

City of Willoughby Hills

Agenda

Regular Meeting of Council March 12, 2009

7:00 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

ADJOURNMENT Disposition of the Journal Regular Council Meeting of February 12, 2009
Special Council Meeting of February 23, 2009

Correspondence

- Mayor's Monthly Statement to Council for the month of February 2009
- Councilman David Reichelt, Chairman of the Planning & Zoning Committee of Council to Mrs. Charlotte Schryer, Chairman of the Planning & Zoning Commission, dated February 27, 2009 re: Proposed Zoning Code Changes
- Joseph Mirtel, Finance Director to Victoria Savage, Clerk of Council, dated March 6, 2009 re: Donation
- Willoughby Hills – Engineer's Report for the month of March 2009
- Richard Iafelice to Ohio Environmental Protection Agency – DEFA, dated March 10, 2009 re: City of Willoughby Hills/ECTW Area "C"/WPCLF Modified Loan Schedule

Notifications

- Board of Building & Zoning Appeals Public Hearing for Case No. 2009-1
- Planning and Zoning Commission & Architectural Board of Review – No pending business; therefore there will be no meeting for February 19, 2009
- Planning and Zoning Commission & Architectural Board of Review Meeting of March 5, 2009
- Planning & Zoning Committee of Council Meeting of February 16, 2009
- Recreation Committee Meeting of March 2, 2009
- Rules & Legislation Committee Meeting of February 23, 2009
- Rules & Legislation Committee Meeting of March 9, 2009
- Utilities Committee Meeting of February 16, 2009
- Working Committee of Council – Special Meeting of March 7, 2009

Minutes

- Recreation Commission Meeting of January 6, 2009
- Rules and Legislation Committee Meeting of February 23, 2009
- Rules & Legislation Committee Meeting of March 9, 2009

- Senior Activity Pages for March 2009, Issue Number 3
- Cities & Villages for January/February 2009

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

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. 2009-7

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF WILLOUGHBY HILLS TO ENTER INTO A PARTICIPATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE CITY'S SODIUM CHLORIDE (ROCK SALT) REQUIREMENTS FOR THE 2009-2010 WINTER SEASON AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2009-8

AN ORDINANCE ACCEPTING THE BID OF ONTARIO STONE CORP. FOR THE PURCHASE OF LIMESTONE FOR THE YEAR 2009 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2009-9

AN ORDINANCE ACCEPTING THE BID OF KOKOSING MATERIALS, INC. FOR THE PURCHASE OF ASPHALT FOR THE YEAR 2009 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2009-10

AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE FIVE – ADMINISTRATIVE, CHAPTER 135 – DEPARTMENT OF FINANCE, BY THE ADDITION OF A NEW SECTION 135.31 – WILLOUGHBY HILLS ISOLATED SENIOR PROGRAM FOR EVERYDAY RELIEF, “W.H.I.S.P.E.R” FUND OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2009-11

AN ORDINANCE AMENDING PART NINE – STREETS, UTILITIES & PUBLIC SERVICES, TITLE FIVE – OTHER PUBLIC SERVICES, CHAPTER 941 – USE OF PUBLIC PROPERTY OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND REPEALING CONFLICTING LEGISLATION.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT