

City of Willoughby Hills

Agenda

Special Meeting of Council

August 14, 2012

5:45 p.m. Meeting of Council Called to Order

Pledge of Allegiance

Roll Call of Council

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

Others: Mayor Robert M. Weger, Law Director Thomas G. Lobe,
Acting Finance Director Debbie Doles, Clerk of Council Victoria Ann Savage

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.

LEGISLATION

ORDINANCE NO. 2012-40

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. 2012-41

AN ORDINANCE ACCEPTING THE BID OF SPECIALIZED CONSTRUCTION, INC. FOR THE REHABILITATION OF RIVIERA RIDGE FOR THE 2012 CITY OF WILLOUGHBY HILLS ROAD PROGRAM – CONTRACT “A” FOR AN AMOUNT NOT TO EXCEED \$105,495.50 AS THE LOWEST AND BEST BASE BID AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2012-42

AN ORDINANCE ACCEPTING THE BID OF TC CONSTRUCTION CO., INC. FOR THE REHABILITATION OF CANTERBURY COURT (CUL-DE-SAC PORTION) FOR THE 2012 CITY OF WILLOUGHBY HILLS ROAD PROGRAM – CONTRACT “B” FOR AN AMOUNT NOT TO EXCEED \$125,145.00 AS THE LOWEST AND BEST BID AND DECLARING AN EMERGENCY.

ADJOURNMENT