

# City of Willoughby Hills

## Special Council Meeting

### Minutes of July 2, 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.*

*Meeting Called to Order at 9:37 a.m. by President Kevin D. Malecek*

#### *Pledge of Allegiance*

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

**Members Present:** 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

**Absent:** Councilman Christopher L. Biro, Finance Director Frank J. Brichacek

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

**MOTION WAS MADE BY COUNCILMAN REICHEL**, seconded by Councilman Germano to excuse Councilman Christopher L. Biro from attending the Special Council Meeting of July 2, 2011.

**Roll Call: 6 AYES** **MOTION PASSES**

President Malecek stated that Councilman Christopher L. Biro has been excused from the Special Council Meeting of July 2, 2011.

#### COMMITTEE REPORTS

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

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

#### COMMITTEE MEETING JULY 2, 2011

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

**Also Present:** Councilman David M. Fiebig, President Kevin D. Malecek, Vice President David A. Reichelt, Mayor Robert M. Weger, Law Director Thomas G. Lobe, City Engineer Richard Iafelice

**Purpose of the Meeting was to discuss ECTW –Sanitary Sewer Assessment Area “C” and any other business.**

**Meeting convened at 8:54 p.m.**

#### *Order of Business*

Discussed Final Sanitary Sewer Assessment Roll for Area “C”

Final Assessments came in under budget; The adjustments in property values changed the tentative assessment Ordinance No. 2011-48 (Assessment Area “C”) and Ordinance No. 2011-49 (Willow Lane)

**Consensus was to recommend passage of the Ordinances**

#### *Public Portion*

The meeting was opened to the public for commentary; with no one coming forth from the public section, Public Portion was promptly closed.

**Meeting adjourned at 9:18 p.m.**

**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 9:40 p.m. and with no one coming forth from the Public Sector was promptly closed at 9:40 p.m.

**LEGISLATION**

**ORDINANCE NO. 2011-38**

**AN ORDINANCE ADOPTING A TAX BUDGET FOR THE FISCAL YEAR 2012 FOR THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.**

President Malecek stated that Ordinance No. 2011-38 would remain on Second Reading.

**ORDINANCE NO. 2011-48**

**AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF THE STREETS AND CERTAIN MUNICIPAL EASEMENTS IDENTIFIED IN EXHIBIT “A”, A.K.A. AREA “C”, BY CONSTRUCTING AN 8-INCH SANITARY SEWER, PUMP STATIONS, AND FORCE MAINS; TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO; AND DECLARING AN EMERGENCY.**

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilwoman Fellows to suspend the Three Reading Rule for Ordinance No. 2011-48.

Roll Call: 6 AYES

MOTION PASSES

President Malecek stated that the Three Reading Rule for Ordinance No. 2011-48 has been suspended.

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilwoman Fellows to adopt Ordinance No. 2011-48.

Roll Call: 6 AYES

MOTION PASSES

President Malecek stated that Ordinance No. 2011-48 has been adopted.

**ORDINANCE NO. 2011-49**

**AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF THE STREETS AND CERTAIN MUNICIPAL EASEMENTS IDENTIFIED IN EXHIBIT “A”, BY CONSTRUCTING 6-INCH SANITARY LATERAL CONNECTIONS; TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, FOR THE WILLOW LANE SANITARY SEWER DISTRICT AND DECLARING AN EMERGENCY.**

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilman Fiebig to suspend the Three Reading Rule for Ordinance No. 2011-49.

Roll Call: 6 AYES

MOTION PASSES

President Malecek stated that the Three Reading Rule for Ordinance No. 2011-49 has been suspended.

MOTION WAS MADE BY COUNCILMAN GERMANO seconded by Councilman Reichelt to adopt Ordinance No. 2011-49.

Roll Call: 6 AYES

MOTION PASSES

President Malecek stated that Ordinance No. 2011-49 has been adopted.

**ADJOURNMENT**

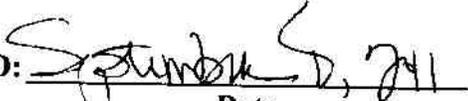
MOTION WAS MADE BY COUNCILMAN FIEBIG, seconded by Councilman Reichelt to adjourn the Meeting.

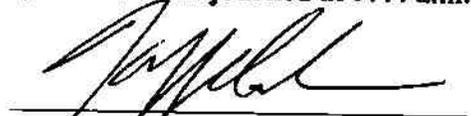
Roll Call: 6 AYES – unanimous

MOTION PASSES

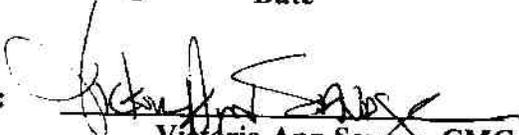
President Pro-tem Reichelt declared the Special Council Meeting of July 2, 2011 to be adjourned at 9:44 a.m.

APPROVED:

  
Date

  
Kevin D. Malecek  
President of Council

ATTEST:

  
Victoria Ann Savage, CMC  
Clerk of Council