

City of Willoughby Hills

Agenda

Regular Meeting of Council December 8, 2011

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

Pledge of Allegiance

Roll Call of Council

Members:

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

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 October 27, 2011

Correspondence

- City Engineer's Status Report for December 2011 (Emailed: December 1, 2011)
- Mayor's Court Monthly Statement to City Council for the month ending November 30, 2011 (Emailed: December 6, 2011)
- Interoffice Memo from Law Director Thomas G. Lobe to Mayor and City Council Members, dated December 2, 2011 re: Charitable Gambling/Contract/Insurance along with Email from Representative of Custis Insurance, dated December 2, 2011 (Emailed: December 2, 2011)
- Building Department to Administration and Members of Council, re: Sheriffs Sales in the City of Willoughby Hills, dated December 2, 2011 (Emailed: December 6, 2011)
- Interoffice Memo from Mayor to President of Council, dated November 30, 2011, re: Motion to bid for Service Depart. Vehicle (Emailed: December 5, 2011)
- Interoffice Memo from Mayor to President of Council, dated November 15, 2011 re: 2012 Police Vehicle Purchase Request (Emailed: December 5, 2011) along with Police Department Memorandum from Chief Christopher J. Collins to Mayor/Safety Director Robert M. Weger, dated November 14, 2011, re: 2012 Police Vehicle Purchase Request (Emailed: December 5, 2011)
- Letter from resident J. Grady to Council President and Members of Council dated November 20, 2011, re: Deer Hunting within City Limits (Emailed: November 21, 2011)
- **FINANCIAL REPORTS FOR THE MONTH ENDING OCTOBER 31, 2011 CONSISTING OF: GENERAL FUND INCOME STATEMENT, CASH RECONCILIATION, PURCHASE ORDER REPORTS, FUND ANALYSIS REPORTS, AND EXPENSE REPORTS** (Emailed: November 11, 2011)
- Interoffice Memo from Mayor to Council President, dated December 6, 2011 re: Ordinance for Rogers Road Slope Failure Project along with letter from the Ohio Public Works Commission to Mayor Weger, dated December 1, 2011 re: Emergency Funding for the Rogers Road Slope Failure Project (Emailed: December 6, 2011)

Notifications

- Board of Building & Zoning Appeals did not meet December 13, 2011 for no appeals were received (Emailed: November 30, 2011)

- Civil Service Commission Meeting of December 9, 2011 (Emailed: December 6, 2011)
- Planning and Zoning Commission & Architectural Board of Review Meeting of November 17, 2011 cancelled for there were no pending projects (Emailed: November 15, 2011)
- Planning and Zoning Commission & Architectural Board of Review Meeting of December 1, 2011 (Emailed: November 29, 2011)
- Planning & Zoning Committee Meeting of November 21, 2011 (Emailed 17, 2011)
- Planning & Zoning Committee Meeting of December 5, 2011 (Emailed: December 1, 2011)
- Rules and Legislation Committee Meeting of November 21, 2011 (Emailed: November 17, 2011)
- Rules and Legislation Committee Meeting of December 5, 2011 (Emailed: December 1, 2011)
- Service Committee Meeting of December 5, 2011 (Emailed: December 1, 2011)
- Utilities Committee Meeting of November 21, 2011 (Emailed: November 17, 2011)

Minutes

- Rules & Legislation Committee Meeting Minutes of November 21, 2011 (Emailed: December 6, 2011)

On File

- Letter from Mayor to residents of Rogers Road dated December 2, 2011, re: Rogers Road Slope Failure (Emailed: December 2, 2011)
- Willoughby Hills Senior Center Newsletter, December 2011, Issue Number 12

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 – Raymond C. Somich, Chair

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

PLANNING & ZONING – David M. Fiebig, Chair

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

RECREATION – Nancy E. Fellows, Chair

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

RULES & LEGISLATION – Kevin D. Malecek, Chair

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

SAFETY – David A. Reichelt, Chair

Committee Members: Christopher L. Biro, David M. Fiebig

SERVICE – Christopher L. Biro, Chair

Committee Members: Nancy E. Fellows, Frank A. Germano

UTILITIES – Frank A. Germano, Chair

Committee Members: Nancy E. Fellows, Raymond C. Somich

PERSONNEL RELATIONS – Christopher L. Biro, Chair

Committee Members: Raymond C. Somich, Mayor Robert M. Weger

WORKING COMMITTEE OF COUNCIL – Kevin D. Malecek, 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. 2011-59 – READINGS: October 27, 2011; November 10, 2011; November 21, 2011

AN ORDINANCE APPROVING AND ADOPTING THE 2010 MASTER PLAN FOR COMPREHENSIVE LAND USE FOR THE CITY OF WILLOUGHBY HILLS OHIO.

ORDINANCE NO. 2011-67

AN ORDINANCE DIRECTING THE MAYOR TO SIGN ANY AND ALL NECESSARY DOCUMENTS TO SECURE THE PURCHASE OF POLICE VEHICLES FOR BUDGET YEAR 2012 THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING AGREEMENT CONTRACT WITH SAID PURCHASE BEING EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 125.04 (C) OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2011-5

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO FILE AN APPLICATION WITH THE OHIO PUBLIC WORKS COMMISSION FOR EMERGENCY FUNDS NECESSARY FOR THE ROGERS ROAD SLOPE REPAIR IMPROVEMENTS AND DECLARING AN EMERGENCY.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT