

City of Willoughby Hills

Agenda

Regular Meeting of Council June 26, 2008

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

Pledge of Allegiance

Roll Call of Council

Members Present: 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, President Kevin D. Malecek

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 June 12, 2008

Correspondence

- Richard J. Iafelice, City Engineer to Mr. James R. Gills, P.E., Lake County Engineer, dated June 12, 2008 re: OPWC Funding Application Form/Willoughby Hills, Ohio/Round 23 – Program Year 2009 Maple Grove Road Slope Repair
- Richard J. Iafelice, City Engineer to Mr. James R. Gills, P.E., Lake County Engineer, dated June 12, 2008 re: OPWC Funding Application Form/Willoughby Hills, Ohio/Round 23 – Program Year 2009 Bishop Road Resurfacing Improvement Project
- Richard Iafelice, City Engineer to Robert Weger, Mayor and Members of Council, dated June 12, 2008 re: ECTW Assessment Area “C”/White Road Sewer Alternative
- Maple Grove Area Sanitary Sewer Planning Study, Willoughby Hills, Ohio, dated June 2008 (distributed by Richard Iafelice, City Engineer)
- Financial Reports: Cash Reconciliation, Purchase Orders and Fund Balance Change Analysis for Month Ending May 2008

Notifications

- Charter Review Commission Meeting of June 25, 2008
- Finance Committee Meeting of June 23, 2008
- Planning & Zoning Commission and Architectural Board of Review Meeting of June 19, 2008
- Rules & Legislation Committee of Council Meeting of June 23, 2008
- Utilities Committee of Council Meeting of June 26, 2008

Minutes

- Working Committee of the Whole Meeting of May 9, 2008
- Planning and Zoning Commission & Architectural Board of Review Meeting of May 15, 2008
- Rules & Legislation Committee Meeting of June 23, 2008

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. 2008-49 – Second Reading

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.

ORDINANCE NO. 2008-50

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF WILLOUGHBY HILLS TO ENTER INTO A PARTICIPATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE CITY'S SODIUM CHLORIDE (ROCK SALT) REQUIREMENTS FOR THE 2008-2009 WINTER SEASON AND DECLARING AN EMERGENCY.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT