President of Council KEVIN D. MALECEK

Vice President of Council DAVID A. REICHELT City of Willoughby Hills

Agenda

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

Council Clerk VICTORIA ANN SAVAGE, CMC

# Regular Meeting of Council April 9, 2009

7:00 p.m. Regular 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

Disposition of the Journal Regular Council Meeting of March 12, 2009

Regular Council Meeting of March 26, 2009

# Correspondence

- Thomas W. Ruffner, Mayor/City of Wickliffe to Mayor Robert Weger, dated March 27, 2009 re: No Turn on Red Issue on Bishop Road
- Mayor's Monthly Report for March 2009
- Letter from Ohio Ethics Commission, dated April 1, 2009 re: 2008 Financial Disclosure Statement Filing Deadline
- City Engineer's Status Report for April

#### **Notifications**

- Board of Building & Zoning Appeals: No Appeals were received; therefore the Building & Zoning Appeals will not meet April 14, 2009
- Personnel Relations Committee Meeting of April 6, 2009
- Planning and Zoning Commission & Architectural Board of Review Meeting of April 2, 2009
- Rules & Legislation Committee Meeting of April 6, 2009
- Service Committee Meeting of April 6, 2009

#### **Minutes**

- Recreation Commission Meeting of February 3, 2009
- Rules and Legislation Committee Meeting of April 6, 2009

#### On File

Thank-You Letter received from Mrs. Karen Zak, dated March 30, 2009 re: Willoughby Hills Zip Code

## **MAYOR'S REPORT** - Robert M. Weger

LAW DIRECTOR'S REPORT - Thomas G. Lobe

FINANCE DIRECTOR'S REPORT - Joseph G. Mirtel

<u>CITY ENGINEER'S REPORT</u> – 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**

<u>Section 107.08 – Public Meetings of Municipal Bodies</u> 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. <u>All</u> meetings shall provide a reasonable opportunity to hear public opinion.

#### **UNFINISHED BUSINESS**

#### **LEGISLATION**

# ORDINANCE NO. 2009-11 - THIRD READING

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.

#### ORDINANCE NO. 2009-12 – SECOND READING

AN ORDINANCE AMENDING PART ELEVEN – PLANNING AND ZONING CODE, TITLE THREE – CODE ADMINISTRATION, CHAPTER 1111 – DEVELOPMENT PLAN REVIEW PROCEDURES, SECTION 1111.05 – MINOR ALTERATIONS REVIEWED BY ZONING ADMINISTRATOR OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND REPEALING ANY AND ALL CONFLICTING LEGISLATION.

#### ORDINANCE NO. 2009-13 – SECOND READING

AN ORDINANCE AMENDING PART ELEVEN – PLANNING AND ZONING CODE, TITLE THREE – CODE ADMINISTRATION, CHAPTER 1117 – APPEALS AND VARIANCES, SECTION 1117.09 – VARIANCES, SUB-SECTION (a) OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND REPEALING ANY AND ALL CONFLICTING LEGISLATION.

#### ORDINANCE NO. 2009-14 - SECOND READING

AN ORDINANCE AMENDING CHAPTER ELEVEN, TITLE THREE – CODE ADMINISTRATION, CHAPTER 1121 – NONCONFORMING USES, LOTS, AND STRUCTURES, SECTIONS 1121.01 – PURPOSE, 1121.03 – NONCONFORMING USES OF BUILDINGS, STRUCTURES OR LAND, AND 1121.04 – NONCONFORMING BUILDINGS AND STRUCTURES OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND REPEALING ANY AND ALL CONFLICTING LEGISLATION.

## ORDINANCE NO. 2009-15 – SECOND READING

AN ORDINANCE AMENDING PART ELEVEN – PLANNING AND ZONING CODE, TITLE SEVEN – ZONING DISTRICT/USE REGULATIONS, CHAPTER 1133 – SINGLE-FAMILY RESIDENTIAL DISTRICT REGULATIONS, SECTION 1133.10 – ACCESSORY USE REGULATIONS FOR SINGLE – FAMILY DETACHED DWELLINGS, SUB-SECTION (g) OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND REPEALING ANY AND ALL CONFLICTING LEGISLATION.

## ORDINANCE NO. 2009-16 – SECOND READING

AN ORDINANCE AMENDING PART ELEVEN – PLANNING AND ZONING CODE, TITLE NINE – SIGNS, CHAPTER 1151 – SIGN REGULATIONS, SECTION 1151.06 – PROHIBITED SIGNS OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND REPEALING ANY AND ALL CONFLICTING LEGISLATION.

#### ORDINANCE NO. 2009-17 - SECOND READING

AN ORDINANCE AMENDING PART ELEVEN – PLANNING AND ZONING CODE, TITLE ELEVEN – SUPPLEMENTAL DEVELOPMENT STANDARDS, CHAPTER 1157 – GENERAL USE REGULATION, SECTION 1157.07 – ADDITIONAL REGULATIONS REGARDING MOTOR VEHICLES IN RESIDENTIAL ZONING DISTRICTS OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND REPEALING ANY AND ALL CONFLICTING LEGISLATION.

#### **ORDINANCE NO. 2009-26**

AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE FIVE – ADMINISTRATIVE, CHAPTER 135 – DEPARTMENT OF FINANCE, BY THE ADDITION OF A NEW SECTION 135.32 – GARFIELD FUND OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

#### **ORDINANCE NO. 2009-27**

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN IT SUPPORT CONTRACT WITH NET IT SOLUTIONS, INC. FOR ONGOING IT MAINTENANCE AND SUPPORT SERVICES AND DECLARING AN EMERGENCY.

#### ORDINANCE NO. 2009-28

AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE FIVE – ADMINISTRATIVE, CHAPTER 135 – DEPARTMENT OF FINANCE, BY THE ADDITION OF A NEW SECTION 135.33 – EUCLID CREEK TRIBUTARY WATERSHED (ECTW) SANITARY SEWER ASSESSMENT AREA "C" FUND OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

# **ORDINANCE NO. 2009-29**

AN ORDINANCE AMENDING PART THIRTEEN - BUILDING CODE, TITLE THREE - LOCAL BUILDING PROVISIONS, BY THE ADDITION OF CHAPTER 1377 – ILLEGAL DISCHARGE AND ILLEGAL CONNECTION CONTROL OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS.

## **RESOLUTION NO. 2009-5**

A RESOLUTION ACKNOWLEDGING MAY 3<sup>RD</sup> THROUGH MAY 9<sup>TH</sup> OF 2009 AS BUILDING SAFETY WEEK IN THE CITY OF WILLOUGHBY HILLS, OHIO.

## **RESOLUTION NO. 2009-6**

A RESOLUTION IN SUPPORT OF THE OHIO OCCUPATIONAL THERAPY ASSOCIATION BY RECOGNIZING THE MONTH OF APRIL AS NATIONAL OCCUPATIONAL THERAPY MONTH.

#### **NEW BUSINESS**

**FOR THE GOOD OF THE ORDER** 

## **ADJOURNMENT**