

# City of Willoughby Hills

## Agenda

### Regular Meeting of Council April 8, 2010

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

#### *Pledge of Allegiance*

#### **Roll Call of Council**

**Members Present:** 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, Councilman Christopher L. Biro

**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.**

#### **Disposition of the Journal** Regular Council Meeting of March 25, 2010

#### ***Correspondence***

- Mayor's Monthly Report for March 2010
- City Engineer's Status Report for April 2010 (email: 04/05/10)
- Clerk of Council to Safety/Service Director and the Members of Council, dated April 5, 2010 re: Liquor Permit Transfer C TRFO 4965156

#### ***Notifications***

- Board of Building and Zoning Appeals Meeting of April 13, 2010
- Board of Building and Zoning Appeals Public Hearing for Case No. 2010-1
- Planning and Zoning Commission & Architectural Board of Review Meeting of April 1, 2010
- Rules & Legislation Meeting of April 5, 2010 (email: 04/01/10)

#### ***Minutes***

- Rules and Legislation Committee Meeting of March 25, 2010
- Rules and Legislation Committee Meeting of April 5, 2010 (email: 04/06/10)

#### ***On File***

- Willoughby Hills Senior Center Activities for April 2010, Issue Number 4

**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. 2010-14**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO CONTRACT WITH MR. EXCAVATOR, INC. FOR THE MAPLEGROVE ROAD SLOPE FAILURE IMPROVEMENTS AND DECLARING AN EMERGENCY.**

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**ORDINANCE NO. 2010-15**

**AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE FIVE – ADMINISTRATIVE, CHAPTER 135 – DEPARTMENT OF FINANCE, BY THE ADDITION OF A NEW SECTION 135.34 – LAW ENFORCEMENT GRANTS FUND OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.**

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**ORDINANCE NO. 2010-16**

**AN ORDINANCE ASSERTING THE CITY OF WILLOUGHBY HILLS' LEGAL RIGHT TO KEEP BISHOP ROAD AS IT NOW EXISTS, FREE FROM APPROPRIATION ON A BASIS OF A RIGHT WHICH IS EXPRESSED SPECIFICALLY WITHIN THE FRAME OF SECTION III, ARTICLE 18 OF THE OHIO CONSTITUTION.**

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**NEW BUSINESS**

**FOR THE GOOD OF THE ORDER**

**ADJOURNMENT**