

# City of Willoughby Hills

## Agenda

### Regular Meeting of Council January 8, 2009

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

*Pledge of Allegiance*

**Roll Call of Council**

**Members Present:** Councilwoman Nancy E. Fellows, Councilman David M. Fiebig, Councilman Frank A. Germano, President Kevin D. Malecek, Vice President David A. Reichelt, Councilman Raymond C. Somich, Councilman Christopher L. Biro

**Also Present:** Mayor Robert M. Weger, Law Director Thomas G. Lobe, Finance Director Joseph G. Mirtel, City Engineer Richard Iafelice, Clerk of Council Victoria Ann Savage

**Disposition of the Journal** Regular Council Meeting of December 11, 2008

#### ***Correspondence***

- Mayor's Monthly Statement to Council for December 2008
- Letter received from R Five Properties, LLC to President of Council dated January 5, 2009 re: 28915 Chardon Road, Willoughby Hills, Ohio
- Richard Iafelice, City Engineer to Honorable Robert Weger and Members of Council re: January Status Report

#### ***Notifications***

- Personnel Relations Meeting of January 12, 2009
- Planning and Zoning Commission & Architectural Board of Review Cancellation of December 18, 2008 Meeting
- Planning & Zoning Meeting of January 13, 2009
- Rules & Legislation Committee Meeting of January 5, 2009
- Safety Committee Meeting of January 13, 2009

#### ***Minutes***

- Planning and Zoning Commission & Architectural Board of Review Meeting of November 20, 2008
- Recreation Commission Meeting of November 5, 2008
- Rules & Legislation Committee Meeting of January 5, 2009

#### ***On File***

- Willoughby Hills Senior Center – Activity Pages for January 2009/Issue Number 1
- Cities & Villages for November/December 2008

**MAYOR'S REPORT** – Robert M. Weger

**LAW DIRECTOR'S REPORT** – Thomas G. Lobe

**FINANCE DIRECTOR'S REPORT** – Joseph G. Mirtel

**CITY ENGINEER'S REPORT** – Richard J. Iafelice, P.E., P.S.

**COMMITTEE REPORTS**

**FINANCE** – Raymond C. Somich, Chair

**Committee Members:** Nancy E. Fellows, David A. Reichelt

**PLANNING & ZONING** – David A. Reichelt, Chair

**Committee Members:** David M. Fiebig, Frank A. Germano

**RECREATION** – David M. Fiebig, Chair

**Committee Members:** Christopher L. Biro, David A. Reichelt

**RULES & LEGISLATION** – Kevin D. Malecek, Chair

**Committee Members:** Frank A. Germano, David A. Reichelt

**SAFETY** – David A. Reichelt, Chair

**Committee Members:** Christopher L. Biro, David M. Fiebig

**SERVICE** – Nancy E. Fellows, Chair

**Committee Members:** Christopher L. Biro, Frank A. Germano

**UTILITIES** – Frank A. Germano, Chair

**Committee Members:** Nancy E. Fellows, Raymond C. Somich

**PERSONNEL RELATIONS** – Christopher L. Biro, Chair

**Committee Members:** Raymond C. Somich, Mayor Robert M. Weger

**WORKING COMMITTEE OF COUNCIL** – Kevin D. Malecek, 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. 2009-1**

---

**AN ORDINANCE AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO ELIMINATE INACTIVE FUND ACCOUNTS WITH A ZERO BALANCE THEREBY REMOVING THEM FROM THE MONTHLY REPORTING STATEMENTS AND REPEALING CONFLICTING LEGISLATION.**

---

**ORDINANCE NO. 2009-2**

---

**AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE CITY OF WILLOUGHBY HILLS, NOT REQUIRED FOR PUBLIC PURPOSES, PURSUANT TO OHIO REVISED CODE SECTION 721.03 – LEASE OR SALE OF REAL ESTATE – ADVERTISEMENT FOR BIDS.**

---

**NEW BUSINESS**

**FOR THE GOOD OF THE ORDER**

**ADJOURNMENT**