichelt, dated May 16, 2012 re: Ordinance for Pay Increases for Law Director, Prosecutor and Magistrate (Emailed: May 16, 2012)

Notifications

- Planning & Zoning Commission and Architectural Board of Review Meeting of May 17, 2012 (Emailed: May 14, 2012)
- Rules & Legislation Committee Meeting of May 21, 2012 (Emailed: May 16, 2012)

Minutes

- Board of Building & Zoning Appeals Meeting of March 13, 2012 (Emailed: May 22, 2012)
- Planning & Zoning Commission and Architectural Board of Review Meeting of May 3, 2012 (Emailed: May 18, 2012)
- Recreation Commission Meeting of April 4, 2012 (Emailed: May 22, 2012)

MAYOR'S REPORT – Robert M. Weger

- **Rogers Road Update**
- **Maple Grove Bridge Update**
- **Garfield Soccer Park Update**
- **Mayor's Office and Members of Council toured the Penfield Home** – a Frank Lloyd Wright Home which is currently a bed and breakfast. This is a very unique house – the Open House was held for politicians; he is trying to move up the efforts to build the second house on the same property which is another Frank Lloyd Wright House, it is the last Frank Lloyd Wright plans that were drawn up for a specific piece of property – very interesting and their website is filled with information including the plans – Again a very nice tour of the house
- **Republic Services – Garbage Collection** delayed 1 day due to Holiday
- **Arrival of three new Police Cars**
- **Acknowledgements**
 - Thanks to Service Department for their work at the Veterans Memorial, also for their work on the Baseball Fields for Opening Day
 - Congratulations to graduates, including Dr. Michael Stern's "Assist to Succeed" dental students
 - Congratulations to all the graduates of National College, their Commencement is being held this evening and the Mayor has been invited to attend
 - Get Well to Larry O'Donnell
 - Welcomed given to New Community Center Monitors: Michael Ours and Dan DiBallo
- **Upcoming Events**
 - Memorial Day Ceremony – Veterans Memorial on Monday, May 28th at 11:00am
 - Captains Day at Classic Park – Sunday, June 3rd
 - Shred Day in Willoughby Hills – June 16th
 - Safety Town – June 18th – June 22nd
 - Community Flea Market – August 11th
 - WH Touch-A-Truck – August 25th
- **Urged the passing of the following Ordinances: 2012-21, 2012-22, 2012-23, 2012-26, 2012-27, 2012-28** – all dealing with compensation for non-bargained positions in the City
- **Urged the passing of Ordinance No. 2012- 24** – to participate in the State Salt Program for the purchase of road salt for the winter season of 2012-2013

LAW DIRECTOR'S REPORT – Thomas G. Lobe, L.P.A.

- Law Director Lobe was not in attendance; therefore, no formal report was given.
- Mayor stated that the only litigation to report would be the Eastside Mazda Case it was filed and the City did respond to it.

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

- No formal report was given; however, thanked everyone for their kind support and get well wishes that were extended to him by the Administration and Council; starting to come back on a limited basis and thanked the Mayor and the Assistant Finance Director Debbie Doles for holding things together in his absence.

CITY ENGINEER'S REPORT – Richard J. Iafelice, P.E., P.S.

- Work on Rogers Road is on schedule; waiting for cost to take care of a landslide by the river – the landslide is minor in nature; however, looking to repair it while the road is closed – Negotiating a Change Order – the additional cost will be submitted to the Lake County Stormwater Management Department for financial assistance to help the City fund the work associated with the unstable soils there along the river
- OPWC – the next round is due in mid-June, this is the pre-applications that are due in mid-June for July 2013. In prior meetings, it was discussed to take road work on Maple Grove Road that we want to complete between the bridge and the Willoughby City line on the Westside between the bridge and Parsons on the Eastside that is upwards to a \$250,000 project; City Engineer putting together an application to obtain at least 50% of the costs funded through the Ohio Public Works Commission
- In addition to that, the City has received a request to partner with Kirtland to do Worrell Road; with the assistance of Kirtland who is putting together an estimate, the City will take a look at it to see what it looks like. Kirtland does a lot of the work with their own work crews, so it might be something that can be done cost effectively and it rates very well when two communities come together in getting some financial assistance from the State.

ECONOMIC DEVELOPMENT DIRECTOR – Steve Roszczyk

- Meet with:
 - Willoughby Chamber of Commerce
 - Realtors and Developers
 - Frank Cihula – to review zoning maps and numbering system
 - Port Authority – discussed financial incentives
 - Talking with other Economic Development Officials who have done a good job; trying to “pick” their brains to see what direction that they are going in
 - Working on the content for the City’s Website

COMMITTEE REPORTS

President Reichelt asked if there were any Committee Chairs who would like to provide a report. Committees Reports have been listed alphabetically.

RULES & LEGISLATION – David A. Reichelt, Chair

Committee Members: Nancy E. Fellows, Kevin D. Malecek

In lieu of the Rules & Legislation Committee Meeting Minutes for May 21, 2012, the following brief verbal report was presented:

Committee met on Monday, May 21st, convened around 5:30pm, the meeting adjourned around 6:15pm. Discussed were all the ordinances listed on the Agenda for tonight. At the meeting it was determined that Ordinances 2012-21, 22, and 23 would be delayed for a Personnel Relations Meeting along with Ordinances 2012-26, 27, and 28. Pertaining to Ordinance No. 2012-24, it was determined by the consensus of the Committee to recommend adoption of the Ordinance tonight; this Ordinance is for rock salt consumption for the upcoming winter season. Ordinance No. 2012-25 was discussed and it was agreed to read it for the first time tonight. Public Portion was held.

President Reichelt stated that the written minutes of the meeting would be forth coming and would be provided to the Clerk.

NOTE: The minutes for the Rules & Legislation Committee Meeting held on Monday, May 21, 2012 have since been received and have been provided below.

COMMITTEE MEETING OF MAY 21, 2012

Members Present: President David A. Reichelt, Chair, Vice President Nancy E. Fellows

Also Present: Councilman David M. Fiebig, Mayor Robert M. Weger

Purpose of the Meeting was to discuss Pending Legislation and any other business.

Meeting convened at 5:35pm

Order of Business

Ordinance 2012-21, 22, 23, 26, 27, 28 – All ordinances are for pay increases that correlate to the amounts given to union employees, retro-active to Jan. 1st. Since the last meeting, the Mayor reviewed the ordinances for accuracy and returned them for consideration this week. Nancy inquired about the 1.5% increase calculations and specific exceptions (police secretary and Mayor’s Administrative Assistant) were discussed further. The amounts were clarified and the attendees were reminded that every proposed increase was discussed and approved by the Personnel Relations Committee previously. In light of the concerns of Mrs. Fellows, it was the consensus of the committee to refer these ordinances back to the Personnel Relations Committee.

Ordinance 2012-24 is required by the State of Ohio for participation in the annual salt purchase program and it was the consensus of the committee to recommend same for adoption by Council.

Ordinance 2012-25, to approve the revision of the 2003 Master Plan. After numerous updates and versions have been reviewed, the plan is again being advanced to Council for adoption. The Chairman advised that this would be read for the first of three times at the upcoming council meeting. Councilwoman Fellows questioned if we had to read it three times. Councilman Fiebig questioned what was changed and stated if it was the same version and nothing was changed, then he did not see any reason to read it three times. The Chairman informed them this is a new Ordinance, different than 2011-59, and the Law Director Lobe had directed him that the ordinance should be read three times. The Mayor and Chairman Reichelt clarified that the version now under consideration has been supplied by the Chairman of the Planning Commission, copies of the disk were made and numbered, and each has been assigned to a Council Member. They added that it is proper for ordinances of this nature be read three times at Council meetings to afford the public adequate time to review and contest the content, if desired. Mr. Fiebig questioned what revisions had been made since the last version was considered and then asked Mr. Cihula about any recent changes. Another discussion ensued regarding content and the Chairman terminated same and urged the Committee to not begin the process of discussing content again. He stated that the version under consideration has been adopted by the Planning Commission and Council should either approve it, or reject it. **It was the consensus of the committee to advance the issue to Council with the first reading at this week’s meeting (May 24th)**

Public Portion

Opened: 6:02pm Closed: 6:11pm

The Committee fielded general questions regarding the issues discussed. Ms. Fulton asked about employee evaluations and the Mayor responded that they are not always done, but rather the non-union employees are given the same raises as union employees out of fairness. Frank Cihula stated that the revisions to the Master Plan have all been typographical and were, in his opinion, not substantive. Discussion again ensued regarding the manner in which the Master Plan was revised and its content. Finally, the Chairman terminated the discussion by stating that is not the purpose of this Committee to further review the content of the Plan or the manner in which it was revised. Councilwoman Fellows stated that the next time this document is reviewed, it should be done by competent individuals and the Mayor stated he is recruiting qualified individuals to volunteer for the Planning Commission.

Meeting adjourned at 6:11pm

OTHER COUNCIL REPRESENTATIVE REPORTS

- **There were no other Council Representative Reports given.**

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 7:19pm

1. Robert Kowalsky
2585 Timberline Drive

RE: Ordinance No. 2012-12 – Establishes an Economic Development Division under the supervision of the Mayor; does Program help residents? Media Campaign promoting the City – why it is good to live in Willoughby Hills

Public Portion was closed at 7:22pm

President Reichelt announced that the next order of business would be Legislation. Councilman Somich requested a Point of Order for the next order of business would be Unfinished Business and he wanted the opportunity to address the comments made during Public Portion.

UNFINISHED BUSINESS

- Councilman Somich stated that the idea of a Media Campaign is certainly something that should be addressed in the future for the Community and he is sure that it is going to be one of the discussions in the Economic Development Department. Councilman Somich further stated that just so people are aware, he has personally donated over \$10,000 worth of advertising; including \$2,000 to an outside source – The Kirtland Gazette to pay for advertising for this Community just to address the points made in Public Portion, to come to the Community and buy here. The rest of the additional 10,000 was spent on a radio station that he has an affiliation with, just for that purpose. Councilman Somich wanted to go on record stating that it is a great idea, and we have done it.

President Reichelt acknowledged Councilman Somich’s efforts in organizing the merchants in the western portion of the City as well.

LEGISLATION

President Reichelt stated that before the caption is read on the following Ordinances, the Rules & Legislation Committee had decided to refer these Ordinances (21-23 and 26-28) to the Personnel Relations Committee; however, the Mayor had recommended in his Mayor’s Report given this evening to adopt the Ordinances tonight.

President Reichelt stated that Council needs to make a decision as to if they are in a position to do that this evening. There are a few typos that need to be corrected, and he will explain after the caption has been read for each of them.

ORDINANCE NO. 2012-21

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.

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilman Biro to suspend the Three Reading Rule for Ordinance No. 2012-21.

Roll Call: 6 AYES - unanimous

MOTION PASSES

President Reichelt declared that the Three Reading Rule for Ordinance No. 2012-21 has been suspended.

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilman Biro to adopt Ordinance No. 2012-21.

Roll Call: 6 AYES – unanimous

MOTION PASSES

Councilman Somich requested that typographical errors be given. President Reichelt stated that the first page in the last “WHEREAS” before Section 1, the referenced Exhibit “A” consisted of three pages, it has been consolidated now to two pages. Clerk stated that the Retainer Services had been eliminated as well as the Salary for Members of Council. President Reichelt pointed out that on the signature page, the year given was 2011, should be 2012. In Exhibit “A” titled *Willoughby Hills – Compensation Schedule A – Revised for*

2012 – 2012 Rates Effective 01-01-12, the 2012 pay rate for the Police Secretary is shown as \$23.25 and it should be \$23.50.

President Reichelt stated that if Council feels that these changes are material enough to require further discussion by the Personnel Committee then they can be referred back to the Committee; however, President Reichelt stated that he would prefer not to for he believes that these items were all discussed in the Personnel Relations Committee. President Reichelt further stated that Council has the latitude to adopt the Ordinances if they chose.

Councilman Somich stated that he believes most of those are clearly typographical, and twenty-five cents is incidental, so we could proceed.

Roll Call: 6 AYES

MOTION PASSES

President Reichelt declared that Ordinance No. 2012-21 has been adopted.

ORDINANCE NO. 2012-22

AN ORDINANCE PROVIDING FOR THE WAGES AND BENEFITS OF THE PART-TIME MEMBERS OF THE POLICE DEPARTMENT OF THE CITY OF WILLOUGHBY HILLS; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN BIRO, seconded by Councilman Somich to suspend the Three Reading Rule for Ordinance No. 2012-22.

Roll Call: 6 AYES - unanimous

MOTION PASSES

President Reichelt declared that the Three Reading Rule for Ordinance No. 2012-22 has been suspended.

MOTION WAS MADE BY COUNCILMAN BIRO, seconded by Councilman Germano to adopt Ordinance No. 2012-22.

President Reichelt stated that the three pages issue pertaining to Exhibit “A” was once again consolidated to two pages; that is the only change to this Ordinance it is non-substantive. Councilwoman Fellows stated that once again under the Police Secretary the 2012 Rate of Pay is listed for as \$23.25 again, you want it to go to \$23.50. President Reichelt concurred and further stated that Exhibit “A” is the same Exhibit for all three Ordinances.

Roll Call: 6 AYES – unanimous

MOTION PASSES

President Reichelt declared that Ordinance No. 2012-22 has been adopted.

ORDINANCE NO. 2012-23

AN ORDINANCE PROVIDING FOR THE COMPENSATION OF THE PART TIME MEMBERS OF THE FIRE DEPARTMENT OF THE CITY OF WILLOUGHBY HILLS; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN BIRO, seconded by Councilman Somich to suspend the Three Reading Rule for Ordinance No. 2012-23.

Roll Call: 6 AYES - unanimous

MOTION PASSES

President Reichelt declared that the Three Reading Rule for Ordinance No. 2012-23 has been suspended.

MOTION WAS MADE BY COUNCILMAN BIRO, seconded by Councilman Germano to adopt Ordinance No. 2012-23.

President Reichelt stated that the same Exhibit “A” which appeared in the prior two Ordinances would be changed as well.

Roll Call: 6 AYES – unanimous

MOTION PASSES

President Reichelt declared that Ordinance No. 2012-23 has been adopted.

ORDINANCE NO. 2012-24

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF WILLOUGHBY HILLS TO ENTER INTO A PARTICIPATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE CITY'S SODIUM CHLORIDE (ROCK SALT) REQUIREMENTS FOR THE 2012-2013 WINTER SEASON AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilwoman Fellows to suspend the Three Reading Rule for Ordinance No. 2012-24.

Roll Call: 6 AYES - unanimous

MOTION PASSES

President Reichelt declared that the Three Reading Rule for Ordinance No. 2012-24 has been suspended.

MOTION WAS MADE BY COUNCILWOMAN FELLOWS, seconded by Councilman Biro to adopt Ordinance No. 2012-24.

Roll Call: 6 AYES – unanimous

MOTION PASSES

President Reichelt declared that Ordinance No. 2012-24 has been adopted.

ORDINANCE NO. 2012-25

AN ORDINANCE APPROVING AND ADOPTING THE 2011 MASTER PLAN FOR COMPREHENSIVE LAND USE FOR THE CITY OF WILLOUGHBY HILLS OHIO.

MOTION WAS MADE BY COUNCILMAN FIEBIG, seconded by Councilwoman Fellows to suspend the Three Reading Rule for Ordinance No. 2012-25.

President Reichelt stated that he could not entertain the Motion for he was directed by the City Law Director to have Three Readings on this Ordinance.

Councilman Biro questioned if a withdrawal of the Motion is required. Councilman Fiebig questioned why Council would not be able to vote. President Reichelt replied if the Law Director were here, he would opine on it but he is not and in light of that, President of Council did not want to contradict what he was directed to do and in light of this, he cannot entertain the motion.

Councilman Biro questioned if the Mayor had any input on it. The Mayor explained that it was an open motion on the floor and Council could vote it down; it is a motion that was seconded. The Clerk pointed out that the President did not repeat the motion; thereby he did not acknowledge the motion. President Reichelt stated that because he specifically talked with the Law Director about this very issue, he is not going to go against the Law Director's wishes and if one of the Members would like to make a motion to do that after hearing that statement, then they are welcomed to do so.

Councilwoman Fellows stated that she withdraws her second. President Reichelt stated that it was okay, for it didn't exist.

ORDINANCE NO. 2012-26

AN ORDINANCE DEFINING THE DUTIES AND RESPONSIBILITIES OF THE POSITION OF LAW DIRECTOR AND FIXING THE SALARY AND COMPENSATION FOR SAID POSITION; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN BIRO, seconded by Councilman Germano to suspend the Three Reading Rule for Ordinance No. 2012-26.

Roll Call: 6 AYES - unanimous

MOTION PASSES

President Reichelt declared that the Three Reading Rule for Ordinance No. 2012-26 has been suspended.

MOTION WAS MADE BY COUNCILMAN BIRO, seconded by Councilman Germano to adopt Ordinance No. 2012-26.

Roll Call: 6 AYES – unanimous

MOTION PASSES

President Reichelt declared that Ordinance No. 2012-26 has been adopted.

ORDINANCE NO. 2012-27

AN ORDINANCE FIXING THE SALARY AND COMPENSATION FOR THE POSITION OF CITY POLICE PROSECUTOR; 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. 2012-27.

Roll Call: Reichelt-yes, Somich-yes, Biro-yes, Fellows-yes, Fiebig-abstain, Germano-yes

MOTION PASSES: 5 AYES/1 Abstention

President Reichelt declared that the Three Reading Rule for Ordinance No. 2012-27 has been suspended.

MOTION WAS MADE BY COUNCILMAN BIRO, seconded by Councilwoman Fellows to adopt Ordinance No. 2012-27.

Roll Call: Reichelt-yes, Somich-yes, Biro-yes, Fellows-yes, Fiebig-yes, Germano-abstain

MOTION PASSES: 5 AYES/1 Abstention

President Reichelt declared that Ordinance No. 2012-27 has been adopted.

ORDINANCE NO. 2012-28

AN ORDINANCE ESTABLISHING AN ANNUAL SALARY FOR THE MAGISTRATE OF THE CITY OF WILLOUGHBY HILLS MAYOR’S COURT; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilman Germano to suspend the Three Reading Rule for Ordinance No. 2012-28.

Roll Call: 6 AYES - unanimous

MOTION PASSES

President Reichelt declared that the Three Reading Rule for Ordinance No. 2012-28 has been suspended.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilwoman Fellows to adopt Ordinance No. 2012-28.

Roll Call: 6 AYES – unanimous

MOTION PASSES

President Reichelt declared that Ordinance No. 2012-28 has been adopted.

NEW BUSINESS

Mayor stated that although this may seem like a last minute/hurry thing in order for the City to benefit, but last year, he came to Council with a Fire Truck proposal because there was one at the plant that was a couple years old and the City would save some money, it was brand new but it was a couple years old with the old emission and such, and the City missed out on that deal. Last year, we priced out a new one, built and it was \$495,000 for a pumper. This would be for a Fire Engineer that would replace our 1989 which last year we spent a little bit over \$15,000 in maintenance and this year again, it needs another \$15,000 for springs and different things on it.

Pierce LaFrance out of Oshkosh, Wisconsin has a demo that is spec'd out the way that we had spec'd out the one last year, and the current price, because it was a demo and instead of carrying a 12-month warranty, it carries a 24-month warranty, is \$350,000, so we are saving quite a bit of money, if it is something that we could swing. The Mayor had spoke with the Finance Director and he said that it is something that we could definitely do and the Mayor would like this to be put in the appropriate Committee(s) for discussion. This is

something that is available right now and it is available to anybody. The kind of Fire Engine that the City wants doesn't come around that often.

President Reichelt stated that it is clearly a safety issue, as a Fire Truck; he knows that it has been discussed there. President Reichelt further stated that when he had learn of this earlier this week, he had requested the Finance Director to look at this, so it sounds like the Mayor has already had that discussion. This issue is probably more appropriate in Safety.

Councilman Somich suggested that it be addressed in a Joint Committee with Finance because it is very much dependent on the financing as well.

Councilwoman Fellows asked the Mayor what kind of a timeline the City may have. Mayor stated that if the City commits and say that we want to do it, then they will say that it is ours; we don't have to have the money tomorrow, but if we commit to them, they will prepare it and take it back to the shop and decal it. The Mayor further stated that it is a couple months in the process, but if we say that we want to do it, they will save it for us.

Councilwoman Fellows stated that this maybe a question for Chief Harmon, but we never disposed of the yellow one and she knows that it is really out of service; is there any way that the City can get any funds out of it, be it scrap metal or anything else. The Mayor replied that to reduce the price, we were going to see if we could give them the '89 and the yellow one. They may be able to take them in for trade and the City could get even more off the price.

President Reichelt stated that he would ask Councilman Somich and upon Councilman Malecek's return, to get together and schedule a meeting for next week, for those two Committees (Safety and Finance).

Councilman Germano questioned if it would be beneficial right now to make a motion for Council to allow the Mayor to put a hold on this until all the requirements can be met so that the machine cannot be sold.

President Reichelt questioned if they would allow a hold. The Mayor replied no, he didn't think that unless we really want to commit, let's just have the meeting next week and the Finance Director will investigate some of the options we have with our Bond Counsel and go from there. The Mayor said that he would kind of like to wait; he doesn't want to commit and we don't really commit.

The Mayor would like Council to discuss it before making a commitment.

FOR THE GOOD OF THE ORDER

Councilman Fiebig wanted to extend a Happy Birthday greeting to Councilman Somich.

Councilwoman Fellows wanted to extend our condolences to former Councilman Robert Guranio and his family on the passing of their father.

Councilman Somich announced:

2012 Northcoast Senior Games at LakeMetro Parks – June 3rd – June 9th; for more information contact the LakeMetro Parks

Lake and Geauga Counties' Annual Heart Walk, sponsored by the American Heart Association, to be held on Saturday, June 2nd at Lake Farm Park. This is a free event.

Mayor Weger wanted to mention two things:

Memorial Day Ceremony – Veterans Memorial on Monday, May 28th at 11:00am

Captains Day at Classic Park – Sunday, June 3rd

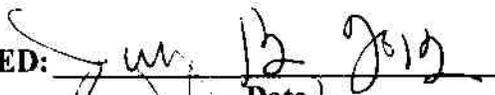
ADJOURNMENT

MOTION WAS MADE BY COUNCILMAN FIEBIG, seconded by Councilwoman Fellows to adjourn the Meeting.

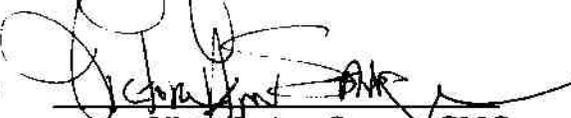
Roll Call: 6 AYES - unanimous

MOTION PASSES

President Reichelt declared the Regular Council Meeting of May 24, 2012 to be adjourned at 7:46pm

APPROVED: 
Date


David A. Reichelt
President of Council

ATTEST: 
Victoria Ann Savage, CMC
Clerk of Council