

City of Willoughby Hills

Agenda

Special Meeting of Council February 23, 2009

7:15 p.m. **Special Meeting of Council Called to Order**

Pledge of Allegiance

Roll Call of Council

Members Present: 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,
Councilman Frank A. Germano

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

COMMITTEE REPORT

RULES & LEGISLATION – Kevin D. Malecek, Chair

Committee Members: Frank A. Germano, David A. Reichelt

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.

LEGISLATION

ORDINANCE NO. 2009-6

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A REAL ESTATE PURCHASE AGREEMENT FOR THE SALE OF CERTAIN PROPERTY LOCATED AT 35360 MARTIN ROAD (L323 A SLEEPY HOLLOW 125), PERMANENT PARCEL #31A004C000150, LOCATED IN THE CITY OF WILLOUGHBY HILLS, PURSUANT TO THE TERMS OF THE ATTACHED REAL ESTATE PURCHASE AGREEMENT.

RESOLUTION NO. 2009-2

A RESOLUTION AUTHORIZING THE LAW DIRECTOR TO BRING FORTH LITIGATION AGAINST THE CUYAHOGA COUNTY COMMISSIONERS FOR DENIED ACCESS TO PUBLIC RECORDS.

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

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

ADJOURNMENT