

Agenda

Regular Meeting of Council February 9, 2012

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

Pledge of Allegiance

Roll Call of Council

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

Also Present: Mayor Robert M. Weger, Law Director Thomas G. Lobe, Finance Director Frank J. Brichacek, Jr., City Engineer Richard Iafelice, Clerk of Council Victoria Ann Savage

Swearing-In of Part-Time Dispatcher Trainee: Amanda L. Elkins

Disposition of the Journal Regular Council Meeting of December 22, 2011
Regular Council Meeting of January 26, 2012

Correspondence

- Mayor's Court Monthly Statement to City Council for the Month of January 2012 (Emailed: February 7, 2012)
- Sheriffs Sales in the City of Willoughby Hills, dated February 1, 2012 (Emailed: February 7, 2012)
- Dominion East Ohio, dated January 27, 2012 re: Notice of Filing New PIR Adjustment Case (Emailed: February 7, 2012)
- Email: Mayor's Assistant to Members of Council, dated January 31, 2012 re: Palmer Energy Conservation Meeting Notes and Presentation (Emailed: January 31, 2012)
- WH Community Center Rentals for the Month of January 2012 (Emailed: February 1, 2012)
- City Engineer's Status Report for February 2012 along with Service Committee Agenda & Issues and Utilities Agenda & Issues – Updated February 3, 2012 (Emailed: February 6, 2012)
- Email: Mayor's Assistant to Members of Council, dated January 19, 2012 re: ***Service Department Report to Mayor*** (Emailed: January 19, 2012)

Notifications

- The Board of Building & Zoning Appeals will not meet on February 14, 2012 for no appeals were received to be heard. (Emailed: January 26, 2012)
- Planning and Zoning Commission and Architectural Board of Review: Cancellation of February 2, 2012 Meeting for there were no pending projects (Emailed: January 31, 2012)
- Recreation Commission Meeting of February 1, 2012 (Emailed: January 26, 2012)
- Rules & Legislation Committee Meeting of February 9, 2012 (Emailed: February 3, 2012)
- Working Committee of Council Meeting of January 28, 2012 (Faxed: January 26, 2012)

Minutes

- Recreation Commission Meeting of January 4, 2012 (Emailed: February 7, 2012)

MAYOR'S REPORT – Robert M. Weger

LAW DIRECTOR'S REPORT – Thomas G. Lobe

FINANCE DIRECTOR'S REPORT – Frank J. Brichacek, Jr.

CITY ENGINEER'S REPORT – Richard J. Iafelice, P.E., P.S.

COMMITTEE REPORTS

FINANCE – Kevin D. Malecek, Chair

Committee Members: Christopher L. Biro, Nancy E. Fellows

PLANNING & ZONING – David M. Fiebig, Chair

Committee Members: Nancy E. Fellows, Frank A. Germano

RECREATION – Christopher L. Biro, Chair

Committee Members: David M. Fiebig, Raymond C. Somich

RULES & LEGISLATION – David A. Reichelt, Chair

Committee Members: Nancy E. Fellows, Kevin D. Malecek

SAFETY – Raymond C. Somich, Chair

Committee Members: Christopher L. Biro, David A. Reichelt

SERVICE – Nancy E. Fellows, Chair

Committee Members: Frank A. Germano, Kevin D. Malecek

UTILITIES – Frank A. Germano, Chair

Committee Members: David M. Fiebig, Raymond C. Somich

PERSONNEL RELATIONS – Kevin D. Malecek, Chair

Committee Members: Raymond C. Somich, Mayor Robert M. Weger

WORKING COMMITTEE OF COUNCIL – David A. Reichelt, 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. 2012-1

AN ORDINANCE APPROVING CHANGE ORDER NO. 3 - FINAL FOR THE EUCLID CREEK TRIBUTARY WATERSHED (ECTW) – AREA “C” SANITARY SEWER IMPROVEMENT CONTRACT 5 WITH FABRIZI TRUCKING AND PAVING COMPANY, INC. OF VALLEY CITY, OHIO; AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2012-3

A RESOLUTION COMMENDING WILLOUGHBY HILLS RESIDENTS TOM AND SUE ROESUM FOR THEIR OUTSTANDING COMMUNITY SERVICE.

RESOLUTION NO. 2012-4

A RESOLUTION RECOGNIZING WILLOUGHBY HILLS RESIDENT CHRISTINA SHREFLER FOR HER OUTSTANDING ACCOMPLISHMENT OF WINNING THE AMERICAN LEGION AMERICANISM AND GOVERNMENT TESTING AT THE STATE LEVEL.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT