

# City of Willoughby Hills

## Agenda

### Regular Meeting of Council May 28, 2009

**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 G. Mirtel, City Engineer Richard Iafelice,  
Clerk of Council Victoria Ann Savage

#### **Disposition of the Journal**      **Regular Council Meeting of April 23, 2009**

#### ***Correspondence***

- **Email** from Nikki Matala, Executive Director of Willoughby Area Chamber of Commerce to Mayor, Council President and Clerk of Council, dated May 8, 2009
- **Email** from Law Director Thomas Lobe to Clerk of Council, dated May 12, 2009 re: Cuyahoga County Airport along with **Email** from David W. Zoll of Zol, Kranz & Borgess, LLC date May 12, 2009 re: Cuyahoga County Airport

#### ***Notifications***

- Planning and Zoning Commission & Architectural Board of Review Meeting of May 21, 2009
- Working Committee of Council Meeting of May 15, 2009

#### ***Minutes***

- Planning and Zoning Committee & Architectural Board of Review Meeting of April 2, 2009
- Planning and Zoning Committee & Architectural Board of Review Meeting of April 16, 2009

#### ***On File***

- **FINANCIAL REPORTS: CASH RECONCILIATION, PURCHASE ORDERS AND FUND BALANCE CHANGE ANALYSIS FOR THE MONTH ENDING APRIL 2009**
- The Housing Research & Advocacy Center to Clerk of Council, dated May 2009 re: State of Fair Housing in Northeast Ohio: 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. 2009-52 – SECOND READING**

**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.**

**RESOLUTION NO. 2009-10**

**A RESOLUTION APPOINTING AN ASSESSMENT EQUALIZATION BOARD TO HEAR OBJECTIONS RELATIVE TO THE IMPROVEMENT OF CERTAIN STREETS AND MUNICIPAL EASEMENTS BY CONSTRUCTING AN 8-INCH SEWER, PUMP STATIONS AND FORCE MAINS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO (ECTW AREA "C"), AND DECLARING AN EMERGENCY.**

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**RESOLUTION NO. 2009-11**

**A RESOLUTION APPOINTING AN ASSESSMENT EQUALIZATION BOARD TO HEAR OBJECTIONS RELATIVE TO THE IMPROVEMENT OF CERTAIN STREETS AND MUNICIPAL EASEMENTS BY CONSTRUCTING 6-INCH SANITARY LATERAL CONNECTIONS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, FOR THE WILLOW LANE SANITARY SEWER DISTRICT, AND DECLARING AN EMERGENCY.**

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**NEW BUSINESS**

**FOR THE GOOD OF THE ORDER**

**ADJOURNMENT**