President of Council KEVIN D. MALECEK

Vice President of Council DAVID A. REICHELT

Council Clerk VICTORIA ANN SAVAGE, CMC

City of Willoughby Hills

Council CHRISTOPHER L. BIRO NANCY E. FELLOWS DAVID M. FIEBIG FRANK A. GERMANO RAYMOND C. SOMICH

Agenda

Regular Meeting of Council November 10, 2011

7:00 p.m.	Meeting of Council Called to Order
Pledge of Allegiance	
Roll Call of Council <u>Members</u> :	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, Councilman Christopher L. Biro
<u>Others</u> :	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 Jour	nal Regular Council Meeting of October 13, 2011
Correspondence	
 Mayor's Court Mon 8, 2011) 	thly Statement to City Council for the month ending October 31, 2011 (Emailed: November
• Building Departmen	nt to Administration and Members of Council, re: Sheriffs Sales in the City of Willoughby per 2, 2011 (Emailed: November 8, 2011)
Letter from City En Homeowners Assoc	ngineer to Pine Valley Homeowners Association, dated October 28, 2011 re: Pine Valley iation (<u>Emailed</u> : November 8, 2011)
	us Report for November 2011 (<u>Emailed</u> : November 3, 2011)
Notifications	
• Board of Building & October 31, 2011)	& Zoning Appeals will not meet November 8, 2011 for no appeals were received (Emailed
	g Commission & Architectural Board of Review Meeting of November 3, 2011 (Emailed
Recreation Commis Change of Meeting	sion Meeting of November 7, 2011 (Emailed: November 3, 2011 & November 4, 2011- Location))
e	Committee Meeting of November 7, 2011 (<u>Emailed</u> : November 4, 2011) Meeting of November 7, 2011 (<u>Emailed</u> : November 4, 2011)
Minutes	
Rules & Legislation	Committee Meeting Minutes of November 7, 2011 (Emailed: November 8, 2011)
On File	
• Willoughby Hills Se	nior Center Newsletter, November 2011, Issue Number 11
MAYOR'S REPORT	– Robert M. Weger
I AW DIRECTOR'S	REPORT – Thomas G. Lobe

<u>FINANCE DIRECTOR'S REPORT</u> – Frank J. Brichacek, Jr.

<u>CITY ENGINEER'S REPORT</u> – Richard J. Iafelice, P.E., P.S.

COMMITTEE REPORTS

FINANCE – Raymond C. Somich, Chair <u>Committee Members</u>: Nancy E. Fellows, David M. Fiebig

PLANNING & ZONING – David M. Fiebig, Chair <u>Committee Members</u>: Frank A. Germano, David A. Reichelt

RECREATION – Nancy E. Fellows, Chair <u>Committee Members</u>: Christopher L. Biro, David A. Reichelt

RULES & LEGISLATION – Kevin D. Malecek, Chair <u>Committee Members</u>: Frank A. Germano, David A. Reichelt

SAFETY – David A. Reichelt, Chair <u>Committee Members</u>: Christopher L. Biro, David M. Fiebig

SERVICE – Christopher L. Biro, Chair <u>Committee Members</u>: Nancy E. Fellows, Frank A. Germano

UTILITIES – Frank A. Germano, Chair <u>Committee Members</u>: Nancy E. Fellows, Raymond C. Somich

PERSONNEL RELATIONS – Christopher L. Biro, Chair <u>Committee Members</u>: Raymond C. Somich, Mayor Robert M. Weger

WORKING COMMITTEE OF COUNCIL – Kevin D. Malecek, President of Council

OTHER COUNCIL REPRESENTATIVE REPORTS

PUBLIC PORTION

<u>Section 107.08 – Public Meetings of Municipal Bodies</u> 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. <u>All meetings shall provide a reasonable opportunity to hear public opinion</u>.

UNFINISHED BUSINESS

LEGISLATION

ORDINANCE NO. 2011-56 – THIRD 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. 2011-59 – SECOND READING

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

ORDINANCE NO. 2011-60

AN ORDINANCE ACCEPTING A PERMANENT EASEMENT FOR THE OWNERSHIP, OPERATION AND MAINTENANCE OF A SANITARY SEWER ACROSS THE LANDS FOR EACH PROPERTY AS DESCRIBED IN EXHIBIT "A"; AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2011-61

AN ORDINANCE AMENDING PART THIRTEEN - BUILDING CODE, TITLE THREE - LOCAL BUILDING PROVISIONS, CHAPTER 1367 – STORM WATER MANAGEMENT OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND REPEALING ORDINANCE NO. 2007-13.

ORDINANCE NO. 2011-62

AN ORDINANCE AMENDING PART THIRTEEN - BUILDING CODE, TITLE THREE - LOCAL BUILDING PROVISIONS, CHAPTER 1369 - EROSION AND SEDIMENT CONTROL OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND REPEALING ORDINANCE NO. 2004-4; AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2011-63

AN ORDINANCE ACCEPTING RIVER'S EDGE DRIVE AS A STREET FOR PUBLIC USE AND MAINTENANCE.

ORDINANCE NO. 2011-64

AN ORDINANCE ESTABLISHING AND FIXING THE COMPENSATION FOR THE POSITION OF PART-TIME ROAD WORKER AND DECLARING AN EMERGENCY.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT