

City of Willoughby Hills

Agenda

Regular Meeting of Council April 10, 2008

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

Pledge of Allegiance

Roll Call of Council

Members Present: 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, Councilman Raymond C. Somich

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

Disposition of the Journal Regular Council Meeting of March 27, 2008

Correspondence

- Letter from Ted Strickland, Governor of the State of Ohio, dated March 31, 2008 re: Resolution No. 2008-3 and Resolution No. 2008-4
- Ohio Ethics Commission, dated April 1, 2008 re: 2007 Financial Disclosure Statement Filing Deadline
- City of Mentor, dated April 2, 2008 re: City of Mentor's Resolution No. 08-R-104 – relating to the opposition with existing law regulating exploration and drilling of oil and gas wells
- Richard Iafelice, City Engineer re: April Status Report
- Mayor's Monthly Statement to Council for the Month of March 2008

Notifications

- Lakeland Community College: Ohio's Sunshine Laws – House Bill 9/Certified Training
- Planning and Zoning Commission & Architectural Board of Review Meeting of April 3, 2008
- Recreation Committee Meeting of April 9, 2008
- Rules and Legislation Committee Meeting of April 10, 2008

Minutes

- Planning and Zoning Commission & Architectural Board of Review Meeting of March 10, 2008

On File

- Robert Kowalsky to Mr. Lobe, Law Director, dated March 6, 2008, re: Placing Public Records Requests
- Willoughby Hills Senior Center Activity Pages April 2008, Issue #4
- City of Willoughby Hills Cash Reconciliation Report/MTD Report /Revenue/Expense Reports for February, 2008

MAYOR'S REPORT – Robert M. Weger

LAW DIRECTOR'S REPORT – Thomas G. Lobe

FINANCE DIRECTOR'S REPORT – Joseph 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. 2008 – 15 – Second Reading

AN ORDINANCE AMENDING PART ELEVEN – PLANNING AND ZONING CODE, TITLE ELEVEN – SUPPLEMENTAL DEVELOPMENT STANDARDS, CHAPTER 1167 – HILLSIDE REGULATIONS OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND THEREBY REPEALING ANY CONFLICTING LEGISLATION.

ORDINANCE NO. 2008-19

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. 2008-20

AN ORDINANCE AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO ELIMINATE INACTIVE FUND ACCOUNTS WITH A ZERO BALANCE THEREBY REMOVING THEM FROM THE MONTHLY REPORTING STATEMENTS AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE NO. 2008-21

AN ORDINANCE FIXING THE COMPENSATION FOR THE POSITION OF POLICE CHIEF, REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2008-22

AN ORDINANCE FIXING THE COMPENSATION FOR THE POSITION OF POLICE DEPARTMENT SECRETARY, REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2008-23

AN ORDINANCE FIXING THE COMPENSATION FOR THE POSITION OF FIRE DEPARTMENT SECRETARY, REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2008-24

AN ORDINANCE FIXING THE COMPENSATION FOR THE POSITION OF FIRE CHIEF, REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2008-25

AN ORDINANCE FIXING THE COMPENSATION FOR THE POSITION OF ROAD SUPERINTENDENT, REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2008-26

AN ORDINANCE FIXING THE COMPENSATION FOR THE POSITIONS OF FIELD MAINTENANCE CLASS 1, FIELD MAINTENANCE CLASS 2 AND FIELD MAINTENANCE CLASS 3, REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2008-27

AN ORDINANCE FIXING THE COMPENSATION FOR THE POSITION OF SERVICE DEPARTMENT SECRETARY, REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2008-28

AN ORDINANCE FIXING THE COMPENSATION FOR THE POSITION OF FULL TIME RECREATION COORDINATOR, REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2008-29

AN ORDINANCE FIXING THE COMPENSATION FOR THE POSITIONS OF SUMMER CAMP DIRECTOR AND SUMMER CAMP COUNSELOR, REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2008-30

AN ORDINANCE FIXING THE COMPENSATION FOR THE POSITION OF FULL TIME ASSISTANT FINANCE DIRECTOR, REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2008-31

AN ORDINANCE FIXING THE COMPENSATION FOR THE POSITION OF FINANCE ASSISTANT, REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2008-32

AN ORDINANCE FIXING THE COMPENSATION FOR THE POSITION OF INTERNAL AUDITOR AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2008-33

AN ORDINANCE FIXING THE COMPENSATION FOR THE POSITIONS OF CLERK OF COURT AND DEPUTY CLERK OF COURT, REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2008-34

AN ORDINANCE FIXING THE COMPENSATION FOR THE POSITION OF BUILDING COMMISSIONER, REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2008-35

AN ORDINANCE FIXING THE COMPENSATION FOR THE POSITION OF BUILDING DEPARTMENT CLERK, REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2008-36

AN ORDINANCE FIXING THE COMPENSATION FOR THE POSITION OF CLERK/STENOGRAPHER, REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2008-37

AN ORDINANCE PROVIDING FOR THE COMPENSATION OF THE PART TIME MEMBERS OF THE FIRE DEPARTMENT OF THE CITY OF WILLOUGHBY HILLS; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2008-38

AN ORDINANCE PROVIDING FOR THE COMPENSATION OF THE PART TIME MEMBERS OF THE POLICE DEPARTMENT OF THE CITY OF WILLOUGHBY HILLS; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2008-39

AN ORDINANCE AMENDING ORDINANCE NO. 2005-88, ADOPTED JUNE 23, 2005, CONCERNING THE DUTIES AND FIXING THE COMPENSATION OF THE CLERK OF COUNCIL; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2008-5

A RESOLUTION IN SUPPORT OF BUILDING OHIO JOBS, A \$1.7 BILLION JOBS PACKAGE THAT WILL CREATE MORE THAN 80,000 JOBS IN THE STATE OF OHIO AND WILL LAY THE FOUNDATION FOR LONG-TERM ECONOMIC PROSPERITY IN OUR STATE.

RESOLUTION NO. 2008-6

A RESOLUTION RECOGNIZING THE CITY'S PUBLIC-SAFETY DISPATCHERS FOR THEIR YEARS OF DEDICATED SERVICE TO THE CITY OF WILLOUGHBY HILLS.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT