

# City of Willoughby Hills

## Agenda

### Regular Council Meeting of Council July 25, 2013

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

*Pledge of Allegiance*

#### Roll Call of Council

**Members:** 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, Councilman David M. Fiebig

**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 13, 2013

#### CORRESPONDENCE

City Engineer's Report dated July 18, 2013 (Emailed: July 9, 2013)

Department of Commerce/Division of Liquor Control – Permit Renewal Objections (Emailed: July 23, 2013)

#### NOTIFICATIONS

Planning & Zoning Commission and Architectural Board of Review Meeting of July 18, 2013 (Emailed: July 16, 2013)

Rules and Legislation Committee Meeting of July 22, 2013 (Emailed: July 19, 2013)

#### MINUTES

Planning & Zoning Commission and Architectural Board of Review Meeting of June 20, 2013 - posted on the City's Website as of July 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. 2013-36**

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**AN ORDINANCE ACCEPTING THE BID OF PHIL MILLER CONSTRUCTION, INC. OF MIDDLEFIELD, OHIO FOR THE GATSBY-KRISTIN PAVEMENT IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY.**

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#### **ORDINANCE NO. 2013-37**

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**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.**

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### **NEW BUSINESS**

### **FOR THE GOOD OF THE ORDER**

### **ADJOURNMENT**