

City of Willoughby Hills

Regular Council Meeting Minutes of October 28, 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.

7:00 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, Councilwoman Nancy E. Fellows, Councilman David M. Fiebig, Councilman Frank A. Germano, President Kevin D. Malecek, Vice-President David A. Reichelt

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

Disposition of the Journal Regular Council Meeting of October 14, 2010

MOTION WAS MADE BY COUNCILMAN SOMICH, seconded by Councilwoman Fellows to approve the Minutes of the Regular Council Meeting of October 14, 2010.

Roll Call: 7 AYES

MOTION PASSES

President Malecek stated that the Regular Council Meeting Minutes of October 14, 2010 have been approved.

Correspondence

- Revised Mayor's Monthly Statement to Council for September 2010 (Emailed: October 20, 2010)
- Building Department to Council and Administration, dated October 20, 2010 re: Sheriffs Sales in the City of Willoughby Hills (Emailed: October 20, 2010)

Notifications

- Planning and Zoning Commission & Architectural Board of Review Meeting of October 21, 2010 (Emailed: October 19, 2010)
- Utilities Committee Meeting of October 28, 2010 (Emailed: October 22, 2010)

Minutes

- Recreation Commission Meeting of July 6, 2010 (Emailed: October 20, 2010)
- Recreation Commission Meeting of September 7, 2010 (Emailed: October 20, 2010)

On File

- The City of Willoughby Hills News Letter for Fall 2010

MAYOR'S REPORT – Robert M. Weger

- City Newsletter will be coming out within the next couple of weeks
- Leaf Pickup – Starting on Monday
- Town Hall Meetings for Ballot Issue 3 were held September 1st, October 4th and October 25th
- Lake County Auditor – Door to Door Appraisal
- Thanked everyone who attended and participated with the Halloween Party – very successful event
- Acknowledged the recent passing of Janet Cooper, the wife of Part-Time Fire Fighter Rick Cooper
- Official Halloween observed Sunday, October 31st
- Pat O'Brien Chevrolet hosting Community Halloween Day on Saturday, October 30, 2010 from 10:00 a.m. to 2:00 p.m. – City will be doing Kids Prints
- Christmas Card Lane – December 1st

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

- No formal report was given.

FINANCE DIRECTOR'S REPORT – Joseph G. Mirtel

- No formal report was given.

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

- SOM Center Roadway Improvements - ODOT Project – City will have to incur additional costs on the project; costs are to be minor
- Maple Grove Slope Failure Project – Closing out project – Final Change Order to be issued
- Ordinance No. 2010-36 – Change Order No. 1 for the ECTW – Assessment Area “C” – Contract 5 with Fabrizi Trucking and Paving Company, Inc. This issue was discussed in detail during Utilities Committee Meeting.

FINANCE – Raymond C. Somich, Chair

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

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

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.
- Encouraged everyone to review the Master Plan; looking to adopt Master Plan Update by the end of the year

RECREATION – Nancy E. Fellows, Chair

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

- Attended the City's Halloween Party held on Saturday, October 22nd; there were at least 500 in attendance

RULES & LEGISLATION – Kevin D. Malecek, Chair

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

- The Rules & Legislation Committee has not met; therefore no formal report was given.
- Ordinance No. 2010-36 had been previously reviewed by the Utilities Committee

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 – Christopher L. Biro, Chair

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

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

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.
- Utilities Committee Meeting has been scheduled for 7:30 p.m. this evening, immediately following the Regular Council Meeting.

PERSONNEL RELATIONS – Christopher L. Biro, Chair

Committee Members:

Raymond C. Somich, Mayor Robert M. Weger

- The Personnel Relations Committee 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 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 7:11 p.m. and with no one coming forth from the public sector, was promptly closed at 7:11 p.m.

UNFINISHED BUSINESS

- There was no unfinished business brought forth by Council.

LEGISLATION

ORDINANCE NO. 2010-36

AN ORDINANCE APPROVING CHANGE ORDER NO. 1 FOR THE EUCLID CREEK TRIBUTARY WATERSHED (ECTW) – AREA “C” SANITARY SEWER IMPROVEMENT CONTRACT 5 WITH FABRIZI TRUCKING AND PAVING COMPANY, INC. OF VALLEY CITY, OHIO; AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilman Biro to suspend the Three Reading Rule for Ordinance No. 2010-36.

Roll Call: 7 AYES – unanimous

MOTION PASSES

President Malecek declared that the Three Reading Rule for Ordinance No. 2010-36 has been suspended.

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilman Biro to adopt Ordinance No. 2010-36.

Roll Call: 7 AYES – unanimous

MOTION PASSES

President Malecek declared that Ordinance No. 2010-36 has been adopted.

NEW BUSINESS

Motion was made by Councilman Somich, seconded by Councilwoman Fellows to adjourn into Executive Session immediately following “For the Good of Order”, inviting Members of Council, the Mayor, and the Law Director for the purpose of discussing Personnel Relations Matters.

Roll Call: 7 AYES – unanimous

MOTION PASSES

President Malecek stated that Council will move into Executive Session immediately following "For the Good of the Order", inviting the Members of Council, the Mayor and the Law Director for the purpose of discussing Personnel Relations Matters.

FOR THE GOOD OF THE ORDER

- President Malecek stated that Council will not be meeting on Thursday, November 25th due to Thanksgiving and announced that Monday, November 29, 2010 will be held open for a Special Meeting of Council, if required.
- Councilman Somich reported that there was another passing related to our City, Jim Cahill, the former husband of C. K. Cahill and the father of Laura Cahill passed away just this last week at the young age of 53.
- Councilman Somich reported on the following events:
 - Saturday, October 30th – Corner Stone Christian Academy Activity Center – Annual Night of Music, this is free to the public from 5:30 p.m. to 9:00 p.m.
 - Thursday, November 11th – Veterans Day Memorial Services at 11:00 a.m.

Members of Council, the Mayor and Law Director adjourned into Executive Session at 7:15 p.m.

The Regular Council Meeting reconvened at 7:18 p.m. with all Members of Council, the Mayor and the Law Director, the Finance Director and City Engineer present.

ADJOURNMENT

MOTION WAS MADE BY COUNCILWOMAN FELLOWS, seconded by Councilman Reichelt to adjourn the Meeting.

Roll Call: 7 AYES – unanimous

MOTION PASSES

President Malecek declared that this Meeting of Council is adjourned at 7:19 p.m.

APPROVED:

November 11, 2010
Date

David A. Reichelt

David A. Reichelt

President of Council, Pro-tem

ATTEST:

Victoria Ann Savage
Victoria Ann Savage, CMC
Clerk of Council