

City of Willoughby Hills

Agenda

Regular Meeting of Council September 25, 2008

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 21, 2008

Correspondence

- Joe Mirtel, Finance Director to Council, dated September 22, 2008 re: Corn Fest Donations

Notifications

- Planning & Zoning Commission and Architectural Board of Review Meeting of September 18, 2008
- Planning & Zoning Committee Meeting of September 30, 2008
- Rules & Legislation Committee Meeting of September 23, 2008
- Utilities Committee Meeting of September 15, 2008
- Ohio Department of Natural Resources/Office of Coastal Management: *Coastal Management Assistance Grants and Workshops*
- Housing Research & Advocacy Center presents: *New Strategies in Fair Housing Conference* – Friday, November 14, 2008 at 9:00 a.m. to 5:00 p.m.

Minutes

- Planning and Zoning Commission & Architectural Board of Review Meeting Minutes for August 21, 2008

On File

- Housing Research & Advocacy Center News for Summer 2008

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. 2008-67

AN ORDINANCE AMENDING PART FIFTEEN – FIRE PREVENTION CODE, CHAPTER 1503 - OUTDOOR FIRES, SECTION 1503.01 – GENERAL PROHIBITION AND SECTION 1503.02 – FIRE CHIEF MAY DISALLOW EXCEPTIONS OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2008-68

AN ORDINANCE DESIGNATING MULTIPLE BANKING INSTITUTIONS AS DEPOSITORY FOR ALL ACTIVE AND INTERIM FUNDS OF THE CITY OF WILLOUGHBY HILLS FOR THE PERIOD BEGINNING FROM JULY 1, 2008 THROUGH JUNE 30, 2013; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2008-69

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.

ORDINANCE NO. 2008-70

AN ORDINANCE ACCEPTING AND GRANTING APPROVAL OF THE PROPOSAL SUBMITTED FROM ERIC'S LANDSCAPE/DESIGN IN THE AMOUNT OF \$1,500.00 FOR THE IMPROVEMENT OF THE VETERAN'S MEMORIAL AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2008-71

AN ORDINANCE AMENDING PART FIVE – GENERAL OFFENSES CODE, CHAPTER 509 – DISORDERLY CONDUCT AND PEACE DISTURBANCE, SUB-SECTION (C) OF SECTION 509.10 – LOUD RAUCOUS AND UNNECESSARY NOISE OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND REPEALING ANY AND ALL CONFLICTING LEGISLATION.

ORDINANCE NO. 2008-72

AN ORDINANCE TO DECLARE CITY VEHICLES AND/OR EQUIPMENT WITH AN ESTIMATED VALUE OF OVER \$1,000 AS SURPLUS PROPERTY.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT