

City of Milloughby Hills

Agenda

Regular Meeting of Council

January 13, 2011

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

Pledge of Allegiance

Roll Call of Council

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

Also Present: 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 December 9, 2010

Correspondence

- Mayor's Court Monthly Statement to Council for the Month of December 2010 (Emailed: January 11, 2011)
- Clerk of Council to Robert M. Weger, Service/Safety Director, dated January 4, 2011 (Emailed: January 6, 2011)
- City Engineer's Status Report for January 2011 (Emailed: January 7, 2011)

Notifications

- Board of Zoning Appeals Meeting of January 11, 2011 (Emailed: December 28, 2010)
- Civil Service Commission Meeting of January 6, 2011 (Emailed: January 4, 2011)
- Planning and Zoning Commission & Architectural Board of Review: Cancellation of January 6, 2011 Meeting (Emailed: January 4, 2011)
- Rules & Legislation Committee Meeting of January 10, 2011 (Emailed: January 6, 2011)
- Safety Committee Meeting of January 13, 2011 (Emailed: January 10, 2011)

Minutes

- Planning and Zoning Commission & Architectural Board of Review Minutes of November 18, 2010 (Emailed: January 6, 2011)
- Planning and Zoning Commission & Architectural Board of Review Minutes of December 2, 2010 (Emailed: January 6, 2011)
- Personnel Relations Committee Minutes of December 20, 2010 (Emailed: January 11, 2011)
- Recreation Commission Minutes of December 7, 2010 (Emailed: January 6, 2011)
- Recreation Committee Minutes of December 20, 2010 (Emailed: January 11, 2011)
- Rules and Legislation Committee Minutes of December 20, 2010 (Emailed: January 11, 2011)

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 – Raymond C. Somich, Chair

Committee Members: Nancy E. Fellows, David M. Fiebig

PLANNING & ZONING – David M. Fiebig, Chair

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

RECREATION – Nancy E. Fellows, 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 – Christopher L. Biro, Chair

Committee Members: Nancy E. Fellows, 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. 2010-39 – THIRD READING

AN ORDINANCE APPROVING AND ADOPTING THE 2010 MASTER PLAN FOR COMPREHENSIVE LAND USE FOR THE CITY OF WILLOUGHBY HILLS OHIO.

ORDINANCE NO. 2010-43 – SECOND READING

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A JANITORIAL SERVICE AGREEMENT WITH CUSTOM CLEANING AND MAINTENANCE; AND DECLARING AN EMERGENCY.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT