

# City of Willoughby Hills

## Agenda

### Regular Meeting of Council November 13, 2008

**7:00 p.m. Regular 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, Finance Director Joseph G. Mirtel, City Engineer Richard Iafelice, Clerk of Council Victoria Ann Savage

#### **Disposition of the Journal** Regular Council Meeting of October 23, 2008

#### ***Correspondence***

- Mayor Robert Weger to Council President Kevin Malecek, dated October 28, 2008 re: Status of 2002 Ford Explorer
- Mayor's Monthly Statement to Council for October 2008
- Mayor Robert Weger to All Department Directors, City and Council Clerk, dated November 4, 2008 re: Conference Attendance
- William G. Gallagher, Architectural Manager to Honorable Robert M. Weger, Mayor/Safety Director, dated November 7, 2008 re: Dispatch IT Improvements/Bid Results
- Richard Iafelice, City Engineer to Honorable Robert Weger and Members of Council re: November Status Report
- Financial Reports: Cash Reconciliation, Purchase Orders and Fund Balance Change Analysis for Month Ending October 2008

#### ***Notifications***

- Civil Service Commission Meeting of November 17, 2008
- Finance Committee Meeting of November 6, 2008
- Recreation Committee Meeting of November 10, 2008
- Rules & Legislation Committee Meeting of November 10, 2008
- Service Committee Meeting of November 17, 2008
- Utilities Committee Meeting of November 17, 2008

#### ***Minutes***

- Planning and Zoning Commission & Architectural Board of Review Meeting of 2008
- Recreation Committee Meeting of October 10, 2008
- Rules & Legislation Committee Meeting of November 10, 2008

- Cities & villages for September/October 2008

**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. 2008-79**

**AN ORDINANCE FOR THE VACATION OF EXISTING EASEMENTS AND THE ASSOCIATED WATERLINE AND ALL APPURTENANCES ON CERTAIN LANDS, IN THE CITY OF WILLOUGHBY HILLS.**

**ORDINANCE NO. 2008-81**

**AN ORDINANCE PROVIDING FOR TEMPORARY APPROPRIATIONS TO MEET THE ORDINARY EXPENSES OF THE CITY OF WILLOUGHBY HILLS, STATE OF OHIO, FOR THE PERIOD BEGINNING JANUARY 1, 2009 THROUGH MARCH 31, 2009 AND REPEALING CONFLICTING LEGISLATION.**

**ORDINANCE NO. 2008-82**

**AN ORDINANCE ACCEPTING THE BID OF HUMMEL CONSTRUCTION CO. OF RAVENNA, OHIO FOR CONTRACT A – GENERAL IMPROVEMENTS FOR THE DISPATCH IT IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY.**

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**ORDINANCE NO. 2008-83**

**AN ORDINANCE ACCEPTING THE BID OF JOHN F. GALLAGHER CO. OF EASTLAKE, OHIO FOR CONTRACT B – MECHANICAL & PLUMBING FOR THE DISPATCH IT IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY.**

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**ORDINANCE NO. 2008-84**

**AN ORDINANCE DIRECTING THE MAYOR TO SIGN ANY AND ALL NECESSARY DOCUMENTS TO SECURE THE PURCHASE OF THREE (3) DODGE CHARGERS AND ONE (1) DODGE DURANGO FROM CHARLIE’S DODGE INC. FOR A TOTAL COST NOT TO EXCEED \$95,226 WITH SAID PURCHASE BEING EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 125.04 (c) OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY.**

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**RESOLUTION NO. 2008-12**

**A RESOLUTION SUPPORTING THE *CHAGRIN RIVER WATERSHED BALANCED GROWTH PLAN* IN COOPERATION WITH THE OHIO LAKE ERIE COMMISSION’S BALANCED GROWTH PROGRAM.**

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**RESOLUTION NO. 2008-13**

**A RESOLUTION BY THE ADMINISTRATION AND COUNCIL OF THE CITY OF WILLOUGHBY HILLS TO SUPPORT AND ENDORSE AN APPLICATION FOR CONGESTION MITIGATION AND AIR QUALITY (CMAQ) FUNDS TO NOACA FOR THE CONSTRUCTION OF A SHARED-USE PATH ALONG SOM CENTER ROAD (S.R. 91) AND DECLARING AN EMERGENCY.**

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**NEW BUSINESS**

**FOR THE GOOD OF THE ORDER**

**ADJOURNMENT**