

City of Willoughby Hills

Agenda

Regular Meeting of Council July 14, 2011

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

Pledge of Allegiance

Roll Call of Council

Members:

Councilman David M. Fiebig, 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

Others:

Mayor Robert M. Weger, Law Director Thomas G. Lobe, Finance Director Frank J. Brichacek, City Engineer Richard Iafelice, Clerk of Council Victoria Ann Savage

Disposition of the Journal Regular Council Meeting of May 12, 2011

Correspondence

- Mayor's Court Monthly Statement to Council for June 2011 (Emailed: July 12, 2011)
- City Engineer to Honorable Robert M. Weger/Mayor/Safety Director, dated July 5, 2011 re: Camelot Court Improvements/Bid Results (Emailed: July 11, 2011)
- City Engineer to Honorable Robert M. Weger/Mayor/Safety Director, dated July 7, 2011 re: Eddy Road Drainage & Roadway Improvements/Bid Results (Emailed: July 11, 2011)
- City Engineer's Status Report for July 2011
- Financial Reports for the Month Ending June 2011 consisting of: General Fund Income Statement, Cash Reconciliation, Purchase Order Reports, Fund Analysis Reports, and Expense Reports (Emailed: July 8, 2011)

Notifications

- Special Council Meeting of July 2, 2011 (Emailed: June 30, 2011)
- Board of Building and Zoning Appeals Notification that the BZA will not meet on July 12, 2011 for there were no appeals received (Emailed: June 24, 2011)
- Finance Committee Meeting of July 11, 2011 (Emailed: July 8, 2011)
- Planning and Zoning Commission & Architectural Board of Review Meeting of July 7, 2011 (Emailed: July 1, 2011)
- Planning and Zoning Committee Meeting of July 2, 2011 (Emailed: June 30, 2011)
- Planning and Zoning Committee Meeting of July 25, 2011 (Emailed: July 12, 2011)
- Rules & Legislation Committee Meeting of July 11, 2011 (Emailed: July 7, 2011)
- Rules & Legislation Committee Meeting of July 25, 2011 (Emailed: July 12, 2011)
- Service Committee Meeting of July 11, 2011 (Emailed: July 7, 2011)
- Utilities Committee Meeting of July 2, 2011 (Emailed: June 30, 2011)

Minutes

- Planning and Zoning Committee Meeting of June 13, 2011 (Emailed: June 30, 2011)
- Planning and Zoning Committee Meeting of July 2, 2011 (Emailed: July 12, 2011)
- Rules & Legislation Committee Meeting of July 11, 2011 (Emailed: July 12, 2011)

On File

- Willoughby Hills Senior Center Activity Pages for July 2011, Issue Number 7

MAYOR'S REPORT – Robert M. Weger

LAW DIRECTOR'S REPORT – Thomas G. Lobe

FINANCE DIRECTOR'S REPORT – Frank J. Brichacek, Jr.

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. 2011-38 – THIRD READING

AN ORDINANCE ADOPTING A TAX BUDGET FOR THE FISCAL YEAR 2012 FOR THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2011-50

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO CONTRACT WITH GREAT LAKES CRUSHING, LTD. FOR THE CAMELOT COURT IMPROVEMENTS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2011-51

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO CONTRACT WITH RONYAK BROS. PAVING, INC. FOR THE EDDY ROAD PAVEMENT & DRAINAGE REHABILITATION IMPROVEMENTS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2011-52

AN ORDINANCE AMENDING PART FIVE – GENERAL OFFENSES CODE, CHAPTER 513 – DRUG ABUSE CONTROL BY THE ADDITION OF A NEW SECTION 513.15 – PROHIBITION ON THE SALE OF SYNTHETIC CANNABINOIDS AND OTHER SYNTHETIC DRUGS OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT