

City of Willoughby Hills

Council
CHRISTOPHER L. BIRO
NANCY E. FELLOWS
DAVID M. FIEBIG
FRANK A. GERMANO
RAYMOND C. SOMICH

Regular Council Meeting

Minutes of March 24, 2011

All Council Meetings shall be recorded by audio recording device and will be held in perpetuity and shall be part of the official records and minutes. Written minutes of Council shall be shortened whenever possible.

Meeting Called to Order at 7:00 p.m. by President of Council Kevin D. Malecek

Pledge of Allegiance

Roll Call of Council

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

Absent: Councilwoman Nancy E. Fellows, Finance Director Frank J. Brichacek

Also Present: Mayor Robert M. Weger, Law Director Thomas G. Lobe, Assistant Finance Director Debbie Doles attending for Finance Director Frank J. Brichacek, City Engineer Richard Iafelice, Clerk of Council Victoria Ann Savage

MOTION WAS MADE BY COUNCILMAN FIEBIG, seconded by Councilman Reichelt to excuse Councilwoman Nancy E. Fellows from attending the Regular Council Meeting of March 24, 2011.

Roll Call: 6 AYES

MOTION PASSES

President Malecek stated that Councilwoman Nancy E. Fellows has been excused from the Regular Council Meeting of March 24, 2011.

Disposition of the Journal Regular Council Meeting of February 24, 2011

President Malecek stated that Minutes for the Regular Council Meeting of February 24, 2011 have not been distributed to Council; therefore will be addressed at the next Regular Council Meeting.

Correspondence

- Financial Reports for the Month Ending February 2011 consisting of: General Fund Income Statement, Cash Reconciliation, Purchase Order Reports, Fund Analysis Reports, and Expense Reports (Emailed: March 10, 2011)
- City of Willoughby Hills, Ohio/2011 Proposed Budget Summary as distributed to Members of Council March 10, 2011
- Frank Brichacek, Director of Finance to Mayor Robert Weger and Members of City Council, dated March 19, 2011 re: 2011 Operating Budget (Emailed: March 19, 2011)
- Letter from the Planning and Zoning Commission, dated March 22, 2011 re: Proposed Ordinance 1345 House Numbering Change (Emailed: March 17, 2011)

Notifications

- Finance Committee and Service Committee Meeting of March 14, 2011 (Emailed: March 11, 2011)
- Personnel Relations Committee Meeting of March 21, 2011 (Emailed: March 18, 2011)
- Planning and Zoning Commission & Architectural Board of Review Meeting of March 17, 2011 (Emailed: March 15, 2011)

Minutes

- Planning and Zoning Commission & Architectural Board of Review Minutes of February 17, 2011 (Emailed: March 14, 2011)
- Planning and Zoning Commission & Architectural Board of Review Minutes of March 3, 2011 (Emailed: March 22, 2011)
- Recreation Commission Minutes of February 8, 2011 (Emailed: March 22, 2011)
- Rules and Legislation Committee Minutes of March 21, 2011 (Emailed: March 23, 2011)
- **PERSONNEL RELATIONS COMMITTEE MINUTES OF MARCH 21, 2011**

MAYOR'S REPORT – Robert M. Weger

- Dodd Road Bridge Update – County Project
- AARP assisting with Federal and State Income Tax – every Tuesday at WH Community Center – call City Hall to make appointment
- Baseball Field enhancement planned for safety
- Independent Task force Audit Report due to Mayor On March 25th (Friday)
- Welcomed AT&T U-verse Customers – Channel 99
- **Acknowledgements:**
 - Welcomed new Recreation Commission Members; Dee Germano, Lisa Hallum and John Plecnik
 - Lions Club, including Volunteers and Breakfast Attendees
 - Kelly Collins and Andy Torowski – winners of Corn Fest TV Raffle; funds will go into the Corn Fest Fund to support that celebration on September 10th and 11th
 - Mayor's Court – Deputy Clerk Margaret Morgan announced retirement for April 29th
- **Upcoming Events:**
 - Girls Softball and Boys Baseball – registration complete – teams being selected; practice to start soon
 - Easter Party – Saturday, April 17 at 1:00 p.m. to be held at the WH Community Center
 - Corn Fest Raffle – Tickets can be purchased now for car
- Supports passage of Ordinance No. 2011-9 to provide \$250,000 in anticipation of the TIF Fund to take care of the outstanding balances for Route 91 and all the projects covered under TIF; we really never did borrow the money to pay this back is the TIF Funds that come in every year that being roughly \$108,000 for the next 9 years
- Supports passage of Ordinance No. 2011-11, Ordinance No. 2011-12, Ordinance No. 2011-13, Ordinance No. 2011-14, Ordinance No. 2011-15 and Ordinance No. 2011-16 – Union Contracts

LAW DIRECTOR'S REPORT – Thomas G. Lobe, L.P.A.

- Status of Litigation: *Brown vs. City of Willoughby Hills*
 - The matter is commonly referred to as a “1983 Action – the cause of action is a compliant for Civil Rights Violations; it has been filed in Federal Court
 - Choice of Counsel: Mazanec, Raskin and Ryder, a firm out of Solon, they are very good in Federal Court. We were specifically assigned Jim Climer who is an individual of the same age and vintage of Law Director Lobe and he is well seasoned in these 1983 Actions and in the defense of them. Jim Climer has a long history and pedigree in Municipal Law going back to 1983 and on.
 - Law Director Lobe will be Co-Counsel and will be able to continue to report on the Case

FINANCE DIRECTOR'S REPORT – Frank J. Brichacek, Jr.

- Assistant Finance Director Debbie Doles reported that there was no formal report to be given by the Finance Department

- Urged passage of Ordinance No. 2011-10 – Establishing Permanent Appropriations for the period of January 1st through December 31st of 2011

CITY ENGINEER’S REPORT – Richard J. Iafelice, P.E., P.S.

- Anticipating a remobilization schedule from Contractor Fabrizi for the completion of their work
Paving Sub-Contractor has been released, West Asphalt; will be engaging another Sub-Contractor to complete the work
- On target with the Part-Assessment Notifications for Assessment Area “C”
- Utilities Committee Meeting required to continued discussion of the Sewer Fund
- Service Committee Meeting required to address changes to the City’s Stormwater Management Codes
- The Chagrin River Watershed Partners as well as the Lake County Soil and Water Conservation District Members will offer their participation in any committee meeting that is set to answer questions and give guidance

FINANCE – Raymond C. Somich, Chair

Committee Members: Nancy E. Fellows, David M. Fiebig

- A Joint Finance/Service Committee was held on March 14, 2011. The complete minutes are not available for the meeting was rather lengthy. The Clerk has been requested to prepare the minutes of the Joint Meeting for the permanent record. As an overview the first purpose of the meeting was to discuss the drainage issues that have resulted in our community based of course on the large amount of rains and the melting of snow within a short period of time so we had a number of our constituents asking for assistance and discussing their problems. Chair Somich reported that everyone (Members of Council and the Mayor) was present, including our City Engineer; there was much discussion on what needs to be done and what the costs could be and where the revenues for this could be on those problems. The second main topic was to review and discuss the proposed budget for the remainder of 2011, specifically the remaining nine months, starting in April. Chair Somich reported that it was the most detailed revenue and expense budgetary information that the most of us serving on Council has ever received so it did give us a lot of information to review, discuss and ask questions about. There was a consensus, that pending additional information that would be received and has subsequently been received by the Members of Council, to recommend passage of Ordinance No. 2011-10 this evening.

PLANNING & ZONING – David M. Fiebig, Chair

Committee Members: Frank A. Germano, David A. Reichelt

- The Planning & Zoning Committee has not met; therefore no formal report was given.
- Announced that a Meeting will be scheduled for Thursday, April 7th to discuss the Master Plan Update.

The Law Director stated that the Clerk has been diligently working on combining the text of the Master Plans; he has been watching the progression. Council will be presented with a heck-of an outline of the proposed changes being highlighted in yellow so one would be able to understand each and every change and have the ability to analyze the document without having to read the 2003 Master Plan and the Proposed Master Plan. The task was more daunting then we thought; there is quite a bit of detail involved. With having to prepare the legislation for this evening’s meeting, the task has not been completed and we apologize for that.

RECREATION – Nancy E. Fellows, Chair

Committee Members: Christopher L. Biro, David A. Reichelt

- Chair Fellows was not in attendance; President Malecek reported that the Recreation Committee has not met.

RULES & LEGISLATION – Kevin D. Malecek, Chair

Committee Members: Frank A. Germano, David A. Reichelt

COMMITTEE MEETING MARCH 21, 2011
Members Present: President Kevin D. Malecek, Chair, Councilman Frank A. Germano, Vice President David A. Reichelt
Also Present: Councilman Christopher L. Biro, Mayor Robert M. Weger
Purpose of the Meeting was to discuss Pending Legislation and any other business.
Meeting convened at 7:22 p.m.
<i>Order of Business</i>
<u>Ordinance 2011-9:</u> Note Replacement on TIF - Third Reading On Third Reading - Recommended for Adoption in the past.
<u>Ordinance 2011-TBA:</u> Labor Contracts for Fire, Police, and Service Reviewed in the Personnel Relations Committee – Reviewed in concept, had the text from the contracts Recommendation to Adopt Agreements at Council.
<u>Ordinance 2011-TBA:</u> 2011 Budget Reviewed in the Finance Committee – Recommendation to Adopt Agreements at Council.
<i>Public Portion</i>
<i>Public Portion was opened and with no one coming forth was promptly closed.</i>
Meeting adjourned at 7:27p.m.

SAFETY – David A. Reichelt, Chair

Committee Members:

Christopher L. Biro, David M. Fiebig

- The Safety Committee has not met; therefore no formal report was given.

SERVICE – Christopher L. Biro, Chair

Committee Members:

Nancy E. Fellows, Frank A. Germano

- As Councilman Somich stated a Joint Finance/Service Committee Meeting was held on Monday, March 14th to discuss Drainage issues as well as Capital Improvement Projects and the City's Finances. Detailed Minutes will be forthcoming.

UTILITIES – Frank A. Germano, Chair

Committee Members:

Nancy E. Fellows, Raymond C. Somich

COMMITTEE MEETING MARCH 21, 2011
Members Present: Councilman Frank A. Germano, Chair, Councilman Raymond C. Somich
Also Present: Councilman Christopher L. Biro, President Kevin D. Malecek, Vice President David A. Reichelt, Mayor Robert M. Weger, City Engineer Richard Iafelice
Purpose of the Meeting was to discuss (1) Sewer Rates (2) Assessment Area C and any other business.
Meeting convened at 6:18 p.m.
<i>Order of Business</i>
Reviewed Sewer Rate Worksheet Councilman Somich asked the Engineer to review the numbers on the Worksheet; discussed different rates and possible scenarios Reviewed the Partial Payment Assessment Form for Area C Reviewed Gale's Sewer Deduct Meter
<i>Public Portion</i>
Public Portion was opened and with no one coming forth from the Public Sector was adjourned at 7:19 p.m.
Meeting adjourned at 7:23 p.m.

PERSONNEL RELATIONS – Christopher L. Biro, Chair

Committee Members:

Raymond C. Somich, Mayor Robert M. Weger

COMMITTEE MEETING MARCH 21, 2011
Members Present: Christopher L. Biro Chair, Councilman Raymond C. Somich, Mayor Robert M. Weger Also Present: Councilman Frank A. Germano, President Kevin D. Malecek, Vice President David A. Reichelt
Purpose of the Meeting was to discuss Labor Contracts for Fire and Service and any other business.
Meeting convened at 5:30 p.m.
<i>Public Portion</i>
Public Portion was opened and with no one coming forth from the Public Sector was adjourned at 5:31p.m.
<i>Order of Business</i>
The purpose of the Meeting was to discuss Labor Contracts for Fire and Service Adjourned into Executive Session at 5:32 p.m. Reconvened from Executive Session at 6:05 p.m.
Meeting Adjourned at 6:06 p.m.

WORKING COMMITTEE OF COUNCIL – Kevin D. Malecek, President of Council

- The Working Committee of Council has not met; therefore no formal report was given.

OTHER COUNCIL REPRESENTATIVE REPORTS

- There were no other Council Representative Reports brought forth to Council.

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.

Public Portion was opened at 7:25 p.m.

1. **Joyce Grady**
3020 Marcum Boulevard
RE: Use of Computers at Council Table

Public Portion was closed at 7:28 p.m.

UNFINISHED BUSINESS

- **Councilman Fiebig responded to the comment made regarding the use of personal computers by stating that it reduces the use of paper.**

At this point in the meeting, President Malecek requested a Motion of Council to adjourn into Executive Session.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilman Fiebig to move into Executive Session to discuss several matters of a confidential nature relative to the contracts that Council is considering passage this evening for our Police, Fire and our various Service Departments of the City and to discuss matters of Security for our City; inviting all Members of Council, the Mayor and the Law Director.

Councilman Somich would also like to invite our Financial Department Assistant Debbie Doles.

Roll Call: 6 AYES

MOTION PASSES

President Malecek stated that Council will now move into Executive Session to discuss Personnel Relations Matters and to discuss Matters of Security for the City inviting all Members of Council, the Mayor, the Law Director and the Representative of the Finance Department.

All Members of Council adjourned into Executive Session at 7:28 p.m.

Council reconvened at 8:01 p.m. with all Members present.

Point of Order: Councilman Somich questioned if he should wait until we come to those particular items on the Agenda. President Malecek replied no, he believes at this time a motion would be in order.

MOTION WAS MADE BY COUNCILMAN SOMICH, to waive the Two Day Notification for Ordinance No. 2011-13, Ordinance No. 2011-14, Ordinance No. 2011-15
President Malecek ruled the Motion Out of Order to allow a Motion to acknowledge the presence of Councilwoman Fellows who was excused originally from this evening's meeting.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilman Reichelt to admit Councilwoman Fellows to tonight's meeting and welcome her to the dais so that she may exercise her voting rights.

Roll Call: 6 AYES – (representative of the original vote to excuse) MOTION PASSES
President Malecek declared that Councilwoman Fellow has been admitted to this evening's meeting.

President Malecek stated that he now recognizes the Motion previously made by Councilman Somich and requests a Second.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilman Reichelt to waive the Two Day Notification for Ordinance No. 2011-13, Ordinance No. 2011-14, Ordinance No. 2011-15.
Law Director stated that after reviewing the matter, the changes on Ordinance No. 2011-13, Ordinance No. 2011-14 and Ordinance No. 2011-15 that there were minor adjustments, that there were minor Administrative matters that were really corrections rather than substantive changes, they were not bargained for issues that would require a vote on this tonight but as usually as an over abundance of caution, Law Director Lobe has requested the Members to waive the Two Day Notification Rule.

Roll Call: 7 AYES MOTION PASSED
President Malecek declared that the Two Day Notification Rule for Ordinance No. 2011-13, Ordinance No. 2011-14, and for Ordinance No. 2011-15 has been waived.

LEGISLATION

ORDINANCE NO. 2011-9 – THIRD READING

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$250,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PROVIDING FUNDS FOR THE IMPROVEMENT OF OHIO STATE ROUTE 91 BY THE ENGINEERING, PURCHASE AND INSTALLATION OF SIGNALS, SIGNS, AND OTHER EQUIPMENT AND DEVICES TO DIRECT AND CONTROL THE FLOW OF VEHICULAR AND PEDESTRIAN TRAFFIC, AND RENOVATION OF VARIOUS SANITARY SEWER PUMP STATIONS SERVICING CERTAIN COMMERCIAL BUSINESSES LOCATED ON OHIO STATE ROUTE 91 IN THE CITY OF WILLOUGHBY HILLS, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO.

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilman Biro to adopt Ordinance No. 2011-9.
Roll Call: 7 AYES MOTION PASSES
President Malecek stated that Ordinance No. 2011-9 has been adopted.

ORDINANCE NO. 2011-10

AN ORDINANCE ADOPTING PERMANENT APPROPRIATIONS NECESSARY TO MAINTAIN CITY SERVICES FOR THE FISCAL PERIOD BEGINNING JANUARY 1ST THROUGH DECEMBER 31ST OF 2011; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilman Reichelt to suspend the Three Reading Rule for Ordinance No. 2011-10.
Roll Call: 7 AYES MOTION PASSES
President Malecek stated that the Three Reading Rule for Ordinance No. 2011-10 has been suspended.

MOTION WAS MADE BY COUNCILMAN FIEBIG, seconded by Councilman Germano to adopt Ordinance No. 2011-10.

Roll Call: 7 AYES

MOTION PASSES

President Malecek stated that Ordinance No. 2011-10 has been adopted.

ORDINANCE NO. 2011-11

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF WILLOUGHBY HILLS AND THE CITY, COUNTY, AND WASTE PAPER DRIVERS UNION, LOCAL 244 AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN BIRO, seconded by Councilman Germano to suspend the Three Reading Rule for Ordinance No. 2011-11.

Roll Call: 7 AYES

MOTION PASSES

President Malecek stated that the Three Reading Rule for Ordinance No. 2011-11 has been suspended.

MOTION WAS MADE BY COUNCILMAN REICHELT, seconded by Councilman Biro to adopt Ordinance No. 2011-11.

Roll Call: 7 AYES

MOTION PASSES

President Malecek stated that Ordinance No. 2011-11 has been adopted.

ORDINANCE NO. 2011-12

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF WILLOUGHBY HILLS AND THE WILLOUGHBY HILLS FIRE FIGHTERS, LOCAL #3149 OF THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilman Reichelt to suspend the Three Reading Rule for Ordinance No. 2011-12.

Roll Call: 7 AYES

MOTION PASSES

President Malecek stated that the Three Reading Rule for Ordinance No. 2011-12 has been suspended.

MOTION WAS MADE BY COUNCILMAN REICHELT, seconded by Councilman Fiebig to adopt Ordinance No. 2011-12.

Roll Call: 7 AYES

MOTION PASSES

President Malecek stated that Ordinance No. 2011-12 has been adopted.

ORDINANCE NO. 2011-13

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF WILLOUGHBY HILLS AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION ON BEHALF OF THE PATROL OFFICERS AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN REICHELT, seconded by Councilman Germano to suspend the Three Reading Rule for Ordinance No. 2011-13.

Roll Call: 7 AYES

MOTION PASSES

President Malecek stated that the Three Reading Rule for Ordinance No. 2011-13 has been suspended.

MOTION WAS MADE BY COUNCILWOMAN FELLOWS, seconded by Councilman Somich to adopt Ordinance No. 2011-13.

Roll Call: 7 AYES

MOTION PASSES

President Malecek stated that Ordinance No. 2011-13 has been adopted.

ORDINANCE NO. 2011-14

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF WILLOUGHBY HILLS AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION ON BEHALF OF THE SERGEANTS AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN FIEBIG, seconded by Councilman Germano to suspend the Three Reading Rule for Ordinance No. 2011-14.

Roll Call: 7 AYES

MOTION PASSES

President Malecek stated that the Three Reading Rule for Ordinance No. 2011-14 has been suspended.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilwoman Fellows to adopt Ordinance No. 2011-14.

Roll Call: 7 AYES

MOTION PASSES

President Malecek stated that Ordinance No. 2011-14 has been adopted.

ORDINANCE NO. 2011-15

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF WILLOUGHBY HILLS AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION ON BEHALF OF THE DISPATCHERS AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilwoman Fellows to suspend the Three Reading Rule for Ordinance No. 2011-15.

Roll Call: 7 AYES

MOTION PASSES

President Malecek stated that the Three Reading Rule for Ordinance No. 2011-15 has been suspended.

MOTION WAS MADE BY COUNCILMAN BIRO, seconded by Councilman Germano to adopt Ordinance No. 2011-15.

Roll Call: 7 AYES

MOTION PASSES

President Malecek stated that Ordinance No. 2011-15 has been adopted.

ORDINANCE NO. 2011-16

AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE FIVE – ADMINISTRATIVE, CHAPTER 157 – GENERAL EMPLOYMENT PROVISIONS, SECTION 157.13 – PICKUP OF CONTRIBUTIONS TO PERS OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS BY THE ADDITION OF SUBSECTION (g); REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilman Biro to suspend the Three Reading Rule for Ordinance No. 2011-16.

Roll Call: 7 AYES

MOTION PASSES

President Malecek stated that the Three Reading Rule for Ordinance No. 2011-16 has been suspended.

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilman Somich to adopt Ordinance No. 2011-16.

Roll Call: 7 AYES

MOTION PASSES

President Malecek stated that Ordinance No. 2011-16 has been adopted.

ORDINANCE NO. 2011-17

AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE FIVE – ADMINISTRATIVE, CHAPTER 157 – GENERAL EMPLOYMENT PROVISIONS, SECTION 157.13 – PICKUP OF CONTRIBUTIONS TO PERS OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS BY THE ADDITION OF SUBSECTION (h); REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilman Reichelt to suspend the Three Reading Rule for Ordinance No. 2011-17.

Roll Call: 7 AYES

MOTION PASSES

President Malecek stated that the Three Reading Rule for Ordinance No. 2011-17 has been suspended.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilman Germano to adopt Ordinance No. 2011-17.

Roll Call: 7 AYES

MOTION PASSES

President Malecek stated that Ordinance No. 2011-17 has been adopted.

ORDINANCE NO. 2011-18

AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE FIVE – ADMINISTRATIVE, CHAPTER 157 – GENERAL EMPLOYMENT PROVISIONS, SECTION 157.13 – PICKUP OF CONTRIBUTIONS TO PERS OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS BY THE ADDITION OF SUBSECTION (i); REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN BIRO, seconded by Councilman Germano to suspend the Three Reading Rule for Ordinance No. 2011-18.

Roll Call: 7 AYES

MOTION PASSES

President Malecek stated that the Three Reading Rule for Ordinance No. 2011-18 has been suspended.

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilman Biro to adopt Ordinance No. 2011-18.

Roll Call: 7 AYES

MOTION PASSES

President Malecek stated that Ordinance No. 2011-18 has been adopted.

ORDINANCE NO. 2011-19

AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE FIVE – ADMINISTRATIVE, CHAPTER 157 – GENERAL EMPLOYMENT PROVISIONS, SECTION 157.13 – PICKUP OF CONTRIBUTIONS TO PERS OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS BY THE ADDITION OF SUBSECTION (j); REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilman Fiebig to suspend the Three Reading Rule for Ordinance No. 2011-19.

Roll Call: 7 AYES

MOTION PASSES

President Malecek stated that the Three Reading Rule for Ordinance No. 2011-19 has been suspended.

MOTION WAS MADE BY COUNCILMAN REICHELT, seconded by Councilman Germano to adopt Ordinance No. 2011-19.

Councilman Somich stated that since this is the last in a series of ordinances that we were asked to pass this evening, he wanted to take a moment in doing that to, as a member of that Committee, the negotiating team on behalf of the City to thank all the members of the negotiating team and all the voting members of the unions for their cooperation and the spirit of cooperation.

Roll Call: 7 AYES

MOTION PASSES

President Malecek stated that Ordinance No. 2011-19 has been adopted.

NEW BUSINESS

The Mayor reported on the various drainage issues that have recently affected many of the residents. The Mayor presented a rock (dated 3-23-11) taken out of the interceptor on Fowler Road which was the cause of basement flooding for some of the residents in the Fowler Road area.

Councilman Germano commented that if anyone sees anybody opening a manhole cover to please contact the City because it is illegal for any person to open up a manhole without the City being there, please notify the City.

FOR THE GOOD OF THE ORDER

- Councilman Somich announced the following:
 - (1) West-end Chamber of Commerce has announced their Annual Awards and will be making their presentations at a luncheon to be held next Thursday; one of our area businesses, Pat O'Brien Chevrolet was chosen to be the Business of the Year. Congratulations!
 - (2) One of our residents, Ceilia Dolgan was chosen to be the Person of the Year and will be honor April 10th by the Penn Ohio Polka Pals
 - (3) Kids Show will be taking place at the Great Lakes Mall all day this Saturday and Sunday. This event is free to the public.

ADJOURNMENT

MOTION WAS MADE BY COUNCILMAN REICHELT, seconded by Councilman Biro to adjourn the Meeting.

Roll Call: 7 AYES – unanimous

MOTION PASSES

President Malecek declared that the Regular Council Meeting of March 24, 2011 is adjourned at 8:27 p.m.

APPROVED: _____
Date

Kevin D. Malecek
President of Council

ATTEST: _____
Victoria Ann Savage, CMC
Clerk of Council