

City of Willoughby Hills

Agenda

Regular Meeting of Council February 14, 2008

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

Disposition of the Journal Regular Council Meeting of January 24, 2008

Correspondence

- Ohio Department of Natural Resources/ODNR-Division of Mineral Resources dated January 23, 2008 to Ms. Victoria Ann Savage, re: Faye, Well Number 13B
- Victoria Ann Savage to Members of Council, Safety Director Robert M. Weger, Fire Chief Richard Harmon, Police Chief Christopher Collins, Building Inspector Mario Di Franco, City Engineer Richard Iafelice, dated February 7, 2008 re: Notification of Impending Oil and Gas Exploration and Drilling Operations to take place within the City of Willoughby Hills for Faye, Well Number 13 B
- Victoria Ann Savage to Members of Council, Law Director Thomas G. Lobe, BZA Chair Frank Cihula, BZA Clerk Joan Motuza, Chair of the Planning and Zoning Commission Charlotte Schryer, Clerk of the Planning & Zoning Commission Katherine Lloyd, with copy provided to Assistant to Mayor Gloria Majeski, dated February 5, 2008 re: House Bill 9 – Certified Training Schedule
- Mayor's Monthly Statement to Council for the Month of January 2008
- Richard Iafelice, City Engineer to Honorable Robert Weger and Members of Council, re: Status Report for February 2008
- **Email:** Celestino Mastrangelo to whadmin@willoughbyhills.net; whmayor@willoughbyhills.net; whbuild@willoughbyhills.net; riafelice@ctconsultants.com; whcouncil@willoughbyhills.net; whservice@willoughbyhills.net; whcourt@willoughbyhills.net, dated February 28, 2008 re: Chardon Road
- **Email:** Rich Iafelice to Celestino Mastrangelo, whadmin@willoughbyhills.net; whmayor@willoughbyhills.net; whbuild@willoughbyhills.net; whcouncil@willoughbyhills.net; whservice@willoughbyhills.net; whcourt@willoughbyhills.net

Notifications

- Board of Building and Zoning Appeals Meeting of February 12, 2008
- Board of Building and Zoning Appeals Notification for Case No. 2008-1

- Planning and Zoning Commission & Architectural Board of Review Meeting of February 7, 2008
- Personnel Relations Committee Meeting of February 11, 2008
- Rules and Legislation Committee Meeting of February 11, 2008
- Safety Committee Meeting of February 11, 2008
- Utilities Committee Meeting of January 28, 2008
- 14th District Elected Officials' Conference hosted by Congressman Steven C. LaTourette and The Cleveland Development Foundation

Minutes

- Rules and Legislation Committee Meeting of January 7, 2008 (Minutes can also be found within the Regular Council Meeting of January 10, 2008)

On File

- Christopher J. Collins, Chief of Police to Patti Derringer of 104 Gaslite Lane, Mayfield Heights, dated February 1, 2008 re: Thank You Letter of January 28, 2008 - Commanding Officer Ron Parmertor
- Board of Building & Zoning Appeals 2008 Schedule
- Willoughby Hills Senior Center – Activity Pages for February 2008 – Issue Number 2
- General Information pertaining to the Lake Humane Society
- Kevin M. Delaney to Community Advisory Committee (CAC) and Focus Groups; Community Leaders, Non-Airside Tenants, and Neighbors, dated February 4, 2008 as received from the Mayor's Office (date stamped February 6, 2008)

MAYOR'S REPORT – Robert M. Weger

LAW DIRECTOR'S REPORT – Thomas G. Lobe

FINANCE DIRECTOR'S REPORT – Joseph 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. 2008-4

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF WILLOUGHBY HILLS TO ENTER INTO A LEASE AGREEMENT WITH WESTERN RESERVE HARLEY-DAVIDSON FOR THE PURCHASE OF THREE HARLEY-DAVIDSON MOTORCYCLES AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2008-5

AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PROPERTY IN THE CITY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BENEFIT THE PROPERTY, EXEMPTING SUCH IMPROVEMENTS TO THE PROPERTY FROM REAL PROPERTY TAXATION, AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT AND SUCH OTHER DOCUMENTS AS MAY BE NECESSARY, AND ESTABLISHING A TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS AND RELATED AUTHORIZATIONS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2008-6

AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE FIVE – ADMINISTRATIVE, CHAPTER 157 – GENERAL EMPLOYMENT PROVISIONS, SECTION 157.05 – VACATIONS AND SECTION 157.06 – HOLIDAYS OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND REPEALING CONFLICTING LEGISLATION.

RESOLUTION NO. 1 – SECOND READING

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

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT