

City of Willoughby Hills

Agenda

Regular Meeting of Council May 13, 2010

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

Pledge of Allegiance

Roll Call of Council

Members Present: 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

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 22, 2010

Correspondence

- Mayor's Monthly Statement to Council for Month Ending April 2010 (Emailed: May 3, 2010)
- Email: Assistant Finance Director Debbie Doles to Members of Council, dated May 10, 2010, **Subject: Financial Reports for the Month of April 2010, consisting of: Purchase Orders, Cash Reconciliation, Fund Change Analysis, Bank Report, Fund Reports (MTD and YTD), Current Expense Report and Revenue Report**
- City Engineer's Status Report for May 2010 (Emailed: May 10, 2010)

Notifications

- Board of Building & Zoning will not meet on May 11, 2010, (Emailed: May 5, 2010)
- Planning and Zoning Commission & Architectural Board of Review Meeting of May 6, 2010 (Emailed: May 3, 2010)
- Rules & Legislation Committee Meeting of May 10, 2010 (Emailed: May 7, 2010)
- Public Meeting of May 10, 2010 and May 12, 2010 for Property Owners who will receive Sanitary Sewers – Meeting of May 10, 2010 and May 12, 2010 as provided by the City Engineer (Emailed: April 1, 2010)

Minutes

- Planning & Zoning Commission and Architectural Board of Review Meeting of April 1, 2010 (Emailed: May 11, 2010)
- Rules and Legislation Committee Meeting of May 10, 2010 (Emailed: May 11, 2010)

On File

- Cities and Villages for the Months of March/April 2010
- Willoughby Hills Senior Center Activity Pages for May 2010, Issue Number 5

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 – THIRD 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. 2010-18

AN ORDINANCE AMENDING PART NINE – STREETS, UTILITIES & PUBLIC SERVICES, TITLE FIVE – OTHER PUBLIC SERVICES, CHAPTER 941 – USE OF PUBLIC PROPERTY, SECTION 941.05 – CAMPBELL PARK AND 941.06 – ROEMISCH FIELDS OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE NO. 2010-19

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS, OHIO.

RESOLUTION NO. 2010-3

A RESOLUTION OF APPRECIATION TO GWEN THOMAS FOR 30 YEARS OF DEDICATED SERVICE TO THE CITY OF WILLOUGHBY HILLS.

RESOLUTION NO. 2010-4

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

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT