President of Council KEVIN D. MALECEK

Vice President of Council DAVID A. REICHELT

Council Clerk VICTORIA ANN SAVAGE, CMC

City of Willoughby Hills

Agenda

COUNCIL
CHRISTOPHER L. BIRO
NANCY E. FELLOWS
DAVID M. FIEBIG
FRANK A. GERMANO
RAYMOND C. SOMICH

Special Meeting of Council August 4, 2010

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

Pledge of Allegiance

Roll Call of Council

Members Present: 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

Also Present: Mayor Robert M. Weger, Law Director Thomas G. Lobe,

Finance Director Joseph G. Mirtel, Clerk of Council Victoria Ann Savage

COMMITTEE REPORTS

RULES & LEGISLATION – Kevin D. Malecek, Chair

Committee Members: Frank A. Germano, David A. Reichelt

UTILITIES - Frank A. Germano, Chair

Committee Members: Nancy E. Fellows, Raymond C. Somich

PUBLIC PORTION

<u>Section 107.08 – Public Meetings of Municipal Bodies</u> 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. <u>All meetings shall provide a reasonable opportunity to hear public opinion</u>.

LEGISLATION

ORDINANCE NO. 2010-30 – SECOND READING

AN ORDINANCE AMENDING PART SEVEN – BUSINESS REGULATION CODE, CHAPTER 753 – MECHANICAL AMUSEMENT DEVICES AND GAME ROOMS OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS, OHIO, WITH RESPECT TO THE IMPOSITION OF A LICENSE TO OPERATE AN AMUSEMENT CENTER, A LICENSING FEE, AN AMUSEMENT TAX, REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2010-31

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ACCEPT THE STATE CONTRACT PRICE OF \$28,234.36 TO SECURE THE PURCHASE OF A 2010 CHEVROLET TAHOE SSV AND DECLARING AN EMERGENCY.

ADJOURNMENT