

City of Willoughby Hills

Agenda

Regular Council Meeting of Council March 27, 2014

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

Pledge of Allegiance

Roll Call of Council

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

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 13, 2014

CORRESPONDENCE

Letter from Thomas J. Majeski to Mayor Robert M. Weger, copied to Council Members, Law Director Thomas Lobe, Council Clerk, dated February 28, 2014 re: Civil Service Commission Appointment (Emailed: March 5, 2014)
Interoffice Memo from Mayor Robert Weger to Council Members, Law Director, All Department Directors, Recreation Commission, dated March 18, 2014 re: Waiver of Security for Community Center Events Serving Alcohol (Emailed: March 17, 2014)

City Engineer's Report dated March 20, 2014 (Emailed: March 20, 2014)

Letter from Loretta Radebaugh, Clerk of Council City of Willoughby to Victoria Savage, Clerk of Council City of Willoughby Hills, dated March 18, 2014 re: Amending Sanitary Sewerage System Charges/Surcharge for Extra-Strength Wastes (Emailed: March 19, 2014)

Mayor's Address/State of the Cities Luncheon presented on February 18, 2014 (Emailed: March 21, 2014)

WH Community Center Rentals for March 2014 (Emailed: March 25, 2014)

FINANCIAL REPORTS FOR THE MONTH ENDING FEBRUARY 2014 CONSISTING OF: GENERAL FUND INCOME STATEMENT, CASH RECONCILIATION, PURCHASE ORDER REPORTS, FUND ANALYSIS REPORTS, AND EXPENSE REPORTS (Emailed: March 14, 2014)

NOTIFICATIONS

Civil Service Commission Meeting of March 21, 2014 – Notification of Meeting Time Change (Emailed: March 18, 2014)

Finance Committee Meeting of March 24, 2014 (Emailed: March 18, 2014)

Planning and Zoning Commission and Architectural Board of Review Meeting of March 20, 2014 (Emailed: March 18, 2014)

Rules and Legislation Committee Meeting of March 24, 2014 (Emailed: March 18, 2014)

Cancellation of the Rules and Legislation Committee Meeting of March 24, 2014 (Emailed: March 19, 2014)

Rules and Legislation Committee Meeting of March 27, 2014 (Emailed: March 19, 2014)

Special Council Meeting of March 15, 2014 (Emailed: March 13, 2014)

Cancellation of the Special Council Meeting of March 15, 2014 (Emailed: March 14, 2014)
Utilities Committee Meeting of March 31, 2014 (Emailed: March 24, 2014)

MINUTES

Joint Service Committee and Finance Committee Meeting of March 10, 2014 (Emailed: March 20, 2014)
Planning and Zoning Commission and Architectural Board of Review Meeting of March 6, 2014 (Emailed: March 21, 2014)
Planning & Zoning Committee Meeting of February 13, 2014 (Emailed: March 25, 2014)
Planning & Zoning Committee Meeting of March 13, 2014 (Emailed: March 25, 2014)

ON FILE

Vibrant NEO 2040 Newsletter: Vision Approved, Research Sections and Video
Willoughby Hills Senior Center Newsletter for April, Issue No. 72

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. 2014-20 – THIRD READING

1st Reading: February 27, 2014

2nd Reading: March 13, 2014

AN ORDINANCE PROVIDING FOR THE CONSENT AND RATIFICATION OF THE TERMS AND CONDITIONS SET FORTH IN THE AGREED JUDGMENT ENTRY AND ORDER DATED FEBRUARY 13, 2014 CASE TITLED BISHOP-WILLOUGHBY COMPANY, LTD. VS. THE CITY OF WILLOUGHBY HILLS, CASE NO. 13CV002709 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-21 – SECOND READING

1st Reading: March 13, 2014

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT ACT AGREEMENT BY AND BETWEEN THE CITY OF WILLOUGHBY HILLS AND NIYATI ENTERPRISE LLC AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-22 – SECOND READING

1st Reading: March 13, 2014

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF WILLOUGHBY HILLS AND THE CITY, COUNTY, AND WASTE PAPER DRIVERS UNION, LOCAL 244 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-23

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF WILLOUGHBY HILLS TO ENTER INTO A PARTICIPATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE CITY'S SODIUM CHLORIDE (ROCK SALT) REQUIREMENTS FOR THE 2014-2015 WINTER SEASON AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-24

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH CONCORD ROAD EQUIPMENT CORPORATION FOR A 4.0 TON CAPACITY ASPHALT HAULER INCLUDING RELATED ACCESSORIES AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-25

AN ORDINANCE ACCEPTING THE BID OF OSBORNE CONCRETE & STONE FOR THE PURCHASE OF ASPHALT FOR THE YEAR 2014 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2014-26

AN ORDINANCE ACCEPTING THE BID OF ONTARIO STONE CORP. FOR THE PURCHASE OF LIMESTONE FOR THE YEAR 2014 AND DECLARING AN EMERGENCY.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT