

City of Willoughby Hills

Agenda

Regular Meeting of Council January 22, 2009

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

Pledge of Allegiance

Roll Call of Council

Members Present: 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, Councilwoman Nancy E. Fellows

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 January 8, 2009

Correspondence

- Richard Iafelice, City Engineer to Ohio Environmental Protection Agency, dated January 7, 2009 re: City of Willoughby Hills/ECTW-Area "C"/WPCLF Modified Loan Schedules
- Ohio Ethics Commission, dated January 12, 2009 re: 2008 Pre-Printed Financial Disclosure Statements

Notifications

- Civil Service Commission Meeting of February 2, 2009
- **Notification of Time Change** for the Personnel Relations Meeting held January 12, 2009
- Planning and Zoning Commission & Architectural Board of Review Cancellation of December 15, 2008 Meeting
- **Notification of Date and Time Change** for the Planning & Zoning Meeting held January 12, 2009
- Planning & Zoning Committee Meeting of January 20, 2009
- **Notification of Time Change** for the Recreation Committee Meeting held January 12, 2009
- Rules & Legislation Committee Meeting of January 20, 2009
- **Notification of Date and Time Change** for the Safety Committee Meeting held January 12, 2009
- Utilities Committee Meeting of January 19, 2009
- Ohio Department of Natural Resources/Office of Coastal Management – Request for Projects for Land Acquisition Grant Program for Federal Fiscal Year 2010

Minutes

- Board of Building and Zoning Appeals Meeting of November 11, 2008
- Planning and Zoning Commission & Architectural Board of Review Meeting of December 4, 2008
- Recreation Commission Meeting of December 2, 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. 2009-3

AN ORDINANCE ACCEPTING THE BID OF VASU COMMUNICATIONS INC. OF AVON, OHIO FOR TECHNOLOGY SYSTEMS FOR THE DISPATCH CENTER PROJECT AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2009-4

AN ORDINANCE ACCEPTING THE BID OF XYBIX SYSTEMS, INC. OF LITTLETON, COLORADO FOR THE CONSOLE CABINETRY SYSTEMS FOR THE DISPATCH CENTER PROJECT AND DECLARING AN EMERGENCY.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT