

# City of Willoughby Hills

## Agenda

### Regular Meeting of Council July 28, 2011

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

#### *Pledge of Allegiance*

#### **Roll Call of Council**

##### Members:

**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,  
Councilman David M. Fiebig**

##### 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 26, 2011**

#### **Correspondence**

- City Engineer to Lake County General Health District, dated July 15, 2011 re: City of Willoughby Hills/Euclid Creek Tributary Watershed – Area “C” Sanitary Sewer Improvements/Notification of Service (Emailed: July 19, 2011)
- City Engineer to Ohio EPA, DEFA, dated July 15, 2011 re: Executed WPCLF Certification of Performance for Willoughby Hills Woodlands Sanitary & Pump Station Improvements, Loan #CS392705-01 (Emailed: July 25, 2011)
- Building Department to Administration and Members of Council, dated July 22, 2011 re: Sheriffs Sales in the City of Willoughby Hills (Emailed: July 25, 2011)

#### **Notifications**

- Planning and Zoning Commission & Architectural Board of Review Meeting of July 21, 2011 (Emailed: July 18, 2011)

#### **Minutes**

- Planning and Zoning Commission & Architectural Board of Review Meeting of June 2, 2011 (Emailed: July 15, 2011)
- Planning and Zoning Commission & Architectural Board of Review Meeting of June 16, 2011 (Emailed: July 15, 2011)
- Rules & Legislation Committee Meeting of July 14, 2011 (Emailed: July 25, 2011)
- Rules & Legislation Committee Meeting of July 25, 2011 (Emailed: July 26, 2011)

#### **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. 2011-53**

**AN ORDINANCE TO DECLARE CITY VEHICLE(S) AND/OR EQUIPMENT AS SURPLUS PROPERTY AND GRANTING AUTHORIZATION TO SELL SAID SURPLUS VEHICLE(S) AND EQUIPMENT ON THE OPEN MARKET, UPON SUCH TERMS AND AT SUCH PRICES AS ARE DEEMED MOST ADVANTAGEOUS TO THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.**

**ORDINANCE NO. 2011-54**

**AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2011-10 TO COMPLY WITH STATE BUDGETARY LAWS REQUIRING MUNICIPALITIES TO MAINTAIN POSITIVE ACCOUNT BALANCES THROUGHOUT THE YEAR; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.**

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**NEW BUSINESS**

**FOR THE GOOD OF THE ORDER**

**ADJOURNMENT**