

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 November 2, 2009

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.

6:30 p.m. Special Meeting of Council Called to Order by President Malecek.

Pledge of Allegiance

Roll Call of Council

Members Present: Councilman Christopher L. Biro, Councilwoman Nancy E. Fellows, Councilman David M. Fiebig, Councilman Frank A. Germano, Vice President David A. Reichelt

Absent: Councilman Christopher L. Biro, Councilman Raymond C. Somich

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 REICHELT seconded by Councilman Germano to excuse Councilman Raymond C. Somich.

Roll Call: 5 AYES - unanimous

MOTION PASSES

President Malecek declared that Councilman Somich has been excused from attending the Special Council Meeting of November 2, 2009.

MOTION WAS MADE BY COUNCILWOMAN FELLOWS, seconded by Councilman Fiebig to excuse Councilman Christopher L. Biro.

Roll Call: 5 AYES - unanimous

MOTION PASSES

President Malecek declared that Councilman Biro has been excused from attending the Special Council Meeting of November 2, 2009.

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 6:34 p.m.

1. Robert Kowalsky

2585 Timberline Drive

Re: Serving Notification of the Special Meeting of Council

Public Portion was closed at 6:37 p.m.

LEGISLATION

ORDINANCE NO. 2009-68 – THIRD READING

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF WILLOUGHBY HILLS TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION, DISTRICT 12 TO UPGRADE TRAFFIC SIGNALS AND INTERSECTION IMPROVEMENTS ALONG EUCLID-CHARDON ROAD (U.S.6) AND S.O.M. CENTER ROAD (S.R. 91) IN THE CITIES OF WILLOUGHBY HILLS AND WILLOUGHBY AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilman Reichelt to adopt Ordinance No. 2009-68.

Roll Call: 5 AYES – unanimous

MOTION PASSES

President Malecek declared that Ordinance No. 2009-68 has been adopted.

ORDINANCE NO. 2009-69 – THIRD READING

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF WILLOUGHBY HILLS TO ENTER INTO AN AGREEMENT BY AND BETWEEN THE CITY OF WILLOUGHBY HILLS, THE OHIO DEPARTMENT OF TRANSPORTATION, DISTRICT 12 AND THE CITY OF WILLOUGHBY FOR THE PURPOSE OF INSTALLING AND MAINTAINING A CLOSED LOOP TRAFFIC SIGNAL SYSTEM ON STATE ROUTE (SR) 91) IN THE CITIES OF WILLOUGHBY HILLS AND WILLOUGHBY AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILWOMAN FELLOW, seconded by Councilman Germano to adopt Ordinance No. 2009-69.

Roll Call: 5 AYES – unanimous

MOTION PASSES

President Malecek declared that Ordinance No. 2009-69 has been adopted.

ORDINANCE NO. 2009-71 – SECOND READING

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF WILLOUGHBY FOR THE SOM CENTER ROAD TRAFFIC SIGNALIZATION IMPROVEMENTS AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilman Reichelt to suspend the Three Reading Rule for Ordinance No. 2009-71.

Roll Call: 5 AYES – unanimous

MOTION PASSES

President Malecek declared that the Three Reading Rule for Ordinance No. 2009-71 has been suspended.

MOTION WAS MADE BY COUNCILMAN REICHELT, seconded by Councilman Germano to adopt Ordinance No. 2009-71.

Roll Call: 5 AYES – unanimous

MOTION PASSES

President Malecek declared that Ordinance No. 2009-71 has been adopted.

ORDINANCE NO. 2009-83

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO SIGN AN ADDENDUM TO THE MASTER AGREEMENT BETWEEN AT&T GLOBAL SERVICES AND THE CITY OF WILLOUGHBY HILLS FOR THE SALE OF SUPPORT SERVICES FOR VOICE CUSTOMER PREMISE EQUIPMENT AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilman Reichelt to suspend the Two Day Notification Rule for Ordinance No. 2009-83.

Roll Call: 5 AYES – unanimous

MOTION PASSES

President Malecek declared that the Three Reading Rule for Ordinance No. 2009-83 has been suspended.

MOTION WAS MADE BY COUNCILMAN REICHELT, seconded by Councilman Germano to suspend the Three Reading Rule for Ordinance No. 2009-83.

Roll Call: 5 AYES – unanimous

MOTION PASSES

President Malecek declared that the Three Reading Rule for Ordinance No. 2009-83 has been suspended.

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilman Reichelt to adopt Ordinance No. 2009-83.

Roll Call: 5 AYES – unanimous

MOTION PASSES

President Malecek declared that Ordinance No. 2009-83 has been adopted.

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilman Reichelt to amend the Agenda to include a Motion to authorize the Mayor to: (1) Reject Current Trash/Recycling Bids, (2) Return all Bid Bonds and (3) to Re-advertise for Bids for the Citywide Trash/Recycling Program.

Roll Call: 5 AYES – unanimous

MOTION PASSES

President Malecek declared that per *Section 121.01(b) of the Codified Ordinances of the City of Willoughby Hills, the Agenda for this Special Meeting of Council has been amended.

***121.01(b):**

“...Any such request for the calling of a Special Meeting and the notice thereof shall state the subject or subjects to be considered at the meeting, and no other subject or subjects shall be considered there, except on the approval of four or more of the members of Council in attendance at the Special Meeting. A member of Council who shall attend the Special Meeting shall be held to have waived the notice required by this rule”.

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilwoman Fellows to authorize the Mayor to: (1) Reject Current Trash/Recycling Bids, (2) Return all Bid Bonds and (3) to Re-advertise for Bids for the Citywide Trash/Recycling Program.

Roll Call: 5 AYES – unanimous

MOTION PASSES

President Malecek declared that Mayor is hereby authorized to reject current Trash/Recycle Bids, Return all Bid Bonds and to Re-advertise for Bids for the Citywide Trash/Recycling Program.

President Malecek made the following Administrative Announcement: the next Regular Council Meeting will be held on Thursday, November 12th at 7:00 p.m. The remainder of Council Meetings is as follows:

Tentative – Special Meeting of Council to be held on Wednesday, November 25th - this meeting would only be called if absolutely necessary.

Special Meeting of Council to be held on Wednesday, December 9th at 7:00 p.m.

Special Meeting of Council to be held on Monday, December 28th at 7:00 p.m.

ADJOURNMENT

MOTION WAS MADE BY COUNCILMAN FIEBIG, seconded by Councilman Germano to adjourn until the next Regular Council Meeting.

Roll Call: 5 AYES – unanimous

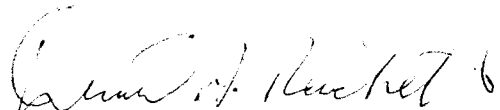
MOTION PASSES

President Malecek declared that this Special Meeting of Council is adjourned.

Meeting adjourned at 6:46 p.m.

APPROVED:

November 12, 2009
Date



David A. Reichelt

President of Council, Pro-tem

ATTEST:



Victoria Ann Savage, CMC
Clerk of Council