

# City of Willoughby Hills

## Agenda

### Regular Meeting of Council

### October 27, 2011

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

#### *Pledge of Allegiance*

#### **Roll Call of Council**

##### Members:

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

##### 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

**Disposition of the Journal** Regular Council Meeting of October 13, 2011

#### ***Correspondence***

- Letter to Ohio Department of Transportation, District 12, dated October 20, 2011 re: Interstate 90/SOM Center Road Bridge (S.R. 91)
- **FINANCIAL REPORTS FOR THE MONTH ENDING SEPTEMBER 2011 CONSISTING OF: GENERAL FUND INCOME STATEMENT, CASH RECONCILIATION, PURCHASE ORDER REPORTS, FUND ANALYSIS REPORTS, AND EXPENSE REPORTS (Emailed: October 14, 2011)**

#### ***Notifications***

- Planning and Zoning Commission & Architectural Board of Review Meeting of October 20, 2011 has been cancelled for there was no pending business (Emailed: October 17, 2011)
- Planning and Zoning Committee Meeting of October 24, 2011 (Emailed: October 19, 2011)
- Recreation Committee Meeting of October 27, 2011 (Emailed: October 24, 2011)
- Rules & Legislation Committee Meeting of October 24, 2011 (Emailed: October 19, 2011)
- Utilities Committee Meeting of October 24, 2011 (Emailed: October 19, 2011)

#### ***Minutes***

- Rules & Legislation Committee Meeting Minutes of October 24, 2011 (Emailed: October 25, 2011)
- Service Committee Meeting Minutes of October 10, 2011 (Emailed: October 25, 2011)

#### ***On File***

- Gatsby Estates Subdivision/City of Willoughby Hills – Flooding Mitigation Study/Report Findings, October 2011

**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 – 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. 2011-56 – SECOND READING**

**AN ORDINANCE AMENDING PART THIRTEEN – BUILDING CODE, TITLE THREE – LOCAL BUILDING PROVISIONS, CHAPTER 1373 – REGISTRATION OF CONTRACTORS, SECTION 1373.08 – REVOCATION AND SUSPENSION OF REGISTRATION OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS.**

**ORDINANCE NO. 2011-57**

**AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2011-10 TO COMPLY WITH STATE BUDGETARY LAWS REQUIRING MUNICIPALITIES TO MAINTAIN POSITIVE ACCOUNT BALANCES THROUGHOUT THE YEAR; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.**

**ORDINANCE NO. 2011-58**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT OF PURCHASE AND SALE FOR PROPERTY LOCATED AT 35245 CHARDON ROAD, WILLOUGHBY HILLS, OHIO AND DECLARING AN EMERGENCY.**

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**ORDINANCE NO. 2011-59**

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

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**RESOLUTION NO. 2011-4**

**A RESOLUTION TO APPROVE A THEN AND NOW CERTIFICATE AND TO AUTHORIZE THE FINANCE DIRECTOR TO DRAW A WARRANT FOR THE ORDERS OR CONTACTS ASSOCIATED WITH SUCH CERTIFICATE.**

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**NEW BUSINESS**

**FOR THE GOOD OF THE ORDER**

**ADJOURNMENT**