

# City of Willoughby Hills

## Agenda

### Regular Meeting of Council January 14, 2010

**7:00 p.m.**

**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** Special Council Meeting of December 28, 2009  
Organizational Meeting of January 4, 2010

#### ***Correspondence***

- David Reichelt, Chairman/Planning and Zoning Committee of Council to Ms. Charlotte Schryer, Chairman/Planning & Zoning Commission, dated December 30, 2009 re: Proposed Changes to Sign Regulations (Section 1151.05)
- Mayor's Monthly Statement to Council for December 2009
- City of Willoughby Hills Mayor's Court Reports
- City Engineer's Monthly Report for January 2010
- Clerk of Council to Service/Safety Director Weger, dated January 8, 2010 re: Ohio Division of Liquor Control – C TRFO 2279062

#### ***Notifications***

- Board of Building and Zoning Appeals Meeting of January 12, 2010
- Civil Service Commission Public Hearing of January 22, 2010
- Civil Service Commission Meeting of January 22, 2010
- Planning and Zoning Commission and Architectural Board of Review Meeting of January 7, 2010
- Rules & Legislation Committee Meeting of January 11, 2010

#### ***Minutes***

- Planning and Zoning Commission & Architectural Board of Review Meeting of December 3, 2009
- Rules and Legislation Committee Meeting of January 11, 2010

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

- Letter from the Ohio Department of Development to Tax Increment Financing Administrator, dated December 28, 2009 re: Deadline for the filing of the TIF Annual Report
- Willoughby Hills Senior Center Activity Pages for January 2010, Issue Number 1

**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:**

**PLANNING & ZONING** – David M. Fiebig, Chair

**Committee Members:**

**RECREATION** – Nancy E. Fellows, Chair

**Committee Members:**

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

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

**SAFETY** – David A. Reichelt, Chair

**Committee Members:**

**SERVICE** – Christopher L. Biro, Chair

**Committee Members:**

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

**Committee Members:**

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

**Committee Members:**

**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. 2010-1**

**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. 2010-2**

**AN ORDINANCE ENACTING FINAL LEGISLATION AND DIRECTING THE MAYOR AND OTHER ADMINISTRATIVE REPRESENTATIVES OF THE CITY OF WILLOUGHBY HILLS TO ENTER INTO A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION, DISTRICT 12 TO PROCEED WITH THE UPGRADE OF TRAFFIC SIGNALS AND INTERSECTION IMPROVEMENTS ALONG EUCLID-CHARDON ROAD (U.S.6) AND S.O.M. CENTER ROAD (S.R. 91) IN THE CITIES OF WILLOUGHBY HILLS AND WILLOUGHBY AND DECLARING AN EMERGENCY.**

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**ORDINANCE NO. 2010-3**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF WILLOUGHBY HILLS AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION ON BEHALF OF THE SERGEANTS AND DECLARING AN EMERGENCY.**

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**ORDINANCE NO. 2010-4**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF WILLOUGHBY HILLS AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION ON BEHALF OF THE PATROL OFFICERS AND DECLARING AN EMERGENCY.**

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**ORDINANCE NO. 2010-5**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF WILLOUGHBY HILLS AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION ON BEHALF OF THE DISPATCHERS AND DECLARING AN EMERGENCY.**

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**NEW BUSINESS**

**FOR THE GOOD OF THE ORDER**

**ADJOURNMENT**