

# City of Willoughby Hills

## Agenda

### Regular Meeting of Council July 26, 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, City Engineer Richard Iafelice, Clerk of Council Victoria Ann Savage

#### **Disposition of the Journal** Regular Council Meeting of June 14, 2012

#### **Correspondence**

- Memo to Mayor/Safety Director Robert M. Weger, dated July 16, 2012 re: Notice to Legislative Authorities/Permit Renewal Objections (Emailed: July 17, 2012)
- Letter from Planning & Zoning Commission to President Reichelt, dated July 20, 2012 re: Approval of Preliminary Plat for Maple Valley Subdivision, Marked as Exhibit B for Resolution No. 2012-10 (Emailed: July 20, 2012)

#### **Notifications**

- Planning & Zoning Commission and Architectural Board of Review Meeting of July 19, 2012 – (Emailed: July 17, 2012)
- Recreation Committee Meeting of July 18, 2012 (Emailed: July 16, 2012)
- Rules & Legislation Committee Meeting of July 23, 2012 (Emailed: July 19, 2012)

#### **Minutes**

- Recreation Committee Meeting of July 18, 2012 (Emailed: July 24, 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. 2012-36**

**AN ORDINANCE APPROVING CHANGE ORDER NO. 1 INCREASING THE CONTRACT AMOUNT FOR THE ROGERS ROAD STABILIZATION CONTRACT WITH MAROUS BROTHERS CONSTRUCTION, INC.; AND DECLARING AN EMERGENCY.**

#### **ORDINANCE NO. 2012-37**

**AN ORDINANCE AUTHORIZING THE MAYOR TO INCREASE THE ORIGINAL CONTRACT FEE WITH CT CONSULTANTS, INC. TO PROVIDE ADDITIONAL PROFESSIONAL ENGINEERING SERVICES FOR THE ROGERS ROAD SLOPE FAILURE IMPROVEMENTS; AND DECLARING AN EMERGENCY.**

#### **ORDINANCE NO. 2012-38**

**AN ORDINANCE AMENDING ORDINANCE NO. 2008-32 FIXING THE SALARY AND BENEFITS FOR THE POSITION OF PART-TIME INTERNAL AUDITOR AND DECLARING AN EMERGENCY.**

**ORDINANCE NO.2012-39**

**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.**

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**RESOLUTION NO. 2012-10**

**A RESOLUTION APPROVING THE PRELIMINARY PLAT FOR MAPLE VALLEY, A SINGLE FAMILY RESIDENTIAL SUBDIVISION LOCATED AT 36470 MAPLE GROVE ROAD, WILLOUGHBY HILLS, OHIO.**

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**NEW BUSINESS**

**FOR THE GOOD OF THE ORDER**

**ADJOURNMENT**