

# City of Willoughby Hills

## Agenda

### Regular Council Meeting of Council January 10, 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 Richard Iafelice,  
Clerk of Council Victoria Ann Savage

**Disposition of the Journal** Regular Council Meeting of December 13, 2012  
Regular Council Meeting of December 27, 2012

#### **Correspondence**

- City Engineer's Status Report for January 2013 (Emailed: January 4, 2013)
- Mayor's Court for month ending December 31, 2012 (Emailed: January 7, 2013)

#### **Notifications**

- Board of Building & Zoning Appeals Meeting of January 8, 2013 (Emailed: December 28, 2012)
- Planning and Zoning Commission & Architectural Board of Review Meeting of January 3, 2013 (Emailed: December 28, 2012)
- Recreation Commission Meeting of January 2, 2013 (Emailed: December 27, 2012)
- Rules & Legislation Committee Meeting of January 7, 2013 (Emailed: January 4, 2013)
- Working Committee of Council Meeting of January 10, 2013 (Emailed: January 8, 2013)

#### **Minutes**

- Rules and Legislation Committee Meeting of December 27, 2012 (Emailed: January 7, 2013)
- Rules and Legislation Committee Meeting of January 7, 2013 (Emailed: January 8, 2013)

#### **On File**

- Willoughby Hills Senior Center Activity Pages, January 2013, Issue Number 57

**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 – 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. 2013-1**

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**AN ORDINANCE ESTABLISHING AND FIXING THE COMPENSATION FOR THE POSITION OF POLICE EXECUTIVE ASSISTANT/DISPATCH SUPERVISOR; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.**

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##### **ORDINANCE NO. 2013-2**

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**AN ORDINANCE ADJUSTING THE REQUIRED STAFFING LEVEL FOR THE POSITION OF PART-TIME ROAD WORKER AND DECLARING AN EMERGENCY.**

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##### **ORDINANCE NO. 2013-3**

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**AN ORDINANCE AMENDING THE WILLOUGHBY HILLS COMPENSATION SCHEDULE A OF CHAPTER 157 – GENERAL EMPLOYMENT PROVISIONS SECTION 157.01 – COMPENSATION; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.**

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**NEW BUSINESS**

**FOR THE GOOD OF THE ORDER**

**ADJOURNMENT**