President of Council KEVIN D. MALECEK

Vice President of Council DAVID A. REICHELT

Council Clerk VICTORIA ANN SAVAGE, CMC

City of Willoughby Hills

Agenda

Council
CHRISTOPHER L. BIRO
NANCY E. FELLOWS
DAVID M. FIEBIG
FRANK A. GERMANO
RAYMOND C. SOMICH

Regular Meeting of Council February 25, 2010

8:00 p.m. Regular Meeting of Council Called to Order

Pledge of Allegiance

Roll Call of Council

Members Present: 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,

President Kevin D. Malecek

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 February 11, 2010

Special Council Meeting of February 18, 2010

Correspondence

- <u>Email</u>: Response from President Kevin Malecek to Resident Barbara Calfee, dated February 22, 2010 re: Director of Service Department Thank You
- Marlene Sundheimer, Director of Law/Northeast Ohio Regional Sewer District, to Tom Lobe, Law Director, dated February 11, 2010 re: Stormwater Management Program Implementation in Willoughby Hills – Copied to Members of Council
- Emails: Resident Ted Dallas to Willoughby Hills Council, dated February 23, 2010 re: Proposed Tax Increase

Notifications

- Board of Building & Zoning Appeals The Board of Building & Zoning Appeals will not meet March 9, 2010 for no appeals were received
- Civil Service Commission Meeting of February 19, 2010
- Finance Committee Meeting of February 17, 2010
- Planning and Zoning Commission and Architectural Board of Review has no pending business for February 18, 2010; there will be no meeting
- Safety Committee Meeting of February 2, 2010
- Special Council Meeting of February 18, 2010

Minutes

- Recreation Commission Meeting of December 1, 2009
- Recreation Commission Meeting of January 5, 2010

MAYOR'S REPORT – Robert M. Weger

LAW DIRECTOR'S REPORT – Thomas G. Lobe

FINANCE DIRECTOR'S REPORT - Joseph G. Mirtel

<u>CITY ENGINEER'S REPORT</u> – 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

<u>Section 107.08 – Public Meetings of Municipal Bodies</u> 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. <u>All meetings shall provide a reasonable opportunity to hear public opinion</u>.

LEGISLATION

ORDINANCE NO. 2010-7 - THIRD READING

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 2.25% AND A TAX CREDIT OF 100% WITH SAID CREDIT LIMIT TO BE EQUAL TO 1.85%; AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2010-8 – SECOND READING

AN ORDINANCE AMENDING PART ELEVEN – PLANNING AND ZONING CODE, TITLE NINE – SIGNS, CHAPTER 1151 – SIGN REGULATIONS, SECTION 1151.05 – SIGNS IN NONRESIDENTIAL DISTRICTS, SECTION 1151.06 – PROHIBITED SIGNS AND CHAPTER 1103 – DEFINITIONS, SECTION 1103.02 - DEFINITIONS, OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS; AND REPEALING ANY AND ALL CONFLICTING LEGISLATION.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT