

City of Willoughby Hills

Agenda

Regular Council Meeting of Council March 28, 2013

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

Pledge of Allegiance

Roll Call of Council

Members: 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, Councilman Christopher L. Biro

Others: Mayor Robert M. Weger, Law Director Thomas G. Lobe, Finance Director Frank J. Brichacek, Jr., City Engineer Pietro A. DiFranco, Clerk of Council Victoria Ann Savage

PRESENTATION

Resolution commending Wilhelmina "Billie" Kamis" for serving as the Willoughby Hills' Trustee to the Chagrin River Watershed Partners.

Disposition of the Journal Regular Council Meeting of March 14, 2013

CORRESPONDENCE

City Engineer's Report, dated March 21, 2013 (Emailed: March 21, 2013)

FINANCIAL REPORTS FOR THE MONTH ENDING FEBRUARY 2013 CONSISTING OF: GENERAL FUND INCOME STATEMENT, CASH RECONCILIATION, PURCHASE ORDER REPORTS, FUND ANALYSIS REPORTS, AND EXPENSE REPORTS (Emailed: March 22, 2013)

NOTIFICATIONS

Finance Committee Meeting of March 28, 2013 (Emailed: March 26, 2013)

Planning & Zoning Commission and Architectural Board of Review Meeting of March 21, 2013 (Emailed: March 19, 2013)

Rules and Legislation Committee Meeting of March 28, 2013 (Emailed: March 26, 2013)

Service Committee Meeting of March 28, 2013 (Emailed: March 26, 2013)

MINUTES

Planning & Zoning Commission Meeting Minutes of February 21, 2013 – Posted on City Website as of March 21, 2013

Planning & Zoning Commission Meeting Minutes of March 7, 2013 – Posted on City Website as of March 22, 2013

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 – Pietro A. DiFranco, P.E.

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. 2013-11

AN ORDINANCE TO DECLARE CITY VEHICLE(S) AND/OR EQUIPMENT AS SURPLUS PROPERTY AND GRANTING AUTHORIZATION TO SELL SAID SURPLUS VEHICLE(S) AND EQUIPMENT ON THE OPEN MARKET, UPON SUCH TERMS AND AT SUCH PRICES AS ARE DEEMED MOST ADVANTAGEOUS TO THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2013-12

AN ORDINANCE ACCEPTING THE BID OF PAT FLOWERS, INC. OF HIGHLAND HEIGHTS, OHIO FOR THE 2013 CITY OF WILLOUGHBY HILLS PAVEMENT MARKINGS PROGRAM.

ORDINANCE NO. 2013-13

AN ORDINANCE ADOPTING PERMANENT APPROPRIATIONS NECESSARY TO MAINTAIN CITY SERVICES FOR THE FISCAL PERIOD BEGINNING JANUARY 1ST THROUGH DECEMBER 31ST OF 2013; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2013-14

AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE FIVE – ADMINISTRATIVE, CHAPTER 157 – GENERAL EMPLOYMENT PROVISIONS BY THE ESTABLISHMENT OF SECTION 157.24 – COMPULSORY RETIREMENT AGE POLICE AND FIRE DEPARTMENTS OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE NO. 2013-15

AN ORDINANCE ACCEPTING THE BID OF PARAGRID OF INDEPENDENCE, OHIO FOR THE UPGRADE OF COMPUTER HARDWARE TO ACCOMMODATE UPGRADES TO THE CMI SOFTWARE AND THE ADDITION OF SOME NEWER TECHNOLOGY.

RESOLUTION NO. 2013-5

A RESOLUTION STRONGLY OPPOSING THE PASSAGE OF HB 5 BY THE OHIO GENERAL ASSEMBLY WHICH PROPOSES UNIFORMITY MEASURES FOR MUNICIPAL INCOME TAX IN THE FORM OF UNFUNDED MANDATES AND A SUBSTANTIAL LOSS OF REVENUE, AND DECLARING AN EMERGENCY.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT