

City of Willoughby Hills

Agenda

Regular Meeting of Council June 11, 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 Special Council Meeting of May 11, 2009

Correspondence

- **Email** from Robert Kowalsky to Willoughby Hills Council and the Mayor, dated May 28, 2009 re: Ordinance No. 2009-29 along with reply from President Malecek dated May 28, 2009
- Mayor's Monthly Statement to Council for May, 2009
- Thomas G. Lobe, Law Director to Ms. Sandra Curtis-Patrick, Assistant County Prosecutor/Office of the Prosecuting Attorney/City of Cleveland, dated June 2, 2009 pertaining to Objections for (4) Parcels and the Assessment Equalization Board Hearing of July 7, 2009 along with the Letter from Sandra Curtis-Patrick, Assistant County Prosecutor to Clerk of Council of Willoughby Hills, dated May 27, 2009 re: Objections to Assessments
- Joseph G. Mirtel, Finance Director to Mayor Weger, copied to all of Council, dated May 27, 2009 re: Economic Incentives
- City Engineer's Report for June 2009
- Richard Iafelice, City Engineer to Ohio Environmental Protection Agency – DEFA, dated June 5, 2009 re: City of Willoughby Hills Assessment Area "C" – General Plan Addendum No. 4; Amended Plans & Specifications; and PTI Additions/WPCLF Loan No. CS 392310-04

Notifications

- Board of Building & Zoning Appeals Notification stating that the Board will not meet June 8th for no appeals were received
- Planning and Zoning Commission & Architectural Board of Review Meeting of June 4, 2009
- Recreation Commission Notification of Change in Time of the June 2nd Meeting
- Recreation Commission Special Meeting of June 9, 2009
- Rules and Legislation Committee Meeting of June 8, 2009
- Rules and Legislation Committee Meeting of June 22, 2009
- Service Committee Meeting of June 22, 2009
- Utilities Committee Meeting of June 11, 2009
- Willoughby Hills Seniors – Free Cardiovascular Screening scheduled for July 16, 2009

Minutes

- Planning and Zoning Committee & Architectural Board of Review Meeting of May 7, 2009
- Rules and Legislation Committee Meeting of June 8, 2009

On File

- Roy Rushing of the Ohio Gas Association to Public Officials, Subject: OGA Member Companies Urge Public Officials to Champion Natural Gas Safety
- Willoughby Hills Senior Activity Pages for June 2009 – Issue Number 6
- Housing Research & Advocacy Center Newsletter for Spring 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. 2009-52 – THIRD 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.

ORDINANCE NO. 2009-57

AN ORDINANCE ACCEPTING HVAC PREVENTATIVE MAINTENANCE PROPOSALS FOR MULTIPLE CITY FACILITIES AS SUBMITTED BY THE JOHN F. GALLAGHER CO., MECHANICAL CONTRACTORS OF EASTLAKE, OHIO AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2009-12

A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF WILLOUGHBY HILLS A REPLACEMENT OF AN EXISTING LEVY IN EXCESS OF THE TEN (10) MILL LIMITATION AT THE GENERAL ELECTION TO BE HELD NOVEMBER 3, 2009 FOR THE GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING, REPAIR OF STREETS, ROADS, BRIDGES, THE REPLACEMENT AND REPAIR OF NECESSARY ROAD EQUIPMENT AND MACHINERY INCLUDING BUT NOT LIMITED TO MATERIALS, LABOR AND FACILITIES IN THE CITY; AND REQUESTING THE LAKE COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY; AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE REPLACEMENT LEVY.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT