

City of Willoughby Hills

Agenda

Special Meeting of Council June 24, 2010

Due to the change in time, this meeting is being called to Order as a Special Meeting of Council.

5:30 p.m. Meeting of Council Called to Order

Pledge of Allegiance

Roll Call of Council

Members Present: 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

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

Correspondence

- Mayor's Monthly Statement to Council for May 2010 (Emailed: June 2, 2010)
- Email: Assistant Finance Director Debbie Doles to Members of Council, dated June 2, 2010, **Subject: Financial Reports for the Month of April 2010, consisting of: Purchase Orders, Cash Reconciliation, Fund Change Analysis, Bank Report, Fund Reports (MTD and YTD), Current Expense Report and Revenue Report**
- Letter from Bill Guarino to City Council, dated June 3, 2010 re: Concerns pertaining to Sanitary Sewer System and the City's Water Table (Emailed: June 3, 2010)
- Email received from Rally Team, dated June 4, 2020 re: Great Breaking News! (Emailed: June 7, 2010)
- Letter from Administration to Council and Board Members, dated June 11, 2010 re: Grand Opening of New Business (Emailed: June 16, 2010)
- Sheriffs Sales in the City of Willoughby Hills, dated June 16, 2010 (Emailed: June 17, 2010)
- City Engineer's Report for June 2010

Notifications

- Board of Building and Zoning Appeals will not meet for their regularly scheduled meeting on June 8, 2010; no appeals were received (Emailed: June 1, 2010)
- Regular Council Meeting of June 10th has been cancelled
- Cuyahoga County Airport Noise Abatement Council Notification of Meeting to be held June 30, 2010 (Emailed: June 7, 2010)
- Finance Committee Meeting of June 16, 2010 (Emailed: June 2, 2010)
- Finance Committee Meeting of June 16, 2010 – ***Time Change*** (Emailed: June 9, 2010)
- Planning & Zoning Commission and Architectural Board of Review Meeting of June 3, 2010 (Emailed: May 28, 2010)
- Planning & Zoning Committee Meeting of June 17, 2010 (Emailed: June 15, 2010)

- **Regular Council Meeting of June 24, 2010 being held as Special Meeting of Council due to Time Change**
- Rules & Legislation Committee Meeting of June 21, 2010 (Emailed: June 17, 2010)
- Safety Committee Meeting of June 21, 2010 (Emailed: June 17, 2010)
- Special Council Meeting of June 7, 2010 (Emailed: June 3, 2010)
- Working Committee of Council Meeting of June 11, 2010 – Held in Washington, D.C.

Minutes

- Planning & Zoning Commission and Architectural Board of Review Meeting of May 6, 2010 (Emailed: June 10, 2010)
- Planning & Zoning Commission and Architectural Board of Review Meeting of May 20, 2010 (Emailed: June 17, 2010)
- Recreation Commission Meeting of March 29, 2010 (Emailed: June 2, 2010)
- Rules and Legislation Committee Meeting of June 21, 2010 (Emailed: June 22, 2010)

On File

- Willoughby Hills Veterans Memorial Commission to Fire Chief Richard Harmon, dated June 6, 2010 re: Thank You
- The Housing Research & Advocacy Center, dated May 7, 2010 re: State of Fair Housing in Northeast Ohio: April 2010

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 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. 2010-23 – SECOND READING

AN ORDINANCE AMENDING PART NINE – STREETS, UTILITIES AND PUBLIC SERVICES CODE, TITLE THREE – UTILITIES, CHAPTER 921 – CENTRAL SANITARY SEWERS, SECTION 921.01 – RULES FOR HOUSE SERVICE CONNECTIONS, SUB-SECTIONS (m), (n), and (o); REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2010-24 – SECOND READING

AN ORDINANCE ADOPTING A TAX BUDGET FOR THE FISCAL YEAR JANUARY 1, 2011 TO DECEMBER 31, 2011 FOR THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2010-25 – SECOND READING

AN ORDINANCE ACCEPTING THE BID OF BURRIER SERVICE COMPANY, INC. FOR THE REPLACEMENT OF A HVAC SYSTEM AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2010-26

AN ORDINANCE AMENDING ORDINANCE NO. 2010-12 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. 2010-27

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF WILLOUGHBY HILLS A PROPOSED AMENDMENT TO THE CHARTER OF THE CITY TO PROVIDE ADDITIONAL FUNDS FOR THE SAFETY FORCES OF THE CITY THROUGH AN INCREASE IN THE RATE OF THE MUNICIPAL INCOME TAX TO 2% AND FURTHER PROVIDE A TAX CREDIT OF 100% WITH SAID CREDIT LIMIT TO BE EQUAL TO 1.50% AND DECLARING AN EMERGENCY.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT