

City of Willoughby Hills

Agenda

Regular Meeting of Council May 7, 2008

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

Presentation of Resolution No. 2008-7 to the Members of the Willoughby South High School Academic Decathlon Team in order to acknowledge their performance at Statewide and National Competitions.

Disposition of the Journal Regular Council Meeting of April 24, 2008

Correspondence

- Memo from Mayor Robert M. Weger to Council & Council Clerk, dated April 28, 2008 re: Letter to Cuyahoga County Commissioner
- Letter from Mayor Robert M. Weger to Mr. Timothy Hagan, Cuyahoga County Commissioner, dated April 25, 2008 re: Cuyahoga County Airport
- Position Statement re: Cuyahoga County Airport Master Plan Update and Proposed Expansion
- Mayor's Monthly Statement for May 2008
- Dan Donaldson, District Administrator, Lake Soil & Water Conservation Needs to Ms. Victoria Savage, Clerk of Council, dated April 29, 2008 re: Chapter 1167 – Protected Areas Regulations
- Richard Iafelice to Honorable Robert Weger and Members of Council, May Status Report
- Mayor Robert M. Weger to All Department Directors, Council Members, Council Clerk, Boards & Commissions, dated May 5, 2008 re: New Building Commissioner

Notifications

- Board of Building and Zoning Appeals Notification for Case No. 2008-3
- Finance Committee Meeting of May 7, 2008
- Northeast Ohio Planning & Zoning Workshop scheduled for June 20, 2008
- Planning & Zoning Commission and Architectural Board of Review Meeting of May 1, 2008
- Working Committee of Council Meeting of May 9, 2008

Minutes

- Board of Building and Zoning Appeals Meeting of February 12, 2008
- Planning & Zoning Commission and Architectural Board of Review Meeting of April 17, 2008

On File

- Financial Reports for the Month of March 31, 2008

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. 2008-42

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO SIGN ANY AND ALL DOCUMENTS FOR THE PROCUREMENT OF A 2008 DODGE 3500 ONE TON CAB AND CHASSIS PICKUP TRUCK ALONG WITH ONE CONCORD “MINUTEMAN” 9’ 6” DUMP BODY AND EQUIPMENT PACKAGE TO BE INSTALLED AT A TOTAL PRICE NOT TO EXCEED \$39,040.16 WITH SAID PURCHASE BEING EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 125.04 (C) OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2008-43

AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE FIVE – ADMINISTRATIVE, CHAPTER 141 – FIRE DEPARTMENT, SECTION 141.01 – COMPOSITION; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2008-44

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO SIGN ANY AND ALL DOCUMENTS FOR THE PROCUREMENT OF A 2008 DODGE DURANGO AT A TOTAL PRICE NOT TO EXCEED \$26,547.00 WITH SAID PURCHASE BEING EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 125.04 (C) OF THE OHIO REVISED CODE 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.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT