

Agenda

Regular Meeting of Council November 12, 2009

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

Pledge of Allegiance

Roll Call of Council

Members Present: 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, Councilman Raymond C. Somich

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 22, 2009
Special Council Meeting of November 2, 2009**

Correspondence

- John E. Tigue, Director of Support Services to Ohio Environmental Protection Agency – DEFA, dated October 27, 2009 re: City of Willoughby Hills/ECTW Area “C”/Site Title Opinion – Certification of Right-of-Way
- Letter from Resident located at 3049 Rockefeller Road to Willoughby Hills Council, dated October 29, 2009 re: Repair of White Road, West of Bishop
- Mayor’s Monthly Statement for October 2009
- City Engineer’s Status Report for November 2009

Notifications

- Board of Building & Zoning Appeals Meeting of November 10, 2009
- Board of Building & Zoning Appeals Notification for Case No. 2009-2
- Personnel Relations Committee Meeting of November 5, 2009
- Planning and Zoning Commission Meeting of November 5, 2009
- Rules & Legislation Committee Meeting of November 9, 2009
- Safety Committee Meeting of November 9, 2009

Minutes

- Personnel Relations Committee Meeting of October 22, 2009
- Personnel Relations Committee Meeting of November 5, 2009
- Planning and Zoning Commission & Architectural Board of Review Meeting of October 1, 2009
- Recreation Commission Meeting of September 1, 2009

On File

- Willoughby Hills Activity Pages for November 2009 – Issue Number 11
- Cities & Villages for September/October 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. 2009-84

AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A CONTRACT FROM MIAMI VALLEY INTERNATIONAL TRUCKS WITH A LEASE AGREEMENT THROUGH NAVISTAR FINANCIAL CORPORATION FOR THE LEASE TO PURCHASE OF A SERVICE DEPARTMENT SNOW PLOW WITH SPREADER AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2009-85

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO SIGN THE LETTER OF ENGAGEMENT TO CONTRACT THE SERVICES OF THE LOCAL GOVERNMENT SERVICES (LGS) SECTION OF THE OFFICE OF THE AUDITOR OF STATE AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2009-21

A RESOLUTION RECOGNIZING NOVEMBER 15 – 21, 2009 AS NATIONAL HUNGER AND HOMELESSNESS AWARENESS WEEK AND IDENTIFYING NOVEMBER 21, 2009 AS HOMELESSNESS AWARENESS DAY IN LAKE COUNTY.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT