

Agenda

Regular Meeting of Council February 12, 2009

7:00 p.m. Regular 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 22, 2009

Correspondence

- Mayor's Monthly Statement to Council for the month of January 2009
- Interoffice Memo from Mayor Robert Weger to Council President and Council Clerk, dated February 4, 2009 re: Surplus Vehicle
- Ohio EPA to Mayors, Council Members, dated January 28, 2009 re: Water Quality Projects for Economic Stimulus Assistance in 2009
- Willoughby Hills – Engineer's Report for the month of February 2009

Notifications

- Board of Building & Zoning Appeals, dated January 26, 2009 re: Notification that the BZA will not meet February 10, 2009 for there were no appeals
- Planning and Zoning Commission & Architectural Board of Review Meeting of February 5, 2009
- Rules & Legislation Committee Meeting of February 9, 2009
- Rules & Legislation Committee Meeting of February 12, 2009
- Utilities Committee Meeting of February 2, 2009

Minutes

- Planning and Zoning Committee Meeting of January 20, 2009
- Rules and Legislation Committee Meeting of January 20, 2009
- Rules and Legislation Committee Meeting of February 9, 2009

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. 2009-5

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF WILLOUGHBY HILLS AN AMENDMENT TO THE ZONING CODE AND ZONING MAP OF THE CITY OF WILLOUGHBY HILLS BY CHANGING THE ZONING OF A CERTAIN PARCEL OF LAND CONTAINING APPROXIMATELY 22.8605 ACRES FROM THE CLASSIFICATION OF R-1 TRADITIONAL SINGLE FAMILY TO SCR SENIOR CITIZEN RESIDENTIAL DISTRICT; SAID PROPERTY IS LOCATED AT 36470 MAPLE GROVE ROAD, WEST OF RIVER ROAD AND EAST OF S.R. 91; REPEALING CERTAIN ORDINANCES AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2009-1

A RESOLUTION IN OPPOSITION TO THE PURPOSED CHANGES TO THE ZONING CODE AND ZONING MAP OF THE CITY OF WILLOUGHBY HILLS AS BEING BROUGHT FORTH TO THE CITY'S ELECTORS BY INITIATIVE PETITION (ORDINANCE NO. 2009-5) FOR SAID PROPOSED CHANGES ARE NOT CONSIST WITH THE ESTABLISHED PLANNING AND ZONING CODE AND ARE NOT IN ACCORDANCE WITH THE OBJECTIVES OF THE MASTER PLAN.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT