

City of Willoughby Hills

Agenda

Regular Meeting of Council May 22, 2008

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

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

Correspondence

- Mayor Weger to Council, Council Clerk and Law Director Lobe, dated May 9, 2008 re: Correspondence from Cuyahoga County Commissioners to Lake County Commissioners/Re: Proposed Sale of Cuyahoga County Airport
- Email from Richard Iafelice to City Administration and Members of Council, dated May 12, 2008 re: ODOT-Chardon Road Resurfacing
- Mayor Weger to Council and Council Clerk, dated May 12, 2008 re: Airport Information from Robert Boyle, Ex-Mayor of Richmond Heights
- Mayor Weger to All Departments, Council, Council Clerk, Boards & Commissions, dated Wednesday, May 14, 2008 re: Communications Medium Policy

Notifications

- Board of Building and Zoning Appeals Meeting Agenda for May 13, 2008
- Charter Review Commission Meeting of May 14, 2008
- Charter Review Commission Meeting of May 28, 2008
- Civil Service Commission Meeting of May 29, 2008
- Planning & Zoning Commission and Architectural Board of Review Meeting of May 15, 2008
- Planning & Zoning Committee of Council Meeting of May 22, 2008
- Rules & Legislation Committee of Council Meeting of May 19, 2008

Minutes

- Board of Building & Zoning Appeals Meeting Minutes of April 8, 2008
- Charter Review Commission Meeting Minutes of April 30, 2008
- Rules & Legislation Meeting Minutes of May 19, 2008

On File

- Mary Taylor, CPA, Auditor of State, General Purpose External Financial Statements for the Year Ended December 31, 2006
- The Housing Research & Advocacy Center to Ms. Victoria Savage, Clerk, dated May 2008 re: State of Fair Housing in Northeast Ohio: April 2008
- Andrew A. Unetic, Finance Director to Councilman Germano and Michael Germano, dated August 21, 2007 re: Tax Exempt Status
- Gloria Majeski, Mayor's Assistant to Mayor Weger, dated May 16, 2008 re: ODOT Lake County Government Day Program
- Mayor Robert M. Weger to Ohio Environmental Protection Agency – DEFA, dated May 12, 2008 re: City of Willoughby Hills/Assessment Area "C" – General Plan (WPCLF Loan No. CS 392310-04)

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

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT