

# City of Willoughby Hills

## Regular Council Meeting

### Minutes of February 24, 2011

*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.*

7:04 p.m. Meeting of Council Called to Order by President Kevin D. Malecek

#### *Pledge of Allegiance*

#### Roll Call of Council

**Members Present:** Councilman Raymond C. Somich, Councilwoman Nancy E. Fellows, Councilman David M. Fiebig, Councilman Frank A. Germano, President Kevin D. Malecek, Vice President David A. Reichelt

**Absent:** Councilman Christopher L. Biro

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

**MOTION WAS MADE BY COUNCILMAN GERMANO**, seconded by Councilman Fiebig to excuse Councilman Christopher L. Biro from this evening's meeting.

**Roll Call: 6 AYES**

**MOTION PASSES**

President Malecek stated that Councilman Christopher L. Biro has been excused from the Regular Council Meeting of February 24, 2011.

#### **Disposition of the Journal** Regular Council Meeting of January 27, 2011

**MOTION WAS MADE BY COUNCILMAN FIEBIG**, seconded by Councilman Somich to approve the Minutes of the Regular Council Meeting of January 27, 2011 as submitted.

**Roll Call: 5 AYES/with Councilwoman Fellows and Councilman Reichelt abstaining**

*Councilman Reichelt stated that it was his impression if the audio was reviewed and the written minutes were reviewed one could vote in the affirmative to approve the minutes. The Law Director stated that it was debatable. Councilman Reichelt replied okay then, he would abstain. Councilwoman Fellows stated in that case, she did not need to abstain either. The Law Director stated that in past practice one has always abstained, for it is debatable.*

**MOTION PASSES**

President Malecek stated that the Regular Council Meeting Minutes of January 27, 2011 have been approved as submitted.

#### **Correspondence**

- Financial Reports for the Month Ending January 2011 consisting of: General Fund Income Statement, Cash Reconciliation, Purchase Order Reports, Fund Analysis Reports, and Expense Reports (Emailed: February 10, 2011)

- **FRANK J. BRICHACEK, DIRECTOR OF FINANCE TO MEMBERS OF THE WILLOUGHBY HILLS CIT COUNCIL, DATED FEBRUARY 23, 2011 RE: 2011 NOTE DEBT ISSUES, \$1,250,000 VARIOUS PURPOSE IMPROVEMENT NOTE AND \$250,000 VARIOUS PURPOSE IMPROVEMENT NOTE**

### **Notifications**

- Board of Zoning Appeals will not meet February 8, 2011 (Emailed: February 21, 2011)
- Finance Committee Meeting of February 24, 2011 (Emailed: February 22, 2011)
- Planning and Zoning Commission & Architectural Board of Review Meeting of February 17, 2011 (Emailed: February 15, 2011)
- Recreation Commission Meeting Dates (Emailed: February 22, 2011)
- Rules & Legislation Committee Meeting of February 21, 2011 (Emailed: February 15, 2011)
- Safety Committee Meeting of February 21, 2011 (Emailed: February 15, 2011)
- Service Committee Meeting of February 21, 2011 (Emailed: February 15, 2011)

### **Minutes**

- Board of Building and Zoning Appeals Minutes of September 14, 2010 (Emailed: February 15, 2011)
- Personnel Relations Committee Meeting Minutes of February 10, 2011 (Emailed: February 22, 2011)
- Planning and Zoning Commission & Architectural Board of Review Minutes of December 16, 2010 (Emailed: February 15, 2011)
- Recreation Commission Minutes of January 4, 2011 (Emailed: February 15, 2011)
- **RULES AND LEGISLATION COMMITTEE MINUTES OF FEBRUARY 21, 2011, (EMAILED: FEBRUARY 24, 2011)**
- **SERVICE COMMITTEE MINUTES OF FEBRUARY 21, 2011 (EMAILED: FEBRUARY 24, 2011)**

### **MAYOR'S REPORT – Robert M. Weger**

- **Recap of the State of Cities** held earlier today at La-Vera Party Center  
The Cities of Willoughby, Willoughby Hills and Kirtland were represented. Each Mayor was given 15 minutes to talk about their City and the upcoming/current status  
Proud to report that our goal as a City is to keep the “Residents First”
- **2010 General Fund Balance is \$483,141.00** it is the best it has been in the past five years (2008-\$19,000, 2009-52,000)
- **Audits** – 2008, 2009 – “Unqualified” Rating – the best rating that a City can get from the auditors versus 2005, 2006, 2007 – the City had various Disclaimers and that is the worst rating. The auditors were very impressed that the City had gone from one of the worst to the best in just those two years.  
2010 audit is now in process, the reason a one year audit is being done is because the City received more than \$500,000 in Federal Grants - \$3.4 M Army Corp of Engineers (La Tourette) and \$980K – 91 Signalization and Road Widening Project (Stimulus Grant)  
2011 a Committee (Performance Audit Task Force) was formed of 11 residents/business owners to perform an Independent Audit of City expenditures/revenue and procedures to identify and recommend changes to streamline operations that will allow the city to function efficiently. The Taskforce is finalizing their report and expects to have it complete in March or April.
- In 2010 the **SOM Center Road and Chardon Corridor** underwent some major renovations:
  - Sun Plum Market
  - Mario Fazio’s
  - The Wright Place
  - Fire House
  - Willoughby Hills Auto Repair
  - Willoughby Hills Animal Hospital
  - Loreto Properties
- **Envision the Future**, now that the past is behind us, what does that mean for the City and the residents and business community?

Residents and Business Community need to work together to build the future. Residents – home is their largest single investment; Business – it is their lively hood, which in most cases means their life savings.

We need to embrace the vision of the future

We are in the process of forming a **Business Development Task Force** which will include:

Business Owners, Local Community Leaders, Members of the City Administration

The goal is to revitalize the businesses in the entire City – all commercial areas within the City are classified as an Enterprise Zone – We ‘re able to help those businesses build, change, come to the town; we just need to be presented with some of those options.

This group is really going to work together with developers, landowners and try to bring businesses in and do different things that the City can do in order to bolster and revitalize our business areas in the west-end of this town; an area that has gone through some sufficient changes with a lot of businesses that have been leaving. The first thing that has been happening at that end of town is Becky’s Bistro; she is currently in the process of expanding her business, making it bigger and easier to do business with and those renovations should be done sometime in April. Amazing results, it is shaping up quite well – it will be a welcomed addition with that expansion.

The Version Phone Store, the AT&T Phone Store both opened in the last two months.

**RITA Subpoena Program** – sent out over 700 subpoenas to delinquent tax payers for collections. Last year was the first year for the program and the City had collections in the area of \$47,000 for delinquent tax payers.

### **Announcements**

**RITA** will be here in the City on Monday, March 21<sup>st</sup> from 1:00 p.m. to 7:00 p.m. – Council Chambers – no appointment necessary – if you need assistance in filling out your taxes, they will be prepared to fill them out and file them for you – they will complete the whole process and it doesn’t take that long.

**AARP** is assisting with Federal and State Income Tax Returns every Tuesday at WH Community Center – call City Hall to make an appointment

- **Department Reports**

**Mayor’s Court** – In January of this year our Court collected \$68,743 in fines and Court Costs that would come directly to the City

- **Police Department**

Citations and Incidents from February 10<sup>th</sup> to February 24<sup>th</sup>:

233 Traffic Stops

50 Disabled Motor Vehicles (Rt 90 and/or 271)

13 Mutual Aid Calls

- **Fire Department**

153 Emergency Responses

173 Patient Encounters

16 Vehicle Crashes (Mayor Highways)

25 Fire Runs

19 Mutual Aid Given

9 False Alarms

Type of Alarm YTD:

Walk-in: 1 (0.4%)

Regular: 212 (85.8%)

Double Hit: 34 (13.8%)

- **Events**

Boys League Reverse Raffle – March 5<sup>th</sup> at the La-Vera Party Center

Pancake Breakfasts – Sundays in March (3/6, 3/13, 3/20)

Girls Softball and Boys Baseball Signups now underway

*Councilwoman Fellows asked the Mayor how many Internet Cafes were in the City. The Mayor responded that there are currently (3) Internet Cafes that are running; two at the west-end of town and one at the east-end of town and there is a fourth one that just went through the Planning Commission and it will located next to the new Baker’s Candies, east of 91 in the Farrell’s Plaza.*

*Councilwoman Fellows the Mayor as to the revenue that is being generated by the Cafes. The Mayor answered that he could speak on the one café, (largest one across from the Shops of Willoughby Hills) annually that should*

*be around \$48,000 a year which is a little bit more than Sam's Club provided with Income Tax Revenue when they would located there. The amount might be a little higher, for they now have a 100 machines and the fee for each machine had been increased legislatively by Council. The amount could be closer to \$65,000 a year for just that one café. All Cafes are paid up to date.*

**LAW DIRECTOR'S REPORT – Thomas G. Lobe, L.P.A.**

- Status of Litigation
- 2010 Audit – Confident that the City will receive a good audit – attest to the work done by the Finance Directors (Former Director Mirtel and Brichacek) – Kudos to the Finance Department
- Internet Café – Still in great legal confusion – took the position that the City was not going “outlaw” them; still waiting for a strong Court of Appeals and/or Supreme Court Juridical Determination; most of the determinations that have come, be it Civil Case or a Criminal Case are only from a Municipal Level. There is Court of Appeals Decision that would be binding. The City has taken the position to all the Internet Cafes, some Cities are not allowing them (zoning), some are doing Moratoriums. The Attorney General should step in and make a determination. New twist on this, as brought forth by Councilman Fiebig, they are not even going after the Cafes criminally, rather by civil action.

*Councilman Fiebig stated that Council has requested from the Mayor any reports of any disturbance or any calls and there hasn't been any dealing with the Internet Cafes. The Mayor confirmed that there have been no calls pertaining to any of the three existing cafes. Further commentary was made with respect to serving liquor in the cafes. Law Director Lobe stated that the Ohio Department of Liquor Control regulates the sale of liquor and transfers and citations.*

**FINANCE DIRECTOR'S REPORT – Frank J. Brichacek, Jr.**

- No formal report
- Requested that Ordinance No. 2011-8 be enacted this evening under the suspension of the rules requiring three readings and that Ordinance No. 2011-9 be placed upon First Reading

**CITY ENGINEER'S REPORT – Richard J. Iafelice, P.E., P.S.**

- Expect to see the final plans for the Maple Valley Subdivision – 19 Lot Subdivision coming to Planning Commission within the next month. The plans are 99% complete, just going through some final reviews.
- Status of the Design of the Re-Construction of the Maple Grove Road Bridge over I-90. Intended for a six month closure – Detour; probably between April and November of 2012. This is a major bridge reconstruction. ODOT to keep us apprised, there are three stages in a State Project.

**FINANCE – Raymond C. Somich, Chair**

**Committee Members: Nancy E. Fellows, David M. Fiebig**

**COMMITTEE MEETING FEBRUARY 24, 2011**

**Members Present: Councilman Raymond C. Somich, Chair, Councilwoman Nancy E. Fellows, Councilman David M. Fiebig**

**Also Present: Councilman Frank A. Germano, President Kevin D. Malecek, Councilman David A. Reichelt, Mayor Weger, Finance Director Brichacek, Law Director Lobe and City Engineer Iafelice**

**Purpose of the Meeting was to discuss City Finances and any other business.**

**Meeting convened at 6:33 p.m.**

***Order of Business***

(1) Reviewed January Month End Reports

(2) Renewal of \$1,250,000 note, comes due March 31<sup>st</sup>, Ordinance No. 2011-8. On new note we will pay interest only in 2011, then principle in 2012, 2013, 2014. \$600,000 remains on Route 6 – will retire using Road Levy funds. \$650,000 is for TIF Projects – will retire using TIF proceeds. **Consensus of the Committee was to recommend to Council to adopt Ordinance No. 2011-8.**

**(3) Ordinance No. 2011-9**

\$250,000 to pay for Utilities and cover advances of payments for road fees and sewer fees. This cannot be tax-exempt so will be at higher rate of interest - **Ordinance will on First Reading tonight.**

**TIF brought in \$110,000 in 2010, anticipated similar income in the future.**

**All Technical requirements are being met. Discussion on whether we needed to borrow or could we use other sources of revenue.**

**(4) Briefly discussed review of Sewer Fund, by City Engineer and Finance Director, recommending 5% increase. Current legislation allows this to be done by City Council. Recommend retroactive to January 1, 2011. This would still put us at a competitive rate to other Cities. Discussion will continue and to be voted on by Council in March.**

**Public Portion**

**Public Portion was opened at 6:57p.m. and with no one coming forth; was promptly closed.**

**Meeting adjourned at 6:58 p.m.**

**PLANNING & ZONING – David M. Fiebig, Chair**

**Committee Members: Frank A. Germano, David A. Reichelt**

- The Planning & Zoning Committee has not met; therefore no formal report was given.

**RECREATION – Nancy E. Fellows, Chair**

**Committee Members: Christopher L. Biro, David A. Reichelt**

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

**RULES & LEGISLATION – Kevin D. Malecek, Chair**

**Committee Members: Frank A. Germano, David A. Reichelt**

**COMMITTEE MEETING FEBRUARY 21, 2011**

**Members Present:** President Kevin D. Malecek, Chair, Councilman Frank A. Germano, Councilman David A. Reichelt

**Also Present:** Councilman Christopher L. Biro, Councilwoman Nancy E. Fellows, Councilman David M. Fiebig, Robert M. Weger, Mayor

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

**Meeting convened at 7:05 p.m.**

**Order of Business**

**Ordinance 2011-7: Janitorial Service Agreement**

Council approved the bids in form and function at the last meeting, but an ordinance to approve is required.

**Recommended to waive the Three Reading Rule and Adopt at Council.**

**Ordinance TBA: 1.2 Million Dollar Note Replacement**

1.2 million dollar note – renewed last year – renew but split into two (Chardon Road and Dispatch Center), TIF funds should be utilized to repay this – just got our two good audits – interest is a bit under 2% - short term notes are the cheapest way to borrow money – longer note would be more – property values up, so will be getting more than 108. Nine years left on other – Squire, Sanders will be doing the Note – Ordinance will be available hopefully tomorrow – shop for a good rate on the note. Wanted to get it on for this Council meeting. Time to shop – due March 31<sup>st</sup>.

**Public Portion**

**Public Portion was opened and with no one coming forth; was promptly closed.**

**Meeting adjourned at 7:11 p.m.**

**SAFETY – David A. Reichelt, Chair**

**Committee Members: Christopher L. Biro, David M. Fiebig**

**COMMITTEE MEETING FEBRUARY 21, 2011**

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

**Also Present:** Councilwoman Nancy E. Fellows, Councilman Frank A. Germano, Councilman Raymond C. Somich, Mayor Weger, Law Director Lobe, City Engineer Iafelice, Chief Collins and Tammy Fuller, Traffic Engineer for CT Consultants who has been responsible for many of the City's Traffic Projects

**Purpose of the Meeting was to discuss Speed Limits, Signs, Traffic Enforcement in the City and any other business.**

Meeting convened at 5:34 p.m.

*Order of Business*

**Two main Items on the Agenda:**

(1) **Continued Interest in Automated Traffic Enforcement Systems** and it was determined that at this point, we are still considering that and it might be something that may come before us in the future; but at this time, are not going to proceed with.

(2) **Speed Limits** – Recent changing of Speed Limit Signs in various areas in the City which was done to comply with the Ohio Revised Code. These areas were improperly posted before and the signs had to be corrected in order to be compliant with the State Law; they have been changed. There was discussion as to whether or not certain areas would qualify for changes in Speed Limits and in order to do that, a Traffic Study would have to be completed for each individual area. The City Engineer and Tammy Fuller both on those subjects and the City Engineer were asked to provide us with a proposal for Traffic Studies. Perhaps a “bulk” study where the City could receive a sizeable discount from the Traffic Engineer

*Public Portion*

*Public Portion was opened at 6:15 p.m. with one resident commenting that she appreciated that the proper speed limit was now posted on the street and they were actually more efficient that way. Public Portion was closed at 6:16 p.m.*

Meeting adjourned at 6:17 p.m.

**SERVICE – Christopher L. Biro, Chair**

**Committee Members:** Nancy E. Fellows, Frank A. Germano

In Councilman Biro's absence, President Malecek presented the Service Committee Report as provided below.

**COMMITTEE MEETING FEBRUARY 21, 2011**

**Members Present:** Councilman Christopher L. Biro, Chair, Councilman Frank A. Germano, Councilwoman Nancy E. Fellows

**Also Present:** Councilman David M. Fiebig, President of Council Kevin D. Malecek, Councilman Raymond C. Somich, Mayor Robert M. Weger, City Engineer Richard Iafelice

**Purpose of the Meeting was to discuss 5 Year Capital Improvement Program and any other business.**

Meeting convened at 6:17 p.m.

*Order of Business*

**Capital Improvement Report** from City Engineer Rich Iafelice. Discussion of summary form received from Engineer. The Report is submitted to OPWC for consideration of projects within City currently and for future Capital Projects.

**The Short Summary Form** is a “snapshot” of the Infrastructure Projects within the City and a good reference for the next 5 years for Project Analysis which includes the various infrastructure components, replacement and repair costs and physical conditions. Also included in Report is funding sources and socio-economic characteristics of City make-up. Discussion ensued about projects that would be mostly funded by grants from federal monies like Bike Trails and Turnabouts.

**Consensus of Committee to prioritize projects because lack of local funds necessary for these projects. Possibly coupling next Service Meeting with Finance Committee to discuss what funds are available for Capital Projects. Expressed desire to focus only on projects that are urgently needed i.e, the 19 miles of roads within the City labeled as “Poor” in condition.**

Discussed the need to set aside monies each year for Capital Projects in the next 5 years. **Finance Meeting needed to discuss what funds are available for 2011 Projects and if possible to set aside monies for 5-Year Capital Improvement Projects.**

**Public Portion**

**The following people came forth with questions/comments:**

Linda Fulton had questions about condition of White Road west of Bishop and the plans for maintenance of roads pertaining to filling cracks and asphalt maintenance.

Frank Cihula asked if we expect extensive road repairs because of rough winter season.

**Meeting adjourned at 7:05 p.m.**

**UTILITIES – Frank A. Germano, Chair**

**Committee Members: Nancy E. Fellows, Raymond C. Somich**

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

**PERSONNEL RELATIONS – Christopher L. Biro, Chair**

**Committee Members: Raymond C. Somich, Mayor Robert M. Weger**

- The Personnel Relations Committee of Council has not met; therefore no formal report was given.

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

- The Working Committee of Council has not met; therefore no formal report was given.

**OTHER COUNCIL REPRESENTATIVE REPORTS**

- There were no other Council Representative Reports brought forth to Council.

**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.

**Public Portion was opened at 7:37 p.m. and with no one coming forth from the Public Sector, was promptly closed at 7:37 p.m.**

**UNFINISHED BUSINESS**

- There was no unfinished business brought forth to Council.

**LEGISLATION**

**ORDINANCE NO. 2011-7**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A JANITORIAL SERVICE AGREEMENT WITH DEPENDABLE CLEANING CONTRACTORS; AND DECLARING AN EMERGENCY.**

**MOTION WAS MADE BY COUNCILMAN REICHELT, seconded by Councilman Germano to suspend the Three Reading Rule for Ordinance No. 2011-7.**

**Roll Call: 6 AYES**

**MOTION PASSES**

**President Malecek stated that the Three Reading Rule for Ordinance No. 2011-7 has been suspended.**

**MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilman Fiebig to adopt Ordinance No. 2011-7.**

**Roll Call: 6 AYES**

**MOTION PASSES**

**President Malecek stated that Ordinance No. 2011-7 has been adopted.**

## **ORDINANCE NO. 2011-8**

**AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$1,250,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING A PORTION OF THE COSTS OF (I) IMPROVING, IN COOPERATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION, U.S. ROUTE 6 IN THE CITY BY RESURFACING AND INSTALLING AND REPLACING CURB RAMPS THERETO, TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO, AND MAKING OTHER IMPROVEMENTS AS DESIGNATED IN THE PLANS APPROVED OR TO BE APPROVED BY COUNCIL AND (II) RENOVATING, IMPROVING AND EQUIPPING THE CITY'S EXISTING FIRE AND POLICE COMMUNICATIONS CENTER, AND DECLARING AN EMERGENCY.**

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**MOTION WAS MADE BY COUNCILMAN SOMICH**, seconded by Councilman Reichelt to suspend the Three Reading Rule for Ordinance No. 2011-8.

**Roll Call: 6 AYES**

**MOTION PASSES**

**President Malecek stated that the Three Reading Rule for Ordinance No. 2011-8 has been suspended.**

**MOTION WAS MADE BY COUNCILMAN SOMICH**, seconded by Councilman Fiebig to adopt Ordinance No. 2011-8.

**Roll Call: 6 AYES**

**MOTION PASSES**

**President Malecek stated that Ordinance No. 2011-8 has been adopted.**

## **ORDINANCE NO. 2011-9**

**AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$250,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PROVIDING FUNDS FOR THE IMPROVEMENT OF OHIO STATE ROUTE 91 BY THE ENGINEERING, PURCHASE AND INSTALLATION OF SIGNALS, SIGNS, AND OTHER EQUIPMENT AND DEVICES TO DIRECT AND CONTROL THE FLOW OF VEHICULAR AND PEDESTRIAN TRAFFIC, AND RENOVATION OF VARIOUS SANITARY SEWER PUMP STATIONS SERVICING CERTAIN COMMERCIAL BUSINESSES LOCATED ON OHIO STATE ROUTE 91 IN THE CITY OF WILLOUGHBY HILLS, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO.**

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**President Malecek declared that Ordinance No. 2011-9 will remain on First Reading.**

## **NEW BUSINESS**

- **There was no new business brought forth by Council.**

## **FOR THE GOOD OF THE ORDER**

- President of Council wanted to wish Councilman Somich a very happy wedding anniversary.
- Councilman Somich announced the following events:
  - (1) Lake County Development Council 16<sup>th</sup> Annual Legislative Breakfast to be held at the Holiday Inn Express Hotel & Suites LaMalfa on Monday at 7:30 a.m. to 9:30 a.m. Contact the Lake County Development Council at 352-3412 for further information;
  - (2) The United Way of Lake County Super Raffle is coming to a close, a week from Friday, \$25,000 in prizes – tickets are available through City Hall. Tickets are \$5.00 a piece with 100% proceeds going back into our County;
  - (3) Lake County Annual Business Expo being held at the Great Lakes Mall, tomorrow and Saturday. There will be 92 local businesses – Free Event
- Councilman Somich stated that he was delighted to hear the Mayor's passion in working together with the business community. Councilman Somich wanted to encourage the residents to support the businesses located at the west-end of Willoughby Hills. When the residents go and take their business into other cities it does help us to retain those businesses.
- Councilman Fiebig gave kudos to Councilman Somich for his ribbon cutting tomorrow for his business, relocated Spirit Media – WELW out at the Great Lakes Mall. Congratulations to you and your business and to your success.

**ADJOURNMENT**

**MOTION WAS MADE BY COUNCILMAN FIEBIG**, seconded by Councilman Reichelt to adjourn the Meeting.

**Roll Call: 6 AYES – unanimous**

**MOTION PASSES**

**President Malecek declared that the Regular Council Meeting of February 10, 2011 is adjourned at 7:44 p.m.**

**APPROVED:** February 14 2011  
Date

[Signature]  
**Keyin D. Malecek**  
*President of Council*

**ATTEST:** [Signature]  
**Victoria Ann Savage, CMC**  
*Clerk of Council*