

# City of Willoughby Hills

## Agenda

### Special Meeting of Council November 2, 2009

**6:30 p.m. Special Meeting of Council Called to Order**

#### *Pledge of Allegiance*

#### **Roll Call of Council**

**Members Present:** Councilman Raymond C. Somich, Councilman Christopher L. Biro, Councilwoman Nancy E. Fellows, Councilman David M. Fiebig, Councilman Frank A. Germano, President Kevin D. Malecek, Vice President David A. Reichelt

**Also Present:** Mayor Robert M. Weger, Law Director Thomas G. Lobe, City Engineer Richard Iafelice, Clerk of Council Victoria Ann Savage

#### **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.

#### **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 AN AGREEMENT WITH THE CITY OF WILLOUGHBY FOR THE SOM CENTER ROAD TRAFFIC SIGNALIZATION IMPROVEMENTS AND DECLARING AN EMERGENCY.**

**ORDINANCE NO. 2009-83**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO SIGN AN ADDENDUM TO THE MASTER AGREEMENT BETWEEN AT&T GLOBAL SERVICES AND THE CITY OF WILLOUGHBY HILLS FOR THE SALE OF SUPPORT SERVICES FOR VOICE CUSTOMER PREMISE EQUIPMENT AND DECLARING AN EMERGENCY.**

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**ADJOURNMENT**