

# City of Willoughby Hills

## Agenda

### Regular Meeting of Council May 24, 2012

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

#### *Pledge of Allegiance*

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

**Members:** 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,  
Councilman Frank A. Germano

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

#### **Disposition of the Journal** Regular Council Meeting of May 24, 2012

#### **Correspondence**

- **FINANCIAL REPORTS FOR THE MONTH ENDING APRIL 2012 CONSISTING OF: GENERAL FUND INCOME STATEMENT, CASH RECONCILIATION, PURCHASE ORDER REPORTS, FUND ANALYSIS REPORTS, AND EXPENSE REPORTS (Emailed: May 18, 2012)**
- Letter from Planning & Zoning Commission and Architectural Board of Review to David Reichelt, Council President and Members of City Council, dated May 18, 2012, re: Master Plan 2011 (Emailed: May 18, 2012)
- Interoffice Memo from Mayor Robert M. Weger to Council President David Reichelt, dated May 16, 2012 re: Ordinance for Pay Increases for Law Director, Prosecutor and Magistrate (Emailed: May 16, 2012)

#### **Notifications**

- Planning & Zoning Commission and Architectural Board of Review Meeting of May 17, 2012 (Emailed: May 14, 2012)
- Rules & Legislation Committee Meeting of May 21, 2012 (Emailed: May 16, 2012)

#### **Minutes**

- Board of Building & Zoning Appeals Meeting of March 13, 2012 (Emailed: May 22, 2012)
- Planning & Zoning Commission and Architectural Board of Review Meeting of May 3, 2012 (Emailed: May 18, 2012)
- Recreation Commission Meeting of April 4, 2012 (Emailed: May 22, 2012)

**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. 2012-21**

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

#### **ORDINANCE NO. 2012-22**

**AN ORDINANCE PROVIDING FOR THE WAGES AND BENEFITS OF THE PART-TIME MEMBERS OF THE POLICE DEPARTMENT OF THE CITY OF WILLOUGHBY HILLS; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.**

#### **ORDINANCE NO. 2012-23**

**AN ORDINANCE PROVIDING FOR THE COMPENSATION OF THE PART TIME MEMBERS OF THE FIRE DEPARTMENT OF THE CITY OF WILLOUGHBY HILLS; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.**

**ORDINANCE NO. 2012-24**

**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 2012-2013 WINTER SEASON AND DECLARING AN EMERGENCY.**

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**ORDINANCE NO. 2012-25**

**AN ORDINANCE APPROVING AND ADOPTING THE 2011 MASTER PLAN FOR COMPREHENSIVE LAND USE FOR THE CITY OF WILLOUGHBY HILLS OHIO.**

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**ORDINANCE NO. 2012-26**

**AN ORDINANCE DEFINING THE DUTIES AND RESPONSIBILITIES OF THE POSITION OF LAW DIRECTOR AND FIXING THE SALARY AND COMPENSATION FOR SAID POSITION; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.**

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**ORDINANCE NO. 2012-27**

**AN ORDINANCE FIXING THE SALARY AND COMPENSATION FOR THE POSITION OF CITY POLICE PROSECUTOR; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.**

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**ORDINANCE NO. 2012-28**

**AN ORDINANCE ESTABLISHING AN ANNUAL SALARY FOR THE MAGISTRATE OF THE CITY OF WILLOUGHBY HILLS MAYOR'S COURT; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.**

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**NEW BUSINESS**

**FOR THE GOOD OF THE ORDER**

**ADJOURNMENT**