

City of Willoughby Hills

Special Council Meeting Minutes of November 20, 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 6:00 p.m. by President David A. Reichelt

Pledge of Allegiance

Roll Call of Council

Members Present: Councilman Frank A. Germano, Councilman Kevin D. Malecek, President David A. Reichelt, Councilman Raymond C. Somich, Councilman Christopher L. Biro

Absent: Vice President Nancy E. Fellows, Councilman David M. Fiebig, Finance Director Frank J. Brichacek, Jr.

Also Present: Mayor Robert M. Weger, Law Director Thomas G. Lobe, City Engineer Pietro A. DiFranco, Clerk of Council Victoria Ann Savage

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilman Biro to excuse Vice President Nancy E. Fellows and Councilman David M. Fiebig from attending the Special Council Meeting.

Roll Call: 5 AYES – unanimous

MOTION PASSES

President Reichelt declared that Vice President Fellows and Councilman Fiebig have been excused from the Special Meeting of Council.

MOTION WAS MADE BY COUNCILMAN BIRO, seconded by Councilman Malecek to appoint Councilman Frank A. Germano to serve as Vice President of Councilman, Pro-tem for the Special Council Meeting.

Roll Call: 5 AYES – unanimous

MOTION PASSES

President Reichelt declared that Councilman Frank A. Germano will serve as Vice-President of Council, Pro-tem for the Special Council Meeting.

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 6:07pm and with no one coming forth from the public sector, Public Portion was promptly closed at 6:07pm.

LEGISLATION

ORDINANCE NO. 2013-50

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF WILLOUGHBY HILLS AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION ON BEHALF OF THE PATROL OFFICERS AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN MALECEK, seconded by Councilman Somich to suspend the Three Reading Rule for Ordinance No. 2013-50.

Roll Call: 5 AYES - unanimous

MOTION PASSES

President Reichelt declared that the Three Reading Rule for Ordinance No. 2013-50 has been suspended. This Ordinance will remain on First Reading.

ORDINANCE NO. 2013-51

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF WILLOUGHBY HILLS AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION ON BEHALF OF THE SERGEANTS AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN MALECEK, seconded by Councilman Somich to suspend the Two Day Notification Rule for Ordinance No. 2013-51.

Roll Call: 5 AYES - unanimous

MOTION PASSES

President Reichelt declared that the Three Reading Rule for Ordinance No. 2013-51 has been suspended. This Ordinance will remain on First Reading.

ORDINANCE NO. 2013-52

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF WILLOUGHBY HILLS AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION ON BEHALF OF THE DISPATCHERS AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN BIRO, seconded by Councilman Germano to suspend the Two Day Notification Rule for Ordinance No. 2013-52.

Roll Call: 5 AYES - unanimous

MOTION PASSES

President Reichelt declared that the Three Reading Rule for Ordinance No. 2013-52 has been suspended. This Ordinance will remain on First Reading.

RESOLUTION NO. 2013-25

A RESOLUTION TO APPROVE A THEN AND NOW CERTIFICATE AND TO AUTHORIZE THE FINANCE DIRECTOR TO DRAW A WARRANT FOR THE ORDERS OR CONTRACTS ASSOCIATED WITH SUCH CERTIFICATE AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilman Biro to suspend the Three Reading Rule for Resolution No. 2013-25.

Roll Call: 5 AYES - unanimous

MOTION PASSES

President Reichelt declared that the Three Reading Rule for Resolution No. 2013-25 has been suspended.

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilman Biro to adopt Ordinance No. 2013-25.

Roll Call: 5 AYES – unanimous

MOTION PASSES

President Reichelt declared that Resolution No. 2013-25 has been adopted.


ADJOURNMENT


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


Roll Call: 5 AYES - unanimous

MOTION PASSES

President Reichelt declared the Special Council Meeting held November 20, 2013 to be adjourned at 6:16pm

APPROVED:  23 2014
Date


Raymond C. Somich
President of Council

ATTEST: 
Victoria Ann Savage, CMC
Clerk of Council