

City of Willoughby Hills

Agenda

Regular Council Meeting of Council February 13, 2014

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

Pledge of Allegiance

Roll Call of Council

Members: Councilman David M. Fiebig, Councilman Frank A. Germano,
Councilman Christopher Hallum, Councilman John Plecnik,
President Raymond C. Somich, Councilman Christopher L. Biro,
Vice President Nancy E. Fellows

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

CORRESPONDENCE

WH Community Center Rental Report for January 2014 (Emailed: February 11, 2014)

City Engineer's Report dated February 6, 2014 (Emailed: February 6, 2014)

FINANCIAL REPORTS FOR THE MONTH ENDING DECEMBER 2013 CONSISTING OF: GENERAL FUND INCOME STATEMENT, CASH RECONCILIATION, PURCHASE ORDER REPORTS, FUND ANALYSIS REPORTS, AND EXPENSE REPORTS (Emailed: February 3, 2013)

NOTIFICATIONS

Finance and Service Committee Meeting of February 10, 2014 (Emailed: February 7, 2013)

Cancellation of the Finance and Service Committee Meeting of February 10 2014 (Emailed: February 7, 2014)

Personnel Relations Committee Meeting of February 4, 2014 (Emailed: January 29, 2014)

Planning and Zoning Commission and Architectural Board of Review Meeting of February 6, 2014 (Emailed: February 3, 2014)

Planning and Zoning Committee Meeting of February 13, 2014 (Emailed: January 30, 2014)

Cancellation of the Recreation Committee Meeting of February 5, 2014/**Rescheduled** for February 11, 2014 (Emailed: February 4, 2014)

Rules and Legislation Committee Meeting of February 10, 2014 (Emailed: February 7, 2014)

Cancellation of the Rules and Legislation Committee Meeting of February 10, 2014 (Emailed: February 7, 2014)

Rules and Legislation Committee Meeting of February 11, 2014 (Emailed: February 7, 2014)

Service Committee Meeting of January 28, 2014 (Emailed: January 24, 2014)

MINUTES

Personnel Relations Meeting Minutes of February 4, 2014 (Emailed: February 7, 2014)

ON FILE

Vibrant NEO 2040 January Newsletter (Emailed: January 27, 2014)

WH Senior Center News Letter for February 2014, Issue No. 70

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 – Raymond C. Somich, Chair

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

PLANNING & ZONING – David M. Fiebig, Chair

Committee Members: Christopher Hallum, John Plecnik

RECREATION – John Plecnik, Chair

Committee Members: Christopher Biro, Nancy E. Fellows

RULES & LEGISLATION – Nancy E. Fellows, Chair

Committee Members: David M. Fiebig, Raymond C. Somich

SAFETY – Christopher L. Biro, Chair

Committee Members: Frank A. Germano, Christopher Hallum

SERVICE – Christopher Hallum, Chair

Committee Members: Frank A. Germano, John Plecnik

UTILITIES – Frank A. Germano, Chair

Committee Members: Christopher L. Biro, Nancy E. Fellows

PERSONNEL RELATIONS – Christopher Biro, Chair

Committee Members: John Plecnik, Mayor Robert M. Weger

WORKING COMMITTEE OF COUNCIL – Raymond C. Somich, 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. 2014-1 – SECOND READING

AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE ONE – GENERAL PROVISIONS, CHAPTER 115 – METHODS OF PURCHASE, SECTION 115.04 – EXPENDITURES IN THE AMOUNT OF \$25,000 OR MORE OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE NO. 2014-2 – SECOND READING

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT MODIFICATION AGREEMENT BY AND BETWEEN CITY OF WILLOUGHBY HILLS, OHIO AND RICHARD L. BOWEN + ASSOCIATES, INC. AND REPEALING ANY AND ALL CONFLICTING LEGISLATION.

ORDINANCE NO. 2014-7 – SECOND READING

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY AND THE OHIO PATROLMEN’S BENEVOLENT ASSOCIATION (DISPATCHERS).

ORDINANCE NO. 2014-8

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY AND THE OHIO PATROLMEN’S BENEVOLENT ASSOCIATION (DISPATCHERS) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-9

AN ORDINANCE AUTHORIZING THE MAYOR ACCEPT THE PROPOSAL OF RICHARD L. BOWEN + ASSOCIATES, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION ENGINEERING OF THE LAMPLIGHT LANE CULVERT REPLACEMENT PROJECT.

ORDINANCE NO. 2014-10

AN ORDINANCE AMENDING PART NINE – STREETS, UTILITIES & PUBLIC SERVICES, TITLE FIVE – OTHER PUBLIC SERVICES, CHAPTER 941 – USE OF PUBLIC PROPERTY, SECTION 941.07 – WILLOUGHBY HILLS COMMUNITY CENTER, SUBSECTIONS (f)(3), (g) AND (h) OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE NO. 2014-11

AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2013-43 TO COMPLY WITH STATE BUDGETARY LAWS REQUIRING MUNICIPALITIES TO MAINTAIN POSITIVE ACCOUNT BALANCES THROUGHOUT THE YEAR BY PROVIDING FOR 2014 OPERATING BUDGET REVISIONS SPECIFICALLY FOR THE TRAILARD LANE STORM SEWER EXTENSION PROJECT AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE NO. 2014-12

AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2013-43 TO COMPLY WITH STATE BUDGETARY LAWS REQUIRING MUNICIPALITIES TO MAINTAIN POSITIVE ACCOUNT BALANCES THROUGHOUT THE YEAR BY PROVIDING FOR 2014 OPERATING BUDGET REVISIONS SPECIFICALLY FOR THE ROCKEFELLER/WHITE STORM WATER CROSSOVER REPLACEMENT PROJECT AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE NO. 2014-13

AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2013-43 TO COMPLY WITH STATE BUDGETARY LAWS REQUIRING MUNICIPALITIES TO MAINTAIN POSITIVE ACCOUNT BALANCES THROUGHOUT THE YEAR BY PROVIDING FOR 2014 OPERATING BUDGET REVISIONS SPECIFICALLY FOR THE KNECHT/O’BRIEN CULVERT STREAM RESTORATION PROJECT AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE NO. 2014-14

AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2013-43 TO COMPLY WITH STATE BUDGETARY LAWS REQUIRING MUNICIPALITIES TO MAINTAIN POSITIVE ACCOUNT BALANCES THROUGHOUT THE YEAR BY PROVIDING FOR 2014 OPERATING BUDGET REVISIONS SPECIFICALLY FOR THE ERICH DRIVE DRAINAGE PROJECT AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE NO. 2014-15

AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2013-43 TO COMPLY WITH STATE BUDGETARY LAWS REQUIRING MUNICIPALITIES TO MAINTAIN POSITIVE ACCOUNT BALANCES THROUGHOUT THE YEAR BY PROVIDING FOR 2014 OPERATING BUDGET REVISIONS SPECIFICALLY FOR THE SOM CENTER ROAD (RT. 91) STORM SEWER REPAIR PROJECT AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE NO. 2014-16

AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2013-43 TO COMPLY WITH STATE BUDGETARY LAWS REQUIRING MUNICIPALITIES TO MAINTAIN POSITIVE ACCOUNT BALANCES THROUGHOUT THE YEAR BY PROVIDING FOR 2014 OPERATING BUDGET REVISIONS SPECIFICALLY FOR THE EDDY ROAD STORM SEWER OVERFLOW SWALE PROJECT AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE NO. 2014-17

AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2013-43 TO COMPLY WITH STATE BUDGETARY LAWS REQUIRING MUNICIPALITIES TO MAINTAIN POSITIVE ACCOUNT BALANCES THROUGHOUT THE YEAR BY PROVIDING FOR 2014 OPERATING BUDGET REVISIONS SPECIFICALLY FOR THE PLEASANT VALLEY ROAD (WEST) STORM SEWER PROJECT AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE NO. 2014-18

AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2013-43 TO COMPLY WITH STATE BUDGETARY LAWS REQUIRING MUNICIPALITIES TO MAINTAIN POSITIVE ACCOUNT BALANCES THROUGHOUT THE YEAR BY PROVIDING FOR 2014 OPERATING BUDGET REVISIONS SPECIFICALLY FOR THE LAMPLIGHT LANE CULVERT REPLACEMENT PROJECT AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE NO. 2014-19

AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2013-43 TO COMPLY WITH STATE BUDGETARY LAWS REQUIRING MUNICIPALITIES TO MAINTAIN POSITIVE ACCOUNT BALANCES THROUGHOUT THE YEAR BY PROVIDING FOR 2014 OPERATING BUDGET REVISIONS SPECIFICALLY FOR THE EUCLID CREEK EAST BRANCH DRAINAGE IMPROVEMENTS AND REPEALING CONFLICTING LEGISLATION.

RESOLUTION NO. 2014-2

A RESOLUTION HONORING JOAN MOTUZA FOR HER DEDICATED SERVICE TO THE CITY OF WILLOUGHBY HILLS.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT