

City of Willoughby Hills

Agenda

Regular Meeting of Council December 9, 2010

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

Pledge of Allegiance

Roll Call of Council

Members Present: 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, Councilman Christopher L. Biro

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 11, 2010

Correspondence

- Email: To Mayor, council President, Members of City Council and Safety Director, dated November 15, 2010 re: Outstanding Safety Department (Emailed: November 15, 2010)
- Clerk of Council to Robert M. Weger, Service/Safety Director, dated November 23, 2010 re: Ohio Division of Liquor Control – C TRFO 6517242-0625
- City of Strongsville to Clerks of Council of all NEORSD Member Communities, dated November 23, 2010 re: Resolution Calling for a One Year Moratorium by the Northeast Ohio Regional Sewer District on Sewer Rate Increases
- Clerk of Council to Robert M. Weger, Service/Safety Director, dated November 30, 2010 re: Ohio Division of Liquor Control – C N 9073995-0590
- Clerk of the Building Department to Administration and Members of Council, dated November 30, 2010 re: Sheriffs Sales in the City of Willoughby Hills (Emailed: November 30, 2010)
- Mayor's Monthly Statement to Council for n 2010 (Emailed: December 2, 2010)
- City Engineer's Status Report and ECTW-C Update for December 2010 (Emailed: December 6, 2010)
- **FINANCIAL REPORTS:** CASH RECONCILIATION, PURCHASE ORDERS AND FUND BALANCE CHANGE ANALYSIS FOR THE MONTH ENDING NOVEMBER 2010 (Emailed: December 6, 2010)

Notifications

- Board of Building and Zoning Appeals Meeting Cancellation (Emailed: November 29, 2010)
- Finance Committee Meeting of November 23, 2010 (Emailed: November 16, 2010)
- Planning & Zoning Committee Meeting of November 18, 2010 (Emailed: November 15, 2010)
- Planning and Zoning Commission & Architectural Board of Review Meeting of December 2, 2010 (Emailed: November 30, 2010)
- Planning & Zoning Committee Meeting of December 9, 2010 (Emailed: November 24, 2010)
- Recreation Commission Meeting of December 7, 2010 (Emailed: December 6, 2010)

- Recreation Committee Meeting of December 13, 2010 (Emailed: December 6, 2010)
- Rules & Legislation Committee Meeting of November 23, 2010 (Emailed: November 19, 2010)
- Rules & Legislation Committee Meeting of December 6, 2010 (Emailed: November 24, 2010)
- Safety Committee Meeting of December 6, 2010 (Emailed: November 24, 2010)

Minutes

- Planning and Zoning Commission & Architectural Board of Review Meeting of October 21, 2010 (Emailed: December 1, 2010)
- Planning and Zoning Commission & Architectural Board of Review Meeting of November 4, 2010 (Emailed: December 2, 2010)
- Recreation Commission Meeting of October 5, 2010 (Emailed: November 16, 2010)
- Rules and Legislation Committee Meeting of November 23, 2010 (Emailed: November 24, 2010)
- Rules and Legislation Committee Meeting of December 6, 2010 (Emailed: December 7, 2010)
- Service Committee Meeting of November 11, 2010 (Emailed: November 15, 2010)

On File

- The Housing Research & Advocacy Center Request for Donation

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 M. Fiebig

PLANNING & ZONING – David M. Fiebig, Chair

Committee Members: Frank A. Germano, David A. Reichelt

RECREATION – Nancy E. Fellows, 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 – Christopher L. Biro, Chair

Committee Members: Nancy E. Fellows, 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. 2010-38 – SECOND READING

AN ORDINANCE PROVIDING FOR AN INCREASE IN THE RATE OF THE MUNICIPAL INCOME TAX; AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE NINE – TAXATION, CHAPTER 185 – INCOME TAX, SECTION 185.0101 – PURPOSE OF LEVY, SECTION 185.0501 – RATE AND INCOME TAXABLE, SECTION 185.0502 – EFFECTIVE PERIOD, SUBSECTION (a) of SECTION 185.1302 – COLLECTION AT SOURCE, AND SECTION 185.1902 – RESIDENT SUBJECT TO INCOME TAX IN OTHER MUNICIPALITY; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2010-39 – SECOND READING

AN ORDINANCE APPROVING AND ADOPTING THE 2010 MASTER PLAN FOR COMPREHENSIVE LAND USE FOR THE CITY OF WILLOUGHBY HILLS OHIO.

ORDINANCE NO. 2010-40

AN ORDINANCE AMENDING PART SEVEN – BUSINESS REGULATION CODE, CHAPTER 753 – MECHANICAL AMUSEMENT DEVICES AND GAME ROOMS, SECTION 753.04 – MECHANICAL DEVICE LICENSE FEE, SECTION 753.07 – GAME ROOM LICENSE FEE AND SUBSECTION (a) OF SECTION 753.10 – HOURS OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS, OHIO AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2010-41

AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE FIVE – ADMINISTRATIVE, CHAPTER 135 – DEPARTMENT OF FINANCE BY THE ADDITION OF A NEW SECTION 135.35 – SAFETY FORCES SPECIAL REVENUE FUND OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 201-42

AN ORDINANCE FIXING THE SALARY AND COMPENSATION FOR THE POSITION OF PART-TIME FINANCE DIRECTOR; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT