

City of Milloughby Hills

Agenda

Regular Meeting of Council

May 26, 2011

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

Pledge of Allegiance

Roll Call of Council

Members: Vice President David A. Reichelt, Councilman Raymond C. Somich, Councilman Christopher L. Biro, Councilwoman Nancy E. Fellows, Councilman David M. Fiebig, Councilman Frank A. Germano, President Kevin D. Malecek

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 April 14, 2011

Correspondence

- Email: From WHB dated May 10, 2011 re: White Road
- Email: Response of the City Engineer to WHB dated May 10, 2011 re: White Road
- Email: Linda Fulton, dated May 16, 2011 re: Fred Wyss
- Email: Response from Council Office, dated May 16, 2011 and the Response from Councilman Fiebig, dated May 17, 2011 re: Fred Wyss
- Clerk of Council to Robert M. Weger, Service/Safety Director, dated May 18, 2011 re: Ohio Division of Liquor Control – C NEW 8856900
- Mayor Robert M. Weger to Clerk of Council, dated May 23, 2011 re: Agreement of Purchase & Sale, 35305 Chardon Road

Notifications

- Planning and Zoning Commission & Architectural Board of Review Meeting of May 5, 2011 (Emailed: May 17, 2011)
- Rules & Legislation Committee Meeting of May 23, 2011 (Emailed: May 20, 2011)

Minutes

- Rules and Legislation Committee Minutes of May 23, 2011 (Emailed: May 24, 2011)

On File

- The State of Fair Housing in Northeast Ohio: April 2011 Report

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. 2011-32 – SECOND READING

AN ORDINANCE AMENDING PART NINE – STREETS, UTILITIES, AND PUBLIC SERVICES CODE, TITLE THREE – UTILITIES, CHAPTER 923 – SEWER RATES, SECTION 923.01 – SEWER RATE CHARGES ESTABLISHED, SUBSECTION (c) OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2011-33

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.

ORDINANCE NO. 2011-34

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT OF PURCHASE AND SALE FOR PROPERTY LOCATED AT 35305 CHARDON ROAD, WILLOUGHBY HILLS, OHIO AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2011-35

AN ORDINANCE AMENDING THE WILLOUGHBY HILLS COMPENSATION SCHEDULE A OF CHAPTER 157 – GENERAL EMPLOYMENT PROVISIONS SECTION 157.01 – COMPENSATION; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2011-36

AN ORDINANCE AUTHORIZING THE MAYOR TO REAFFIRM THE CITY’S COMMITMENT WITH THE LAKE COUNTY BOARD OF COMMISSIONERS TO PARTICIPATE IN THE URBAN ENTITLEMENT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND FOR THE UTILIZATION OF FUNDS MADE AVAILABLE BY THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 AS AMENDED, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2011-2

A RESOLUTION HONORING MARGARET MORGAN FOR HER MANY YEARS OF SERVICE TO THE CITY OF WILLOUGHBY HILLS.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT