

City of Willoughby Hills

Agenda

Special Meeting of Council June 27, 2011

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

Pledge of Allegiance

Roll Call of Council

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

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

PUBLIC HEARING

ORDINANCE NO. 2011-38

AN ORDINANCE ADOPTING A TAX BUDGET FOR THE FISCAL YEAR 2012 FOR THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

Correspondence

- Mayor's Court Monthly Statement to Council for April 2011 (Emailed: June 25, 2011)
- Mayor's Court Monthly Statement to Council Year to Date (Emailed: June 25, 2011)
- Building Department Memorandum, dated June 15, 2011 re: Sheriffs Sales in the City of Willoughby Hills (Emailed: June 25, 2011)
- Financial Reports for the Month Ending May 2011 consisting of: General Fund Income Statement, Cash Reconciliation, Purchase Order Reports, Fund Analysis Reports, and Expense Reports (Emailed: June 16, 2011)
- City Engineer to Lake County Engineer, as copied to the Mayor and Members of Council, dated June 17, 2011 re: OPWC Funding Preapplication Form/Willoughby Hills, Ohio/Round 26 – Program Year 2012 (Emailed: June 20, 2011)

Notifications

- Cancellation of the Regular Council Meeting scheduled for June 23, 2011
- Finance Committee Meeting of June 13, 2011 (Emailed: June 8, 2011)
- Planning and Zoning Commission & Architectural Board of Review Meeting of June 16, 2011 (Emailed: June 13, 2011)
- Planning & Zoning Committee Meeting of June 13, 2011 (Emailed: June 10, 2011)
- Rules & Legislation Committee Meeting of June 27, 2011 (Emailed: June 25, 2011)
- Utilities Committee Meeting of June 13, 2011 (Emailed: June 8, 2011)

Minutes

- Board of Building & Zoning Appeals Meeting of April 12, 2011 (Emailed: June 25, 2011)
- Planning and Zoning Committee & Architectural Board of Review Meeting of April 21, 2011 (Emailed: June 13, 2011)
- Planning and Zoning Committee & Architectural Board of Review Meeting of May 19, 2011 (Emailed: June 25, 2011)

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. 2011-38

AN ORDINANCE ADOPTING A TAX BUDGET FOR THE FISCAL YEAR 2012 FOR THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2011-39

AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2011-10 TO COMPLY WITH STATE BUDGETARY LAWS REQUIRING MUNICIPALITIES TO MAINTAIN POSITIVE ACCOUNT BALANCES THROUGHOUT THE YEAR; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2011-40

AN ORDINANCE ACCEPTING THE BID OF OSBORNE CONCRETE AND STONE FOR THE PURCHASE OF LIMESTONE FOR THE YEAR 2011 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2011-41

AN ORDINANCE ACCEPTING THE BID OF OSBORNE CONCRETE AND STONE FOR THE PURCHASE OF ASPHALT FOR THE YEAR 2011 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2011-42

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A BACKBONE EQUIPMENT PURCHASE AGREEMENT FOR USE IN THE LAKE COUNTY 800/700 MHz RADIO SYSTEM AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2011-43

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE BOARD OF LAKE COUNTY COMMISSIONERS FOR USE OF AN 800/700 MHz RADIO SYSTEM AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2011-44

AN ORDINANCE DIRECTING THE MAYOR TO SIGN ANY AND ALL NECESSARY DOCUMENTS TO SECURE THE PURCHASE OF IN-CAR AND PORTABLE RADIOS FOR USE WITH THE LAKE COUNTY BACKBONE PUBLIC SAFETY RADIO SYSTEM AT A TOTAL COST NOT TO EXCEED \$149,888.75 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. 2011-45

AN ORDINANCE DECLARING THAT THE CITY OF WILLOUGHBY HILLS HAS DETERMINED TO PICK-UP MANDATORY CONTRIBUTIONS BY THE CHIEF OF THE WILLOUGHBY HILLS POLICE DEPARTMENT WHO IS A MEMBER OF THE OHIO POLICE & FIRE PENSION FUND; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2011-46

AN ORDINANCE DECLARING THAT THE CITY OF WILLOUGHBY HILLS HAS DETERMINED TO PICK-UP MANDATORY CONTRIBUTIONS BY THE CHIEF OF THE WILLOUGHBY HILLS FIRE DEPARTMENT WHO IS A PARTICIPATING MEMBER OF THE OHIO POLICE & FIRE PENSION FUND; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2011-47

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT AMENDMENT WITH CT CONSULTANTS, INC. TO PROVIDE ADDITIONAL PROFESSIONAL ENGINEERING SERVICES FOR THE CONSTRUCTION PHASE OF THE EUCLID CREEK TRIBUTARY WATERSHED SANITARY SEWER IMPROVEMENTS – ASSESSMENT AREA “C” AND DECLARING AN EMERGENCY.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT