

City of Willoughby Hills

Agenda

Regular Meeting of Council

July 12, 2012

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

Pledge of Allegiance

Roll Call of Council

Members: 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,
Councilman Raymond C. Somich

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

- Mayor's Court Monthly Statement to Council for June 2012 (Emailed: July 10, 2012)
- Memorandum from Building Department distributed to Administration and Members of Council, dated July 2, 2012, re: Sheriffs Sales in the City of Willoughby Hills (Emailed: July 10, 2012)
- Interoffice Memo from Mayor Robert M. Weger to Council President David Reichelt dated July 9, 2012 re: Cleaning Bids (Emailed: July 10, 2012)
- Willoughby Hills Community Center Rentals for June 2012 (Emailed: July 5, 2012)
City Engineer's Status Report for July 2012 along with the Agenda & Issues – for both the Service and Utilities Committees - Updated July 3, 2012 (Emailed: July 5, 2012)

Notifications

- Finance Committee Meeting of July 12, 2012 (Emailed: July 6, 2012)
- Cancellation of the Finance Committee Meeting of July 12, 2012 (Emailed: July 10, 2012)
- Planning & Zoning Commission and Architectural Board of Review Meeting of July 5, 2012 – (Emailed: July 2, 2012)
- Rules & Legislation Committee Meeting of July 9, 2012 (Emailed: July 6, 2012)
- Utilities Committee Meeting of July 9, 2012 (Emailed: July 6, 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. 2012-29 – THIRD READING

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

ORDINANCE NO. 2012-34

AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE FIVE – ADMINISTRATIVE, CHAPTER 135 – DEPARTMENT OF FINANCE OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS BY THE ESTABLISHMENT OF SECTION 135.001 – POSITION OF FINANCE DIRECTOR, SECTION 135.002 -- ASSISTANT DIRECTOR OF FINANCE AND BY THE AMENDMENT OF SECTION 135.07, SUB-SECTION (f) -- INVESTMENT OF TREASURY FUNDS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2012-35

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A JANITORIAL SERVICE AGREEMENT WITH CUSTOM CLEANING & MAINTENANCE AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2012-9

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

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT