

City of Willoughby Hills

Agenda

Regular Meeting of Council September 24, 2009

7:00 p.m. Regular 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 Special Council Meeting of August 24, 2009
Regular Council Meeting of September 10, 2009

Correspondence

- Mid-America Engineering, Inc. to Mayor John J. Zur, dated June 21, 1993 (as received from resident Mr. Murray Seldon) on September 10, 2009 re: Drainage at 28846 Eddy Road
- **Email** from Laketan Friends to Members of Council, dated September 10, 2009 re: LIFT Sponsor & Donations
- Richard J. Iafelice to Mayor Robert Weger, dated September 21, 2009 re: Corporation 90 & Stark Road Pump Station Rehabilitation Bid Review

Notifications

- Finance Committee Meeting of September 21, 2009
- Planning and Zoning Committee & Architectural Board of Review Meeting of September 17, 2009
- Rules and Legislation Committee Meeting of September 21, 2009
- Safety Committee Meeting of September 24, 2009
- Service Committee Meeting of September 14, 2009
- 2009 APA Cleveland Planning & Zoning Workshop scheduled for November 13, 2009
- ODNR Coastal Management Assistance Grants – Applications Available

Minutes

- Recreation Commission Meeting of April 7, 2009
- Recreation Commission Meeting of June 2, 2009
- Recreation Commission Special Meeting of June 9, 2009
- Rules and Legislation Committee Meeting Minutes of September 21, 2009
- Planning and Zoning Committee & Architectural Board of Review Meeting of August 20, 2009

On File

- **FINANCIAL REPORTS: CASH RECONCILIATION, PURCHASE ORDERS AND FUND BALANCE CHANGE ANALYSIS FOR THE MONTH ENDING JULY 2009**
- **FINANCIAL REPORTS: CASH RECONCILIATION, PURCHASE ORDERS AND FUND BALANCE CHANGE ANALYSIS FOR THE MONTH ENDING AUGUST 2009**

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 A. Reichelt

PLANNING & ZONING – David A. Reichelt, Chair

Committee Members: David M. Fiebig, Frank A. Germano

RECREATION – David M. Fiebig, 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 – Nancy E. Fellows, Chair

Committee Members: Christopher L. Biro, 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. 2009-68 – SECOND READING

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF WILLOUGHBY HILLS TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION, DISTRICT 12 TO UPGRADE TRAFFIC SIGNALS AND INTERSECTION IMPROVEMENTS ALONG EUCLID-CHARDON ROAD (U.S.6) AND S.O.M. CENTER ROAD (S.R. 91) IN THE CITIES OF WILLOUGHBY HILLS AND WILLOUGHBY AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2009-69 – SECOND READING

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF WILLOUGHBY HILLS TO ENTER INTO AN AGREEMENT BY AND BETWEEN THE CITY OF WILLOUGHBY HILLS, THE OHIO DEPARTMENT OF TRANSPORTATION, DISTRICT 12 AND THE CITY OF WILLOUGHBY FOR THE PURPOSE OF INSTALLING AND MAINTAINING A CLOSED LOOP TRAFFIC SIGNAL SYSTEM ON STATE ROUTE (SR) 91) IN THE CITIES OF WILLOUGHBY HILLS AND WILLOUGHBY AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2009-71

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A AN AGREEMENT WITH THE CITY OF WILLOUGHBY FOR THE SOM CENTER ROAD TRAFFIC SIGNALIZATION IMPROVEMENTS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2009-72

AN ORDINANCE ACCEPTING PERMANENT AND TEMPORARY SANITARY SEWER EASEMENTS 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. 2009-73

AN ORDINANCE ACCEPTING PERMANENT AND TEMPORARY SANITARY SEWER EASEMENTS 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. 2009-74

AN ORDINANCE ACCEPTING THE VACATION OF A PORTION OF LANDS OF INTERSTATE 90 PRESENTLY EXISTING AS ADDITIONAL RIGHT-OF-WAY, NEITHER PAVED OR IMPROVED, IN THE CITY OF WILLOUGHBY HILLS.

RESOLUTION NO. 2009-18

A RESOLUTION AUTHORIZING THE CITY OF WILLOUGHBY HILLS TO ACCEPT THE AMOUNTS AND RATES FOR THE YEAR 2010 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.

RESOLUTION NO. 2009-19

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO FILE AN APPLICATION WITH THE OHIO PUBLIC WORKS COMMISSION FOR FUNDS NECESSARY FOR THE LAMPLIGHT LANE RETENTION BASIN IMPROVEMENTS AND DECLARING AN EMERGENCY.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT