

# City of Willoughby Hills

## Agenda

### Regular Meeting of Council February 11, 2010

**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 Joseph G. Mirtel, City Engineer Richard Iafelice, Clerk of Council Victoria Ann Savage

**Disposition of the Journal** Regular Council Meeting of January 28, 2010

#### ***Correspondence***

- Mayor's Report for January 2010
- Email: From President Malecek to Members of Council, Mayor, Law Director, Finance Director, dated February 3, 2010 re: Burke/CCA Article from Crain's
- City Engineer's February Status Report

#### ***Notifications***

- Finance Committee Meeting of February 4, 2010
- Ohio Municipal League: 2010 Seminars for Newly Elected council Members
- Planning and Zoning Commission and Architectural Board of Review Meeting of February 4, 2010
- Rules & Legislation Committee Meeting of February 11, 2010
- Willoughby Hills Public Form to Review Upcoming Citywide Trash & Recycle Program with Republic Services

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

- Flyer Announcing the Pancake Breakfasts to be held during the Month of March
- WH Senior Center Activity Pages for February 2010 – Issue 2

**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**

#### **ORDINANCE NO. 2010-6**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF WILLOUGHBY HILLS AND THE WILLOUGHBY HILLS FIRE FIGHTERS, LOCAL #3149 OF THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO AND DECLARING AN EMERGENCY.**

#### **ORDINANCE NO. 2010-7**

**AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF WILLOUGHBY HILLS A PROPOSED AMENDMENT TO THE CHARTER OF THE CITY PROVIDING FOR AN INCREASE IN THE RATE OF THE MUNICIPAL INCOME TAX TO TWO AND ONE-QUARTER PERCENT (2.25%) AND A TAX CREDIT OF ONE HUNDRED PERCENT (100%) WITH SAID CREDIT LIMIT TO BE EQUAL TO ONE AND EIGHTY-FIVE HUNDREDTHS PERCENT (1.85%) AND DECLARING AN EMERGENCY.**

**NEW BUSINESS**

**FOR THE GOOD OF THE ORDER**

**ADJOURNMENT**