

City of Willoughby Hills

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

Special Council Meeting Minutes of June 7, 2010

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.

6:00 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, Councilman Christopher L. Biro, Councilman David M. Fiebig, Councilman Frank A. Germano, President Kevin D. Malecek

Absent: Councilwoman Nancy E. Fellows, Vice President David A. Reichelt

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

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilman Biro to excuse Vice President Reichelt from the Special Council Meeting of June 7, 2010.

Roll Call: 5 AYES – unanimous

MOTION PASSES

President Malecek stated that Vice President Reichelt has been excused from attending this evening's meeting.

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilman Biro to excuse Councilwoman Nancy E. Fellows from the Special Council Meeting of June 7, 2010.

Roll Call: 5 AYES – unanimous

MOTION PASSES

President Malecek stated that Councilwoman Fellow has been excused from attending this evening's meeting.

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 6:03 p.m. and with no one coming forth from the public sector, Public Portion was closed at 6:04 p.m.

LEGISLATION

ORDINANCE NO. 2010-24

AN ORDINANCE ADOPTING A TAX BUDGET FOR THE FISCAL YEAR JANUARY 1, 2011 TO DECEMBER 31, 2011 FOR THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

President Malecek stated that Ordinance No. 2010-24 will remain on First Reading.

ORDINANCE NO. 2010-25

AN ORDINANCE ACCEPTING THE BID OF BURRIER SERVICE COMPANY, INC. FOR THE REPLACEMENT OF A HVAC SYSTEM AND DECLARING AN EMERGENCY.

President Malecek stated that Ordinance No. 2010-25 will remain on First Reading and has been referred to the Rules & Legislation Committee and to the Service Committee for further review.

President Malecek further stated that it was Council's expectation to consider this legislation this evening; however, the bids need to be further explored, therefore it has been referred to Committee.

ADJOURNMENT

MOTION WAS MADE BY COUNCILMAN BIRO, seconded by Councilman Germano to adjourn the Meeting.

Roll Call: 5 AYES – unanimous

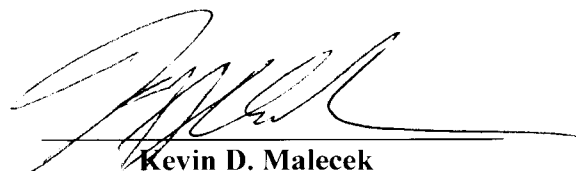
MOTION PASSES

President Malecek declared that this Meeting of Council is adjourned.

Meeting adjourned at 6:05 p.m.

APPROVED: _____

Date


Kevin D. Malecek
President of Council

ATTEST: _____

Victoria Ann Savage, CMC
Clerk of Council