

# City of Willoughby Hills

## Agenda

### Regular Meeting of Council June 12, 2008

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

*Pledge of Allegiance*

**Roll Call of Council**

**Members Present:** 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, Councilman Frank A. Germano

**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 May 7, 2008  
Regular Council Meeting of May 22, 2008

#### ***Correspondence***

- Mayor's Monthly Statement to Council for the Month of May, 2008
- Victoria Ann Savage, Clerk of Council to Robert M. Weger, Service/Safety Director, dated June 2, 2008 re: Ohio Division of Liquor Control – C TRFO 7641734
- Richard Iafelice, City Engineer to Honorable Robert Weger and Members of Council re: June Status Report

#### ***Notifications***

- Board of Building and Zoning Appeals Meeting for June 10, 2008 had been cancelled
- Charter Review Commission Meeting of June 11, 2008
- Planning & Zoning Commission and Architectural Board of Review Meeting of June 5, 2008
- Planning & Zoning Committee of Council Meeting of June 5, 2008
- Recreation Committee of Council Meeting of June 9, 2008
- Rules & Legislation Committee of Council Meeting of June 9, 2008
- Safety Committee of Council Meeting of June 9, 2008
- Service Committee of Council Meeting of June 3, 2008
- Utilities Committee of Council Meeting of June 3, 2008
- Utilities Committee of Council Meeting of June 12, 2008

#### ***Minutes***

- Charter Review Commission Meeting Minutes of April 30, 2008
- Planning and Zoning Commission & Architectural Board of Review Meeting of May 1, 2008
- Rules & Legislation Committee Meeting of June 9, 2008

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

- Gloria Majeski, Mayor's Assistant to Mayor Weger, dated May 29, 2008 re: Summary on "Coyotes in Ohio" Presentation

- Willoughby Hills Senior Center Activity Pages
- Housing Research & Advocacy Center News for Spring 2008
- Chief Christopher J. Collins to Mayor Robert M. Weger, dated June 9, 2008 re: Records Review – Liquor License Permit Transfer

**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**

**ORDINANCE NO. 2008-15 – Third Reading**

AN ORDINANCE AMENDING PART ELEVEN – PLANNING AND ZONING CODE, TITLE ELEVEN – SUPPLEMENTAL DEVELOPMENT STANDARDS, CHAPTER 1167 – HILLSIDE REGULATIONS OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND THEREBY REPEALING ANY CONFLICTING LEGISLATION.

**ORDINANCE NO. 2008-43 – Second Reading**

**At the Regular Council Meeting of May 7, 2008 the Ordinance had been referred concurrently to the Rules & Legislation and Personnel Relations Committees for action by either/or Committee**

AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE FIVE – ADMINISTRATIVE, CHAPTER 141 – FIRE DEPARTMENT, SECTION 141.01 – COMPOSITION; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2008-45**

AN ORDINANCE AMENDING ORDINANCE NO. 2008-42 AND THEREBY AUTHORIZE AND DIRECT THE MAYOR TO SIGN ANY AND ALL DOCUMENTS FOR THE PROCUREMENT OF A 2008 DODGE 3500 ONE TON CAB AND CHASSIS PICKUP TRUCK WITH A DUMP BODY PACKAGE TO BE PROVIDED BY GOLLING'S ARENA DODGE AT A TOTAL PRICE NOT TO EXCEED \$26,672.00 WITH SAID PURCHASE BEING EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 125.04 (C) OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2008-46**

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A STRATEGIC NETWORK INFRASTRUCTURE SERVICES AND MAINTENANCE PROPOSAL AGREEMENT BETWEEN THE CITY OF WILLOUGHBY HILLS, OHIO AND NET IT SOLUTIONS, LLC FOR TECHNOLOGY SERVICES AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2008-47**

AN ORDINANCE AMENDING ORDINANCE NO. 2007-56 TO CORRECT A CLERICAL ERROR IN THE ASSESSMENT OF THE PROPERTY OF ROBERT J. AND SONJA J. VIRANT, 3030 MARCUM BOULEVARD, WILLOUGHBY HILLS, OHIO A.K.A. PERMANENT PARCEL NO. 31A-005C-00-013-0 AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2008-48**

AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE FIVE – ADMINISTRATIVE, CHAPTER 139 POLICE DEPARTMENT, SECTION 139.01 COMPOSITION OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND REPEALING CONFLICTING LEGISLATION.

**ORDINANCE NO. 2008-49**

AN ORDINANCE AMENDING PART FIVE – GENERAL OFFENSES CODE, CHAPTER 509 DISORDERLY CONDUCT AND PEACE DISTURBANCE OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS BY THE ADDITION OF SECTION 509.11 – DISTURBING THE PEACE; CONSTRUCTION AND LAWN CUTTING HOURS AND DECLARING AN EMERGENCY.

**NEW BUSINESS**

**FOR THE GOOD OF THE ORDER**

**ADJOURNMENT**