

City of Willoughby Hills

Agenda

Regular Meeting of Council April 22, 2010

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

Pledge of Allegiance

Roll Call of Council

Members Present: 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, Councilwoman Nancy E. Fellows

Also Present: Mayor Robert M. Weger, Law Director Thomas G. Lobe, City Engineer Richard Iafelice, Clerk of Council Victoria Ann Savage

Disposition of the Journal Regular Council Meeting of April 8, 2010

Correspondence

- **Email:** Clerk of the Planning & Zoning Commission to Members of Council, dated April 8, 2010, **Subject:** **Master Plan – Willoughby Hills 3-3-10**
- **Email:** Assistant Finance Director Debbie Doles to Members of Council, dated April 12, 2010, **Subject:** **Financial Reports for the Month of March 2010, consisting of: Purchase Orders, Cash Reconciliation, Fund Change Analysis, Bank Report, Fund Reports (MTD and YTD), Current Expense Report and Revenue Report**
- **Email:** Clerk of Council to Members of Council, dated April 12, 2010, **Subject:** **MTD/YTD Revenue Report and YTD Fund Report for the Month ending March 2010**
- **Email:** Law Director Thomas G. Lobe to Members of Council, dated April 15, 2010, **Subject:** **Letter from Law Director to Cuyahoga County Prosecutor's Office**
- **Email:** Clerk of Council to President of Council Kevin D. Malecek, dated April 15, 2010, **Subject:** **Letter from Broadwater April 15, 2010**
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Notifications

- Finance Committee Meeting of April 17, 2010, (**Emailed:** April 16, 2010)
- Planning and Zoning Commission & Architectural Board of Review Meeting of April 15, 2010, (**Emailed:** April 12, 2010)
- Rules & Legislation Meeting of April 19, 2010 (**Emailed:** April 13, 2010 and April 14, 2010)
- Service Committee Meeting of April 19, 2010 (**Emailed:** April 13, 2010 and April 14, 2010)
- Utilities Committee Meeting of April 19, 2010 (**Emailed:** April 13, 2010 and April 14, 2010)

Minutes

- Planning & Zoning Commission and Architectural Board of Review Meeting of March 3, 2010 (Emailed: April 8, 2010)
- Planning & Zoning Commission and Architectural Board of Review Meeting of March 18, 2010 (Emailed: April 8, 2010)
- Rules and Legislation Committee Meeting of April 19, 2010 (Emailed: April 20, 2010)
- Service Committee Meeting of April 19, 2010 (Emailed: April 20, 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. 2010-16 – SECOND READING

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.

ORDINANCE NO. 2010-17

AN ORDINANCE AMENDING PART NINE – STREETS, UTILITIES AND PUBLIC SERVICES CODE, TITLE ONE – STREET AND SIDEWALK AREAS, CHAPTER 909 – DRIVEWAY CULVERTS AND DRAINAGE, SECTION 909.01 – CONSTRUCTION OF DRAINAGE FACILITY PIPE AND SECTION 909.02 – FEES FOR PIPE INSTALLATION AND MATERIALS OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS.

RESOLUTION NO. 2010-2

A RESOLUTION OF APPRECIATION TO ALMINO TADDEO FOR 34 YEARS OF DEDICATED SERVICE TO THE CITY OF WILLOUGHBY HILLS AND TO THE COMMUNITY OF LAKE COUNTY.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT