

City of Willoughby Hills

Agenda

Regular Council Meeting of Council November 8, 2012

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

Pledge of Allegiance

Roll Call of Council

Members: 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,
Councilman Raymond C. Somich

Others: Mayor Robert M. Weger, Law Director Thomas G. Lobe,
Finance Director Frank J. Brichacek, Jr., City Engineer Richard Iafelice,
Clerk of Council Victoria Ann Savage

Disposition of the Journal Regular Council Meeting of October 25, 2012

Correspondence

- Lee Bock, Director of Public Service/City of Euclid to Mayor Robert Weger, dated October 22, 2012 re: New Sewer Rental Rate Schedule to be Effective January 1, 2013 (Emailed: October 29, 2012)
- City Engineer's November Status Report (Emailed: October 30, 2012)
- Richard J. Iafelice, to Mr. James R. Gills, dated November 1, 2012 re: OPWC Funding Application Forms/Round 27 – Program Year 2013 (Emailed: November 1, 2012)
- Mayor's Court Monthly Report for October 2012 (Emailed: November 6, 2012)

Notifications

- Board of Building and Zoning Appeals will not meet on November 13, 2012 for there were no appeals (Emailed: October 29, 2012)
- Finance Committee Meeting of November 8, 2012 (Emailed: November 6, 2012)
- Planning & Zoning Commission and Architectural Board of Review Meeting of November 1, 2012 (Emailed: October 30, 2012)
- Rules & Legislation Committee Meeting of November 5, 2012 (Emailed: November 2, 2012)

Minutes

- Rules and Legislation Committee Meeting of November 5, 2012 (Emailed: November 6, 2012)

On File

- Willoughby Hills Senior Center Activities for October 2012 Issue Number 10
- Willoughby Hills Senior Center Activities for November 2012 Issue Number 11

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 – Richard J. Iafelice, P.E., P.S.

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. 2012-54

AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2012-13 TO COMPLY WITH STATE BUDGETARY LAWS REQUIRING MUNICIPALITIES TO MAINTAIN POSITIVE ACCOUNT BALANCES THROUGHOUT THE YEAR; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2012-55

AN ORDINANCE ADOPTING THE OHIO PUBLIC WORKS NON-EMERGENCY AND EMERGENCY SHARED SERVICES AGREEMENT AUTHORIZING INTERGOVERNMENTAL SHARED SERVICES AND THEREBY ESTABLISHING A COUNTYWIDE PUBLIC WORKS SHARING AND USE PROGRAM.

ORDINANCE NO. 2012-56

AN ORDINANCE AMENDING PART FIVE – GENERAL OFFENSES CODE, CHAPTER 513 – DRUG ABUSE CONTROL, SECTION 513.15 – PROHIBITION ON THE SALE OF SYNTHETIC CANNABINOIDS AND OTHER SYNTHETIC DRUGS OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT