

City of Milloughby Hills Agenda

Regular Meeting of Council January 24, 2008

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,
City Engineer Richard Iafelice, Clerk of Council Victoria Ann Savage

Disposition of the Journal **Regular Council Meeting of January 10, 2008**

Notifications

- Ohio Ethics Law Seminar to be held at Wickliffe Community Center on Thursday, March 6, 2008
- Planning and Zoning Commission & Architectural Board of Review Meeting of January 17, 2008
- Rules and Legislation Committee Meeting of January 21, 2008
- Safety Committee Meeting of January 14, 2008
- Utilities Committee Meeting of January 21, 2008
- **Cancellation of the Utilities Committee and the Rules and Legislation Committee Meetings scheduled for January 21, 2008**
- **Rules & Legislation Committee Meeting rescheduled for January 22, 2008**
- **Utilities Committee Meeting rescheduled for January 22, 2008**

Minutes

- Planning and Zoning Commission & Architectural Board of Review Meeting of September 20, 2007

MAYOR'S REPORT – Robert M. Weger

LAW DIRECTOR'S REPORT – Thomas G. Lobe

FINANCE DIRECTOR'S REPORT –

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. 2008-1 – SECOND READING

AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE ONE – GENERAL PROVISIONS, CHAPTER 115 – METHODS OF PURCHASE OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE NO. 2008-2

AN ORDINANCE AMENDING ORDINANCE NO. 2007-30, ADOPTED BY COUNCIL ON JULY 12, 2007, FIXING VACATION BENEFITS FOR THE FULL-TIME FINANCE DIRECTOR, JOSEPH MIRTEL; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2008-3

AN ORDINANCE ESTABLISHING A VIDEO SERVICE PROVIDER FEE TO BE PAID BY ANY VIDEO SERVICE PROVIDER OFFERING VIDEO SERVICE IN THE CITY AND AUTHORIZING THE MAYOR TO GIVE NOTICE TO THE VIDEO SERVICE PROVIDER OF THE VIDEO SERVICE PROVIDER FEE.

RESOLUTION NO. 2008-1

A RESOLUTION ACKNOWLEDGING KENNETH A. LORENZ FOR HIS MANY YEARS OF SERVICE TO THE CITY OF WILLOUGHBY HILLS.

RESOLUTION NO. 2008-2

A RESOLUTION IN REMEMBRANCE OF JOSEPH KARAFI FOR HIS YEARS OF SERVICE TO THE CITY OF WILLOUGHBY HILLS.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT