

City of Willoughby Hills

Agenda

Regular Meeting of Council

July 8, 2010

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

Pledge of Allegiance

Roll Call of Council

Members Present: 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, Councilman Raymond C. Somich

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 Regular Council Meeting of May 13, 2010
Regular Council Meeting of May 27, 2010
Special Council Meeting of June 7, 2010
Special Council Meeting of June 24, 2010

Correspondence

- Email received from Ted Dellas of dated June 24, 2010 to Mayor and Councilman Raymond Somich, President Kevin Malecek and Council Office re: Tax Increase (Emailed: June 24, 2010; Forwarded to Members of Council July 6, 2010)
- Mayor's Court Monthly Statement for June 2010 (Emailed: July 6, 2010)
- Email from Mayor's Assistant Gloria Majeski, dated June 28, 2010 re: New Garbage Bin – Additional 4 Yard Garbage Bin for City Hall
- Email from Clerk of Council to Members of Council dated June 29, 2010 re: Financial Statements for 2009 (General Purpose External Financial Statements for the Year Ended December 31, 2009)
- Memo from Mayor Robert Weger to Council President Kevin Malecek, Council Clerk dated June 28, 2010, re: In-Car Video Bid Summary (Emailed: June 29, 2010)
- Sheriffs Sales in the City of Willoughby Hills, dated July 6, 2010 (Emailed: July 6, 2010)
- City Engineer's Report for July 2010 (Emailed: July 2, 2010)

Notifications

- Finance Committee Meeting of July 8, 2010 (Emailed: July 6, 2010)
- Planning & Zoning Committee Meeting of July 1, 2010 (Emailed: June 28, 2010)
- Recreation Commission Meeting of July 6, 2010 – Time Changed to 8:00 p.m.
- Rules & Legislation Committee Meeting of July 6, 2010 (Emailed: July 1, 2010)

Minutes

- Planning & Zoning Commission and Architectural Board of Review Meeting of June 3, 2010 (Emailed: June 23, 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 – THIRD 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 – THIRD 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. 2010-26 – SECOND READING

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 – SECOND READING

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.

ORDINANCE NO. 2010-28

AN ORDINANCE ACCEPTING THE BID OF COBAN TECHNOLOGIES, INC. FOR DIGITAL IN-CAR VIDEO SYSTEMS AND MOBILE DATA COMPUTERS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2010-29

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

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT