

City of Willoughby Hills

Agenda

Regular Meeting of Council February 28, 2008

7:00 p.m. Regular 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 Mirtel, City Engineer Richard Iafelice, Clerk of Council Victoria Ann Savage

Mayor's Proclamation

Disposition of the Journal Regular Council Meeting of February 14, 2008

Correspondence

- Kevin M. Delaney, Airport Manager to Technical Advisory Committee (TAC) and Community Advisory Committee (CAC), dated February 4, 2008 re: Cuyahoga County Airport Master Plan; Joint Meeting of the TAC and CAC
- Interoffice Memo from Mayor Weger to All Employees, City Council, City Boards & Commissions, dated February 22, 2008 re: Property for Rent – 2608 SOM Center Road
- **Email:** Gil Martelo (whadvisory@yahoo.com to whcouncil@willoughbyhills.net , dated February 25, 2008 re: Council's 2007 Campaign Promises. pdf
- Megan Anderson of 785 Meadowlark Road, Painesville, Ohio to Honorable Victoria A. Savage, received February 21, 2008 re: Financial Sponsorship to participate in the People to People Student Ambassador to Australia for the Summer of 2008

Notifications

- Board of Building and Zoning Appeals Meeting of March 11, 2008 has been cancelled
- Finance Committee Meeting of March 3, 2008
- **Email:** Lakeland Community College – Notification of Federal Budget Training Academy scheduled March 6, 2008
- Planning & Zoning Committee Meeting of March 3, 2008
- Planning and Zoning Commission & Architectural Board of Review Meeting of February 21, 2008
- Rules and Legislation Committee Meeting of February 28, 2008

Minutes

- Board of Building and Zoning Appeals Meeting of January 8, 2008

On File

- Deputy Chief of Police of Conneaut City Police Department to Chief Christopher Collins, dated February 13, 2008 re: Thank You Letter
- Chagrin River Watershed Partners, Inc. Board of Trustees Agenda of the February 21, 2008 Meeting along with 2007 Program Highlights
- The Housing Research & Advocacy Center News – Annual Report/Winter 2008
- Willoughby Hills V.F.W. Post 4358 – February, 2008 – Volume 1, Issue 2

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 – 7

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$640,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING A PORTION OF THE COSTS OF IMPROVING, IN COOPERATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION, U.S. ROUTE 6 IN THE CITY BY RESURFACING AND INSTALLING AND REPLACING CURB RAMPS THERETO, TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO, AND MAKING OTHER IMPROVEMENTS AS DESIGNATED IN THE PLANS APPROVED OR TO BE APPROVED BY COUNCIL.

ORDINANCE NO. 2008 – 8

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF WILLOUGHBY HILLS TO ENTER INTO A CONTRACT WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION TO PROCEED WITH THE RESURFACING OF EUCLID-CHARDON ROAD PROJECT AND DECLARING AN EMERGENCY.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT