

City of Willoughby Hills

Regular Council Meeting Minutes of April 10, 2008

All Council Meetings shall be recorded by audio recording device and will be held in perpetuity and shall be part of the official records and minutes. Written minutes of Council shall be shortened whenever possible.

7:02 p.m. Meeting called to order by President of Council, Kevin D. Malecek

Pledge of Allegiance

Roll Call of Council

Members Present: Councilman Christopher L. Biro, Councilman David M. Fiebig, Councilman Frank A. Germano, President Kevin D. Malecek, Vice President David A. Reichelt, Councilman Raymond C. Somich

Also Present: Mayor Robert M. Weger, Law Director Thomas G. Lobe, Finance Director Joseph G. Mirtel, City Engineer Richard Iafelice, Clerk of Council Victoria Ann Savage

Absent: Councilwoman Nancy E. Fellows arrived at 7:17 p.m.

MOTION WAS MADE BY COUNCILMAN REICHELT, seconded by Councilman Fiebig to excuse Councilwoman Nancy E. Fellows.

Roll Call: 6 AYES - unanimous

MOTION PASSES

President Malecek stated that Councilwoman Nancy E. Fellows has been excused.

Disposition of the Journal Regular Council Meeting of March 27, 2008

MOTION WAS MADE BY COUNCILMAN REICHELT, seconded by Councilman Somich to approve the Regular Council Meeting Minutes of March 27, 2008.

Roll Call: 5 AYES w/Councilman Biro abstaining

MOTION PASSES

President Malecek stated that the Regular Council Meeting Minutes of March 27, 2008 have been approved.

MOTION WAS MADE BY COUNCILMAN REICHELT, seconded by Councilman Germano to amend the Agenda to immediately address Resolution No. 2008-6 and if adopted allow for the presentation of said Resolution.

Roll Call: 6 AYES – unanimous

MOTION PASSES

President Malecek stated that the motion has been adopted and in accordance with that motion, Council shall consider Resolution No. 2008-6.

RESOLUTION NO. 2008-6

A RESOLUTION RECOGNIZING THE CITY'S PUBLIC-SAFETY DISPATCHERS FOR THEIR YEARS OF DEDICATED SERVICE TO THE CITY OF WILLOUGHBY HILLS.

MOTION WAS MADE BY COUNCILMAN REICHELT, seconded by Councilman Fiebig to suspend the Three Reading Rule for Resolution No. 2008-6.

Roll Call: 6 AYES – unanimous

MOTION PASSES

President Malecek declared that the Three Reading Rule for Resolution No. 2008-6 has been suspended.

MOTION WAS MADE BY COUNCILMAN REICHELT, seconded by Councilman Biro to adopt Resolution No. 2008-6.

Roll Call: 6 AYES – unanimous

MOTION PASSES

President Malecek declared that Resolution No. 2008-6 has been adopted.

President Malecek called upon Vice President Reichelt to present Resolution No. 2008-6 to the City's Dispatchers for Vice President Reichelt prepared the Resolution acknowledging the Public-Safety Dispatchers for their years of dedicated service to the City of Willoughby Hills.

Correspondence

- Letter from Ted Strickland, Governor of the State of Ohio, dated March 31, 2008 re: Resolution No. 2008-3 and Resolution No. 2008-4
- Ohio Ethics Commission, dated April 1, 2008 re: 2007 Financial Disclosure Statement Filing Deadline
- City of Mentor, dated April 2, 2008 re: City of Mentor's Resolution No. 08-R-104 – relating to the opposition with existing law regulating exploration and drilling of oil and gas wells
- Richard Iafelice, City Engineer re: April Status Report
- Mayor's Monthly Statement to Council for the Month of March 2008
- **CITY OF RICHMOND HEIGHTS – RESOLUTION NO. 33-2008
A RESOLUTION SUPPORTING CERTAIN SAFETY IMPROVEMENTS RELATED TO NOISE ABATEMENT/POLLUTION CONTROL, MAINTENANCE OF FACILITIES; AND SAFETY AREAS/ZONES AND OPPOSING THE PROPOSED RUNWAY EXTENSION AT THE CUYAHOGA COUNTY AIRPORT; AND DECLARING AN EMERGENCY.**

Notifications

- Lakeland Community College: Ohio's Sunshine Laws – House Bill 9/Certified Training
- Planning and Zoning Commission & Architectural Board of Review Meeting of April 3, 2008
- Recreation Committee Meeting of April 9, 2008
- Rules and Legislation Committee Meeting of April 10, 2008
- **OHIO DEPARTMENT OF NATURAL RESOURCES/OFFICE OF COASTAL MANAGEMENT PROGRAM – SEEKING PROJECTS FOR GRANT PROGRAM FOR FISCAL YEAR 2009**
- **CHARTER REVIEW MEETING SCHEDULED FOR WEDNESDAY, APRIL 16, 2008**

Minutes

- Planning and Zoning Commission & Architectural Board of Review Meeting of March 10, 2008

File

- Robert Kowalsky to Mr. Lobe, Law Director, dated March 6, 2008, re: Placing Public Records Requests
- Willoughby Hills Senior Center Activity Pages April 2008, Issue #4
- City of Willoughby Hills Cash Reconciliation Report/MTD Report /Revenue/Expense Reports for February, 2008
- **RECREATION COMMISSION SURVEY RESULT 2008**

MAYOR'S REPORT – Robert M. Weger

- **Reported on the Resident's First Program –**
 - AARP Tax Preparation
 - CCA – Municipal Tax Agency
 - Brush Recycling – Free Mulch
 - Pool Subsidy Program with the City of Willoughby

- Summer Camps – Sports Programs and Safety Town
- Residential Sprinkling Program
- Streamlined email addresses to one domain: “willoughbyhills-oh.gov”; it is also the City’s Web address
- Sewer Discount Proposal for Assessment Area C – \$500.00 discount; letters will be mailed by April 15th
- Channel 12 – great things happening, more colorful, ease in viewing, now linked to the City’s Website
- Congratulated the South High Academic Decathlon Team, there are eleven Willoughby Hills residents who are a part of the team – Fund Raising Event: Spaghetti Dinner Tickets are available
- Congratulated the Cleveland Clinic, opened the Willoughby Hills Family Health Center on April 2nd – great addition to the City.
- Organizational Meeting of the Charter Review Commission scheduled for April 16th at 7:00 p.m.
- Cuyahoga County Master Plan – trying to get approved by the Cuyahoga County Commissioners which will then be presented to the FAA. Cuyahoga County Commissioners will be meeting at their downtown Administration Building at 10:00 a.m. and that is when the proposal is being put to the Cuyahoga County Commissioners for their approval of the Master Plan. Willoughby Hills, Administration, Council, and everyone in the City is opposing any runway expansion at the airport. The City has arranged for a bus to take residents to the meeting to show the City’s support against any runway expansion. Please contact the Mayor’s Assistant to reserve a seat. Seats are limited (49 seats) but the City really wants to have a good showing.
- The Former Mayor Boyle of Richmond Heights is also trying to organized transportation to get the residents from Richmond Heights to the meeting. The City is support by the communities of Richmond Heights, and Highland Heights.
- Compensation Ordinances 21 through 39 - urges passage of all the ordinances

LAW DIRECTOR’S REPORT – Thomas G. Lobe, L.L.P.

- Law Director has continued to dialogue with Attorney David Zoll of Zoll and Krantz. Requested proposal from David Zoll to retain services for specialized needs; noise abatement issues as well as environmental.
- Litigation: *Miles vs. Lorenz and the City of Willoughby Hills*, filed on January 31, 2008; Federal Case No.: 1;08CV00831.

Vice President Reichelt requested permission to trouble shoot Channel 12.

President Malecek announced that Councilwoman Fellows arrived at 7:17 p.m. and requested said minutes to reflect the same.

President Malecek announced that the 1st Meeting in May will actually be held on Wednesday, May 7, 2008 in order to accommodate the May 8-9 Meeting where City Officials will meet with the FAA.

FINANCE DIRECTOR – Joseph G. Mirtel

- No formal report was given.

CITY ENGINEER – Richard J. Iafelice, P.E., P. S.

- **Referenced April Status Report**
 - Bids on Chardon Road – Low bidder Shelly Company out of Thornville, Ohio. Bids came in 6.5% below estimate
 - Cleveland Clinic has executed and agreed to a Memorandum of Understanding with the City
 - Traffic Signal - began the engineering and design of the new signal and the signalization with the City of Willoughby; temporary traffic signal to used at minimal cost
 - Sewer Maintenance Program – working with Nate
 - Report filed with Army Corps of Engineers related to the Section 594 Reimbursement Assistance Grant; details to be forth coming

COMMITTEE REPORTS

FINANCE – Raymond C. Somich

- The Finance Committee has not met; therefore no formal report was given.
- Verified the Compensation Ordinances were in compliance with the approved City's Budget for 2008

PLANNING & ZONING – David A. Reichelt

- The Planning & Zoning Committee has not met; therefore no formal report was given.
- Protected Areas Regulations Ordinance – Public Hearing to be held on April 24th

RECREATION – David M. Fiebig

COMMITTEE MEETING OF APRIL 9, 2008

Members Present: Chairman David M. Fiebig, Councilman Christopher L. Biro, Councilman David A. Reichelt

Also Present: Councilman Frank A. Germano, Mayor Robert M. Weger, City Engineer Richard Iafelice, Road Superintendent Nate Catania, Rick Helton, Fred Botek

Purpose of the Meeting was to review Improvements at Roemisch Field and Campbell Park and any other business.

Meeting convened at 7:11 p.m.

Jim Kinnard presented proposal for field improvement. Discussed were the costs, details, size, and timing. Engineer: long range planning, master plan, drainage. Discussed was the possibility of a consulting fee rather than full labor.

No Action to Council.

Get measurements to Mayor or Nate.

Empowering Recreation Commission to make decisions, hold a "Roundtable" discussion with various groups within the City for Master Plan input. Go after ODNR Grants. Administration and the coordination improvements. Pick a Saturday in June?

Community Day Parade: Mayor requested City's leagues represented with players; also to get the word out about a Saturday, Sept 13th Community Event – Steak Roast/Cornhole/Touch -a-Truck/Flea Market.

Public Portion:

Rick Helton – Unity between leagues, working together is better

Fred Botek - Field maintenance vital, protects investment

Meeting Adjourned at: 8:47 p.m.

RULES & LEGISLATION – President Kevin D. Malecek

COMMITTEE MEETING OF APRIL 10, 2008

Members Present: Chairman Kevin D. Malecek, Councilman Frank A. Germano, Councilman David A. Reichelt

Also Present: Councilman David M. Fiebig, Councilman Raymond C. Somich, City Engineer Richard Iafelice, Mayor Robert M. Weger

Purpose of the Meeting was to review Pending Legislation and any other business.

Meeting Convened at 6:17 p.m.

Ordinance 2008-19: Sewer Rates Confirmation: Codifying Sewer Rate increase approved by a Motion of Council at the Regular Council Meeting of March 27, 2008 – putting in codified ordinances. **Consensus was to waive and adopt.**

Ordinance No. 2008-20: Authorizing the Finance Director to eliminate inactive fund accounts with a zero balance thereby removing them from the monthly reporting statements. **Consensus was to waive and adopt.**

Ordinances 21-39 are pay ordinances, a 3.5% across the board increase that have already been discussed and recommended from the Personnel Relations Committee.

Consensus to waive and adopt on all compensation ordinances.

Ordinance 2008-21: Compensation for the Police Chief – only addition in this was to give Chief Collins the vacation promised under last two Mayors – service credits in all the different agencies – vacation that they deserve. Right thing to do. **Consensus to waive and adopt.**

Ordinance 2008-32: Internal Auditor Position – Basically a new position, Internal Auditor part of the Finance Department, part-time position – stringent requirements – qualified person, municipal experience. State Auditors – requested the City to recreate 2005, 2006, 2007 records. General overall cleaning up of everything in the Finance Department. Prospective individual is well-seasoned in municipal finance area. Mirtel – CPA with over 25 years of experience – Shaker Heights Finance Department – one of the few that understands municipal finance – left the City, in limbo – good person to get in the Department. Great opportunity to give someone that specific work. Part-time only. Folding Income Tax Administrator into this position as well, quality is outstanding – PERS credits. No overlap with Debbie. Focus on the audit – 2005 audit want some reconstruction, then 2006 and 2007 – dedicated guy to work with the auditors. Hourly rate of \$18.50-\$23.00 – auditors want it done. **Consensus to waive and adopt.**

Ordinance 2008-39: Pertaining to the position of Clerk of Council. Position will remain “part-time flex” with new provisions. Ordinance clarified the issue of over time – granted vacation time as well as, additional holidays. Position is not entitled to longevity pay, hospitalization. Council believes she is doing an outstanding job. Increase of information provided to the public as well as Administration. **Consensus to waive and adopt.**

Resolution 2008-5: Building Ohio Jobs

Remain on First Reading for this week. Further discussion and study needed.

Resolution 2008-6: Public Safety Dispatchers. Recognizing Public Safety Dispatchers – project for the Dispatch Center – additional stress, pat on the back – Dispatchers are very excited – all the Dispatchers are coming and bringing their families. Wanted to do this for the Dispatchers. **Consensus to waive and adopt.**

Ordinance 2008-14: Naming Rooms for former Mayors O’Ryan and Schaefer – Community Room will be named as the O’Ryan Room, Orchard Room will become the Schaefer Room. **Next Rules Agenda.**

No one from the Public Sector came forth.

Meeting adjourned at 6:39 p.m.

SAFETY – David A. Reichelt

- The Safety Committee has not met; therefore no formal report was given.

SERVICE – Nancy E. Fellows

- The Service Committee has not met; therefore no formal report was given.

UTILITIES – Frank A. Germano

- The Utilities Committee has not met; therefore no formal report was given.

President Malecek requested that a Utilities Committee Meeting be called to further discuss the issues pervading on Eddy Road.

PERSONNEL RELATIONS – Christopher L. Biro

- Councilman Biro was absent; therefore no formal report was given.

WORKING COMMITTEE OF COUNCIL – President Kevin D. Malecek

- The Utilities Committee has not met; therefore no formal report was given.

President Malecek announced that the first Regular Council Meeting in May will be held on Wednesday, May 7, 2008

OTHER COUNCIL REPRESENTATIVE REPORTS

- Councilman Somich reported on the activities on the Bishop Road Task Force. The project has been not been attended to over the course of the long winter, however, the ODOT will be calling a meeting for April 23, 2008 to reconvene and to finish the project. Councilman Somich, as a Representative who attends all of the meetings,

requested any residents who have concerns regarding the project to please get them submit them to City Hall and Councilman Somich will voice the concerns, on behalf of the residents.

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.

President Malecek opened public portion at 7:39 p.m.

1. Faye Sivazlian
37250 Chardon Road
Re: Ordinance No. 2008-15 – (1) Protected Areas Regulations; concern with restrictions placed on her property; does not want property de-valued due to constrictions; against Ordinance; (2) Property Records are not correct; would like records to be correct

2. Robert Kowalsky
2585 Timberline Drive
Re: Requested Airport Commission, instead Council formed an Ad-hoc Committee; Keep public informed; Meeting should be called before April 24th; Ordinance No. 2008-19; Proper Posting of Meeting Notifications

With no further commentary coming forth from the public, President Malecek closed public portion at 7:46 p.m.

UNFINISHED BUSINESS

- **President Malecek stated that a Public Hearing will be held on Ordinance No. 2008-15 before the Regular Council Meeting of April 24, 2008. President Malecek provided a copy of Ordinance No. 2008-15 to Ms. Sivzalian.**
- **Councilman Biro responded to Mr. Kowalsky’s concerns with respect to the Cuyahoga County Airport.**
- **Councilman Somich informed the public that City Officials will be going to Washington on May 8th to also address the Zip Code issue.**
- **Councilman Reichelt showed everyone in attendance that the Meeting Notification for the Working Committee of Council Meeting of March 1, 2008 was displayed on the City’s Channel 12.**

LEGISLATION

ORDINANCE NO. 2008 – 15 - Second Reading

AN ORDINANCE AMENDING PART ELEVEN – PLANNING AND ZONING CODE, TITLE ELEVEN – SUPPLEMENTAL DEVELOPMENT STANDARDS, CHAPTER 1167 – HILLSIDE REGULATIONS OF THE CODIFIED ORDINANCES OF WILLOUGHBY HILLS AND THEREBY REPEALING ANY CONFLICTING LEGISLATION.

President Malecek stated that the Ordinance No. 2008-15 will remain on Second Reading.

ORDINANCE NO. 2008 – 19

AN ORDINANCE AMENDING PART NINE – STREETS, UTILITIES, AND PUBLIC SERVICES CODE, TITLE THREE – UTILITIES, CHAPTER 923 – SEWER RATES, SECTION 923.01 – SEWER RATE CHARGES ESTABLISHED, SUBSECTION (c) OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilman Reichelt to suspend the Three Reading Rule for Ordinance No. 2008-19.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that the Three Reading Rule for Ordinance No. 2008-19 has been suspended.

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilman Reichelt to adopt Ordinance No. 2008-19.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that Ordinance No. 2008-19 has been adopted.

ORDINANCE NO. 2008 – 20

AN ORDINANCE AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO ELIMINATE INACTIVE FUND ACCOUNTS WITH A ZERO BALANCE THEREBY REMOVING THEM FROM THE MONTHLY REPORTING STATEMENTS AND REPEALING CONFLICTING LEGISLATION.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilman Fiebig to suspend the Three Reading Rule for Ordinance No. 2008-20.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that the Three Reading Rule for Ordinance No. 2008-20 has been suspended.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilman Fiebig to adopt Ordinance No. 2008-20.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that Ordinance No. 2008-20 has been adopted.

ORDINANCE NO. 2008 – 21

AN ORDINANCE FIXING THE COMPENSATION FOR THE POSITION OF POLICE CHIEF, REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN REICHELT, seconded by Councilman Biro to suspend the Three Reading Rule for Ordinance No. 2008-21.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that the Three Reading Rule for Ordinance No. 2008-21 has been suspended.

MOTION WAS MADE BY COUNCILMAN REICHELT, seconded by Councilman Germano to adopt Ordinance No. 2008-21.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that Ordinance No. 2008-21 has been adopted.

ORDINANCE NO. 2008-22

AN ORDINANCE FIXING THE COMPENSATION FOR THE POSITION OF POLICE DEPARTMENT SECRETARY, REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN REICHELT, seconded by Councilman Fiebig to suspend the Three Reading Rule for Ordinance No. 2008-22.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that the Three Reading Rule for Ordinance No. 2008-22 has been suspended.

MOTION WAS MADE BY COUNCILMAN BIRO, seconded by Councilman Germano to adopt Ordinance No. 2008-22.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that Ordinance No. 2008-22 has been adopted.

ORDINANCE NO. 2008-23

AN ORDINANCE FIXING THE COMPENSATION FOR THE POSITION OF FIRE DEPARTMENT SECRETARY, REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN FIEBIG, seconded by Councilman Reichelt to suspend the Three Reading Rule for Ordinance No. 2008-23.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that the Three Reading Rule for Ordinance No. 2008-23 has been suspended.

MOTION WAS MADE BY COUNCILMAN FIEBIG, seconded by Councilman Biro to adopt Ordinance No. 2008-23.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that Ordinance No. 2008-23 has been adopted.

ORDINANCE NO. 2008-24

AN ORDINANCE FIXING THE COMPENSATION FOR THE POSITION OF FIRE CHIEF, REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilwoman Fellows to suspend the Three Reading Rule for Ordinance No. 2008-24.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that the Three Reading Rule for Ordinance No. 2008-24 has been suspended.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilwoman Fellows to adopt Ordinance No. 2008-24.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that Ordinance No. 2008-24 has been adopted.

ORDINANCE NO. 2008-25

AN ORDINANCE FIXING THE COMPENSATION FOR THE POSITION OF ROAD SUPERINTENDENT, REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN REICHELT, seconded by Councilman Biro to suspend the Three Reading Rule for Ordinance No. 2008-25.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that the Three Reading Rule for Ordinance No. 2008-25 has been suspended.

MOTION WAS MADE BY COUNCILMAN REICHELT, seconded by Councilman Fiebig to adopt Ordinance No. 2008-25.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that Ordinance No. 2008-25 has been adopted.

Councilman Somich requested special consideration to amend the Agenda for we have a special guest in the audience, former Mayor Boyle of the City of Richmond Heights. Mr. Boyle would like to come before Council and Administration on the issue of the Airport Expansion and the actions taken recently by the City of Richmond Heights.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilman Reichelt to reopen Public Portion to allow Former Mayor Boyle of the City of Richmond Heights to address Council.

Roll Call: 7 AYES – unanimous

MOTION PASSES

President Malecek declared that Public Portion is now open at 8:00 p.m. to allow Former Mayor Boyle of the City of Richmond Heights to address Council; Mr. Boyle, you have three minutes, please.

Mr. Boyle thanked Council and the Administration for all of their hard work in fighting the Airport. April 24, 2008 is a very important date for both of our Organizations. Apologized to Willoughby Hills with respect to Richmond Heights' Resolution, it left one portion out. Bishop Road is under the control of the County Commissioners and the City needs to have a good working relationship with the Commissioners. Mr. Boyle

would like to cooperate with the City to address and bring forth to the Cuyahoga County Commissioners every issue concerning the expansion of the Airport. President Malecek thanked Mr. Boyle for coming forth and closed Public Portion at 8:03 p.m.

ORDINANCE NO. 2008-26

AN ORDINANCE FIXING THE COMPENSATION FOR THE POSITIONS OF FIELD MAINTENANCE CLASS 1, FIELD MAINTENANCE CLASS 2 AND FIELD MAINTENANCE CLASS 3, REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN BIRO, seconded by Councilman Fiebig to suspend the Three Reading Rule for Ordinance No. 2008-26.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that the Three Reading Rule for Ordinance No. 2008-26 has been suspended.

MOTION WAS MADE BY COUNCILMAN REICHELT, seconded by Councilman Germano to adopt Ordinance No. 2008-26.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that Ordinance No. 2008-26 has been adopted.

ORDINANCE NO. 2008-27

AN ORDINANCE FIXING THE COMPENSATION FOR THE POSITION OF SERVICE DEPARTMENT SECRETARY, REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilman Reichelt to suspend the Three Reading Rule for Ordinance No. 2008-27.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that the Three Reading Rule for Ordinance No. 2008-27 has been suspended.

MOTION WAS MADE BY COUNCILMAN FIEBIG, seconded by Councilman Germano to adopt Ordinance No. 2008-27.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that Ordinance No. 2008-27 has been adopted.

ORDINANCE NO. 2008-28

AN ORDINANCE FIXING THE COMPENSATION FOR THE POSITION OF FULL TIME RECREATION COORDINATOR, REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN FIEBIG, seconded by Councilman Biro to suspend the Three Reading Rule for Ordinance No. 2008-28.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that the Three Reading Rule for Ordinance No. 2008-28 has been suspended.

MOTION WAS MADE BY COUNCILMAN FIEBIG, seconded by Councilman Reichelt to adopt Ordinance No. 2008-28.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that Ordinance No. 2008-28 has been adopted.

ORDINANCE NO. 2008-29

AN ORDINANCE FIXING THE COMPENSATION FOR THE POSITIONS OF SUMMER CAMP DIRECTOR AND SUMMER CAMP COUNSELOR, REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN REICHELT, seconded by Councilman Fiebig to suspend the Three Reading Rule for Ordinance No. 2008-29.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that the Three Reading Rule for Ordinance No. 2008-29 has been suspended.

MOTION WAS MADE BY COUNCILMAN REICHELT, seconded by Councilman Germano to adopt Ordinance No. 2008-29.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that Ordinance No. 2008-29 has been adopted.

ORDINANCE NO. 2008-30

AN ORDINANCE FIXING THE COMPENSATION FOR THE POSITION OF FULL TIME ASSISTANT FINANCE DIRECTOR, REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilwoman Fellows to suspend the Three Reading Rule for Ordinance No. 2008-30.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that the Three Reading Rule for Ordinance No. 2008-30 has been suspended.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilwoman Fellows to adopt Ordinance No. 2008-30.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that Ordinance No. 2008-30 has been adopted.

ORDINANCE NO. 2008-31

AN ORDINANCE FIXING THE COMPENSATION FOR THE POSITION OF FINANCE ASSISTANT, REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN BIRO, seconded by Councilman Reichelt to suspend the Three Reading Rule for Ordinance No. 2008-31.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that the Three Reading Rule for Ordinance No. 2008-31 has been suspended.

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilwoman Fellows to adopt Ordinance No. 2008-31.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that Ordinance No. 2008-31 has been adopted.

ORDINANCE NO. 2008-32

AN ORDINANCE FIXING THE COMPENSATION FOR THE POSITION OF INTERNAL AUDITOR AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilman Reichelt to suspend the Three Reading Rule for Ordinance No. 2008-32.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that the Three Reading Rule for Ordinance No. 2008-32 has been suspended.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilman Germano to adopt Ordinance No. 2008-32.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that Ordinance No. 2008-32 has been adopted.

ORDINANCE NO. 2008-33

AN ORDINANCE FIXING THE COMPENSATION FOR THE POSITIONS OF CLERK OF COURT AND DEPUTY CLERK OF COURT, REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN REICHELT, seconded by Councilman Fiebig to suspend the Three Reading Rule for Ordinance No. 2008-33.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that the Three Reading Rule for Ordinance No. 2008-33 has been suspended.

MOTION WAS MADE BY COUNCILMAN BIRO, seconded by Councilman Germano to adopt Ordinance No. 2008-33.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that Ordinance No. 2008-33 has been adopted.

ORDINANCE NO. 2008-34

AN ORDINANCE FIXING THE COMPENSATION FOR THE POSITION OF BUILDING COMMISSIONER, REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilman Fiebig to suspend the Three Reading Rule for Ordinance No. 2008-34.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that the Three Reading Rule for Ordinance No. 2008-34 has been suspended.

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilman Biro to adopt Ordinance No. 2008-34.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that Ordinance No. 2008-34 has been adopted.

ORDINANCE NO. 2008-35

AN ORDINANCE FIXING THE COMPENSATION FOR THE POSITION OF BUILDING DEPARTMENT CLERK, REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilman Germano to suspend the Three Reading Rule for Ordinance No. 2008-35.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that the Three Reading Rule for Ordinance No. 2008-35 has been suspended.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilman Germano to adopt Ordinance No. 2008-35.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that Ordinance No. 2008-35 has been adopted.

ORDINANCE NO. 2008-36

AN ORDINANCE FIXING THE COMPENSATION FOR THE POSITION OF CLERK/STENOGRAPHER, REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN FIEBIG, seconded by Councilman Biro to suspend the Three Reading Rule for Ordinance No. 2008-36.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that the Three Reading Rule for Ordinance No. 2008-36 has been suspended.

MOTION WAS MADE BY COUNCILMAN FIEBIG, seconded by Councilman Biro to adopt Ordinance No. 2008-36.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that Ordinance No. 2008-36 has been adopted.

ORDINANCE NO. 2008-37

AN ORDINANCE PROVIDING FOR THE COMPENSATION OF THE PART TIME MEMBERS OF THE FIRE DEPARTMENT OF THE CITY OF WILLOUGHBY HILLS; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilman Reichelt to suspend the Three Reading Rule for Ordinance No. 2008-37.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that the Three Reading Rule for Ordinance No. 2008-37 has been suspended.

MOTION WAS MADE BY COUNCILMAN REICHELT, seconded by Councilwoman Fellows to adopt Ordinance No. 2008-37.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that Ordinance No. 2008-37 has been adopted.

ORDINANCE NO. 2008-38

AN ORDINANCE PROVIDING FOR THE COMPENSATION OF THE PART TIME MEMBERS OF THE POLICE DEPARTMENT OF THE CITY OF WILLOUGHBY HILLS; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN REICHELT, seconded by Councilman Fiebig to suspend the Three Reading Rule for Ordinance No. 2008-38.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that the Three Reading Rule for Ordinance No. 2008-38 has been suspended.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilwoman Fellows to adopt Ordinance No. 2008-38.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that Ordinance No. 2008-38 has been adopted.

ORDINANCE NO. 2008-39

AN ORDINANCE AMENDING ORDINANCE NO. 2005-88, ADOPTED JUNE 23, 2005, CONCERNING THE DUTIES AND FIXING THE COMPENSATION OF THE CLERK OF COUNCIL; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN REICHELT, seconded by Councilman Germano to suspend the Three Reading Rule for Ordinance No. 2008-39.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that the Three Reading Rule for Ordinance No. 2008-39 has been suspended.

MOTION WAS MADE BY COUNCILMAN REICHELT, seconded by Councilman Somich to adopt Ordinance No. 2008-39.

Roll Call: 7 AYES - unanimous

MOTION PASSES

President Malecek stated that Ordinance No. 2008-39 has been adopted.

RESOLUTION NO. 2008-5

A RESOLUTION IN SUPPORT OF BUILDING OHIO JOBS, A \$1.7 BILLION JOBS PACKAGE THAT WILL CREATE MORE THAN 80,000 JOBS IN THE STATE OF OHIO AND WILL LAY THE FOUNDATION FOR LONG-TERM ECONOMIC PROSPERITY IN OUR STATE.

President Malecek stated that Resolution No. 2008-5 will remain on First Reading.

NEW BUSINESS

- There was no "New Business" brought forth to Council.

FOR THE GOOD OF THE ORDER

- Councilman Reichelt announced that the problem has been identified with the Video System, although it has been erratic tonight, Councilman Reichelt assured everyone that it will be corrected by the next Regular Council Meeting. The problem lied with a defective relay.
- Councilman Somich reported that there is an International Folk Festival this Sunday, April 13th at Lakeland Community College from 2:00 p.m. to 4:00 p.m. There is a \$4.00 admission fee.
- Councilman Somich reported that a free event, Earth Day to be held at both Lake Farm Park and Penitentiary Glen next Sunday, April 20th. The event begins at Noon.
- Mayor Weger announced an event, "Goodbye to Garfield", on June 14th from 12:00 p.m. to 3:00 p.m. The school will be closing its doors forever on June 30th.
- Mayor Weger announced the City's Community Day; this event will be held on June 28th, starting at Noon until dusk (Fireworks). The famous Willoughby Hills Chicken Dinner will be back.
- Mayor Weger announced that Councilman Reichelt received the Elden Spencer Award.
- Councilman Fiebig announced that Willoughby Hills resident Jean Krizman passed away this week, active in establishing the Slovenian National Home
- Councilman Fiebig announced that a Spaghetti Dinner will be held at Willoughby South High School to support the South High School Academic Decathlon Team next Thursday evening from 5:30 p.m. to 8:00 p.m.
- Councilman Reichelt welcomed Marine Corporal Joseph Klepac home to Willoughby Hills.

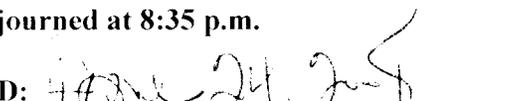
MOTION WAS MADE BY COUNCILMAN REICHELT, seconded by Councilman Somich to adjourn.

Roll Call: 7 AYES – unanimous

MOTION PASSES

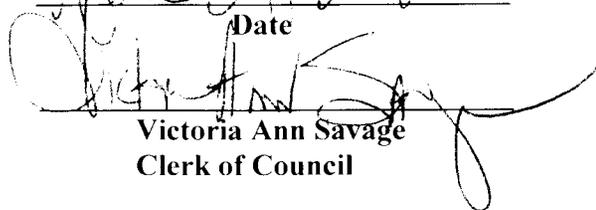
Meeting adjourned at 8:35 p.m.

APPROVED:

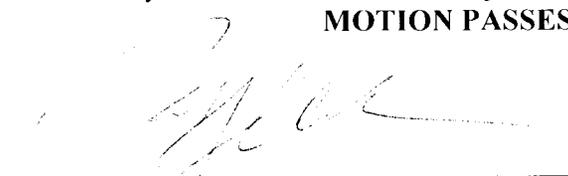


 Date

ATTEST:



 Victoria Ann Savage
 Clerk of Council



 Kevin D. Malecek
 President of Council