

City of Willoughby Hills

Agenda

Regular Meeting of Council March 8, 2012

7:00 p.m.

Meeting of Council Called to Order

Pledge of Allegiance

Roll Call of Council

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

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

Disposition of the Journal Regular Council Meeting of February 23, 2012

Correspondence

- Mayor's Court Monthly Statement for February 2012 (Emailed: March 6, 2012)
- WH Community Center Rentals for February 2012 (Emailed: March 4, 2012)
- City Engineer's Status Report for March 2012 along with the Agendas & Issues for the Service and the Utilities Committees – As updated March 1, 2012 (Emailed: March 1, 2012)

Notifications

- Board of Building and Zoning Appeals Meeting of March 13, 2012 for Case No. 2012-1 (Emailed: March 1, 2012)
- Cuyahoga County Airport - Noise Abatement Council (NAC) Meeting scheduled for March 28, 2012 at 10:00 a.m. (Emailed: March 1, 2012)
- Planning & Zoning Commission and Architectural Board of Review Meeting of Thursday, March 1st has been cancelled (Emailed: February 27, 2012)
- Recreation Commission Meeting of March 7, 2012 (Emailed: March 6, 2012)
- Rules & Legislation Committee Meeting of March 5, 2012 (Emailed: February 29, 2012)
- Utilities Committee Meeting of March 5, 2012 (Emailed: February 29, 2012)

Minutes

- Finance Committee Meeting Minutes of February 23, 2012 (Emailed: March 6, 2012)
- Rules and Legislation Committee Meeting Minutes of March 5, 2012 (Emailed: March 6, 2012)
- Working Committee of Council Meeting Minutes of January 28, 2012 (Emailed: March 1, 2012)

On File

- Willoughby Hills Senior Center Activity Pages for March 2012, Issue Number 3

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 – Kevin D. Malecek, Chair

Committee Members: Christopher L. Biro, Nancy E. Fellows

PLANNING & ZONING – David M. Fiebig, Chair

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

RECREATION – Christopher L. Biro, Chair

Committee Members: David M. Fiebig, Raymond C. Somich

RULES & LEGISLATION – David A. Reichelt, Chair

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

SAFETY – Raymond C. Somich, Chair

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

SERVICE – Nancy E. Fellows, Chair

Committee Members: Frank A. Germano, Kevin D. Malecek

UTILITIES – Frank A. Germano, Chair

Committee Members: David M. Fiebig, Raymond C. Somich

PERSONNEL RELATIONS – Kevin D. Malecek, Chair

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

WORKING COMMITTEE OF COUNCIL – David A. Reichelt, 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. 2012-5

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH CONCORD ROAD EQUIPMENT MFG., INC. FOR TWO CONCORD MINUTEMAN SEVERE DUTY DUMP BODY SNOW & ICE CONTROL EQUIPMENT PACKAGES AS PROVIDED THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM FOR A TOTAL COST NOT TO EXCEED \$103,824.84 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2012-6

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH CT CONSULTANTS, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION ENGINEERING OF THE ROGERS ROAD SLOPE FAILURE IMPROVEMENTS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2012-7

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH CT CONSULTANTS, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION ENGINEERING FOR THE EUCLID CREEK EAST BRANCH IMPROVEMENTS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2012-8

AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE ONE – GENERAL PROVISIONS, CHAPTER 125 – ORDINANCES AND RESOLUTIONS OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS BY THE ADDITION OF A NEW SECTION 125.03 – AUTOMATIC REJECTION OF LEGISLATION.

ORDINANCE NO. 2012-9

AN ORDINANCE FIXING THE COMPENSATION FOR THE POSITION OF DIRECTOR OF ECONOMIC DEVELOPMENT AND DECLARING AN EMERGENCY.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT