

# City of Willoughby Hills

## Agenda

### Regular Meeting of Council June 9, 2011

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

*Pledge of Allegiance*

**Roll Call of Council**

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

**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  
Regular Council Meeting of April 28, 2011

#### **Correspondence**

- City Engineer's Status Report for June 2011 (Emailed: June 3, 2011)

#### **Notifications**

- Board of Building and Zoning Appeals of the City of Willoughby Hills Meeting of June 14, 2011 re: Case No. 2011-2 (Emailed: June 6, 2011)
- Cuyahoga County Airport/Noise Abatement Council, dated June 1, 2011 re: Noise Abatement Council (NAC) Meeting scheduled for June 29, 2011 at 10:00 a.m. (Emailed: June 2, 2011)
- Lake County Farm Bureau, Inc., dated May 26, 2011 re: Farm Bureau Policy Development Meeting, June 13, 2011 (Emailed: June 2, 2011)
- Planning and Zoning Commission & Architectural Board of Review Meeting of June 2, 2011 (Emailed: May 27, 2011)
- Public Meeting Sanitary Sewer Installation Workshop scheduled for June 14, 2011 (Emailed: June 2, 2011)
- Rules & Legislation Committee Meeting of June 6, 2011 (Emailed: June 2, 2011)
- Utilities Committee Meeting of June 6, 2011 (Emailed: June 2, 2011)
- Utilities Committee Meeting of June 9, 2011 (Emailed: June 6, 2011)

#### **Minutes**

- Rules and Legislation Committee Minutes of June 6, 2011 (Emailed: June 7, 2011)

#### **On File**

- Willoughby Hills Senior Center Activity Pages for June 2011, Issue Number 6
- City of Willoughby Hills Spring/Summer 2011 News Letter

**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 – THIRD 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. 2011-37**

**AN ORDINANCE TO DECLARE CITY VEHICLE(S) AND/OR EQUIPMENT WITH AN AS SURPLUS PROPERTY AND GRANTING AUTHORIZATION TO SELL SAID SURPLUS VEHICLE(S) AND EQUIPMENT ON THE OPEN MARKET, UPON SUCH TERMS AND AT SUCH PRICES AS ARE DEEMED MOST ADVANTAGEOUS TO THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.**

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**NEW BUSINESS**

**FOR THE GOOD OF THE ORDER**

**ADJOURNMENT**