

City of Willoughby Hills

Agenda

Regular Meeting of Council April 24, 2008

7:00 p.m. Regular 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 Mirtel, City Engineer Richard Iafelice, Clerk of Council Victoria Ann Savage

Public Hearing

Ordinance No. 2008-15

AN ORDINANCE AMENDING PART ELEVEN – PLANNING AND ZONING CODE, TITLE ELEVEN – SUPPLEMENTAL DEVELOPMENT STANDARDS, CHAPTER 1167 – HILLSIDE REGULATIONS OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND THEREBY REPEALING ANY CONFLICTING LEGISLATION.

Proclamation

Mayor's Proclamation in recognition of Megan Fraley receiving her Girl Scout Gold Award.

Proclamation

Mayor's Proclamation in recognition of Mitchell L. Andrews for achieving the Rank of Eagle Scout.

Proclamation

Mayor's Proclamation in recognition of Municipal Clerks' Week.

Disposition of the Journal Regular Council Meeting of April 10, 2008

Notifications

- Ad-Hoc Committee of Council Against Any and All Expansion of the Cuyahoga County Airport Meeting of April 21, 2008
- Charter Review Commission Meeting of April 30, 2008
- Planning and Zoning Commission & Architectural Board of Review Meeting of April 17, 2008
- Rules and Legislation Committee Meeting of April 21, 2008
- Safety Committee Meeting of April 21, 2008

Minutes

- Rules & Legislation Meeting of April 21, 2008
- Charter Review Commission Meeting of April 16, 2008
- Planning & Zoning Commission and Architectural Board of Review Meeting of April 3, 2008

On File

- Memo from Dale Fellows, chairman of Charter Review Commission, dated April 17, 2008 re: Recommendations for City Charter
- Highland Heights Resolution No. 17 – 2008 – A Resolution opposing the Enlargement of Size and Expansion of the Use of the Cuyahoga county Airport and Declaring an Emergency

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. 2008-14 – Second Reading

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.

ORDINANCE NO. 2008-15 – Third Reading

AN ORDINANCE AMENDING PART ELEVEN – PLANNING AND ZONING CODE, TITLE ELEVEN – SUPPLEMENTAL DEVELOPMENT STANDARDS, CHAPTER 1167 – HILLSIDE REGULATIONS OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND THEREBY REPEALING ANY CONFLICTING LEGISLATION.

ORDINANCE NO. 2008-40

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 DODGE DURANGO MATCHING OHIO STATE CONTRACTOR PRICING PURSUANT TO THE TERMS OF THE OHIO HIGH INTENSITY DRUG TRAFFICKING AREA MEMORANDUM OF UNDERSTANDING; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2008-41

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CLEVELAND CLINIC AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2008-5

A RESOLUTION IN SUPPORT OF BUILDING OHIO JOBS, A \$1.7 BILLION JOBS PACKAGE THAT WILL CREATE MORE THAN 80,000 JOBS IN THE STATE OF OHIO AND WILL LAY THE FOUNDATION FOR LONG-TERM ECONOMIC PROSPERITY IN OUR STATE.

RESOLUTION NO. 2008-7

A RESOLUTION COMMENDING THE WILLOUGHBY SOUTH HIGH SCHOOL ACADEMIC DECATHLON TEAM ON THEIR PERFORMANCE AT STATEWIDE AND NATIONAL COMPETITIONS.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT