

President of Council
KEVIN D. MALECEK

Vice President of Council
DAVID A. REICHEL

Council Clerk
VICTORIA ANN SAVAGE, CMC

City of Willoughby Hills

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

Agenda

Regular Meeting of Council March 25, 2010

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

Pledge of Allegiance

Roll Call of Council

Members Present: 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,
Councilman Raymond C. Somich

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

A Resolution honoring George J. Kraincic for his many years of service to the City of Willoughby Hills.

PUBLIC HEARINGS

1: APPLICATION FOR PLACEMENT OF FARMLAND IN AN AGRICULTURAL DISTRICT

The renewal application of Paul Penfield to retain parcels #31A-016-0-00-001-0, #31A-016-0-00-010-0, and #31-A-016-0-00-002-0 in an Agricultural District.

2: ORDINANCE NO. 2010-8

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.

Disposition of the Journal Regular Council Meeting of February 25, 2010
Special Council Meeting of March 4, 2010

Correspondence

- Application of Paul A. Penfield for Placement of Farmland in an Agricultural District, dated February 21, 2010
- ODNR-Forest Stewardship Management Plan developed for Paul Penfield, dated September 7, 2007
- Thomas G. Lobe, Law Director to Sandra Curtis-Patrick/Assistant Cuyahoga County Prosecutor, dated March 15, 2010 re: Cuyahoga County Airport/Request for Public Records for the period of January 8, 2008 through March 15, 2010
- Thomas G. Lobe, Law Director to Sandra Curtis-Patrick/Assistant Cuyahoga County Prosecutor, dated March 15, 2010 re: Request for Public Records in possession of the Cuyahoga County Commissioners during the last three years
- Thomas G. Lobe, Law Director to Kathleen C. Kane, Senior Planner, C&S Engineers, Inc., dated March 15, 2010 re: Any and all records held in the offices of C&S Engineers, Inc. in correlation with and or pertaining to the Cuyahoga County Airport and the Cuyahoga County Commissioners
- Planning & Zoning Commission & Architectural Board of Review to Kevin D. Malecek, Council President, dated March 19, 2010 re: Master Plan 2010
- Planning & Zoning Commission & Architectural Board of Review to Kevin D. Malecek, Council President, dated March 22, 2010 re: Sign Code

Notifications

- Civil Service Commission Meeting of March 12, 2010
- Finance Committee Meeting of March 18, 2010
- Lake County Farm Bureau: Emerging Issues in Agriculture Forum scheduled for April 9, 2010
- Planning and Zoning Commission & Architectural board of Review Meeting of March 18, 2010
- Rules & Legislation Meeting of March 22, 2010 – **Cancelled**
- Rules & Legislation Meeting of March 25, 2010

Minutes

- Finance Committee Meeting of February 17, 2010
- Planning and Zoning Committee & Architectural Board of Review Meeting of January 21, 2010
- Planning and Zoning Committee & Architectural Board of Review Meeting of February 4, 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

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.

ORDINANCE NO. 2010-12 – SECOND READING

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

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT