

City of Willoughby Hills

Agenda

Regular Council Meeting of Council September 12, 2013

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

Pledge of Allegiance

Roll Call of Council

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

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

**Disposition of the Journal Regular Council Meeting of June 27, 2013
Regular Council Meeting of July 11, 2013**

CORRESPONDENCE

Letter from Resident located at 34905 Dixon Road, dated August 21, 2013 re: 35100 Chardon Road – Clover Development (Emailed: August 27, 2013)

WH Community Center Rentals for August 2013 (Emailed: August 28, 2013)

Chagrin River Watershed Partners, Inc., dated September 3, 2013 re: Flooding and Drainage concerns at 2475 Mapleview Lane (Emailed: September 9, 2013)

Chagrin River Watershed Partners, Inc., dated September 3, 2013 re: Drainage concerns at 38050 Rogers Road (Emailed: September 9, 2013)

City Engineer's Report dated September 5, 2013 (Emailed: September 5, 2013)

Mayor's Court Monthly Statement to City Council of Fines and Other Monies Received or Collected for the Month of July 2013 (Emailed: September 9, 2013)

Mayor's Court Monthly Statement to City Council of Fines and Other Monies Received or Collected for the Month of August 2013 (Emailed: September 9, 2013)

FINANCIAL REPORTS FOR THE MONTH ENDING JUNE 2013 CONSISTING OF: GENERAL FUND INCOME STATEMENT, CASH RECONCILIATION, PURCHASE ORDER REPORTS, FUND ANALYSIS REPORTS, AND EXPENSE REPORTS (Emailed: July 25, 2013)

FINANCIAL REPORTS FOR THE MONTH ENDING JULY 2013 CONSISTING OF: GENERAL FUND INCOME STATEMENT, CASH RECONCILIATION, PURCHASE ORDER REPORTS, FUND ANALYSIS REPORTS, AND EXPENSE REPORTS (Emailed: AUGUST 13, 2013)

NOTIFICATIONS

Board of Zoning Appeals Meeting of August 13, 2013 (Emailed: July 30, 2013)

Civil Service Commission Meeting of September 20, 2013 (Emailed: September 5, 2013)

Cuyahoga County Department of Public Works/Cuyahoga County Airport – Noise Abatement Council Meeting of September 27, 2013 (Emailed: August 27, 2013)

Cancellation of Planning & Zoning Commission and Architectural Board of Review Meeting of August 1, 2013 for lack of pending projects (Emailed: July 29, 2013)

Planning & Zoning Commission and Architectural Board of Review Meeting of August 15, 2013 (Emailed: August

12, 2013)

Planning & Zoning Commission and Architectural Board of Review Meeting of September 5, 2013 (Emailed: September 3, 2013)

Recreation Commission Meeting of September 4, 2013 (Emailed: August 21, 2013)

Rules and Legislation Committee Meeting of September 9, 2013 (Emailed: September 5, 2013)

Service Committee Meeting of September 9, 2013 (Emailed: September 5, 2013)

MINUTES

Planning & Zoning Commission and Architectural Board of Review Meeting of July 8, 2013- posted on the City's Website as of August 23, 2013

ON FILE

WH Senior Center August 2013 Newsletter, Issue Number 64

WH Senior Center September 2013 Newsletter, Issue Number 65

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. 2013-39

AN ORDINANCE PROVIDING FOR THE SALE OF PERSONAL PROPERTY NOT NEEDED FOR MUNICIPAL PURPOSE AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2013-40

AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2013-13 TO COMPLY WITH STATE BUDGETARY LAWS REQUIRING MUNICIPALITIES TO MAINTAIN POSITIVE ACCOUNT BALANCES THROUGHOUT THE YEAR; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2013-13

A RESOLUTION OFFICIALLY DEDICATING THE WILLOUGHBY HILLS VETERANS MEMORIAL PARK AS A CITY PARK AND DECLARING IT A PUBLIC FACILITY.

RESOLUTION NO. 2013-14

A RESOLUTION COMMENDING THE FINE WORK PERFORMED BY BOY SCOUT TROOP #562 BENEFITING THE CITY OF WILLOUGHBY HILLS AND ITS RESIDENTS.

RESOLUTION NO. 2013-15

A RESOLUTION COMMENDING BOY SCOUT TROOP #562 MEMBER JONATHAN RULLIS FOR HIS FINE WORK AND OVERSEEING THE WORK PERFORMED BY HIS FELLOW TROOP MEMBERS ON THE FOOTBRIDGE PROJECT LOCATED AT THE VETERANS MEMORIAL PARK.

RESOLUTION NO. 2013-17

A RESOLUTION AUTHORIZING THE CITY OF WILLOUGHBY HILLS TO ACCEPT THE AMOUNTS AND RATES FOR THE YEAR 2014 AS DETERMINED BY THE BUDGET COMMISSION OF LAKE COUNTY, OHIO AND AUTHORIZING THE NECESSARY TAX LEVIES AND THE CERTIFICATION THEREOF TO THE COUNTY AUDITOR; AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2013-18

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 AND DECLARING AN EMERGENCY.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT