

City of Willoughby Hills

Regular Council Meeting

Minutes of October 22, 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.

7:00 p.m. Meeting of Council Called to Order by Vice President David A. Reichelt serving as President Pro-tem.

Pledge of Allegiance

Roll Call of Council

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

Absent: President Kevin D. Malecek, Councilwoman Nancy E. Fellows

Also Present: Mayor Robert M. Weger, Law Director Thomas G. Lobe
Finance Director Joseph G. Mirtel, Clerk of Council Victoria Ann Savage
City Engineer Richard J. Iafelice (arrived at 7:05 p.m.)

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilman Germano to excuse President of Council Kevin D. Malecek.

Roll Call: 5 AYES - unanimous

MOTION PASSES

President Pro-tem Reichelt declared that President Malecek has been excused from attending the Regular Council Meeting of October 22, 2009.

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

Roll Call: 5 AYES - unanimous

MOTION PASSES

President Pro-tem Reichelt declared that Councilwoman Fellows has been excused from attending the Regular Council Meeting of October 22, 2009.

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilman Biro to appoint Councilman Raymond C. Somich to serve at Vice President Pro-tem.

Roll Call: 4 AYES with Councilman Somich abstaining

MOTION PASSES

President Pro-tem Reichelt declared that Councilman Somich will be serving as Vice President Pro-tem for the Regular Council Meeting of October 22, 2009.

Disposition of the Journal Regular Council Meeting of October 8, 2009

MOTION WAS MADE BY COUNCILMAN BIRO, seconded by Councilman Fiebig to approve the Regular Council Meeting Minutes of October 8, 2009 as submitted.

Roll Call: 5 AYES - unanimous

MOTION PASSES

President Pro-tem Reichelt declared that the Regular Council Meeting Minutes of October 8, 2009 have been approved as submitted.

Correspondence

- Richard Iafelice to Honorable Robert M. Weger, dated October 12, 2009 re: ECTW Area C/Contract 5 – Parts 1 & 2 and Contract 6 – Bid Results
- Susan E. Payne of 27306 White Road to Robert M. Weger, dated October 12, 2009 re: Sanitary Sewer System – Area “C” & Parcel #31A007C000040 as copied to Councilman David A. Reichelt and Council Clerk

Notifications

- Finance Committee Meeting of October 12, 2009
- Personnel Relations Committee Meeting of October 22, 2009
- Planning and Zoning Commission & Architectural Board of Review Meeting of October 15, 2009
- Rules and Legislation Committee Meeting of October 19, 2009
- Service Committee Meeting of October 12, 2009
- Utilities Committee Meeting of October 19, 2009
- **CUYAHOGA COUNTY AIRPORT: NOISE ABATEMENT COUNCIL MEETING SCHEDULED FOR OCTOBER 27, 2009 AT 10: 00 A.M.**

Minutes

- **Finance Committee Meeting of October 12, 2009**
- **Rules and Legislation Committee Meeting Minutes of October 19, 2009**
- **Service Committee Meeting of October 12, 2009**
- **Personnel Relations Committee Meeting of October 22, 2009**

On File

- Purchase Order List for September 2009

MAYOR’S REPORT – Robert M. Weger

- Acknowledged City Music Cleveland for a great performance held on October 16th at St. Noel’s Church
- Absentee Ballot Applications are available at City Hall for the General Election to be held November 3rd
- Voting Polls to be opened at 6:30 a.m. and will close at 7:30 p.m. on November 3rd - Check City Website for polling location
- Leaf Pick Up has begun
- WHISPER Program to assist Seniors with leaf pick up
- Area Assessment “C” Awarding of Contracts
- Developing Financial Model – to be implemented during the 4th Quarter of 2009 thru 2010 – predicated on lower than anticipated revenues – currently the City is 10% down in income tax revenue and the City needs to take some steps in order to make the Financial Model work for the City and be more fiscally responsible.
- Supported the passage of Ordinance No. 2009-75 and Ordinance No. 2009-82
- Acknowledged WHISPER Program Volunteers
- Reminder to set clocks back the evening of October 31st

Events:

October 24	Annual Halloween Party to be held at the Community Center from 6:00 p.m. to 8:00 p.m.
	Basketball Registration to be held during Halloween Party
October 31	Trick or Treat to be held from 6:00 p.m. to 8:00 p.m.
November 1	VFW – Steak Dinner from 4:00 p.m. to 6: 00 p.m. – Cost is \$8.00/Reservations Required
November 3	Election Day – Vote “Yes” for Issue 4 – Road Levy Tax Renewal
November 11	Veterans Day Ceremony to be held at the WH Veteran’s Memorial
	Art Gallery– Grand Opening to be held November 11 th at 7:00 p.m.
December 1	Christmas Card Lane – Opens

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

- Supported the passage of Ordinance No. 2009-77 and Ordinance No. 2009-82

FINANCE DIRECTOR'S REPORT – Joseph G. Mirtel

- Supported the passage of Ordinance No. 2009-75 and Ordinance No. 2009-82
- Encouraged residents to vote YES on Issue 4 – Road Levy Tax Renewal

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

- Supported the passage of Ordinance No. 2009-77
- SOM Center Road – Signalization Project – Issues with the State of Ohio Department of Transportation and The Federal Highway Administration
- Lamplight Project – Federal Funding and Appropriations

FINANCE – Raymond C. Somich, Chair

Committee Members: Nancy E. Fellows, David A. Reichelt

COMMITTEE MEETING OF OCTOBER 12, 2009

Members Present: Councilman Raymond C. Somich, Chair, Councilwoman Nancy E. Fellows, Vice President David A. Reichelt

Also Present: Councilman Christopher L. Biro, Councilman David M. Fiebig, Councilman Frank A. Germano, Mayor Weger, Finance Director Mirtel, Law Director Thomas G. Lobe

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

Meeting convened at 6:38 p.m.

Public Portion

Public Portion was opened at 6:40 p.m. with comments made by Robert Kowalsky and with no one else coming forth from the public sector, Public Portion was closed at 6:44 p.m.

Order of Business

While the purpose of Ordinance 2009-75 is basically housekeeping and to maintain positive account balances, Finance Director Joseph Mirtel provided the following information:

1. put interest where deserved in Accounts 800/802
2. new appropriation of \$14,000 for Court Software in Account 210
3. \$3,362.61 to Recreation Capital Improvement Fund - Account 460
4. \$4,492.04 to Garfield Fund - Account 298
5. \$5,000.00 added to Garfield Account – New
6. \$300,000 appropriated in Account 420 - Capital Improvements (inheritances)
7. \$650,000 appropriated from Account 610 to 641 for Assessment Area “C”

To Correct Previous Errors:

8. \$64,444 from Account 802 to 800
9. \$38,725 from Account 800 to 802

Note: The Police Chief approved as corrected – See Memo dated 10/8/09

Motion was made by Councilman Reichelt, seconded by Councilwoman Fellows to accept and approve the above mentioned appropriations as detailed by the Finance Director. Motion carried.

The consensus of the Committee was to recommend to Council the passage of Ordinance No. 2009-75.

The following “General” Information was shared:

- Revenue is down; income is down;
- Mayor continues to sign every Purchase Order and Check
- Mayor is refusing unnecessary Purchase Orders
- Fiscal Year will have 27 payrolls – extra \$200,000 in expenses

Motion was made by Councilman Reichelt, seconded by Councilwoman Fellows to adjourn into Executive Session for

a period of no longer than 5 minutes to discuss finances and personnel issues. Motion carried.
Finance Committee adjourned into Executive Session at 7:15 p.m. and Reconvened at 7:20 p.m.
Meeting adjourned at 7:21 p.m.

PLANNING & ZONING – David A. Reichelt, Chair

Committee Members: David M. Fiebig, Frank A. Germano

- The Planning & Zoning Committee has not met; therefore no formal report was given.
- Announced that a meeting will be scheduled in the near future, as soon as the Committee receives official notification from the Planning and Zoning Commission that the initial draft of the revised Sign Ordinance is ready.

RECREATION – David M. Fiebig, 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 OF OCTOBER 19, 2009

Members Present: Vice President David A. Reichelt , Councilman Frank A. Germano

Also Present: Councilwoman Nancy E. Fellows, Councilman Somich, Mayor Robert M. Weger, City Engineer Richard Iafelice

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

Meeting convened at 7:03 p.m.

Order of Business

Ordinances 2009-68, 69, 71 – dealing with signalization at I-90/Route 91 – waiting for the finalization of the Agreements for Ordinance No. 2009-69 and Ordinance No. 2009-71; therefore will not be on the Agenda for the Regular Council Meeting of October 22, 2009 .

Ordinance 2009-75 – Re-Appropriation Ordinance

Previously approved as to form and was further reviewed by the Finance Committee on October 12th.

Ordinance 2009-77 – to amend Section 1169.03 – Application, Compliance and Penalty, Sub-section (b) – Basis for Establishing Areas of Special Flood Hazard in order to maintain compliance with minimum NFIP requirements.

Engineer was requested to review the Ordinance as to if the wording was satisfactory.

Ordinance 2009-82 – to execute the provisions set forth by said Judgment Entry with respect to the Roemisch Estate Taxes. Consensus of the Committee was to recommend to Council adoption of said Ordinance.

Motion was made to adjourn into Executive Session at 7:16 p.m. for the purpose of personnel issues, reconvened at 7:30 p.m.

Ordinance 2009-81 – Accepting a Permanent Sanitary Sewer Easement required for Assessment Area “C”.

Consensus of the Committee was to recommend to Council adoption of said Ordinance.

Public Portion

Public Portion was held from 7:30 p.m. to 7:38 p.m.

Meeting was adjourned at 7:38 p.m.

SAFETY – David A. Reichelt, Chair

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

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

SERVICE – Nancy E. Fellows, Chair

Committee Members:

Christopher L. Biro, Frank A. Germano

- **In the absence of Councilwoman Fellows, the Safety Committee Report was presented by Councilman Frank A. Germano.**

COMMITTEE MEETING OF OCTOBER 12, 2009

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

Also Present: Councilman David M. Fiebig, Councilman David A. Reichelt, Councilman Raymond C. Somich, Mayor Robert M. Weger, Law Director Thomas G. Lobe, Finance Director Joseph G. Mirtel

Purpose of the Meeting was to discuss Citywide Trash and Recycling Program and any other business.

Meeting convened at 7:21 p.m.

Order of Business

Trash/Curbside Recycling/Heavy Trash Collection Program:

As we looked to award a contract to one of the current bidders, it has been identified that neither of the vendors' proposals have met the City's Bid Specifications and there are also some legal concerns with additions to a proposal after the proposal had been originally submitted. **Therefore, it is the Censuses of the Service Committee Members to honor the Mayor's request to:**

1. Reject current Trash/Recycle Bids
2. Re-bid with emphasis on the City's specifications
3. Look toward April 1, 2010 implementation
4. Plan to move forward with 30 days once an Open Bid has been awarded

Public Portion

The following people came forth with additional questions/comments:

Linda Fulton had comments and questions concerning trash bag customers.

Bob Kowalsky suggests that they, (City) look to assess tonnage of trash from the entire City versus individual residents.

Gloria Majeski highlighted Bid Specifications for clarity

Meeting was adjourned at 8:20 p.m.

UTILITIES – Frank A. Germano, Chair

Committee Members:

Nancy E. Fellows, Raymond C. Somich

COMMITTEE MEETING OF OCTOBER 19, 2009

Members Present: Councilman Frank A. Germano, Chair, Councilman Nancy E. Fellows, Councilman Raymond C. Somich

Also Present: Vice President David A. Reichelt, Mayor Robert M. Weger, City Engineer Richard Iafelice

Purpose of the Meeting was to discuss (1) ECTW Assessment Area C – Construction Related Services (2) Bid Awards for Contract No. 5 Parts 1 & 2 and Contract No. 6 and (3) Easement – 2980 Legend Lane (PP#31A-007-K-00-002-0) and any other business.

Meeting convened at 6:08 p.m.

Order of Business

Discussed legislation required for proceeding with construction services for Assessment Area "C". The adoption of Ordinance No. 2009-78, Ordinance No. 2009-79, Ordinance No. 2009-80, and Ordinance No. 2009-81 is very crucial in order to meet the deadlines for the entire project.

Ordinance No. 2009-78 – Committee requested an itemized Cost Schedule of Services; it was the Consensus of the Committee, upon receipt of said Cost Schedule, to suspend the Three Reading Rule and to Adopt.

Ordinance No. 2009-79 – Frabrizi is well qualified and does most of the work

Consensus of the Committee was to recommend to Council to suspend the Three Reading Rule and to Adopt.

Ordinance No. 2009-80 – Doan/Pyramid is well qualified

Consensus of the Committee was to recommend to Council to suspend the Three Reading Rule and to Adopt.

Ordinance No. 2009-81 – Standard Ordinance for the Easement

Consensus of the Committee was to recommend to Council to suspend the Three Reading Rule and to Adopt.

Public Portion

With no one from the Public Sector coming forth to speak, Public Portion was opened and closed at 6:45 p.m.

Meeting was adjourned at 6:45 p.m.

PERSONNEL RELATIONS – Christopher L. Biro, Chair

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

COMMITTEE MEETING OF OCTOBER 22, 2009

Members Present: Councilman Raymond C. Somich, Mayor Robert M. Weger

Also Present: Councilman David M. Fiebig, Vice President David A. Reichelt, , Sgt. Michael Planisek, Detective David Broadwater, Patrolman James Vitale

Purpose of the Meeting was to discuss Contract Negotiations and any other business.

Meeting convened at 5:13 p.m.

Order of Business

Public Portion was opened at 5:14 p.m. with no one coming forth from the public sector; was promptly closed at 5:15 p.m.

Motion was made to adjourn into Executive Session for the purpose of discussing Police Labor Negotiations. Committee adjourned into Executive Session at 5:15 p.m.

With all Committee Members present, the Committee reconvened at 6:03 p.m. and the Meeting was then adjourned at 6:15 p.m.

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

- **In the absence of President Malecek, President Pro-tem Reichelt stated that the Working Committee of Council has not met; therefore no formal report was given.**
- **President Pro-tem Reichelt announced that he, serving as the City’s appointed representative, would be attending the Cuyahoga County Airport Noise Abatement Council Meeting scheduled for October 27, 2009 at 10:00 a.m.**

OTHER COUNCIL REPRESENTATIVE REPORTS

- **There were no other Council Representative Reports given.**

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 7:33 p.m.

1. **Adelio Coletta
2601 SOM Center Road
Re: Potential Increase in Property Tax – School Levy**

Public Portion was closed at 7:36 p.m.

UNFINISHED BUSINESS

- **There was no unfinished business brought forth to Council.**

LEGISLATION

ORDINANCE NO. 2009-75 – SECOND READING

AN ORDINANCE AMENDING ORDINANCE NO. 2009-24 TO COMPLY WITH STATE BUDGETARY LAWS REQUIRING MUNICIPALITIES TO MAINTAIN POSITIVE ACCOUNT BALANCES THROUGHOUT THE YEAR; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilman Biro to suspend the Three Reading Rule for Ordinance No. 2009-75.

Roll Call: 5 AYES – unanimous

MOTION PASSES

President Pro-tem Reichelt declared that the Three Reading Rule for Ordinance No. 2009-75 has been suspended.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilman Fiebig to adopt Ordinance No. 2009-75.

Roll Call: 5 AYES – unanimous

MOTION PASSES

President Pro-tem Reichelt declared that Ordinance No. 2009-75 has been adopted.

ORDINANCE NO. 2009-77

AN ORDINANCE AMENDING PART ELEVEN – PLANNING AND ZONING CODE, TITLE ELEVEN – SUPPLEMENTAL DEVELOPMENT STANDARDS, CHAPTER 1169 – FLOOD HAZARD PRECAUTIONS, SECTION 1169.03 – APPLICATION, COMPLIANCE, AND PENALTY, SUB-SECTION (b) – BASIS FOR ESTABLISHING AREAS OF SPECIAL FLOOD HAZARD OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN BIRO, seconded by Councilman Germano to suspend the Three Reading Rule for Ordinance No. 2009-77.

Roll Call: 5 AYES – unanimous

MOTION PASSES

President Pro-tem Reichelt declared that the Three Reading Rule for Ordinance No. 2009-77 has been suspended.

MOTION WAS MADE BY COUNCILMAN BIRO, seconded by Councilman Fiebig to adopt Ordinance No. 2009-77.

Roll Call: 5 AYES – unanimous

MOTION PASSES

President Pro-tem Reichelt declared that Ordinance No. 2009-77 has been adopted.

ORDINANCE NO. 2009-78

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH CT CONSULTANTS, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE CONSTRUCTION PHASE OF THE EUCLID CREEK TRIBUTARY WATERSHED SANITARY SEWER IMPROVEMENTS – ASSESSMENT AREA “C” AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilman Biro to suspend the Three Reading Rule for Ordinance No. 2009-78.

Roll Call: 5 AYES – unanimous

MOTION PASSES

President Pro-tem Reichelt declared that the Three Reading Rule for Ordinance No. 2009-78 has been suspended.

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilman Biro to adopt Ordinance No. 2009-78.

Roll Call: 5 AYES – unanimous

MOTION PASSES

President Pro-tem Reichelt declared that Ordinance No. 2009-78 has been adopted.

ORDINANCE NO. 2009-79

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO CONTRACT WITH FABRIZI TRUCKING & PAVING COMPANY, INC. FOR THE EUCLID CREEK TRIBUTARY WATERSHED (ECTW) SANITARY SEWER IMPROVEMENTS: CONTRACT NO. 5 – PARTS 1 AND 2 AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilman Somich to suspend the Three Reading Rule for Ordinance No. 2009-79.

Roll Call: 5 AYES – unanimous

MOTION PASSES

President Pro-tem Reichelt declared that the Three Reading Rule for Ordinance No. 2009-79 has been suspended.

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilman Biro to adopt Ordinance No. 2009-79.

Roll Call: 5 AYES – unanimous

MOTION PASSES

President Pro-tem Reichelt declared that Ordinance No. 2009-79 has been adopted.

ORDINANCE NO. 2009-80

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO CONTRACT WITH DOAN/PYRAMID LLC FOR THE EUCLID CREEK TRIBUTARY WATERSHED (ECTW) SANITARY SEWER IMPROVEMENTS – CONTRACT NO. 6 AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN BIRO, seconded by Councilman Germano to suspend the Three Reading Rule for Ordinance No. 2009-80.

Roll Call: 5 AYES – unanimous

MOTION PASSES

President Pro-tem Reichelt declared that the Three Reading Rule for Ordinance No. 2009-80 has been suspended.

MOTION WAS MADE BY COUNCILMAN BIRO, seconded by Councilman Germano to adopt Ordinance No. 2009-80.

Roll Call: 5 AYES – unanimous

MOTION PASSES

President Pro-tem Reichelt declared that Ordinance No. 2009-80 has been adopted.

ORDINANCE NO. 2009-81

AN ORDINANCE ACCEPTING A PERMANENT SANITARY SEWER EASEMENT TO INSTALL, CONSTRUCT, RECONSTRUCT, MAINTAIN, REPAIR, REPLACE, REBUILD, OPERATE, IMPROVE, USE, INSPECT, AND REMOVE SAID SANITARY SEWER AND ALL NECESSARY APPURTENANCES THERETO AS DESCRIBED IN EXHIBIT “A” FOR THE EUCLID CREEK TRIBUTARY WATERSHED AREA “C” SANITARY SEWER IMPROVEMENTS AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilman Fiebig to suspend the Three Reading Rule for Ordinance No. 2009-81.

Roll Call: 5 AYES – unanimous

MOTION PASSES

President Pro-tem Reichelt declared that the Three Reading Rule for Ordinance No. 2009-81 has been suspended.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilman Fiebig to adopt Ordinance No. 2009-81.

Roll Call: 5 AYES – unanimous

MOTION PASSES

President Pro-tem Reichelt declared that Ordinance No. 2009-81 has been adopted.

ORDINANCE NO. 2009-82

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR LAW DIRECTOR TO EXECUTE A JUDGMENT ENTRY RELATING TO ESTATE TAX DISTRIBUTION AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN FIEBIG, seconded by Councilman Biro to suspend the Three Reading Rule for Ordinance No. 2009-82.

Roll Call: 5 AYES – unanimous

MOTION PASSES

President Pro-tem Reichelt declared that the Three Reading Rule for Ordinance No. 2009-82 has been suspended.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilman Fiebig to adopt Ordinance No. 2009-82.

Roll Call: 5 AYES – unanimous

MOTION PASSES

President Pro-tem Reichelt declared that Ordinance No. 2009-82 has been adopted.

NEW BUSINESS

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilman Germano for Council to adjourn into Executive Session inviting the Mayor, the Law Director, and the Finance Director to discuss a Personnel Relations Matter.

Roll Call: 5 AYES – unanimous

MOTION PASSES

President Pro-tem Reichelt excused the City Engineer and called for Council to adjourn into Executive Session at 7:55 p.m.

With all Members of Council present, Council reconvened at 8:55 p.m.

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilman Germano for Council to approve and affirm in accordance with the City Charter, Ordinances and Finance Department's Status Reports, the Mayor's Financial Plan as outlined in his Memo to Council Members dated October 22, 2009. This Memo is approved as to each individual and department and is consistent with his position explained to Council in Executive Sessions and further as a necessary means to protect the financial stability of the City of Willoughby Hills.

Roll Call: 5 AYES – unanimous

MOTION PASSES

President Pro-tem Reichelt restated the motion in its entirety and declared that the Motion had passed.

(Note: The "Financial Plan" as referenced in the above motion has been attached to the Regular Council Meeting Minutes of October 22, 2009).

FOR THE GOOD OF THE ORDER

- Mayor Weger announced the Halloween Party to be held this Saturday, at the WH Community Center from 6:00 p.m. to 8:00 p.m.
- Councilman Somich announced November 3rd is Election Day and we urge everyone's consideration for Issue 4
- Councilman Somich announced that there is the Teaming Up Lake County Business Expo and Job Fair being held this Saturday, November 5th at Lost Nation Sports Park from 8:00 a.m. to 2:00 p.m.
- Mayor Weger announced the WH United Way Campaign Kick-Off Luncheon was held on for October 21st. United Way Raffle Tickets being sold.

ADJOURNMENT

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

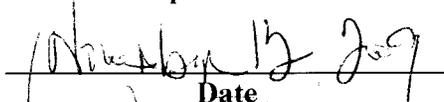
Roll Call: 5 AYES – unanimous

MOTION PASSES

President Malecek declared that this Meeting of Council is adjourned.

Meeting adjourned at 9:04 p.m.

APPROVED:

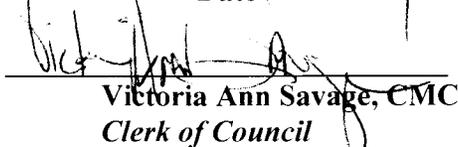

Date



David A. Reichelt

President of Council, Pro-tem

ATTEST:


Victoria Ann Savage, CMC
Clerk of Council