

# City of Willoughby Hills

## Agenda

### Regular Meeting of Council June 14, 2012

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

#### *Pledge of Allegiance*

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

**Members:** 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

**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 May 24, 2012

#### ***Correspondence***

- **Email:** Thomas G. Lobe, Law Director to Mayor and Council, dated May 31, 2012 re: Internet Sweepstakes – Attachment consisting of a Letter from Cuyahoga County Prosecutor Bill Mason pertaining to Internet Sweepstakes/Cafes
- Mayor's Monthly Statement to Council for May 31, 2012 (**Emailed:** June 4, 2012)
- Interoffice Memo from Mayor Robert M. Weger to Council President David Reichelt, dated June 1, 2012 re: Cleaning Contract (**Emailed:** June 8, 2012)
- Interoffice Memo from Mayor Robert M. Weger to Council President David Reichelt, dated June 5, 2012 re: Request for Ordinance to Dispose of Surplus WHPD Vehicle, along with Police Department Memorandum from Chief Christopher J. Collins to Mayor/Safety Director Robert M. Weger, dated June 5, 2012 pertaining to the same subject matter (**Emailed:** June 8, 2012)
- Building Department to Administration and Members of Council dated June 5, 2012 re: Sheriffs Sales in the City of Willoughby Hills (**Emailed:** June 12, 2012)
- City Engineer's Status Report for June 2012 along with the Agenda & Issues – for both the Service and Utilities Committees - Updated June 5, 2012 (**Emailed:** June 12, 2012)

#### ***Notifications***

- Board of Building & Zoning Appeals will not meet on June 12, 2012 for no appeals were received (**Emailed:** May 30, 2012)
- Civil Service Commission Meeting of June 15, 2012 (**Emailed:** May 10, 2012)
- Cuyahoga County Airport/Noise Abatement Council Meeting of June 27, 2012 (**Emailed:** June 4, 2012)
- Planning & Zoning Commission and Architectural Board of Review Meeting of May 17, 2012 (**Emailed:** May 30, 2012)
- Finance Committee Meeting of May 30, 2012 (**Emailed:** May 29, 2012)
- Finance Committee Meeting of June 14, 2012 (**Emailed:** June 8, 2012)
- Planning & Zoning Commission and Architectural Board of Review Meeting of June 7, 2012 (**Emailed:** June 4, 2012)

- Rules & Legislation Committee Meeting of June 11, 2012 (Emailed: June 8, 2012)

### **Minutes**

- Finance Committee Meeting of May 30, 2012 (Emailed: May 31, 2012)
- Planning & Zoning Commission and Architectural Board of Review Meeting of May 17, 2012 (Emailed: June 8, 2012)
- Rules & Legislation Committee Meeting of May 21, 2012 (Emailed: June 4, 2012)

### **On File**

- Sgt. Michael Planisek to Chief Collins, dated May 16, 2012 re: Retirement Notice Emailed: June 4, 2012)
- WH Senior Center Activity Pages for June 2012, Issue Number 6

### **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. 2012-25**

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

**ORDINANCE NO. 2012-29**

**AN ORDINANCE ADOPTING A TAX BUDGET FOR THE FISCAL YEAR 2013 FOR THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.**

**ORDINANCE NO. 2012-30**

**AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2012-13 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. 2012-31**

**AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$450,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING THE COSTS OF ACQUIRING A FIRE TRUCK, AND ALL RELATED EXPENSES THERETO.**

**ORDINANCE NO. 2012-32**

**AN ORDINANCE DIRECTING THE MAYOR TO SIGN ANY AND ALL NECESSARY DOCUMENTS TO SECURE THE PURCHASE OF A NEW FIRE TRUCK FROM FINLEY FIRE EQUIPMENT THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AND DECLARING AN EMERGENCY.**

**ORDINANCE NO. 2012-33**

**AN ORDINANCE TO DECLARE CITY VEHICLE(S) AND/OR EQUIPMENT AS SURPLUS PROPERTY AND GRANTING AUTHORIZATION TO SELL SAID SURPLUS VEHICLE(S) AND EQUIPMENT ON THE OPEN MARKET, UPON SUCH TERMS AND AT SUCH PRICES AS ARE DEEMED MOST ADVANTAGEOUS TO THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.**

**NEW BUSINESS**

**FOR THE GOOD OF THE ORDER**

**ADJOURNMENT**