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

Regular Meeting of Council
September 23, 2010

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

Pledge of Allegiance

Roll Call of Council

Members Present:	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, Councilman Frank A. Germano
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 September 9, 2010

Correspondence

- Building Clerk to Administration and Members of Council, dated September 20, 2010 re: Sheriffs Sales in the City of Willoughby Hills (<u>Emailed</u>: September 20, 2010)

Notifications

- 22nd Annual APA (American Planning Association) Cleveland Planning & Zoning Workshop to be held October 29, 2010 (<u>Emailed</u>: September 21, 2010)
- Board of Building and Zoning Appeals Meeting of September 14, 2010 (Emailed: September 13, 2010)
- Finance Committee Meeting of September 23, 2010 (<u>Emailed</u>: September 14, 2010)
- Planning & Zoning Commission & Architectural Board of Review Meeting of the September 16, 2010 (<u>Emailed</u>: September 15, 2010)
- Utilities Committee Meeting of September 23, 2010 (<u>Emailed</u>: September 14, 2010)

Minutes

- Planning and Zoning Committee & Architectural Board of Review Meeting of August 5, 2010 (<u>Emailed</u>: September 21, 2010)
- Rules & Legislation Committee Meeting of September 9, 2010 (<u>Emailed</u>: September 20, 2010)

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
        <u>Committee Members:</u>   Nancy E. Fellows, David M. Fiebig

    PLANNING & ZONING – David M. Fiebig, Chair
        <u>Committee Members:</u>   Frank A. Germano, David A. Reichelt

    RECREATION – Nancy E. Fellows, Chair
        <u>Committee Members:</u>   Christopher L. Biro, David A. Reichelt

    RULES & LEGISLATION – Kevin D. Malecek, Chair
        <u>Committee Members:</u>   Frank A. Germano, David A. Reichelt

    SAFETY – David A. Reichelt, Chair
        <u>Committee Members:</u>   Christopher L. Biro, David M. Fiebig

    SERVICE – Christopher L. Biro, Chair
        <u>Committee Members:</u>   Nancy E. Fellows, Frank A. Germano

    UTILITIES – Frank A. Germano, Chair
        <u>Committee Members:</u>   Nancy E. Fellows, Raymond C. Somich

    PERSONNEL RELATIONS – Christopher L. Biro, Chair
        <u>Committee Members:</u>   Raymond C. Somich, Mayor Robert M. Weger

    WORKING COMMITTEE OF COUNCIL – Kevin D. Malecek, President of Council

OTHER COUNCIL REPRESENTATIVE REPORTS

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>.

UNFINISHED BUSINESS

LEGISLATION

ORDINANCE NO. 2010-32 – SECOND READING

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. 2010-34

AN ORDINANCE DECLARING 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.

<u>NEW BUSINESS</u>

<u>FOR THE GOOD OF THE ORDER</u>

<u>ADJOURNMENT</u>