

City of Willoughby Hills

Special Council Meeting

Minutes of November 21, 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 7:00 p.m. by President Kevin D. Malecek

Pledge of Allegiance

Roll Call of Council

Members Present: Councilman David M. Fiebig, Councilman Frank A. Germano, President Kevin D. Malecek, Vice President David A. Reichelt, Councilman Raymond C. Somich, Councilman Christopher L. Brio, Councilwoman Nancy E. Fellows

Absent: Law Director Thomas G. Lobe, Finance Director Frank J. Brichacek, Jr.

Also Present: Mayor Robert M. Weger, City Engineer Richard J. Iafelice, Clerk of Council Victoria Ann Savage

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 7:35pm

1. Linda Fulton
2990 Marcum Boulevard
Re: Deer Hunting
2. Bob Kowalsky
2585 Timberline Drive
Re: Value of Homes in Willoughby Hills; Equalization of Taxes; Deer Hunting

Public Portion closed at 7:39pm

UNFINISHED BUSINESS

- There was no unfinished business to be addressed by Council.

LEGISLATION

ORDINANCE NO. 2011-59 – THIRD READING

AN ORDINANCE APPROVING AND ADOPTING THE 2010 MASTER PLAN FOR COMPREHENSIVE LAND USE FOR THE CITY OF WILLOUGHBY HILLS OHIO.

President Malecek stated that Ordinance No. 2011-59 would remain on Third Reading.

ORDINANCE NO. 2011-65

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT OF PURCHASE AND SALE, AS REVISED FOR PROPERTY LOCATED AT 35245 CHARDON ROAD, WILLOUGHBY HILLS, OHIO, REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN GERMANO, seconded by Councilman Reichelt to suspend the Three Reading Rule for Ordinance No. 2011-65.

Roll Call: 7 AYES

MOTION PASSES

President Malecek stated that the Three Reading Rule for Ordinance No. 2011-65 has been suspended.

MOTION WAS MADE BY COUNCILMAN REICHELT, seconded by Councilman Germano to adopt Ordinance No. 2011-65.

Roll Call: 7 AYES

MOTION PASSES

President Malecek stated that Ordinance No. 2011-65 has been adopted.

ORDINANCE NO. 2011-66

AN ORDINANCE AUTHORIZING THE EXECUTION AND ADMINISTRATION OF THE RESIDENTIAL SANITARY SEWER SERVICE CONNECTION PROGRAM IN ACCORDANCE WITH THE 2011 GRANT PROGRAM GUIDELINES AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY COUNCILMAN FIEBIG, seconded by Councilman Biro to suspend the Three Reading Rule for Ordinance No. 2011-66.

Roll Call: 7 AYES

MOTION PASSES

President Malecek stated that the Three Reading Rule for Ordinance No. 2011-66 has been suspended.

MOTION WAS MADE BY COUNCILMAN BIRO, seconded by Councilman Germano to adopt Ordinance No. 2011-66.

Roll Call: 7 AYES

MOTION PASSES

President Malecek stated that Ordinance No. 2011-66 has been adopted.

ADJOURNMENT

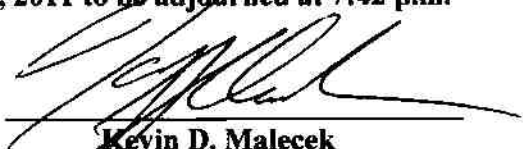
MOTION WAS MADE BY COUNCILMAN FIEBIG, seconded by Councilman Reichelt to adjourn the Meeting.

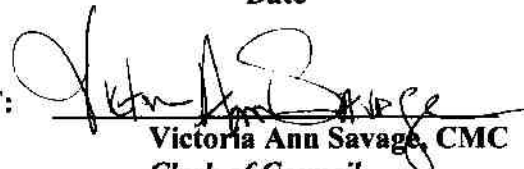
Roll Call: 7 AYES – unanimous

MOTION PASSES

President Malecek declared the Special Council Meeting of November 21, 2011 to be adjourned at 7:42 p.m.

APPROVED: December 22, 2011
Date


Kevin D. Malecek
President of Council

ATTEST: 
Victoria Ann Savage, CMC
Clerk of Council