

City of Willoughby Hills

Agenda

Regular Council Meeting of Council September 26, 2013

7:30 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

Presentations

Resolution No. 2013-14 – A Resolution commending the fine work performed by Boy Scout Troop #562 benefiting the City of Willoughby Hills and its residents.

Resolution No. 2013-15 – A Resolution commending Boy Scout Troop #562 Member Jonathan Rullis for his fine work and for overseeing the work performed by his fellow troop members on the Footbridge Project located at the Veterans Memorial Park.

Disposition of the Journal Regular Council Meeting of July 25, 2013

CORRESPONDENCE

City Engineer's Report dated September 5, 2013 (Emailed: September 18, 2013)

FINANCIAL REPORTS FOR THE MONTH ENDING AUGUST 2013 CONSISTING OF: GENERAL FUND INCOME STATEMENT, CASH RECONCILIATION, PURCHASE ORDER REPORTS, FUND ANALYSIS REPORTS, AND EXPENSE REPORTS (Emailed: September 17, 2013)

NOTIFICATIONS

Planning & Zoning Commission and Architectural Board of Review Meeting of September 19, 2013 (Emailed: September 16, 2013)

Recreation Commission Meeting of October 2, 2013 (Emailed: September 24, 2013)

Recreation Committee Meeting of September 23, 2013 (Emailed: September 19, 2013)

Rules and Legislation Committee Meeting of September 26, 2013 (Emailed: September 23, 2013)

Utilities Committee Meeting of September 23, 2013 (Emailed: September 23, 2013)

MINUTES

Planning & Zoning Commission and Architectural Board of Review Meeting of August 15, 2013- posted on the City's Website as of September 19, 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

ORDINANCE NO. 2013-41

AN ORDINANCE AMENDING PART NINE – STREETS, UTILITIES, AND PUBLIC SERVICES CODE, TITLE THREE – UTILITIES, CHAPTER 923 – SEWER RATES, SECTION 923.01 – SEWER RATE CHARGES ESTABLISHED, SUBSECTION (c) AND SUBSECTION (d) OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND REPEALING CONFLICTING LEGISLATION.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT