

City of Willoughby Hills

Agenda

Regular Meeting of Council March 13, 2008

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 Mirtel, City Engineer Richard Iafelice, Clerk of Council Victoria Ann Savage

Disposition of the Journal Regular Council Meeting of February 28, 2008

Correspondence

- Mayor's Monthly Statement to Council for the Month of February 2008
- Marc E. Dann, Attorney General to Fellow Ohio Elected Officials, re: Ohio Sunshine Laws for 2008 – CD format
- Marc E. Dann, Attorney General, re: Certification of Completed Training Regarding Ohio Public Records and Open Meetings Laws
- Vicki Savage, Clerk of Council to Robert M. Weger, Service/Safety Director, dated March 3, 2008 re: Ohio Division of Liquor Control – C NEW 0791146-0005
- Richard Iafelice, P.E., P.S. to Honorable Robert Weger and Members of Council, re: March Status Report
- **Email: Received from Gil Martello to Victoria Savage, date March 10, 2008 re: CGF Technical Information.pdf format**

Notifications

- Lake County Law Library: You're Invited to a Live Broadcast at the Lake County Law Library, Wednesday, March 19, 2008 – Government Secrecy: Censoring our right to Know
- Planning and Zoning Commission & Architectural Board of Review Meeting of March 6, 2008
- Planning & Zoning Committee Meeting of March 10, 2008
- Rules and Legislation Committee Meeting of March 10, 2008
- Utilities Committee Meeting of March 8, 2008
- Working Committee of Council Meeting of March 1, 2008
- Working Committee of Council Meeting of March 11, 2008

Minutes

- Rules & Legislation Committee Meeting Minutes of March 10, 2008

On File

- **Email**: Received from Councilman David A. Reichelt, dated March 6, 2008 re: Meeting Minutes Reply – **Attachments**: Letter from Kevin M. Delaney, Airport Manager to David Reichelt, Councilman, dated February 28, 2008 and Letter from David A. Reichelt to Ms. Kathleen Kane, Senior Planner/C&S Companies, dated April 13, 2007 re: Meeting Minutes of February 27, 2007
- Cash Reconciliation Statement for January 31, 2008; the MTD Fund Report for the Month of January 2008 and Purchase Orders for February 2008
- Cities & Villages for the Month of January/February 2008

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 – 9

AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE THREE – LEGISLATIVE, CHAPTER 121 – COUNCIL, SECTION 121.01 – RULES OF COUNCIL OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE NO. 2008-10

AN ORDINANCE TO DECLARE FIREARMS AS SURPLUS PROPERTY PURSUANT TO SECTION 721.27 OF THE OHIO REVISED CODE.

ORDINANCE NO. 2008-11

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF WILLOUGHBY HILLS TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR THE PROCUREMENT OF A 2008 CHEVROLET TAHOE FROM TAYLOR CHEVROLET AT OHIO STATE CONTRACTOR PRICING PURSUANT TO THE TERMS OF THE OHIO HIGH INTENSITY DRUG TRAFFICKING AREA MEMORANDUM OF UNDERSTANDING.

ORDINANCE NO. 2008-12

AN ORDINANCE ACCEPTING THE BID OF ONTARIO STONE CORPORATION FOR THE PURCHASE OF LIMESTONE FOR THE YEAR 2008 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2008-13

AN ORDINANCE ACCEPTING THE BID OF OSBORNE CONCRETE & STONE CO. FOR THE PURCHASE OF ASPHALT FOR THE YEAR 2008 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2008-14

AN ORDINANCE AMENDING PART NINE – STREETS, UTILITIES, AND PUBLIC SERVICES CODE, TITLE FIVE – OTHER PUBLIC SERVICES, CHAPTER 941 USE OF PUBLIC PROPERTY, SECTION 941.07 – WILLOUGHBY HILLS COMMUNITY CENTER BY NAMING ROOMS IN HONOR OF MAYOR MORTON E. O'RYAN AND MAYOR MELVIN G. SCHAEFER.

RESOLUTION NO. 3

A RESOLUTION NOTIFYING THE CUYAHOGA COUNTY COMMISSIONERS THAT THE CITY OF WILLOUGHBY HILLS WILL CONTINUE TO FIGHT ANY AND ALL RUNWAY EXPANSION OF THE CUYAHOGA COUNTY AIRPORT AND DECLARING AN EMERGENCY.

RESOLUTION NO. 4

A RESOLUTION NOTIFYING THE LAKE COUNTY COMMISSIONERS THAT THE CITY OF WILLOUGHBY HILLS WILL CONTINUE TO FIGHT ANY AND ALL RUNWAY EXPANSION OF THE CUYAHOGA COUNTY AIRPORT AND DECLARING AN EMERGENCY.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT