

# City of Willoughby Hills

## Agenda

### Regular Meeting of Council December 11, 2008

**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 November 13, 2008

#### ***Correspondence***

- Mary Taylor, CPA, Auditor of State: City of Willoughby Hills, Lake County, Ohio/General Purpose External Financial Statements for the Year Ended December 31, 2007
- Mayor's Monthly Statement to Council for November 2008
- Letter received from three White Road residents addressed to Honorable Mayor Robert Weger and Members of Council, dated November 21, 2008 requesting Sewer Service/Assessment Area C
- Letter received from Paul Werth Associates to Ms. Victoria Ann Savage, Clerk of Council, dated November 21, 2008 re: State Issue 2 Campaign to Continue the Clean Ohio Fund
- Richard Iafelice, City Engineer to Honorable Robert Weger and Members of Council re: December Status Report
- Letter from Planning & Zoning Commission and Architectural Board of Review to Kevin D. Malecek, Council President and Members of city Council, dated December 8, 2008 re: Proposed Zoning Code Changes
- Financial Reports: Cash Reconciliation, Purchase Orders and Fund Balance Change Analysis for Month Ending November 2008

#### ***Notifications***

- Board of Building & Zoning Appeals Notification that the BZA will not meet December 9, 2008 for no appeals were received
- Civil Service Meeting of December 17, 2008
- Planning and Zoning Commission & Architectural Board of Review Meeting of November 20, 2008
- Planning and Zoning Commission & Architectural Board of Review Meeting of December 4, 2008
- Recreation Commission Meeting of December 2, 2008
- Rules & Legislation Committee Meeting of December 8, 2008
- Safety Committee Meeting of December 11, 2008

## **Minutes**

- Board of Building and Zoning Appeals Meeting of September 9, 2008
- Planning and Zoning Commission & Architectural Board of Review Meeting of October 16, 2008
- Planning and Zoning Commission & Architectural Board of Review Meeting of November 6, 2008
- Recreation Commission Meeting of October 7, 2008
- Recreation Committee Meeting of November 10, 2008
- Rules & Legislation Committee Meeting of December 8, 2008
- Service Committee Meeting of November 17, 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. 2008-85**

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**AN ORDINANCE TO DECLARE CITY VEHICLES AND/OR EQUIPMENT WITH AN ESTIMATED VALUE OF OVER \$1,000 AS SURPLUS PROPERTY.**

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**ORDINANCE NO. 2008-86**

**AN ORDINANCE FIXING THE COMPENSATION FOR THE POSITION OF ELECTRICIAN FOR THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.**

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**ORDINANCE NO. 2008-87**

**AN ORDINANCE AMENDING ORDINANCE NO. 2008-61 AND ORDINANCE NO. 2008-69 TO COMPLY WITH STATE BUDGETARY LAWS REQUIRING MUNICIPALITIES TO MAINTAIN POSITIVE ACCOUNT BALANCES THROUGHOUT THE YEAR; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.**

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**RESOLUTION NO. 2008-14**

**A RESOLUTION URGING THE PUBLIC UTILITIES COMMISSION OF OHIO (PUCO) TO PREVENT FIRST ENERGY FROM MAKING EXCESSIVE PROFITS AT THE EXPENSE OF ECONOMICALLY-CHALLENGED, HARD-WORKING OHIOANS.**

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**RESOLUTION NO. 2008-15**

**A RESOLUTION RECOGNIZING CHRISTOPHER L. BIRO FOR HIS DEDICATION TO THE CITY OF WILLOUGHBY HILLS IN SERVING AS A MEMBER OF THE 2008 CHARTER REVIEW COMMISSION.**

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**RESOLUTION NO. 2008-16**

**A RESOLUTION RECOGNIZING PETE CORBISSERO FOR HIS DEDICATION TO THE CITY OF WILLOUGHBY HILLS IN SERVING AS A MEMBER OF THE 2008 CHARTER REVIEW COMMISSION.**

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**RESOLUTION NO. 2008-17**

**A RESOLUTION RECOGNIZING DALE FELLOWS FOR HIS DEDICATION TO THE CITY OF WILLOUGHBY HILLS IN SERVING AS A MEMBER OF THE 2008 CHARTER REVIEW COMMISSION.**

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**RESOLUTION NO. 2008-18**

**A RESOLUTION RECOGNIZING LINDA FULTON FOR HER DEDICATION TO THE CITY OF WILLOUGHBY HILLS IN SERVING AS A MEMBER OF THE 2008 CHARTER REVIEW COMMISSION.**

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**RESOLUTION NO. 2008-19**

**A RESOLUTION RECOGNIZING ANDREW GARDNER FOR HIS DEDICATION TO THE CITY OF WILLOUGHBY HILLS IN SERVING AS A MEMBER OF THE 2008 CHARTER REVIEW COMMISSION.**

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**RESOLUTION NO. 2008-20**

**A RESOLUTION RECOGNIZING JOYCE GRADY FOR HER DEDICATION TO THE CITY OF WILLOUGHBY HILLS IN SERVING AS A MEMBER OF THE 2008 CHARTER REVIEW COMMISSION.**

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**RESOLUTION NO. 2008-21**

**A RESOLUTION RECOGNIZING WILHELMINA KAMIS FOR HER DEDICATION TO THE CITY OF WILLOUGHBY HILLS IN SERVING AS A MEMBER OF THE 2008 CHARTER REVIEW COMMISSION.**

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**RESOLUTION NO. 2008-22**

**A RESOLUTION RECOGNIZING TONY MANFREDI FOR HIS DEDICATION TO THE CITY OF WILLOUGHBY HILLS IN SERVING AS A MEMBER OF THE 2008 CHARTER REVIEW COMMISSION.**

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**RESOLUTION NO. 2008-23**

**A RESOLUTION RECOGNIZING JAMES SHANNON FOR HIS DEDICATION TO THE CITY OF WILLOUGHBY HILLS IN SERVING AS A MEMBER OF THE 2008 CHARTER REVIEW COMMISSION.**

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**NEW BUSINESS**

**FOR THE GOOD OF THE ORDER**

**ADJOURNMENT**