

City of Willoughby Hills

Agenda

Regular Meeting of Council May 10, 2012

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

Pledge of Allegiance

Roll Call of Council

Members:

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

Others:

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

Swearing-In of Part Time Firefighter: George Glasney

Disposition of the Journal Regular Council Meeting of April 26, 2012

Correspondence

- Interoffice Memo from Mayor Robert M. Weger to Council President David Reichelt, dated April 20, 2012 re: Candidate for Economic Development Director - Salary (Emailed: April 30, 2012)
- WH Community Center Rentals for April 2012 (Emailed: April 16, 2012)
- Mayor's Court Monthly Statement for April 2012 (Emailed: May 8, 2012)
- Memo from Clerk of Mayor's Court, dated May 1, 2012 re: Waiver Schedule (Emailed: May 8, 2012)
- City Engineer's Status Report for May 2012 along with the Agenda & Issues – for both the Service and Utilities Committees - Updated May 3, 2012 (Emailed: May 4, 2012)

Notifications

- Planning & Zoning Commission and Architectural Board of Review Meeting of May 3, 2012 (Emailed: April 30, 2012)
- Planning & Zoning Committee of May 7, 2012 (Emailed: May 4, 2012)
- Rules & Legislation Committee Meeting of May 7, 2012 (Emailed: May 4, 2012)

Minutes

- Planning & Zoning Commission and Architectural Board of Review Meeting of April 5, 2012 (Emailed: May 4, 2012)
- Planning & Zoning Committee of Council Meeting of May 7, 2012 (Emailed: May 8, 2012)
- Rules and Legislation Committee Meeting of May 7, 2012 (Emailed: May 8, 2012)

On File

- WH Senior Center Activity Pages for May 2012, Issue Number 5

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

RESOLUTION NO. 2012-5

A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO PARTICIPATE IN LAKE COUNTY'S 2012 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO SEEK FUNDING IN THE AMOUNT OF \$30,000 FOR THE COLLABORATIVE WORKSHOP FOR BOY SCOUT MERIT BADGES.

RESOLUTION NO. 2012-6

A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO PARTICIPATE IN LAKE COUNTY'S 2012 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO SEEK FUNDING IN THE AMOUNT OF \$50,000 FOR THE CITY'S RESIDENTIAL SANITARY SEWER SERVICE CONNECTION PROGRAM.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT