

# City of Willoughby Hills

## Agenda

### Regular Council Meeting of Council December 13, 2012

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

#### *Pledge of Allegiance*

#### **Roll Call of Council**

**Members:** 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, Councilman Christopher L. Biro

**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

#### *Oaths for Matt Naegele and Mike Geradi for Sergeant Promotions*

#### **Disposition of the Journal Regular Council Meeting of November 8, 2012**

#### **Correspondence**

- Clerk of Council to Robert M. Weger/Service/Safety Director, dated November 9, 2012, re: Ohio Division of Liquor Control – Liquor Permit – C NEW 7160469 (Emailed: November 9, 2012)
- Email from Dave Kalman of W.M. Associates, Inc. to Members of Council, Building Commissioner, re: Maplegrove Speed Limit (Emailed: November 9, 2012)
- Chief Christopher J. Collins to Mayor Robert M. Weger, Council President Dave Reichelt and City Council Members, dated November 14, 2012, re: Speed Limit & Stop Sign changes – Maplegrove Road (Emailed: November 14, 2012)
- Mayor Robert M. Weger to Council President David Reichelt, Council Clerk Victoria Savage and Law director Thomas Lobe, dated November 26, 2012, re: Paragrid IT Proposal (Emailed: November 26, 2012)
- Mayor's Court Monthly Report for November 2012 (Emailed: December 10 2012)
- **FINANCIAL REPORTS FOR THE MONTH ENDING OCTOBER 2012 CONSISTING OF: GENERAL FUND INCOME STATEMENT, CASH RECONCILIATION, PURCHASE ORDER REPORTS, FUND ANALYSIS REPORTS, AND EXPENSE REPORTS** (Emailed: November 16, 2012)

#### **Notifications**

- Board of Building and Zoning Appeals will not meet December 11, 2012 for there were no appeals (Emailed: December 7, 2012)
- Cuyahoga County Airport Noise Abatement Council Meeting scheduled for December 12, 2012 (Emailed: November 26, 2012)
- Dominion East Ohio – Notice of Filing New PIR Adjustment Case: PUCO Case No. to be assigned on November 30, 2012 (Emailed: December 10, 2012)
- Finance Committee Meeting of December 13, 2012 (Emailed: December 10, 2012)

- Planning & Zoning Commission and Architectural Board of Review - Cancellation of November 15, 2012 Meeting (Emailed: November 12, 2012)
- Planning & Zoning Commission and Architectural Board of Review Meeting of December 6, 2012 (Emailed: December 4, 2012)
- Recreation Commission Meeting of December 5, 2012 (Emailed: November 28, 2012)
- Rules & Legislation Committee Meeting of December 10, 2012 (Emailed: December 5, 2012)
- Utilities Committee Meeting of December 10, 2012 (Emailed: December 5, 2012)

### **Minutes**

- Finance Committee Meeting of November 8, 2012 (Emailed: December 10, 2012)
- Planning & Zoning Commission and Architectural Board of Review Meeting of August 16, 2012 (Emailed: November 9, 2012)
- Planning & Zoning Commission and Architectural Board of Review Meeting of October 4, 2012 (Emailed: November 8, 2012)
- Planning & Zoning Commission and Architectural Board of Review Meeting of November 1, 2012 (Emailed: December 7, 2012)
- Rules and Legislation Committee Meeting of November 5, 2012 (Emailed: November 6, 2012)

### **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. 2012-53**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ACCEPT THE MANAGED SERVICES PROPOSAL AND ENTER INTO CONTRACT WITH PARAGRID FOR PROFESSIONAL INFORMATION TECHNOLOGY SERVICES AND DECLARING AN EMERGENCY.**

#### **ORDINANCE NO. 2012-55 – SECOND READING**

**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. 2012-57**

**AN ORDINANCE TO DECLARE CITY VEHICLE(S) AND/OR EQUIPMENT AS SURPLUS PROPERTY AND GRANTING AUTHORIZATION TO SELL SAID SURPLUS VEHICLE(S) AND EQUIPMENT ON THE OPEN MARKET, UPON SUCH TERMS AND AT SUCH PRICES AS ARE DEEMED MOST ADVANTAGEOUS TO THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.**

#### **ORDINANCE NO. 2012-58**

**AN ORDINANCE AMENDING PART NINE – STREETS, UTILITIES & PUBLIC SERVICES, TITLE FIVE – OTHER PUBLIC SERVICES, CHAPTER 941 – USE OF PUBLIC PROPERTY, SECTION 941.07 – WILLOUGHBY HILLS COMMUNITY CENTER OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.**

#### **ORDINANCE NO. 2012-59**

**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. 2012-60**

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH OHIO PAVING & CONSTRUCTION FOR THE PURCHASE OF A 2003 INTERNATIONAL TRUCK, MODEL 7400 TO BE EQUIPPED WITH ONE HEAVY DUTY WAUSAU HSP4110—SQH SNOW PLOW INSTALLED BY CONCORD ROAD EQUIPMENT MFG., INC. AND DECLARING AN EMERGENCY.**

#### **ORDINANCE NO. 2012-61**

**AN ORDINANCE PROVIDING FOR TEMPORARY APPROPRIATIONS TO MEET THE ORDINARY EXPENSES OF THE CITY OF WILLOUGHBY HILLS, STATE OF OHIO FOR THE PERIOD BEGINNING JANUARY 1, 2013 THROUGH MARCH 31, 2013; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.**

**ORDINANCE NO. 2012-62**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ACCEPT THE PROPOSAL OF AND TO ENTER INTO A CONTRACT WITH CREATIVE MICROSYSTEMS, INC. TO UPGRADE THE CITY'S CURRENT ACCOUNTING SOFTWARE PROGRAM AND DECLARING AN EMERGENCY.**

**RESOLUTION NO. 2012-14**

**A RESOLUTION TO APPROVE A THEN AND NOW CERTIFICATE AND TO AUTHORIZE THE FINANCE DIRECTOR TO DRAW A WARRANT FOR THE ORDERS OR CONTRACTS ASSOCIATED WITH SUCH CERTIFICATE AND DECLARING AN EMERGENCY.**

**RESOLUTION NO. 2012-15**

**A RESOLUTION TO APPROVE A THEN AND NOW CERTIFICATE AND TO AUTHORIZE THE FINANCE DIRECTOR TO DRAW A WARRANT FOR THE ORDERS OR CONTRACTS ASSOCIATED WITH SUCH CERTIFICATE AND DECLARING AN EMERGENCY.**

**NEW BUSINESS**

**FOR THE GOOD OF THE ORDER**

**ADJOURNMENT**