

City of Willoughby Hills

Agenda

Regular Council Meeting of Council October 10, 2013

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

Pledge of Allegiance

Roll Call of Council

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

Others: Mayor Robert M. Weger, Law Director Thomas G. Lobe, Finance Director Frank J. Brichacek, Jr., City Engineer Pietro A. DiFranco, Clerk of Council Victoria Ann Savage

Disposition of the Journal Regular Council Meeting of September 12, 2013

CORRESPONDENCE

President David Reichelt to Council Clerk, dated October 2, 2013 re: Position of Councilman at Large (Emailed: October 2, 2013)

City Engineer's Report dated October 3, 2013 (Emailed: October 3, 2013)

Mayor's Court Monthly Statement to City Council of Fines and Other Monies Received or Collected for the Month Ended September 30, 2013 (Emailed: October 8, 2013)

NOTIFICATIONS

The Board of Building and Zoning Appeals did not meet on Tuesday, October 8, 2013 for there were no appeals (Emailed: October 1, 2013)

Planning & Zoning Commission and Architectural Board of Review Meeting of October 3, 2013 (Emailed: September 30, 2013)

Rules and Legislation Committee Meeting of October 10, 2013 (Emailed: October 3, 2013)

MINUTES

Planning & Zoning Commission and Architectural Board of Review Meeting of September 5, 2013- posted on the City's Website as of September 26, 2013

Planning & Zoning Commission and Architectural Board of Review Meeting of September 19, 2013- posted on the City's Website as of October 4, 2013

ON FILE

Willoughby Hills Senior Center Newsletter for October 2013, Issue Number 66

MAYOR'S REPORT – Robert M. Weger

LAW DIRECTOR'S REPORT – Thomas G. Lobe

FINANCE DIRECTOR'S REPORT – Frank J. Brichacek, Jr.

CITY ENGINEER'S REPORT – Pietro A. DiFranco, P.E.

COMMITTEE REPORTS

FINANCE – Kevin D. Malecek, Chair

Committee Members: Christopher L. Biro, Nancy E. Fellows

PLANNING & ZONING – David M. Fiebig, Chair

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

RECREATION – Christopher L. Biro, Chair

Committee Members: David M. Fiebig, Raymond C. Somich

RULES & LEGISLATION – David A. Reichelt, Chair

Committee Members: Nancy E. Fellows, Kevin D. Malecek

SAFETY – Raymond C. Somich, Chair

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

SERVICE – Nancy E. Fellows, Chair

Committee Members: Frank A. Germano, Kevin D. Malecek

UTILITIES – Frank A. Germano, Chair

Committee Members: David M. Fiebig, Raymond C. Somich

PERSONNEL RELATIONS – Kevin D. Malecek, Chair

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

WORKING COMMITTEE OF COUNCIL – David A. Reichelt, 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. 2013-42

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT ACT AGREEMENT BY AND BETWEEN THE CITY OF WILLOUGHBY HILLS AND CLOVER COMMUNITIES WILLOUGHBY LLC AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2013-16

A RESOLUTION ACKNOWLEDGING CITYMUSIC CLEVELAND FOR TEN YEARS OF MUSICAL ENRICHMENT TO THE NORTHEASTERN OHIO AREA.

RESOLUTION NO. 2013-19

A RESOLUTION AUTHORIZING THE CITY OF WILLOUGHBY HILLS TO PROCEED WITH THE DEMOLITION OF AN UNSAFE STRUCTURE LOCATED AT 35305 CHARDON ROAD, IN WILLOUGHBY HILLS, LAKE COUNTY OHIO, AND TO REQUEST THE ASSISTANCE AND COOPERATION OF THE LAKE COUNTY LAND REUTILIZATION CORPORATION IN AFFECTING THE SAME AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2013-20

A RESOLUTION AUTHORIZING THE CITY OF WILLOUGHBY HILLS TO PROCEED WITH THE DEMOLITION OF AN UNSAFE STRUCTURE LOCATED AT 35245 CHARDON ROAD, IN WILLOUGHBY HILLS, LAKE COUNTY OHIO, AND TO REQUEST THE ASSISTANCE AND COOPERATION OF THE LAKE COUNTY LAND REUTILIZATION CORPORATION IN AFFECTING THE SAME AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2013-21

A RESOLUTION ACKNOWLEDGING AORN (Association of periOperative Registered Nurses) OF GREATER CLEVELAND, #3608 FOR FORTY YEARS OF UNIFIED MEMBERSHIP PROMOTING SAFETY PROCEDURES BY PROVIDING PRACTICE SUPPORT, EDUCATION AND DEVELOPMENT OPPORTUNITIES TO PERIOPERATIVE NURSES.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT