

# City of Willoughby Hills

## Agenda

### Special Meeting of Council March 4, 2010

**7:00 p.m.** Meeting of Council Called to Order

*Pledge of Allegiance*

**Roll Call of Council**

**Members Present:** Councilman Raymond C. Somich, Councilman Christopher L. Biro, Councilwoman Nancy E. Fellows, Councilman David M. Fiebig, Councilman Frank A. Germano, President Kevin D. Malecek, Vice President David A. Reichelt

**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

**Presentation:** Donation received from Willoughby Junior Women's Club

#### ***Correspondence***

- Mayor's Court Monthly Statement to Council, for March 2010
- Letter from President and Vice-President of Fire Fighter's Local 3149, dated February 25, 2010 re: Letter of October 23, 2009 submitted to the Mayor and Members of Council
- Clerk of Council to Robert M. Weger, Service/Safety Director, dated March 1, 2010 re: Ohio Division of Liquor Control – C TRFO 8691486-0010
- Ohio Department of Development to Honorable Mayor Robert Weger (and provided to the legislative authority of the municipality), dated February 24, 2010 re: Ohio Job Creation Tax Credit Program/Relocation of Operations-Required Notice
- City Engineer's Status Report for March 2010

#### ***Notifications***

- Recreation Commission Meeting scheduled for Tuesday, March 2, 2010 has been cancelled
- Planning and Zoning Commission & Architectural Board of Review Meeting of March 3, 2010
- Rules & Legislative Committee Meeting of March 1, 2010

#### ***Minutes***

- Rules & Legislative Committee Meeting of February 25, 2010
- Rules & Legislative Committee Meeting of March 1, 2010

**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 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**

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. 2010-8 – THIRD READING**

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**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.**

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**ORDINANCE NO. 2010-9**

**AN ORDINANCE ACCEPTING PERMANENT UTILITY EASEMENTS AND A TEMPORARY WORK AGREEMENT FOR THE STARK DRIVE PUMP STATION IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY.**

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**ORDINANCE NO. 2010-10**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF WILLOUGHBY HILLS AND THE CITY, COUNTY, AND WASTE PAPER DRIVERS UNION, LOCAL 244 AND DECLARING AN EMERGENCY.**

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**ORDINANCE NO. 2010-11**

**AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$1,250,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING A PORTION OF THE COSTS OF (I) 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 AND (II) RENOVATING, IMPROVING AND EQUIPPING THE CITY'S EXISTING FIRE AND POLICE COMMUNICATIONS CENTER AND DECLARING AN EMERGENCY.**

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**ORDINANCE NO. 2010-12**

**AN ORDINANCE ADOPTING PERMANENT APPROPRIATIONS NECESSARY TO MAINTAIN CITY SERVICES FOR THE FISCAL PERIOD BEGINNING JANUARY 1<sup>ST</sup> THROUGH DECEMBER 31<sup>ST</sup> OF 2010; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.**

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**ORDINANCE NO. 2010-13**

**AN ORDINANCE AUTHORIZING THE MAYOR AND LAW DIRECTOR TO EXECUTE AN AGREED JUDGMENT ENTRY IN THE CASE TITLED NORTHEAST OHIO REGIONAL SEWER DISTRICT VS. BATH TOWNSHIP, OHIO, ET AL; CUYAHOGA CASE NO. CV-10-714945 AND DECLARING AN EMERGENCY.**

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**RESOLUTION NO. 2010-1**

**A RESOLUTION HONORING GEORGE J. KRAINCIC FOR HIS MANY YEARS OF SERVICE TO THE CITY OF WILLOUGHBY HILLS.**

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**NEW BUSINESS**

**FOR THE GOOD OF THE ORDER**

**ADJOURNMENT**