

City of Willoughby Hills

Agenda

Regular Meeting of Council July 23, 2009

7:00 p.m. Regular 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 June 11, 2009

Public Hearing

ORDINANCE NO. 2009-59

AN ORDINANCE ADOPTING A TAX BUDGET FOR THE FISCAL YEAR JANUARY 1, 2010 TO DECEMBER 31, 2010 FOR THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

Correspondence

- Christopher L. Biro, Chair of the Ad-hoc Committee Against Any and All Expansion of the Cuyahoga County Airport to Benito De Leon, Director, Office of Airport Planning and Programming/U.S. Department of Transportation/Federal Aviation Administration, dated July 13, 2009 re: Cuyahoga County Airport/Cuyahoga County, Ohio
- Kevin M. Delaney, Secretary/Airport Manager to Clerk of Council, dated July 9, 2009 re: Noise Abatement Council Meeting Scheduled for August 26, 2009 at 10:00 a.m.
- Honorable Sherrod Brown/United States Senator to Clerk of Council, dated June 24, 2009 re: Cuyahoga County Airport

Notifications

- Planning and Zoning Commission & Architectural Board of Review Meeting of July 16, 2009
- Service Committee Meeting of July 20, 2009
- Rules and Legislation Committee Meeting of July 20, 2009
- Utilities Committee Meeting of July 20, 2009

Minutes

- Planning and Zoning Committee & Architectural Board of Review Meeting of June 18, 2009
- Rules and Legislation Committee Meeting of July 20, 2009
- Working Committee of Council Meeting of May 15, 2009

On File

- John Lillich, Member of the Planning Commission to Charlotte Schryer, Chair of the Planning Commission, dated June 29, 2009 re: Oil and Gas Drilling Forum
- Clerk of Council to Robert M. Weger, Mayor/Safety Director, dated July 20, 2009 re: Ohio Department of Commerce/Division of Liquor Control re: Expiration of Liquor Permits
- Cities and Villages for May/June 2009

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 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. 2009-59 – First Reading

AN ORDINANCE ADOPTING A TAX BUDGET FOR THE FISCAL YEAR JANUARY 1, 2010 TO DECEMBER 31, 2010 FOR THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2009-60

AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF CERTAIN STREETS AND MUNICIPAL EASEMENTS BY CONSTRUCTING 6-INCH SANITARY LATERAL CONNECTIONS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, FOR THE WILLOW LANE SANITARY SEWER DISTRICT, IN ACCORDANCE WITH RESOLUTION NO. 2009-8 ADOPTED ON MAY 11, 2009.

ORDINANCE NO. 2009-61

AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF CERTAIN STREETS AND MUNICIPAL EASEMENTS BY CONSTRUCTING AN 8-INCH SEWER, PUMP STATIONS AND FORCE MAINS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO (AREA "C"), IN ACCORDANCE WITH RESOLUTION NO. 2009-7 ADOPTED ON MAY 11, 2009.

ORDINANCE NO. 2009-62

AN ORDINANCE ACCEPTING THE BID OF JACK DOHENY SUPPLIES OF 1860 SUMMIT COMMERCE PARK, TWINSBURG, OHIO FOR A SEWER TRUCK AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2009-63

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF WILLOUGHBY HILLS A RENEWAL OF AN EXISTING 2.5 MILL LEVY IN EXCESS OF THE TEN (10) MILL LIMITATION AT THE GENERAL ELECTION TO BE HELD NOVEMBER 3, 2009 FOR THE CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS, ROADS, BRIDGES AND THE REPLACEMENT AND REPAIR OF NECESSARY ROAD EQUIPMENT & MACHINERY INCLUDING BUT NOT LIMITED TO MATERIALS, LABOR & FACILITIES IN THE CITY AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2009-64

AN ORDINANCE CONSENTING TO AND APPROVING THE COURT ORDER AND JUDGMENT ENTRY OF THE COURT OF COMMON PLEAS OF LAKE COUNTY, OHIO IN THE CASE TITLED 9091, LLC, ET. AL. VS. CITY OF WILLOUGHBY HILLS, OHIO, CASE NO. 07CV0359, DATED OCTOBER 3, 2007.

RESOLUTION NO. 2009-14

A RESOLUTION AUTHORIZING THE MAYOR TO FILE A CONSTRUCTION LOAN APPLICATION AND ENTER INTO A LOAN AGREEMENT WITH THE OHIO EPA WATER POLLUTION CONTROL LOAN FUND AND THE OHIO WATER DEVELOPMENT AUTHORITY NECESSARY FOR THE CONSTRUCTION OF THE EUCLID CREEK TRIBUTARY WATERSHED ASSESSMENT AREA C PROJECTS, CONTRACTS 5 & 6 AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2009-15

A RESOLUTION APPROVING THE REPORT OF THE ASSESSMENT EQUALIZATION BOARD ON OBJECTIONS CONCERNING THE ESTIMATED SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF CERTAIN STREETS AND MUNICIPAL EASEMENTS BY CONSTRUCTING AN 8-INCH SEWER, PUMP STATIONS AND FORCE MAINS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO (ECTW AREA "C"), IN ACCORDANCE WITH RESOLUTION NO. 2009-7 ADOPTED ON MAY 11, 2009.

RESOLUTION NO. 2009-16

A RESOLUTION APPROVING THE REPORT OF THE ASSESSMENT EQUALIZATION BOARD ON OBJECTIONS CONCERNING THE ESTIMATED SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF CERTAIN STREETS AND MUNICIPAL EASEMENTS IN THE WILLOW LANE SANITARY SEWER DISTRICT BY CONSTRUCTING 6-INCH SANITARY LATERAL CONNECTIONS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, IN ACCORDANCE WITH RESOLUTION NO. 2009-8 ADOPTED ON MAY 11, 2009.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT