

City of Willoughby Hills

Regular Meeting of Council January 10, 2008

Agenda

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

Pledge of Allegiance

Roll Call of Council Councilwoman Nancy E. Fellows, Councilman David M. Fiebig, Councilman Frank A. Germano, President Kevin D. Malecek, Vice-President Councilman David A. Reichelt, Councilman Raymond C. Somich, Councilman Christopher L. Biro

Invited Mayor Robert M. Weger, Law Director Thomas G. Lobe, City Engineer Richard J. Iafelice, Clerk of Council Victoria Ann Savage

Disposition of the Journal **Regular Council Meeting of October 25, 2007**
Regular Council Meeting of November 8, 2007
Special Council Meeting of November 29, 2007
Regular Council Meeting of December 13, 2007
Organizational Meeting Minutes of January 3, 2008

Correspondence

- Ohio Ethics Commission to City Mayors or City Clerks or City Managers or City Auditors and Council Clerks, dated January 4, 2008 re: 2007 Pre-Printed Financial Disclosure Statements
- Mayor's Monthly Statement to Council for the Month of December 2007
- Richard Iafelice to Honorable Robert Weger and Members of Council re: January Status Report

Notifications

- Board of Building and Zoning Appeals Organizational Meeting of January 8, 2008
- Cancellation of the Regular Council Meeting scheduled for December 27, 2007
- Cancellation of the Planning and Zoning Commission & Architectural Board of Review Meeting of December 20, 2007
- Cancellation of the Planning and Zoning Commission & Architectural Board of Review Meeting of January 3, 2008
- Rules & Legislation Committee Meeting of January 7, 2008

Minutes

- Planning and Zoning Commission & Architectural Board of Review Meeting of October 18, 2007

On File

- Letter from Waste Management, dated December 17, 2007 re: Waste Management of Ohio, Inc. has won the waste removal service in respective county
- Kenneth A. Lorenz to Andy Unetic, Finance Director, dated December 17, 2007 re: Bill Paying
- John P. Luskin, Law Director to Kenneth A. Lorenz, Mayor, dated December 17, 2007 re: Letter of Resignation
- Ohio EPA – Annual Sewage Sludge Report 4229, dated December 10, 2007
- C.K. Cahill to Mayor Kenneth A. Lorenz, dated December 14, 2007 re: Letter of Resignation from the Assistant Finance Director's Position
- Kenneth A. Lorenz, Mayor to Andy Unetic, Finance Director, dated December 14, 2007 re: Appointment of Acting Assistant Finance Director

- Ohio Department of Natural Resources, dated December 7, 2007 re: Winter/Spring 2008 “Passport to Fishing” Workshop Dates & Sites
- Time Warner Cable to Mayor Ken Lorenz, dated December 19, 2007 re: Notice of Commencement of Service by Video Service Provider
- Mary Taylor, CPA, Auditor of State, Bulletin 2007-014, dated December 21, 2007 re: New Public Records Law
- City of Mentor/Chief of Police to Chief Chris Collins, dated December 27, 2007 re: Request for K-9 Assistance
- Willoughby Hills Court Dates for 2008
- Willoughby Hills Senior Activity Pages, January 2008 – Issue Number 1
- MTD Fund Report for Month of November 2007
- Cities & Villages for November/December 2007
- The Housing Research & Advocacy Center’s – Local Occupancy Codes in Northeast Ohio for 2007

MAYOR’S REPORT – Robert M. Weger

LAW DIRECTOR’S REPORT – Thomas G. Lobe

FINANCE DIRECTOR’S REPORT –

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

COMMITTEE REPORTS

FINANCE – Raymond C. Somich, Chair

Committee Members:

PLANNING & ZONING – David A. Reichelt, Chair

Committee Members:

RECREATION – David M. Fiebig, Chair

Committee Members:

RULES & LEGISLATION – Kevin D. Malecek, Chair

Committee Members:

SAFETY – David A. Reichelt, Chair

Committee Members:

SERVICE – Nancy E. Fellows, Chair

Committee Members:

UTILITIES – Frank A. Germano, Chair

Committee Members:

PERSONNEL RELATIONS – Christopher L. Biro, Chair

Committee Members:

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. 2008-1

AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE ONE – GENERAL PROVISIONS, CHAPTER 115 – METHODS OF PURCHASE OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND REPEALING CONFLICTING LEGISLATION.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURN