

Agenda

Special Meeting of Council December 28, 2009

7:00 p.m. Special Meeting of Council Called to Order

Pledge of Allegiance

Roll Call of Council

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

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 Special Council Meeting of December 9, 2009

Correspondence

- Gloria Majeski, Executive Assistant to Mayor Weger to Council Clerk, All Members of Council, dated December 10, 2009, re: Bids for Citywide Trash & Recycle Program
- Richard Iafelice, City Engineer to Mayor Robert Weger and Members of Council, dated December 16, 2009 re: Sanitary Sewer System Investigations/City of Willoughby Hills, Ohio

Notifications

- Finance Committee Meeting of December 17, 2009
- Planning and Zoning Commission and Architectural Board of Review Meeting of December 17, 2009
- Rules & Legislation Committee Meeting of December 21, 2009

Minutes

- Personnel Relations Committee Meeting of December 7, 2009 – Fire Department Negotiations
- Personnel Relations Committee Meeting of December 7, 2009 – Dispatchers Labor Negotiations
- Planning and Zoning Commission & Architectural Board of Review Meeting of November 5, 2009
- Rules and Legislation Committee Meeting of December 21, 2009

On File

- Housing Research & Advocacy Center Letter of December 1, 2009, re: Requesting Financial Support

MAYOR'S REPORT – Robert M. Weger

LAW DIRECTOR'S REPORT – Thomas G. Lobe

FINANCE DIRECTOR'S REPORT – Joseph G. Mirtel

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

COMMITTEE REPORTS

FINANCE – Raymond C. Somich, Chair

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

PLANNING & ZONING – David A. Reichelt, Chair

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

RECREATION – David M. Fiebig, Chair

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

RULES & LEGISLATION – Kevin D. Malecek, Chair

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

SAFETY – David A. Reichelt, Chair

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

SERVICE – Nancy E. Fellows, Chair

Committee Members: Christopher L. Biro, Frank A. Germano

UTILITIES – Frank A. Germano, Chair

Committee Members: Nancy E. Fellows, Raymond C. Somich

PERSONNEL RELATIONS – Christopher L. Biro, Chair

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

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

OTHER COUNCIL REPRESENTATIVE REPORTS

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.

UNFINISHED BUSINESS

LEGISLATION

ORDINANCE NO. 2009-90

AN ORDINANCE PROVIDING FOR TEMPORARY APPROPRIATIONS TO MEET THE ORDINARY EXPENSES OF THE CITY OF WILLOUGHBY HILLS, STATE OF OHIO, FOR THE PERIOD BEGINNING JANUARY 1, 2010 THROUGH MARCH 31, 2010 AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE NO. 2009-91

AN ORDINANCE ACCEPTING THE BID OF REPUBLIC SERVICES FOR THE CITY-WIDE TRASH AND RECYCLING PROGRAM AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2009-92

AN ORDINANCE AMENDING PART NINE – STREETS, UTILITIES, AND PUBLIC SERVICES CODE, TITLE THREE – UTILITIES, CHAPTER 923 – SEWER RATES, SECTION 923.01 – SEWER RATE CHARGES ESTABLISHED, SUBSECTION (c) OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2009-93

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO SOLICIT AND AWARD GENERAL TRADES CONSTRUCTION CONTRACTS WITH A TOTAL MAXIMUM ALLOWANCE OF \$25,000 FOR THE CORPORATE 90 PUMP STATION IMPROVEMENTS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2009-94

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO SOLICIT AND AWARD GENERAL TRADES CONSTRUCTION CONTRACTS WITH A TOTAL MAXIMUM ALLOWANCE OF \$25,000 FOR THE STARK DRIVE PUMP STATION IMPROVEMENTS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2009-95

AN ORDINANCE AMENDING ORDINANCE NO. 2009-24 AND ORDINANCE NO. 2009-75 TO COMPLY WITH STATE BUDGETARY LAWS REQUIRING MUNICIPALITIES TO MAINTAIN POSITIVE ACCOUNT BALANCES THROUGHOUT THE YEAR; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT