

City of Willoughby Hills

Agenda

Special Meeting of Council

August 21, 2008

6:00 p.m. Regular Meeting of Council Called to Order

Pledge of Allegiance

Roll Call of Council

Members Present: 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, Councilman Christopher L. Biro

Also Present: Mayor Robert M. Weger, Law Director Thomas G. Lobe, Finance Director Joseph Mirtel, City Engineer Richard Iafelice, Clerk of Council Victoria Ann Savage

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.

LEGISLATION

ORDINANCE NO. 2008-58

AN ORDINANCE REPEALING RESOLUTION NO. 1971-17 AND TO AUTHORIZE AND DIRECT THE MAYOR TO ENTER INTO AN AGREEMENT FOR PARTICIPATING IN A REGIONAL COUNCIL OF GOVERNMENTS.

ORDINANCE NO. 2008-59

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A SETTLEMENT AGREEMENT AND RELEASE THEREBY DISMISSING AND RELEASING ALL PARTIES OF ANY AND ALL CLAIMS SET FORTH IN THE COMPLAINT STYLED ELIZABETH MILES V. CITY OF WILLOUGHBY HILLS, ET AL IN THE U.S. DISTRICT COURT FOR THE NORTHERN DISTRICT OF OHIO, BEING CASE NO. 1:08CV831 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2008-60

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF WILLOUGHBY HILLS TEN (10) PROPOSED AMENDMENTS TO THE CHARTER AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2008-61

AN ORDINANCE AMENDING ORDINANCE NO. 2008-17 TO COMPLY WITH STATE BUDGETARY LAWS REQUIRING MUNICIPALITIES TO MAINTAIN POSITIVE ACCOUNT BALANCES THROUGHOUT THE YEAR; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ADJOURNMENT