

# City of Willoughby Hills

## Agenda

### Regular Meeting of Council

### April 12, 2012

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

#### *Pledge of Allegiance*

#### **Roll Call of Council**

##### Members:

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

##### 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

**Swearing-In of Full Time Police Officer:** Greg Leonbruno

**Introduce Full Time Police Officer:** Jamie Onion

**Disposition of the Journal** Regular Council Meeting of March 22, 2012  
Special Council Meeting of April 2, 2012

#### **Correspondence**

- Ohio EPA to Mayor and Council, dated March 22, 2012, re: Public Notice No. 12-03-059 – National Pollutant Discharge Elimination System (NPDES) Permit Program (Emailed: April 10, 2012)
- Email from President Reichelt to Members of Council dated February 27, 2012 re: Ruling Appeal-2<sup>nd</sup> Request – Attachments Included
- Mrs. Glenna Breeden, Finance Manager Assistant/Phoenix big Cinemas Management, dated March 26, 2012 re: Appeal of the decision made on November 15, 2011 by Frank K. Brichacek, Director of Finance, in the matter of a fifty percent abatement of the Admission Taxes for Willoughby Hills Movie 10 from November 10, 2010 through August 31, 2011 (Emailed: April 10, 2012)
- City of Euclid to Mayor Robert Weger, dated April 2, 2012, copy provided to City Council, re: Sewer Rates (Emailed: April 3, 2012)
- City Engineer's Status Report for April 2012 (Emailed: April 6, 2012)
- WH Community Center Rentals for March 2012 (Emailed: March 31, 2012)
- Mayor's Court Monthly Report for March 2012 (Emailed: April 10, 2012)

#### **Notifications**

- Personnel Relations Committee Meeting of April 9, 2012 (Emailed: April 5, 2012)
- Planning & Zoning Commission and Architectural Board of Review Meeting of April 5, 2012 (Emailed: April 3, 2012)
- Recreation Committee Meeting of April 9, 2012 (Emailed: April 5, 2012)
- Recreation Commission Meeting of April 4, 2012 (Emailed: March 28, 2012)
- Rules & Legislation Committee Meeting of April 9, 2012 (Emailed: April 5, 2012)
- Special Council Meeting of April 2, 2012 (Emailed: March 30, 2012)

## **Minutes**

- Finance Meeting of March 19, 2012 (Emailed: March 23, 2012)
- Personnel Relations Committee Meeting of April 9, 2012 (Emailed: April 10, 2012)
- Planning and Zoning Commission & Architectural Board of Review Meeting of December 1, 2012 (Emailed: March 27, 2012)

## **On File**

- WH Senior Center Activity Pages for April 2012, Issue Number 4

## **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. 2012-12 – SECOND READING**

**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; AND REPEALING CONFLICTING LEGISLATION.**

### **ORDINANCE NO. 2012-15**

**AN ORDINANCE ACCEPTING THE BID OF THE ARMS TRUCKING CO. FOR THE PURCHASE OF LIMESTONE FOR THE YEAR 2012 AND DECLARING AN EMERGENCY.**

### **ORDINANCE NO. 2012-16**

**AN ORDINANCE ACCEPTING THE BID OF OSBORNE CONCRETE & STONE FOR THE PURCHASE OF ASPHALT FOR THE YEAR 2012 AND DECLARING AN EMERGENCY.**

### **ORDINANCE NO. 2012-17**

**AN ORDINANCE AMENDING PART NINE – STREETS, UTILITIES AND PUBLIC SERVICES CODE, TITLE THREE – UTILITIES, CHAPTER 923 SANITARY RATES, SUB-SECTION - 923.01.01(e)(1)(D), DEFINITION OF ELIGIBLE USER IN THE RESIDENTIAL SUMMER SPRINKLING PROGRAM OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND REPEALING ORDINANCE NO. 2005-54.**

### **ORDINANCE NO. 2012-18**

**AN ORDINANCE ACCEPTING A PERMANENT SEWER AND DRAINAGE EASEMENT FOR THE CONSTRUCTION OF A STORM SEWER AND HEADWALL ACROSS THE LANDS OF JOSPEH W. BONDI AS DESCRIBED IN THE ATTACHED EXHIBIT, AND DECLARING AN EMERGENCY.**

### **ORDINANCE NO. 2012-19**

**AN ORDINANCE ACCEPTING A PERMANENT RIGHT-OF-WAY EASEMENT FOR THE CONSTRUCTION OF A ROADWAY GUARDRAIL ACROSS THE LANDS OF JANE E. REINKER AS DESCRIBED IN THE ATTACHED EXHIBIT AND DECLARING AN EMERGENCY.**

## **NEW BUSINESS**

### **FOR THE GOOD OF THE ORDER**

## **ADJOURNMENT**