

City of Willoughby Hills

Agenda

Regular Meeting of Council October 8, 2009

7:00 p.m. Regular 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 24, 2009

Correspondence

- Tom Sawyer, State Senator – 28th District to Council of the City of Willoughby Hills, dated September 21, 2009 re: Drilling of Gas Wells
- Mayor's Monthly Statement for September 2009
- Richard J. Iafelice to James R. Gills/Lake County Engineer – Attn: Bruce Landeg/Chief Deputy Engineer, dated September 30, 2009 re: OPWC Funding Application form/Willoughby Hills, Ohio/Round 24 – Program Year 2010
- City Engineer's Report for the Month of October 2009
- Richard Iafelice, City Engineer to Honorable Robert M. Weger, dated October 1, 2009 re: Euclid Creek Tributary Watershed Sanitary Sewer Improvements/Assessment Area "C"/Construction-Related Services
- Clerk of Council to Robert M. Weger, Service/Safety Director, dated October 5, 2009 re: Ohio Division of Liquor Control – Transfer of Liquor Permits

Notifications

- Board of Building & Zoning Appeals Notification stating that no appeals were received therefore, the BZA will not meet October 13, 2009
- Personnel Relations Committee Meeting of October 1, 2009
- Planning and Zoning Commission & Architectural Board of Review Meeting of October 1, 2009
- Rules and Legislation Committee Meeting of October 5, 2009
- Lakeland Community College: *Together Ohio – People, Partnerships, & Possibilities --- A Community Conversation about creating civic partnerships that will benefit and improve our communities* to be held October 19, 2009 from 1:00 p.m. – 2:30 p.m. at Lakeland Community College
- Lakeland Community College: *House Bill 9 Certified Training* to be held October 15, 2009 from 1:00 p.m. to 4:15 p.m. at Lakeland Community College
- City of Willoughby Hills Halloween Party to be held October 24, 2009 from 6:00 p.m. to 8:00 p.m. at the WH Community Center

Minutes

- Board of Building and Zoning Appeals Meeting of March 10, 2009
- Planning and Zoning Commission & Architectural Board of Review Meeting of September 17, 2009
- Rules and Legislation Committee Meeting Minutes of October 5, 2009
- Service Committee Meeting of September 14, 2009

On File

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 – THIRD 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 – THIRD 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 – SECOND READING

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. 2009-75

AN ORDINANCE AMENDING ORDINANCE NO. 2009-24 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. 2009-76

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT(S) FOR PERSONAL PROPERTY AND AUTOMOBILE INSURANCE COVERAGE FOR THE CITY OF WILLOUGHBY HILLS PROVIDED THROUGH CUSTIS INSURANCE SERVICE INC. AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2009-20

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