

City of Willoughby Hills

Agenda

Special Meeting of Council

May 11, 2009

7:15 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 G. Mirtel, City Engineer Richard Iafelice, Clerk of Council Victoria Ann Savage

Disposition of the Journal **Regular Council Meeting of April 23, 2009**
To be addressed at the next Regular Council Meeting of May 28, 2009.

Correspondence

- Robert Weger, Mayor to Mayor of the City of Euclid, dated April 23, 2009 re: city of Willoughby Hills/Request to Reinstate Service to a Portion of the City
- Robert Weger, Mayor to Deputy Director/Northeast Ohio Regional Sewer District, dated April 23, 2009 re: City of Willoughby Hills/Withdrawal of Request to Service a Portion of the City
- Mayor's Monthly Statement to Council for April 2009
- City Engineer's Status Report for May 2009
- Richard J. Iafelice, City Engineer to Mayor Robert M. Weger and Members of Council, dated May 6, 2009 re: Euclid Creek Tributary Watershed (ECTW) Area "C" Sanitary Sewer District Improvements and Willow Lane Sanitary Sewer District Improvements Assessment Information

Notifications

- Board of Building & Zoning Appeals Notification that the Board will not meet May 12th as there were no appeals received
- Planning and Zoning Commission & Architectural Board of Review Meeting of May 7, 2009
- Utilities Committee Meeting of May 2, 2009

Minutes

- Ad-Hoc Committee of Council Meeting of May 4, 2009
- Recreation Committee Meeting of March 3, 2009

On File

- **FINANCIAL REPORTS: CASH RECONCILIATION, PURCHASE ORDERS AND FUND BALANCE CHANGE ANALYSIS FOR THE MONTH ENDING MARCH 2009**
- Cities and Villages for March/April 2009

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 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. 2009-29 – THIRD READING

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

ORDINANCE NO. 2009-51

AN ORDINANCE AMENDING ORDINANCE NO. 2009-39 PROVIDING FOR THE COMPENSATION OF THE PART TIME MEMBERS OF THE POLICE DEPARTMENT OF THE CITY OF WILLOUGHBY HILLS; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2009-52

AN ORDINANCE ESTABLISHING AN OPEN RECORDS MISSION STATEMENT, A STATEMENT OF PRINCIPLES AND A PUBLIC RECORDS POLICY IN ACCORDANCE WITH OHIO'S PUBLIC RECORDS ACT TO PROMOTE OPEN AND ACCOUNTABLE GOVERNMENT.

ORDINANCE NO. 2009-53

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.

RESOLUTION NO. 2009-7

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE THE STREETS AND CERTAIN MUNICIPAL EASEMENTS IDENTIFIED IN EXHIBIT "A" BY CONSTRUCTING AN 8-INCH SANITARY SEWER, PUMP STATIONS, AND FORCE MAINS; TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2009-8

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE THE STREETS AND CERTAIN MUNICIPAL EASEMENTS IDENTIFIED IN EXHIBIT "A" BY CONSTRUCTING 6-INCH SANITARY LATERAL CONNECTIONS; TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, FOR THE WILLOW LANE SANITARY SEWER DISTRICT AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2009-9

A RESOLUTION TO WORK WITH OTHER AREA LOCAL GOVERNMENTS IN FORMING A UNIFIED COALITION AGAINST EXPANSION OF THE CUYAHOGA COUNTY AIRPORT.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT