

# City of Milloughby Hills

## Agenda

### Regular Meeting of Council October 22, 2009

**7:00 p.m. Regular 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 October 8, 2009

#### ***Correspondence***

- Richard Iafelice to Honorable Robert M. Weger, dated October 12, 2009 re: ECTW Area C/Contract 5 – Parts 1 & 2 and Contract 6 – Bid Results
- Susan E. Payne of 27306 White Road to Robert M. Weger, dated October 12, 2009 re: Sanitary Sewer System – Area “C” & Parcel #31A007C000040 as copied to Councilman David A. Reichelt and Council Clerk

#### ***Notifications***

- Finance Committee Meeting of October 12, 2009
- Personnel Relations Committee Meeting of October 22, 2009
- Planning and Zoning Commission & Architectural Board of Review Meeting of October 15, 2009
- Rules and Legislation Committee Meeting of October 19, 2009
- Service Committee Meeting of October 12, 2009
- Utilities Committee Meeting of October 19, 2009

#### ***On File***

- Purchase Order List for September 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. 2009-75**

**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. 2009-77**

**AN ORDINANCE AMENDING PART ELEVEN – PLANNING AND ZONING CODE, TITLE ELEVEN – SUPPLEMENTAL DEVELOPMENT STANDARDS, CHAPTER 1169 – FLOOD HAZARD PRECAUTIONS, SECTION 1169.03 – APPLICATION, COMPLIANCE, AND PENALTY, SUB-SECTION (b) – BASIS FOR ESTABLISHING AREAS OF SPECIAL FLOOD HAZARD OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.**

#### **ORDINANCE NO. 2009-78**

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH CT CONSULTANTS, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE CONSTRUCTION PHASE OF THE EUCLID CREEK TRIBUTARY WATERSHED SANITARY SEWER IMPROVEMENTS – ASSESSMENT AREA “C”.**

**ORDINANCE NO. 2009-79**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO CONTRACT WITH FABRIZI TRUCKING & PAVING COMPANY, INC. FOR THE EUCLID CREEK TRIBUTARY WATERSHED (ECTW) SANITARY SEWER IMPROVEMENTS: CONTRACT NO. 5 – PARTS 1 AND 2; AND DECLARING AN EMERGENCY.**

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**ORDINANCE NO. 2009-80**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO CONTRACT WITH DOAN/PYRAMID LLC FOR THE EUCLID CREEK TRIBUTARY WATERSHED (ECTW) SANITARY SEWER IMPROVEMENTS – CONTRACT NO. 6; AND DECLARING AN EMERGENCY.**

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**ORDINANCE NO. 2009-81**

**AN ORDINANCE ACCEPTING A PERMANENT SANITARY SEWER EASEMENT 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.**

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**ORDINANCE NO. 2009-82**

**AN ORDINANCE AUTHORIZING THE MAYOR AND/OR LAW DIRECTOR TO EXECUTE A JUDGMENT ENTRY RELATING TO ESTATE TAX DISTRIBUTION AND DECLARING AN EMERGENCY.**

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**NEW BUSINESS**

**FOR THE GOOD OF THE ORDER**

**ADJOURNMENT**