

President of Council
DAVID A. REICHEL

Vice President of Council
NANCY E. FELLOWS

Council Clerk
VICTORIA ANN SAVAGE, CMC

City of Willoughby Hills

Council
CHRISTOPHER L. BIRO
DAVID M. FIEBIG
FRANK A. GERMANO
KEVIN D. MALECEK
RAYMOND C. SOMICH

Agenda

Regular Meeting of Council February 23, 2012

7:00 p.m.

Meeting of Council Called to Order

Pledge of Allegiance

Roll Call of Council

Members Present: 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, Councilman Frank A. Germano

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

Presentation of Resolution No. 2012-3: Honoring Tom and Sue Roseum

Presentation of Resolution No. 2012-4: Honoring Christina Shrefler

Disposition of the Journal Regular Council Meeting of February 9, 2012

Notifications

- Finance Committee Meeting of February 23, 2012 (Emailed: February 15, 2012)
- Planning and Zoning Commission and Architectural Board of Review: Meeting of February 16, 2012 (Emailed: February 14, 2012)
- Rules & Legislation Committee Meeting of February 20, 2012 (Emailed: February 16, 2012)
- Service Committee Meeting of February 20, 2012 (Faxed: February 16, 2012)
- 14th District Elected Officials Conference hosted by Congressman Steven C. LaTourette and the Cleveland Development Foundation – May 17th & 18th of 2012 (Emailed: February 21, 2012)

Minutes

- Board of Building & Zoning Appeals Meeting Minutes of June 14, 2011 (Emailed: February 21, 2012)
- Rules & Legislation Committee Meeting of February 9, 2012 (Emailed: February 21, 2012)
- Rules & Legislation Committee Meeting of February 20, 2012 (Emailed: February 21, 2012)

On File

- Willoughby Hills Mayor's Court – Waiver Schedule (Emailed: February 21, 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. 2012-3

AN ORDINANCE TO ELECTRONICALLY PUBLISH THE CITY'S CODIFIED ORDINANCES THROUGH THE WALTER H. DRANE COMPANY.

ORDINANCE NO. 2012-4

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ACCEPT THE BID AND TO ENTER INTO A PURCHASE AGREEMENT WITH VALLEY FORD, STERLING FREIGHTLINER & WESTERN TRUCKS OF CLEVELAND FOR THE PURCHASE OF TWO 2012 MODEL 108SD CONVENTIONAL CHASSIS/SET BACK AXLE TRUCKS AT A TOTAL PRICE NOT TO EXCEED THE BASE BID OF \$151,824.00 FOR BOTH TRUCKS AND DECLARING AN EMERGENCY.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT