

# City of Willoughby Hills

## Agenda

### Regular Council Meeting of Council February 28, 2013

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

#### *Pledge of Allegiance*

#### Roll Call of Council

**Members:** 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,  
President David A. Reichelt

**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 February 14, 2013

#### *Correspondence*

- **FINANCIAL REPORTS FOR THE MONTH ENDING JANUARY 2013 CONSISTING OF: GENERAL FUND INCOME STATEMENT, CASH RECONCILIATION, PURCHASE ORDER REPORTS, FUND ANALYSIS REPORTS, AND EXPENSE REPORTS (Emailed: February 21, 2013)**

#### *Notifications*

- Civil Service Commission Meeting of February 27, 2013 (Emailed: February 15, 2013)
- Finance Committee Meeting of February 28, 2013 (Emailed: February 26, 2013)
- Planning and Zoning Commission & Architectural Board of Review Meeting of February 21, 2013 (Emailed: February 15, 2013)
- Working Committee of Council Meeting of February 16, 2013 (Emailed: February 15, 2013)
- Working Committee of Council Meeting of February 25, 2013 (Emailed: February 21, 2013)

#### *Minutes*

- Planning and Zoning Commission & Architectural Board of Review Meeting of January 3, 2013 (Emailed: February 15, 2013)
- Planning and Zoning Commission & Architectural Board of Review Meeting of January 17, 2013 (Emailed: February 22, 2013)
- Planning and Zoning Commission & Architectural Board of Review Meeting of February 7, 2013 (Emailed: February 22, 2013)
- Recreation Commission Meeting Minutes of December 5, 2012 – Posted on City Website as of February 13, 2013
- Recreation Commission Meeting Minutes of January 2, 2013 – Posted on City Website as of February 13, 2013

#### *On File*

- Willoughby Hills Departmental Reports for 2012 (Emailed: February 25, 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**

**RESOLUTION NO. 2013-3**

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**A RESOLUTION COMMENDING WILHELMINA “BILLIE” KAMIS FOR SERVING AS THE WILLOUGHBY HILLS’ TRUSTEE TO THE CHAGRIN RIVER WATERSHED PARTNERS.**

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**NEW BUSINESS**

**FOR THE GOOD OF THE ORDER**

**ADJOURNMENT**