

City of Willoughby Hills

Agenda

Special Meeting of Council August 24, 2009

6:30 p.m. Special 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, Clerk of Council Victoria Ann Savage

PROCLAMATION

Month of August "WH Firefighter Appreciation Month"

COMMITTEE REPORTS

SERVICE – Nancy E. Fellows, Chair

Committee Members: Christopher L. Biro, Frank A. Germano

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. 2009-64 – SECOND READING

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.

ORDINANCE NO. 2009-65

AN ORDINANCE ACCEPTING A PERMANENT SANITARY SEWER EASEMENT TO INSTALL, CONSTRUCT, RECONSTRUCT, MAINTAIN, REPAIR, REPLACE, REBUILD, OPERATE, IMPROVE, USE, INSPECT, AND REMOVE SAID SANITARY SEWER AND ALL NECESSARY APPURTENANCES THERETO AS DESCRIBED IN EXHIBIT "A" FOR THE EUCLID CREEK TRIBUTARY WATERSHED AREA "C" SANITARY SEWER IMPROVEMENTS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2009-66

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH THE WILLOUGHBY-EASTLAKE CITY SCHOOL DISTRICT FOR THE LEASING OF PROPERTY LOCATED AT 2705 RIVER ROAD, WILLOUGHBY HILLS, OHIO.

ORDINANCE NO. 2009-67

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ACCEPT THE BID OF PENNOHIO CORPORATION AND THEREBY ENTER INTO A CONTRACT FOR CONDUCTING THE 2009 HEAVY TRASH PICK UP PROGRAM FOR THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

NEW BUSINESS

ADJOURNMENT