

City of Willoughby Hills

Council
CHRISTOPHER L. BIRO
DAVID M. FIEBIG
FRANK A. GERMANO
KEVIN D. MALECEK
RAYMOND C. SOMICH

Regular Council Meeting Minutes of September 13, 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: 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, Councilman David M. Fiebig

Also Present: Mayor Robert M. Weger, Law Director Thomas G. Lobe, Internal Auditor Frank J. Brichacek, Jr., City Engineer Richard J. Iafelice, Clerk of Council Victoria Ann Savage

Richard Quinn was sworn-in as a Part-Time Firefighter, Class C. Mayor Weger stated that Part-Time Workers in the City are very important to us. Most of the Fire Department is composed of about 40 Part-Time Firefighters that complement our 9 Full Time Firefighters. So you can see that our Part-Time Firefighters are a very integral part of the makeup of our Fire Department and they keep the City well protected. Fire Chief Harmon stated that Richard Quinn is very experienced in the Fire Service; he is a Paramedic 240, he interviewed incredibly well and he is also with the Highland Heights Fire Department and we are looking forward to having him on board.

Amy Taddeo was sworn-in as a Part-Time Dispatcher, Class 1. The Mayor stated that Amy used to be one of our Full Time Dispatchers and she is now coming back to us as Part Time. Mayor Weger stated that Part-Time employees enhance, they bring qualities and the experience that the City needs while saving the City so much money. Police Chief Collins pointed out that Amy was one of the Department's top performers in the Emergency Dispatch Center and it is an honor to have her back; we got better today for having Amy being sworn-in to help us.

Public Hearing

Pursuant to ORC, Section 145.381 – Re-Employing Retirant, the City of Willoughby Hills is holding a Public Hearing to consider the re-appointment of the Finance Director, Frank J. Brichacek, Jr. While serving in the capacity of Finance Director, Frank Brichacek, Jr. submitted his letter of retirement, effective as of June 30, 2012 to Mayor Robert M. Weger, CEO and Head of the Administrative Branch of the Municipal Government. To maintain continuity in the Finance Department, Frank Brichacek, Jr. has been serving the City in the capacity of Internal Auditor and is now seeking to be appointed as a re-employed retirant to the position of Finance Director for the City of Willoughby Hills.

Public Hearing was opened at 7:10pm

Joan Mazie of 2837 came forth to speak in regards to an issue pertaining to Friends Church. President Reichelt stated that the Public Hearing was being held only to hear comments pertaining to the appointment of Frank Brichacek, Jr., a re-employed retirant, to the position of Finance Director for the City.

With no one coming forth from the public sector speak for or against the reappointment of Frank J. Brichacek, Jr., the Public Hearing was closed at 7:11pm

Disposition of the Journal Regular Council Meeting of July 12, 2012

MOTION WAS MADE BY COUNCILMAN MALECEK, seconded by Councilman Somich to approve the Regular Council Meeting Minutes of July 12, 2012 as submitted.

Roll Call: 7 AYES

MOTION PASSES

President Reichelt declared that the Regular Council Meeting Minutes of July 12, 2012 have been approved as submitted.

Regular Council Meeting of July 26, 2012

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilman Fiebig to approve the Regular Council Meeting Minutes of July 26, 2012 as submitted.

Roll Call: 7 AYES

MOTION PASSES

President Reichelt declared that the Regular Council Meeting Minutes of July 26, 2012 have been approved as submitted.

Special Council Meeting of August 14, 2012

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilwoman Fellows to approve the Special Council Meeting Minutes of August 14, 2012 as submitted.

Roll Call: 7 AYES

MOTION PASSES

President Reichelt declared that the Special Council Meeting Minutes of August 14, 2012 have been approved as submitted.

Correspondence

- Mayor's Court Monthly Statement for August 31, 2012 (Emailed: September 11, 2012)
- Mayor's Court Monthly Statement for July 31, 2012 (Emailed: September 11, 2012)
- Willoughby Hills Community Center Rentals for August 2012 (Emailed: August 30, 2012)
- Engineer's Status Report for September 2012 along with the Service Committee Agenda and the Utilities Committee Agenda, updated September 5, 2012 (Emailed: September 7, 2012)
- **FINANCIAL REPORTS FOR THE MONTH ENDING JUNE 2012 CONSISTING OF: GENERAL FUND INCOME STATEMENT, CASH RECONCILIATION, PURCHASE ORDER REPORTS, FUND ANALYSIS REPORTS, AND EXPENSE REPORTS** (Emailed: August 6, 2012)
- **FINANCIAL REPORTS FOR THE MONTH ENDING JULY 2012 CONSISTING OF: GENERAL FUND INCOME STATEMENT, CASH RECONCILIATION, PURCHASE ORDER REPORTS, FUND ANALYSIS REPORTS, AND EXPENSE REPORTS** (Emailed: August 20, 2012)

Notifications

- Board of Building and Zoning Appeals will not meet on September 11, 2012 (Emailed: August 31, 2012)
- Board of Building and Zoning Appeals Meeting of August 14, 2012 (Emailed: August 2, 2012)
- Finance Committee Meeting of September 10, 2012 (Emailed: September 7, 2012)
- Planning & Zoning Commission and Architectural Board of Review Meeting of September 6, 2012 had been cancelled for there were no pending projects (Emailed: August 31, 2012)
- Planning & Zoning Commission and Architectural Board of Review Meeting of August 16, 2012 – (Emailed: August 13, 2012)
- Planning & Zoning Commission and Architectural Board of Review Meeting of August 2, 2012 – (Emailed: July 31, 2012)
- Recreation Committee Meeting of September 5, 2012 (Emailed: August 31, 2012)
- Rules & Legislation Committee Meeting of September 10, 2012 (Emailed: September 7, 2012)

Minutes

- Finance Committee Meeting of September 10, 2012 (Emailed: September 11, 2012)

- Planning and Zoning Committee & Architectural Board of Review Meeting of August 2, 2012 (Emailed: August 31, 2012)
- Planning and Zoning Committee & Architectural Board of Review Meeting of July 19, 2012 (Emailed: August 13, 2012)
- Planning and Zoning Committee & Architectural Board of Review Meeting of July 5, 2012 (Emailed: July 26, 2012)
- Planning and Zoning Committee & Architectural Board of Review Meeting of June 7, 2012 (Emailed: July 30, 2012)
- Service Committee Meeting of July 18, 2012 (Emailed: September 11, 2012)

On File

- Letter from Dominion to Public Safety Official, dated August 22, 2012 re: Identification of High Consequence Areas (HCA), dated August 22, 2012 (Emailed: August 31, 2012)
- WH Senior Center Activity Pages for August 2012, Issue Number 8 and for September, 2012, Issue Number 9

MAYOR'S REPORT – Robert M. Weger

- **Maple Grove Bridge Status Update**
- **Riviera Ridge Project** – currently underway by Specialized Construction; anticipated project completion date end of September
- **Canterbury Court Project** – due to get underway shortly – contractor is TC Construction; anticipated completion date is 30 days after start of project
- **Maple Grove & Somrack Stop Sign Analysis**
- **Buckeye Charitable Gambling now open – located in the Shops of Willoughby Hills**
- **Acknowledgements**

Welcome to PT Firefighter Cindy Sabo who was sworn in last week

Congratulations to WH Boy Scout Troop Member 562 Evan Turner on his achievement of Eagle Scout Ranking

Congratulations to resident Kate Biddle on receiving the Suzanne Brookhart Harrison Award for exceptional service to children

Goodbye and Good Luck to Community Center Worker Steve Wilson – leaving City of WH for full-time employment

Great Job by WH PD in apprehending burglar on Saturday night

Thanks to Frank & Mary Cihula for the corn stalks used to decorate at the Corn Fest and at City Hall

Thanks to Willoughby Chamber of Commerce for the Arts Fest and donated piece of art to our Community and is now hanging in Council Chambers

Thanks to the Service Department, Police Department, Fire Department, Fall Corn Fest Committee, Volunteers, Donors, Attendees and Council Members who participated for a great event.

Thanked Gloria Majeski and President Reichelt for their help with Corn Fest. The Mayor went on to say that he wanted to personally thank both Gloria and Dave for all their hard work during the last nine months, if it wasn't for Gloria and Dave; the City wouldn't have a Corn Fest. Thanked Councilman Somich for his help as well. Just an outstanding job!

- **Upcoming Events**

VFW Post 4358 Annual Clambake – Saturday, October 6th at 3:00pm

Lions “Poor Man’s Raffle” – Sunday, October 14th at La-Vera

Fall Craft Show – Saturday, October 13, 2012

Halloween Party – Saturday, October 20, 2012

President Reichelt thanked the Mayor for the acknowledgement, but stated that his work was magnified 10- fold by Gloria; she is the “Queen of the Corn Fest”. We owe the success of Corn Fest to Gloria.

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

- Reported on status of litigation – City is named a Defendant in a Tax Foreclosure.

- Recommended passage of Ordinance No. 2012-46 – Minor Zoning Change from a B-2 to B3 District.

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

- No formal report given.

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

- Referenced Status Report for September 2012
- Update on the SOM Center Bridge
- Authorization to file for Application with OPWC for funds necessary for the Maple Grove Road Pavement Improvements.
- Utilities and Service Committee Meetings –Miscellaneous Items to be addressed; nothing of a real urgency; however, recommends that meetings be scheduled within the next month. Utilities to address potential rate increases from the City of Euclid that are currently under discussion. Service to address miscellaneous drainage issue that the City Engineer would like to update the Committee on.

Law Director wanted to supplement the City Engineer's Report by reporting on the development of Mary Rose – 40 Unit Resident Facility being constructed on Maple Grove Road. Nice addition to the City; very impressive.

COMMITTEE REPORTS

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

FINANCE – Kevin D. Malecek, Chair

Committee Members:

Christopher L. Biro, Nancy E. Fellows

COMMITTEE MEETING OF SEPTEMBER 10, 2012

Members Present: Kevin D. Malecek, Chair, Nancy E. Fellows, Vice Chairman, Councilman Christopher L. Biro
Also Present: Councilman Frank A. Germano, President David A. Reichelt, Mayor Robert M. Weger, Internal Auditor Frank J. Brichacek, Jr.

Purpose of the Meeting was to discuss Review of Financial Reports and Financial Status and any other business.

Meeting convened at 5:55pm

Order of Business

Ordinance 2012-45

Grant by Stormwater Management Department – drainage improvements on Route 6 – appropriating money for expenditures – budgetary it is a wash. Appropriate money and request budget commission increase the resources for the same. Drainage work on Route 6 – Hunting Trail behind houses on Rockefeller.

Consensus to waive Three Reading Rule and Adopt at Regular Council Meeting to be held September 13th.

Resolution 2012-12

Statutorily required action by Council – rates based on Tax Budget – based on previous years – accepting rates and revenues, but the numbers will not be the revenue as they are based on current tax duplicates and we are waiting on the results of reappraisal. Will likely be lower – we are complying with state budgetary law on this issue. State Department of Taxation being much more conservative.

Consensus to waive Three Reading Rule and Adopt at Regular Council Meeting to be held September 13th.

Status of 2012 Budget and Finances

Generally in good shape – Police Department Budget had some HVAC work - \$50,000 contingency in Budget. Street Funds are running tight right now. Hopefully make it in those funds. Proposing a revision to the Park Maintenance Budget. Upside – revenue side – Court continues to run strong, probably going to exceed estimates, Income Taxes seem to continue on Budget. RITA was delayed in getting quarterly bill out because they were making billing modifications. No huge red flags on the horizon, couple of Then and Now Ordinances for you.

Public Portion (6:08pm): Robert Kowalsky, Frank Cihula

Meeting adjourned at 6:09pm

RECREATION – Christopher L. Biro, Chair**Committee Members:****David M. Fiebig, Raymond C. Somich****COMMITTEE MEETING OF JULY 18, 2012****Members Present:** Kevin D. Malecek, Chair, Nancy E. Fellows, Vice Chairman, Councilman Christopher L. Biro (arrived 6:15pm)**Also Present:** Councilman David M. Fiebig, President David A. Reichelt, Mayor Robert M. Weger, Fire Chief Richard Harmon**Purpose of the Meeting was to discuss Community Center Usage Fees and any other business.****Meeting convened at 7:30pm*****Order of Business*****Community Center Hours and Rate Modifications:** Extensive discussion on rationale behind rate increases. Shaefer and Historical room rentals were not covering costs. Also, comments by renters that 7 hour rental too long. Gloria Majeski presented Recommendations Document offered by Recreation Commission for rental changes to Council after considerate discussions in Recreation Commission meetings prior to Recreation Committee Meeting. (Refer to Handout)**Recommendations:** Suggest changes in fee increases and varying rates during peak times. Even with increases, Recreation Coordinators assure Recreation Committee that WH CC rates are highly competitive compared to surrounding venues. Recommendations also discuss 4 hour rental for businesses and civic organizations.

Document discusses different categories of rental such as “Party/Shower/Banquet-7Hr. Rental” vs “Business Meeting Rental 4 Hr.” vs “City/Civic Organization 4Hr” or “Other 4 Hr. Rentals. These rentals are further classified by Resident or Non-Resident and /or sanctioned or non-sanctioned by the City of WH. Document defines each classification.

Groups that wish to be sanctioned by City for discounts must come before Recreation Commission for that determination.

Business Center: Discussion looked at acquiring appropriate equipment such as PA systems, computers and projectors available for groups to utilize. Administration suggests very costly for city to own, operate and maintain equipment. Will look at companies available for groups to rent from.**Public Portion Opened: 9:43pm****Florine O’Ryan** suggested City putting together a portfolio of pictures of the Community Center for prospective renters.**Meeting adjourned at 9:44pm****RULES & LEGISLATION – David A. Reichelt, Chair****Committee Members:****Nancy E. Fellows, Kevin D. Malecek****COMMITTEE MEETING OF SEPTEMBER 10, 2012****Members Present:** President David A. Reichelt, Chair, Vice President Nancy E. Fellows, Councilman Kevin D. Malecek**Also Present:** Councilman Christopher L. Biro, Councilman Frank A. Germano, Mayor Robert M. Weger**Purpose of the Meeting was to discuss Pending Legislation and any other business.****Meeting convened at 6:11pm*****Order of Business*****Ordinance 2012- 45** and **Resolution 2012-12** were discussed in the Finance Committee meeting held just prior to this meeting. Both were recommended for adoption by the Finance Committee and the Rules and Legislation Committee concurs.**Ordinance 2012-43** – Authorizing the execution of an addendum to the Collective Bargaining Agreement between the City and the Ohio Patrolmen’s Benevolent Association for the Dispatchers. The Mayor explained the purpose of the addendum and it was the **consensus of the Committee to waive the Three Reading Rule and Adopt on Thursday at the Regular Council Meeting to be held September 13th****Ordinance 2012-44** – Authorizing the Mayor to execute a contract with Capital Recovery Systems for collection of outstanding Mayor’s Court fine payments. It was the **consensus of the Committee to waive the Three Reading Rule and Adopt on Thursday at the Regular Council Meeting to be held September 13th**.**Ordinance 2012-46** - An Ordinance approving an Agreed Judgment Entry and Order dated August 31, 2012, case titled *Willoughby Hills Imports, LLC vs. The City of Willoughby Hills*, Case No. 12CV001192. It was the **consensus of the Committee to waive the Three Reading Rule and Adopt Thursday at the Regular Council Meeting to be held**

September 13th.

Resolution 2012-11 – A Resolution authorizing and directing the Mayor to file an application with the Ohio Public Works Commission for funds necessary for the Maple Grove Road Pavement Project. It was the **consensus of the Committee to waive the Three Reading Rule and Adopt on Thursday at the Regular Council Meeting to be held September 13th.**

Public Portion

Opened: 6:24pm Closed: 6:25pm

Nobody approached the microphone to address the Committee.

Meeting adjourned at 6:25pm

SAFETY – Raymond C. Somich, Chair

Committee Members: Christopher L. Biro, David A. Reichelt

- Chair Somich stated that during the Summer Recess he has received several comments from people who are concerned about the deer population in the City. This issue has come back to our attention and we definitely need to meet to discuss this issue further and for that reason a Safety Committee will be scheduled to address this issue.

OTHER COUNCIL REPRESENTATIVE REPORTS

- There were no other Council Representative Reports brought forth by the Members of Council.

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 7:34pm

1. Dr. Debbie Dennis
Animal Hospital, Inc.

Re: Proclamation presented to the City expressing gratitude to the Safety Forces for their assistance in multiple calls to the Animal Hospital

Public Portion was closed at 7:40pm

UNFINISHED BUSINESS

- There was no unfinished business to be brought forth to Council.

LEGISLATION

ORDINANCE NO. 2012-43

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (DISPATCHERS) AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN BIRO, seconded by Councilman Germano to suspend the Three Reading Rule for Ordinance No. 2012-43.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Reichelt declared that the Three Reading Rule for Ordinance No. 2012-37 has been suspended.

MOTION WAS MADE BY COUNCILMAN MALECEK, seconded by Councilman Somich to adopt Ordinance No. 2012-43.

Roll Call: 7 AYES – unanimous

MOTION PASSES

President Reichelt declared that Ordinance No. 2012-43 has been adopted.

ORDINANCE NO. 2012-44

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CAPITAL RECOVERY SYSTEMS, INC. OF COLUMBUS, OHIO FOR DEBT COLLECTION.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilman Germano to suspend the Three Reading Rule for Ordinance No. 2012-44.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Reichelt declared that the Three Reading Rule for Ordinance No. 2012-44 has been suspended.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilman Germano to adopt Ordinance No. 2012-44.

Roll Call: 7 AYES – unanimous

MOTION PASSES

President Reichelt declared that Ordinance No. 2012-44 has been adopted.

ORDINANCE NO. 2012-45

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 MALECEK, seconded by Councilman Fiebig to suspend the Three Reading Rule for Ordinance No. 2012-45.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Reichelt declared that the Three Reading Rule for Ordinance No. 2012-45 has been suspended.

MOTION WAS MADE BY COUNCILMAN MALECEK, seconded by Councilman Biro to adopt Ordinance No. 2012-45.

Roll Call: 7 AYES – unanimous

MOTION PASSES

President Reichelt declared that Ordinance No. 2012-45 has been adopted.

ORDINANCE NO. 2012-46

AN ORDINANCE PROVIDING FOR THE CONSENT AND RATIFICATION OF THE TERMS AND CONDITIONS SET FORTH IN THE AGREED JUDGMENT ENTRY AND ORDER DATED AUGUST 31, 2012, CASE TITLED WILLOUGHBY HILLS IMPORTS, LLC VS. THE CITY OF WILLOUGHBY HILLS, CASE NO. 12CV001192 AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilman Germano to suspend the Two Day Notification Rule for Ordinance No. 2012-46.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Reichelt declared that the Two Day Notification Rule for Ordinance No. 2012-46 has been suspended.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilman Germano to suspend the Three Reading Rule for Ordinance No. 2012-46.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Reichelt declared that the Three Reading Rule for Ordinance No. 2012-46 has been suspended.

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilman Biro to adopt Ordinance No. 2012-46.

At the request of Councilman Somich, the Law Director provided the following explanation as to why the City was adopting the zoning change required in Ordinance No. 2012-46. The Law Director explained that the

property involved is the Mazda-Volkswagen Dealership and the property was previously zoned “commercial”. In 2006, zoning code changes were made; subspecialties were created B1, B2 and B3. Technically the property was zoned B2 which would make the Mazda Dealership nonconforming as currently constituted. As one faces the Mazda Dealership there is a small strip-center. The Dealership desired to expand both the Mazda and Volkswagen and come into conformity with the franchise. The Dealership wanted to stay in the City and required both parcels to be B3. Pursuant to City Charter, the issue could be addressed either by referendum or through litigation. The Agreed Judgment Entry changes the zoning and allows the Dealership to stay in Willoughby Hills. If they didn’t get the zoning change, there was some decision that they would be leaving the City. Instead of leaving the City, the Dealership is going to expand, almost to double the size, and hopefully it will give some vitality to the west-end. The Dealership still is required to come before the Planning and Zoning Commission for all the requisite approvals and the only thing that the City cannot hold back on is that the zoning would be improper. This is only the provision to allow the Dealership zoning to expand.

President Reichelt stated that it was adjudicated by the Common Pleas Court; essentially, although the City is ratifying the Agreed Judgment Entry, we don’t really have much choice in matter. The Law Director stated technically would be correct.

Roll Call: 7 AYES – unanimous

MOTION PASSES

President Reichelt declared that Ordinance No. 2012-46 has been adopted.

RESOLUTION NO. 2012-11

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO FILE AN APPLICATION WITH THE OHIO PUBLIC WORKS COMMISSION FOR FUNDS NECESSARY FOR THE MAPLE GROVE ROAD PAVEMENT IMPROVEMENTS AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilman Biro to suspend the Three Reading Rule for Resolution No. 2012-11.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Reichelt declared that the Three Reading Rule for Resolution No. 2012-11 has been suspended.

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilman Fiebig to adopt Resolution No. 2012-11.

Roll Call: 7 AYES – unanimous

MOTION PASSES

President Reichelt declared that Resolution No. 2012-11 has been adopted.

RESOLUTION NO. 2012-12

A RESOLUTION AUTHORIZING THE CITY OF WILLOUGHBY HILLS TO ACCEPT THE AMOUNTS AND RATES FOR THE YEAR 2013 AS DETERMINED BY THE BUDGET COMMISSION OF LAKE COUNTY, OHIO AND AUTHORIZING THE NECESSARY TAX LEVIES AND THE CERTIFICATION THEREOF TO THE COUNTY AUDITOR; AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN FIEBIG, seconded by Councilwoman Fellows to suspend the Three Reading Rule for Resolution No. 2012-12.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Reichelt declared that the Three Reading Rule for Resolution No. 2012-12 has been suspended.

MOTION WAS MADE BY COUNCILMAN FIEBIG, seconded by Councilwoman Fellows to adopt Resolution No. 2012-12.

Roll Call: 7 AYES – unanimous

MOTION PASSES

President Reichelt declared that Resolution No. 2012-12 has been adopted.

NEW BUSINESS

- President Reichelt stated that we have two issues brought before Council by Councilman Germano, one pertaining to a potential ordinance for snow plowing that would regulate snow plowers and how they are operating within the City, President Reichelt placed this issue into the Safety Committee. The other pertains to fences, the construction of fences, the review of existing ordinances with perhaps enhancement of those ordinances and that issue was placed into the Planning and Zoning Committee. President Reichelt requested the Chairs of both Committees to assume those obligations and schedule meetings accordingly.

FOR THE GOOD OF THE ORDER

Councilman Germano:

Thanked the City's Safety Forces, our Police and Fire Chiefs and our Administration for their "step-up" of patrols and awareness in our neighborhoods. Councilman Germano stated that he received three calls and one call even inquired as to if there was a problem because they noticed that the police were cursing the neighborhoods and Councilman Germano said that he informed the caller, no there was no problem, that is what the police are suppose to do; they are doing a good job.

Councilman Somich:

Naturalization Ceremony to take place on September 14th at the James A. Garfield National Historic Site. The ceremony to begin at 10:00am.

Annual Great Garage Sale to be held on September 15th from 9:00am to 4:00pm at the Lake County Fairgrounds.

The Annual Lake Western Reserve Historic Claim Bake to take place on September 30th from 1:00pm to 5:00pm in Painesville.

Law Director Lobe:

With all deference to everybody else at the Table who worked on Corn Fest, he wanted to absolutely acknowledge Gloria Majeski; everybody saw how much work Gloria did, how organized it was and how well it was even with the weather, which turned out to be nicer than predicted, the production side of it ran very smoothly. It was well organized, a very fine-tuned machine and it was all due to Gloria's efforts and abilities in that regard. Mr. Lobe wanted the opportunity to state that publicly.

President Reichelt:

Wanted to echo that as well, as he stated before, there is everybody else's efforts and then ten times that was Gloria's efforts. President Reichelt happens to be close enough to know how much she put into Corn Fest and it is mind boggling.

President Reichelt:

Mentioned that the Mayor or Council will have a Proclamation to present to Kate Biddle at our next Regular Council Meeting.

ADJOURNMENT

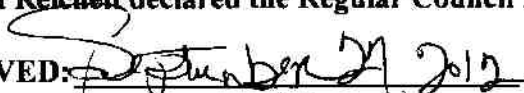
MOTION WAS MADE BY COUNCILMAN FIEBIG seconded by Councilwoman Fellows to adjourn the meeting.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Reichelt declared the Regular Council Meeting of September 13, 2012 to be adjourned at 7:58pm

APPROVED:


Date



David A. Reichelt
President of Council

ATTEST:


Victoria Ann Savage, CMC
Clerk of Council