

# City of Willoughby Hills

## Agenda

### Regular Meeting of Council September 9, 2010

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

*Pledge of Allegiance*

**Roll Call of Council**

**Members Present:** 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

**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 July 22, 2010  
Special Council Meeting of August 4, 2010

#### ***Correspondence***

- Mayor Robert Weger to Council Members and Council Clerk, dated July 27, 2010, re: Airport Plans (Emailed: July 27, 2010)
- Diana McCann, Building Clerk to Administration and Members of Council, dated July 21, 2010, re: Sheriffs Sales in the City of Willoughby Hills (Emailed: August 9, 2010)
- Richard Iafelice, City Engineer to Mrs. Laura Kramer Kuns, R.S./Supervisor of Liquid/Solid Waste & Water Supply, dated August 3, 2010 re: Sanitary Sewer Improvements/Notification of Service/Willow Lane, Area C and Willow Lane Sewer District (Emailed: August 9, 2010)
- Mayor's Monthly Report to Council for the Month of July, 2010 (Emailed: August 9, 2010)
- Mayor's Monthly Report to Council for the Month of August, 2010 (Emailed: September 7, 2010)
- City Engineer's Status Report for the Month of September 2010
- **FINANCIAL REPORTS:** CASH RECONCILIATION, PURCHASE ORDERS AND FUND BALANCE CHANGE ANALYSIS FOR THE MONTH ENDING JULY 2010 (Emailed: August 4, 2010)
- **FINANCIAL REPORTS:** CASH RECONCILIATION, PURCHASE ORDERS AND FUND BALANCE CHANGE ANALYSIS FOR THE MONTH ENDING AUGUST 2010 (Emailed: September 3, 2010)

#### ***Notifications***

- Board of Building and Zoning Appeals **cancellation** of the August 10, 2010 Meeting (Emailed: August 4, 2010)
- Civil Service Commission Meeting of August 12, 2010 (Emailed: July 29, 2010)
- Planning & Zoning Commission & Architectural Board of Review **cancellation** of the August 19, 2010 Meeting (Emailed: July 15, 2010)
- Rules & Legislation Committee Meeting of July 27, 2010 (Emailed: July 26, 2010)
- Rules & Legislation Committee Meeting of September 9, 2010 (Emailed: September 3, 2010)

- Special Council Meeting of August 4, 2010 (Emailed: August 2, 2010)
- Town Hall Meeting of September 1, 2010

### **Minutes**

- Planning & Zoning Commission and Architectural Board of Review Meeting of July 1, 2010 (Emailed: July 22, 2010)
- Planning & Zoning Commission and Architectural Board of Review Meeting of July 15, 2010 (Emailed: August 13, 2010)
- Recreation Commission Meeting of May 4, 2010 (Emailed: August 9, 2010)
- Rules and Legislation Committee Meeting of July 27, 2010 (Emailed: July 29, 2010)

### **On File**

- Ohio Municipal League: E-Bulletin and OML Link: Good for you and the League
- Email from Christopher J. Collins, Chief of Police, dated August 31, 2010, re: Automatic License Plate Reader (ALPR) Program WHPD Car 776
- Willoughby Hills Senior Center – Activity Pages for September 2010, Issue Number 9

### **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 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. 2010-32**

**AN ORDINANCE AMENDING PART NINE – STREETS, UTILITIES AND PUBLIC SERVICES CODE, TITLE THREE – UTILITIES, CHAPTER 925 – SEWERAGE SYSTEM REGULATIONS OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS, OHIO AND REPEALING ANY AND ALL CONFLICTING LEGISLATION.**

#### **ORDINANCE NO. 2010-33**

**AN ORDINANCE TO AMEND 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”), BY THE AMENDMENT OF SECTION 2 AND SECTION 4 THEREOF, IN ACCORDANCE WITH RESOLUTION NO. 2009-7 ADOPTED ON MAY 11, 2009.**

#### **RESOLUTION NO. 2010-5**

**A RESOLUTION AUTHORIZING THE CITY OF WILLOUGHBY HILLS TO ACCEPT THE AMOUNTS AND RATES FOR THE YEAR 2011 AS DETERMINED BY THE BUDGET COMMISSION OF LAKE COUNTY, OHIO AND AUTHORIZING THE NECESSARY TAX LEVIES AND THE CERTIFICATION THEREOF TO THE COUNTY AUDITOR; AND DECLARING AN EMERGENCY.**

### **NEW BUSINESS**

### **FOR THE GOOD OF THE ORDER**

### **ADJOURNMENT**