

# City of Willoughby Hills

## Agenda

### Regular Meeting of Council

### June 28, 2012

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

#### *Pledge of Allegiance*

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

**Members:** 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,  
President David A. Reichelt

**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:***

<b><i>Full-Time Police Officer:</i></b>	<b>Anthony Mino</b>
<b><i>Part-Time Firefighter, Class C:</i></b>	<b>Gregory Ventura</b>
	<b>Jeremy Smelcer</b>
<b><i>Part-Time Firefighter, Class D:</i></b>	<b>Sean Lawlor</b>

#### **PUBLIC HEARING**

#### **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.**

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

#### ***Correspondence***

- Richard J. Iafelice, City Engineer to Mr. James R. Gills, P.E./Lake County Engineer, dated June 14, 2012, re: OPWC Funding Pre-Application Form/Willoughby Hills, Ohio/Round 27 – Program Year 2013
- **FINANCIAL REPORTS FOR THE MONTH ENDING MAY 2012 CONSISTING OF: GENERAL FUND INCOME STATEMENT, CASH RECONCILIATION, PURCHASE ORDER REPORTS, FUND ANALYSIS REPORTS, AND EXPENSE REPORTS** (**Emailed:** June 18, 2012)

#### ***Notifications***

- Planning & Zoning Commission and Architectural Board of Review Meeting of June 21, 2012 – Has been Cancelled for there are no pending projects (**Emailed:** June 18, 2012)
- Rules & Legislation Committee Meeting of June 25, 2012 (**Emailed:** June 21, 2012)
- Service Committee Meeting of June 25, 2012 (**Emailed:** June 21, 2012)

#### ***Minutes***

- Finance Committee Meeting of June 14, 2012 (**Emailed:** June 18, 2012)
- Recreation Commission Meeting of May 2, 2012 (**Emailed:** June 20, 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. 2012-25 – THIRD READING**

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

**ORDINANCE NO. 2012-29 – SECOND READING**

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

**RESOLUTION NO. 2012-7**

**A RESOLUTION SUPPORTING THE DEVELOPMENT OF FRANK LLOYD WRIGHT'S FINAL RESIDENTIAL COMMISSION, THE RIVERROCK HOUSE, ON THE ORIGINAL SITE OF THE PLANS ADJACENT TO THE LOUIS PENFIELD HOUSE, 2203 RIVER ROAD, WILLOUGHBY HILLS, OHIO.**

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**RESOLUTION NO. 2012-8**

**A RESOLUTION TO APPROVE A THEN AND NOW CERTIFICATE AND TO AUTHORIZE THE FINANCE DIRECTOR TO DRAW A WARRANT FOR THE ORDERS OR CONTACTS ASSOCIATED WITH SUCH CERTIFICATE.**

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**NEW BUSINESS**

**FOR THE GOOD OF THE ORDER**

**ADJOURNMENT**