

City of Willoughby Hills

Agenda

Regular Council Meeting of Council April 11, 2013

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 Kevin D. Malecek, President David A. Reichelt,
Councilman 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

Disposition of the Journal Regular Council Meeting of March 28, 2013

CORRESPONDENCE

City Engineer's Report, dated April 4, 2013 (Emailed: April 4, 2013)
Mayor's Court Monthly Statement for March, 2013 (Emailed: April 9, 2013)

NOTIFICATIONS

Board of Building and Zoning Appeals Meeting of April 9, 2013
Planning & Zoning Commission and Architectural Board of Review Meeting of April 4, 2013
Recreation Commission Meeting of April 3, 2013
Rules & Legislation Committee Meeting of April 11, 2013 (Emailed: April 5, 2013)
Safety Committee Meeting of April 11, 2012 (Emailed: April 5, 2013)

MINUTES

Finance Committee Meeting Minutes of March 28, 2013 (Emailed: April 9, 2013)
Service Committee Meeting Minutes of March 28, 2013 (Emailed: April 9, 2013)

ON FILE

Willoughby Hills Senior Center News Letter for April 2013, Number 60

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. 2013-14 – SECOND READING

AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE FIVE – ADMINISTRATIVE, CHAPTER 157 – GENERAL EMPLOYMENT PROVISIONS BY THE ESTABLISHMENT OF SECTION 157.24 – COMPULSORY RETIREMENT AGE POLICE AND FIRE DEPARTMENTS OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE NO. 2013-15 – SECOND READING

AN ORDINANCE ACCEPTING THE QUOTE OF PARAGRAPH OF INDEPENDENCE, OHIO FOR THE UPGRADE OF COMPUTER HARDWARE TO ACCOMMODATE UPGRADES TO THE CMI SOFTWARE AND THE ADDITION OF SOME NEWER TECHNOLOGY.

RESOLUTION NO. 2013-6

A RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE WILLOUGHBY HILLS BOYS LEAGUE IN ORDER TO PROVIDE SPORTS PROGRAMS FOR THE YOUTH RESIDENTS OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT