

# City of Willoughby Hills

## Agenda

### Regular Meeting of Council December 22, 2011

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

#### *Pledge of Allegiance*

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

##### Members:

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

##### 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 November 10, 2011  
Special Council Meeting of November 21, 2011

#### ***Correspondence***

- Letter from Lake County Solid Waste District, dated December 1, 2011 re: Amended Plan/5 Year Update (December 2011) (Emailed: December 20, 2011)
- Letter from Lake County Solid Waste District, dated December 9, 2011 re: Amended Plan/5 Year Update (December 2011) (Emailed: December 20, 2011)
- FINANCIAL REPORTS FOR THE MONTH ENDING NOVEMBER, 2011 CONSISTING OF: GENERAL FUND INCOME STATEMENT, CASH RECONCILIATION, PURCHASE ORDER REPORTS, FUND ANALYSIS REPORTS, AND EXPENSE REPORTS (Emailed: December 13, 2011)
- Interoffice Memo from Finance Director Frank Brichacek to Mayor, Members of Council, Finance Committee, dated December 19, 2011 (Emailed: Ordinance No. 2011-68, Exhibit A and Exhibit B, December 19, 2011)

#### ***Notifications***

- Planning and Zoning Commission & Architectural Board of Review Meeting of December 15, 2011 cancelled for there were no pending projects (Emailed: December 13, 2011)
- Finance Committee Meeting of December 19, 2011 (Emailed: December 15, 2011)
- Rules and Legislation Committee Meeting of December 19, 2011 (Emailed: December 15, 2011)
- Utilities Committee Meeting of December 19, 2011, 2011 (Emailed: December 15, 2011)

#### ***Minutes***

- Planning & Zoning Committee Meeting Minutes of November 21, 2011 (Emailed: December 20, 2011)
- Rules & Legislation Committee Meeting Minutes of December 5, 2011 (Emailed: December 20, 2011)
- Rules & Legislation Committee Meeting Minutes of December 19, 2011 (Emailed: December 20, 2011)

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

- Interoffice Memo from Willoughby Hills Civil Service Committee to Mayor Robert M. Weger dated December 9, 2011, re: Certification of Civil Service Police Exam of April 2, 2011 (Emailed: December 20, 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. 2011-59 – READINGS: October 27, 2011; November 10, 2011; November 21, 2011**

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

**ORDINANCE NO. 2011-68**

**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.**

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**ORDINANCE NO. 2011-69**

**AN ORDINANCE PROVIDING FOR TEMPORARY APPROPRIATIONS TO MEET THE ORDINARY EXPENSES OF THE CITY OF WILLOUGHBY HILLS, STATE OF OHIO FOR THE PERIOD BEGINNING JANUARY 1, 2012 THROUGH MARCH 31, 2012; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.**

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**NEW BUSINESS**

**FOR THE GOOD OF THE ORDER**

**ADJOURNMENT**