

City of Willoughby Hills

Agenda

Special Meeting of Council December 9, 2009

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

Pledge of Allegiance

Roll Call of Council

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

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 November 12, 2009

Correspondence

- Willoughby Hills Fire Fighters Local 3149 to Mayor Weger and Members of Council, dated October 23, 2009 re: Cuts Made to the Fire Department
- Kevin Delaney, Airport Manager to Mayor Weger, dated November 12, 2009 re: Noise Complaint Form
- Nancy Donovan Farina, Senior Administrative Officer – Cuyahoga County Airport to Vice President David Reichelt, dated November 12, 2009 re: Complaint of November 10, 2009
- Letter from Nancy Donovan Farina, Senior Administrative Officer – Cuyahoga County Airport to Resident located at 2910 Istra Lane, dated November 12, 2009 re: Complaint of November 10, 2009
- **News Paper Article:** Sun Messenger, dated November 12, 2009, titled “*Noise Abatement Council pursues solutions for excessive noise at Cuyahoga County Airport*”
- Thomas G. Lobe, Law Director to Mayor, Members of Council, Finance Director, dated November 30, 2009 re: Legal Opinion pertaining to Special Revenue Fund 251 – 2004 Road Levy Fund and Special Revenue Fund 291 – BRF Fund
- Email from City Engineer Richard Iafelice to the Mayor and Members of Council, dated November 30, 2009 re: NEORSD Service Area
- Mayor’s Monthly Statement for November 2009
- Community Center Rental Report for November 2009
- City’s Engineer’s Report for December 2009
- Clerk of Council to Robert M. Weger, Safety/Service Director, dated December 7, 2009 re: Transferring of Liquor Permits (TRFO 2867216-0045 & TRFO 2867216-0160)

Notifications

- Board of Building & Zoning Appeals will not meet December 8, 2009
- Personnel Relations Committee Meeting of November 19, 2009
- Personnel Relations Committee Meeting of November 23, 2009
- Personnel Relations Committee Meeting of December 7, 2009 – Contract Negotiations for Fire Department

- Personnel Relations Committee Meeting of December 7, 2009 – Contract Negotiations for Dispatchers
- Planning and Zoning Commission and Architectural Board of Review Meeting of December 3, 2009
- Planning and Zoning Commission and Architectural Board of Review Meeting of December 3, 2009 - REVISED
- Planning and Zoning Commission and Architectural Board of Review Meeting will not meet November 19, 2009
- Planning and Zoning Committee Meeting of December 7, 2009
- Rules & Legislation Committee Meeting of December 7, 2009
- Utilities Committee Meeting of November 23, 2009

Minutes

- Board of Building and Zoning Appeals Meeting of September 8, 2009
- Personnel Relations Committee Meeting of November 19, 2009
- Personnel Relations Committee Meeting of November 23, 2009
- Planning and Zoning Commission & Architectural Board of Review Meeting of October 15, 2009
- Recreation Commission Meeting of October 6, 2009

On File

- Willoughby Hills Activity Pages for December 2009 – Issue Number 12
- Housing Research & Advocacy Center News for Fall 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. 2009-86

AN ORDINANCE AMENDING ORDINANCE NO. 2008-5 THEREBY AMENDING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS DESIGNATED AS THOSE PUBLIC INFRASTRUCTURE IMPROVEMENTS THAT BENEFIT OR SERVE DIRECTLY THE DEVELOPMENT PROPERTY DESCRIBED IN “EXHIBIT A” BY THE INCLUSION OF THE CITY’S IT/DISPATCH CENTER AND THEREBY MODIFYING ONLY THE PUBLIC INFRASTRUCTURE IMPROVEMENTS, MARKED AS “EXHIBIT D” OF THE DEVELOPMENT AGREEMENT WITH 9091 LLC, THE OWNER OF THE DEVELOPMENT PROPERTY AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2009-87

AN ORDINANCE DESIGNATING U.S. BANK NATIONAL ASSOCIATION AS DEPOSITORY FOR ACTIVE AND INTERIM FUNDS OF THE CITY OF WILLOUGHBY HILLS FOR THE PERIOD BEGINNING NOVEMBER 1, 2009 THROUGH JUNE 30, 2013 AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2009-88

AN ORDINANCE TO DECLARE CITY VEHICLE(S) AND/OR EQUIPMENT WITH AN ESTIMATED VALUE OF OVER \$1,000 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. 2009-89

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO CONTRACT WITH V. L. CHAPMAN ELECTRIC, INC. FOR THE CORPORATE 90 & STARK ROAD PUMP STATION REHABILITATION AND DECLARING AN EMERGENCY.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT