

# City of Willoughby Hills

## Agenda

### Regular Meeting of Council January 28, 2010

**7:00 p.m.**

**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 14, 2010

#### ***Correspondence***

- Ohio Ethics Commission, dated January 19, 2010 re: 2009 Pre-Printed Financial Disclosure Statements – Distributed to Members of Council and to the Mayor
- Kevin Delaney, Airport Manager to Honorable Robert Weger, dated January 15, 2010 re: Brief Update on the Airport Master Plan Process
- Letter from the Planning & Zoning Commission to Kevin D. Malecek, Council President and Members of City Council, dated January 25, 2010 re: Recommended Changes to the City's Sign Code (Chapter 1151)
- Thomas G. Lobe, Law Director to Sandra Curtis-Patrick, Assistant Cuyahoga County Prosecutor, dated January 26, 2010 re: Cuyahoga County Airport/Request for Public Records

#### ***Notifications***

- Board of Building & Zoning Appeals – Did not Meet February 9, 2010 – No appeals were received
- Finance Committee Meeting of January 28, 2010
- Planning and Zoning Commission and Architectural Board of Review Meeting of January 21, 2010
- Planning & Zoning Committee Meeting of February 1, 2010
- Rules & Legislation Committee Meeting of January 25, 2010
- Utilities Committee Meeting of January 25, 2010

#### ***Minutes***

- Board of Building & Zoning Appeals Meeting of November 10, 2009
- Planning and Zoning Commission & Architectural Board of Review Meeting of January 7, 2010
- Planning and Zoning Commission & Architectural Board of Review Meeting of December 17, 2009
- Rules and Legislation Committee Meeting of January 25, 2010

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

- City of Willoughby Hills Winter 2010 News Letter

**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 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**

**NEW BUSINESS**

**FOR THE GOOD OF THE ORDER**

**ADJOURNMENT**