

City of Willoughby Hills

Agenda

Regular Meeting of Council

May 12, 2011

7:00 p.m. Meeting of Council Called to Order

Pledge of Allegiance

Roll Call of Council

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

Others: Mayor Robert M. Weger, Law Director Thomas G. Lobe, Finance Director Frank J. Brichacek, City Engineer Richard Iafelice, Clerk of Council Victoria Ann Savage

Disposition of the Journal Regular Council Meeting of April 14, 2011

Correspondence

- City Engineer's Status Report for May 2011 (Emailed: May 4, 2011)
- Financial Reports for the Month Ending April 2011 consisting of: General Fund Income Statement, Cash Reconciliation, Purchase Order Reports, Fund Analysis Reports, and Expense Reports (Emailed: May 6, 2011)
- Mayor Robert M. Weger to Council Members, Council Clerk, dated April 7, 2011 re: City of Willoughby Hills Independent Performance Audit Task Force Report

Notifications

- Personnel Relations Committee Meeting of May 2, 2011 (Emailed: April 28, 2011)
- Cancellation of the Planning and Zoning Commission & Architectural Board of Review Meeting of May 5, 2011 (Emailed: May 2, 2011)
- Recreation Commission Meeting of May 2, 2011 (Emailed: April 28, 2011)
- Rules & Legislation Committee Meeting of May 9, 2011 (Emailed: May 4, 2011)
- Service Committee Meeting of May 2, 2011 (Emailed: April 28, 2011)
- Utilities Committee Meeting of May 9, 2011 (Emailed: May 4, 2011)

Minutes

- Personnel Relations Committee Meeting of May 2, 2011 (Emailed: May 4, 2011)
- Planning & Zoning Commission & Architectural Board of Review Meeting of April 7, 2011 (Emailed: May 2, 2011)
- Rules and Legislation Committee Minutes of May 9, 2011 (Emailed: May 10, 2011)
- Service Committee Meeting of May 2, 2011 (Emailed: May 4, 2011)

On File

- Willoughby Hills Senior Center Activity Pages for May 2011 – Issue Number 5

MAYOR'S REPORT – Robert M. Weger

LAW DIRECTOR'S REPORT – Thomas G. Lobe

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

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

COMMITTEE REPORTS

FINANCE – Raymond C. Somich, Chair

Committee Members: Nancy E. Fellows, David M. Fiebig

PLANNING & ZONING – David M. Fiebig, Chair

Committee Members: Frank A. Germano, David A. Reichelt

RECREATION – Nancy E. Fellows, Chair

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

RULES & LEGISLATION – Kevin D. Malecek, Chair

Committee Members: Frank A. Germano, David A. Reichelt

SAFETY – David A. Reichelt, Chair

Committee Members: Christopher L. Biro, David M. Fiebig

SERVICE – Christopher L. Biro, Chair

Committee Members: Nancy E. Fellows, Frank A. Germano

UTILITIES – Frank A. Germano, Chair

Committee Members: Nancy E. Fellows, Raymond C. Somich

PERSONNEL RELATIONS – Christopher L. Biro, Chair

Committee Members: Raymond C. Somich, Mayor Robert M. Weger

WORKING COMMITTEE OF COUNCIL – Kevin D. Malecek, President of Council

OTHER COUNCIL REPRESENTATIVE REPORTS

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.

UNFINISHED BUSINESS

LEGISLATION

ORDINANCE NO. 2011-20

AN ORDINANCE AUTHORIZING THE INSTALLATION OF A SEWER DEDUCT METER AT PROPERTY OWNED BY GS WILLOUGHBY LLC, PERMANENT PARCEL NO. 31-A-006-B-00-020-0 LOCATED AT 2730 SOM CENTER ROAD AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2011-29

AN ORDINANCE DIRECTING THE MAYOR TO SIGN ANY AND ALL NECESSARY DOCUMENTS TO SECURE THE PURCHASE OF TWO (2) DODGE CHARGERS FROM CHARLIE'S DODGE, INC. OF MAUMEE, OHIO FOR A TOTAL COST NOT TO EXCEED \$46,924.00 WITH SAID PURCHASE BEING EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 125.04 (C) OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2011-30

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 2011-2012 WINTER SEASON AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2011-31

AN ORDINANCE AMENDING PART ONE ADMINISTRATIVE CODE, TITLE FIVE – ADMINISTRATIVE, CHAPTER 157 – GENERAL EMPLOYMENT PROVISIONS SECTION 157.01 – COMPENSATION, SECTION 157.05 – VACATIONS, SECTION 157.09 – INSURANCES; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2011-32

AN ORDINANCE AMENDING PART NINE – STREETS, UTILITIES, AND PUBLIC SERVICES CODE, TITLE THREE – UTILITIES, CHAPTER 923 – SEWER RATES, SECTION 923.01 – SEWER RATE CHARGES ESTABLISHED, SUBSECTION (c) OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2011-1

A RESOLUTION ACCEPTING THE PRELIMINARY PLAT FOR THE MAPLE VALLEY SUBDIVISION.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT