

# City of Willoughby Hills

## Agenda

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### Regular Meeting of Council

### April 28, 2011

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

#### *Pledge of Allegiance*

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

**Members:** 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, Councilman David M. Fiebig

**Others:** Mayor Robert M. Weger, Law Director Thomas G. Lobe, Finance Director Frank J. Brichacek, City Engineer Richard Iafelice, Clerk of Council Victoria Ann Savage

#### **Disposition of the Journal** Regular Council Meeting of March 24, 2011

#### **Correspondence**

- Letter from John D. Oil & Gas Company to Mayor Robert Weger, dated April 8, 2011 re: Permit to Drill Natural Gas Well (Emailed: April 13, 2011)
- Interoffice Memorandum to Robert M. Weger, Safety Director; Richard Harmon Fire Chief; Christopher J. Collins, Police Chief; Fred Wyss, Jr., Building Commissioner; Richard Iafelice, City Engineer, dated April 21, 2011 re: Notification of Impending Oil and Gas Exploration and Drilling Operations to take place within the City of Willoughby Hills (Emailed: April 21, 2011)
- Financial Reports for the Month Ending March 2011 consisting of: General Fund Income Statement, Cash Reconciliation, Purchase Order Reports, Fund Analysis Reports, and Expense Reports (Emailed: April 20, 2011)

#### **Notifications**

- Board of Building and Zoning Appeals will not meet on May 10, 2011 for no appeals were received (Emailed: April 25, 2011)
- D.B. Hartt Inc. Open House (Emailed: April 25, 2011)
- Planning and Zoning Commission & Architectural Board of Review Meeting of April 21, 2011 (Emailed: April 18, 2011)
- Rules & Legislation Committee Meeting of April 25, 2011 (Emailed: April 21, 2011)
- Service Committee Meeting of April 25, 2011 (Emailed: April 15, 2011)
- Cancellation of Service Committee Meeting of April 25, 2011 (Emailed: April 21, 2011)
- The Housing Research & Advocacy Center: Sixth Annual Fair Housing Celebration & Art Exhibition (Emailed: April 26, 2011)

## **Minutes**

- Board of Building & Zoning Appeals Meeting of January 11, 2011 (Emailed: April 26, 2011)
- Planning & Zoning Committee Meeting of March 17, 2011 (Emailed: April 20, 2011)
- Rules and Legislation Committee Minutes of April 25, 2011 (Emailed: April 26, 2011)

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

## **LAW DIRECTOR'S REPORT** – Thomas G. Lobe

## **FINANCE DIRECTOR'S REPORT** – Frank J. Brichacek, Jr.

## **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. 2011-28**

**AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2011-10 TO COMPLY WITH STATE BUDGETARY LAWS REQUIRING MUNICIPALITIES TO MAINTAIN POSITIVE ACCOUNT BALANCES THROUGHOUT THE YEAR; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.**

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**NEW BUSINESS**

**FOR THE GOOD OF THE ORDER**

**ADJOURNMENT**