

City of Milloughby Hills

Agenda

Regular Meeting of Council

October 14, 2010

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

Pledge of Allegiance

Roll Call of Council

Members Present: 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, President Kevin D. Malecek

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 23, 2010

Correspondence

- Ohio Department of Natural Resources to Council Clerk, dated September 28, 2010 re: Oil and Natural Gas Law Change – Senate Bill 165/Public Meeting Required by Political Subdivisions (Emailed: October 7, 2010)
- Mayor's Court Monthly Statement to Council for the Month of September 2010 (Emailed: October 7, 2010)
- City Engineer's Status Report for October 2010 (Emailed: October 8, 2010)
- **FINANCIAL REPORTS:** CASH RECONCILIATION, PURCHASE ORDERS AND FUND BALANCE CHANGE ANALYSIS FOR THE MONTH ENDING SEPTEMBER 2010 (Emailed: October 4, 2010)

Notifications

- Board of Building and Zoning Appeals Meeting Cancellation (Emailed: October 5, 2010)
- Planning & Zoning Commission & Architectural Board of Review Meeting of October 7, 2010 (Emailed: October 6, 2010)
- Recreation Commission Meeting of October 5, 2010 (Emailed: October 4, 2010)
- Rules & Legislation Committee Meeting of October 11, 2010 (Emailed: October 7, 2010)
- Service Committee Meeting of October 14, 2010 (Emailed: October 7, 2010)

Minutes

- Board of Building and Zoning Appeals Meeting of April 13, 2010 (Emailed: October 7, 2010)
- Planning and Zoning Committee & Architectural Board of Review Meeting of September 2, 2010 (Emailed: September 27, 2010)
- Rules & Legislation Committee Meeting of October 11, 2010 (Emailed: October 12, 2010)

On File

- Willoughby Hills Senior Center Activity Pages for October 2010/Issue Number 10
- Housing Research & Advocacy Center News Letter for Summer 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

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. 2010-34 – SECOND READING

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.

ORDINANCE NO. 2010-35

AN ORDINANCE AMENDING ORDINANCE NO. 2010-26 TO COMPLY WITH STATE BUDGETARY LAWS REQUIRING MUNICIPALITIES TO MAINTAIN POSITIVE ACCOUNT BALANCES THROUGHOUT THE YEAR; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2010-6

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO FILE AN APPLICATION WITH THE OHIO PUBLIC WORKS COMMISSION FOR FUNDS NECESSARY FOR THE EDDY ROAD IMPROVEMENTS AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2010-7

A RESOLUTION DECLARING NOVEMBER 14 – 20, 2010 AS NATIONAL HUNGER AND HOMELESSNESS AWARENESS WEEK AND DECLARING NOVEMBER 20, 2010 AS HOMELESSNESS AWARENESS DAY IN LAKE COUNTY.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT