

City of Willoughby Hills

Agenda

Regular Council Meeting of Council February 14, 2013

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

Pledge of Allegiance

Roll Call of Council

Members: 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,
Councilman Kevin D. Malecek

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 January 24, 2013

Correspondence

- Clerk of Council to Mayor Robert M. Weger, Serving as Safety/Service Director and the Members of Council, dated January 24, 2013 re: Ohio Department of Liquor Control – C TRFO 0955798 (Emailed: January 24, 2013)
- Mayor's Court Monthly Statement for the Month of January 2013 (Emailed: February 12, 2013)
- **FINANCIAL REPORTS FOR THE MONTH ENDING DECEMBER 2012 CONSISTING OF: GENERAL FUND INCOME STATEMENT, CASH RECONCILIATION, PURCHASE ORDER REPORTS, FUND ANALYSIS REPORTS, AND EXPENSE REPORTS** (Emailed: January 28, 2012)

Notifications

- Board of Building and Zoning Appeals will not met for there were no appeals (Emailed: January 30, 2013)
- Cuyahoga County Department of Public Works Open House scheduled for February 27, 2013 (Emailed: February 6, 2013)
- Finance Committee Meeting of February 11, 2013 (Emailed: February 8, 2013)
- Planning and Zoning Commission & Architectural Board of Review Meeting of February 7, 2013 (Emailed: February 5, 2013)
- Rules & Legislation Committee Meeting of February 11, 2013 (Emailed: February 8, 2013)

Minutes

- Finance Committee Meeting of February 11, 2013 (Emailed: February 12, 2013)
- Planning and Zoning Commission & Architectural Board of Review Meeting of December 6, 2012 (Emailed: February 11, 2013)
- Rules and Legislation Committee Meeting of February 11, 2013 (Emailed: February 12, 2013)

On File

- Willoughby Hills Senior Center News Letter for February 2013, Issue Number 58

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. 2013-5

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF WILLOUGHBY HILLS TO ENTER INTO AN AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION TO PROCEED WITH THE UPGRADE OF BARRIER END TERMINALS ON STATE AND NATIONAL HIGHWAY ROUTES AT SELECTED LOCATION(S) WITHIN THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2013-6

AN ORDINANCE DIRECTING THE MAYOR TO SIGN ANY AND ALL NECESSARY DOCUMENTS TO SECURE THE PURCHASE OF POLICE VEHICLES FOR BUDGET YEAR 2013 THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING AGREEMENT CONTRACT WITH SAID PURCHASE BEING EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 125.04 (C) OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2013-7

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$1,100,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING A PORTION OF THE COSTS OF (I) IMPROVING, IN COOPERATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION, U.S. ROUTE 6 IN THE CITY BY RESURFACING AND INSTALLING AND REPLACING CURB RAMPS THERETO, TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO, AND MAKING OTHER IMPROVEMENTS AS DESIGNATED IN THE PLANS APPROVED OR TO BE APPROVED BY COUNCIL, (II) RENOVATING, IMPROVING AND EQUIPPING THE CITY'S EXISTING FIRE AND POLICE COMMUNICATIONS CENTER, AND (III) ACQUIRING A FIRE TRUCK, AND ALL RELATED EXPENSES THERETO, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2013-8

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$100,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PROVIDING FUNDS FOR THE IMPROVEMENT OF OHIO STATE ROUTE 91 BY THE ENGINEERING, PURCHASE AND INSTALLATION OF SIGNALS, SIGNS, AND OTHER EQUIPMENT AND DEVICES TO DIRECT AND CONTROL THE FLOW OF VEHICULAR AND PEDESTRIAN TRAFFIC, AND RENOVATION OF VARIOUS SANITARY SEWER PUMP STATIONS SERVICING CERTAIN COMMERCIAL BUSINESSES LOCATED ON OHIO STATE ROUTE 91 IN THE CITY OF WILLOUGHBY HILLS, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO.

ORDINANCE NO. 2013-9

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A PROJECT AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION FOR THE SOLE AND EXPRESS PURPOSE OF FINANCING OR REIMBURSING COSTS OF THE MAPLE GROVE ROAD PAVEMENT IMPROVEMENTS AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2013-3

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