

City of Willoughby Hills

Agenda

Regular Meeting of Council September 8, 2011

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

Pledge of Allegiance

Roll Call of Council

Members:

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, Councilman Frank A. Germano

Others:

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

Disposition of the Journal

**Regular Council Meeting of June 9, 2011
Special Council Meeting of June 27, 2011
Special Council Meeting of July 2, 2011
Regular Council Meeting of July 14, 2011
Regular Council Meeting of July 28, 2011**

Correspondence

- Emails received from Bob Kowalsky: (1) dated July 31, 2011 re: Tax Credit 2010-2 along with Letter to Members of Council regarding Income Tax Credit, Ordinance 2010-27; (2) August 1, 2011 to Councilwoman Nancy E. Fellows re: Tax Credit, (3) August 3, 2011 to Councilwoman Fellows re: Tax Credit 2010-27
- Email from President Malecek to Mr. Kowalsky, date August 3, 2011 re: Tax Credit 2010-27
- Building Department to Administration and Members of Council, dated September 1, 2011 re: Sheriffs Sales in the City of Willoughby Hills (Emailed: September 6, 2011)
- City Engineer's status Report for September 2011 (Emailed: September 6, 2011)
- Mayor's Court Monthly Report for July 31, 2011 (Emailed: August 1, 2011)
- Financial Reports for the Month Ending July 2011 consisting of: General Fund Income Statement, Cash Reconciliation, Purchase Order Reports, Fund Analysis Reports, and Expense Reports (Emailed: August 8, 2011)

Notifications

- Board of Building & Zoning Appeals will not meet August 9, 2011 for no appeals were received (Emailed: August 2, 2011)
- Board of Building & Zoning Appeals will not meet September 13, 2011 for no appeals were received (Emailed: August 29, 2011)
- Cuyahoga County Airport Noise Abatement Council dated August 29, 2011 re: Noise Abatement Council (NAC) meeting scheduled for September 28, 2011 at 10:00 am. (Emailed: September 6, 2011)
- Planning and Zoning Commission & Architectural Board of Review Meeting of August 4, 2011 (Emailed: August 2, 2011)

- Planning and Zoning Commission & Architectural Board of Review Meeting of August 18, 2011 (Emailed: August 15, 2011)
- Planning and Zoning Commission & Architectural Board of Review Meeting of September 1 2011 (Emailed: August 29, 2011)
- Recreation Commission Meeting to be held Wednesday, September 7, 2011 (Emailed: September 2, 2011)
- Rules & Legislation Committee Meeting of July 14, 2011 (Emailed: September 2, 2011)

Minutes

- Planning and Zoning Commission & Architectural Board of Review Meeting of July 21, 2011 (Emailed: August 5, 2011)
- Planning and Zoning Commission & Architectural Board of Review Meeting of August 4, 2011 (Emailed: September 2, 2011)
- Recreation Commission Meeting of April 4, 2011 (Emailed: September 6, 2011)
- Recreation Commission Meeting of June 6, 2011 (Emailed: September 6, 2011)

On File

- Willoughby Hills Senior Center News Letter August 2011, Issue Number 8
- Willoughby Hills Senior Center News Letter September 2011, Issue Number 9

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 – Richard J. Iafelice, P.E., P.S.

COMMITTEE REPORTS

FINANCE – Raymond C. Somich, Chair

Committee Members: Nancy E. Fellows, David M. Fiebig

PLANNING & ZONING – David M. Fiebig, Chair

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

RECREATION – Nancy E. Fellows, 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 – Christopher L. Biro, Chair

Committee Members: Nancy E. Fellows, 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. 2011-55

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY AND THE OHIO PATROLMEN’S BENEVOLENT ASSOCIATION (PATROL OFFICERS) AND DECLARING AN EMERGENCY.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT