

City of Willoughby Hills

Agenda

Regular Meeting of Council September 11, 2008

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

Pledge of Allegiance

Roll Call of Council

Members Present: Councilman David M. Fiebig, 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

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 June 26, 2008
Regular Council Meeting of July 10, 2008
Regular Council Meeting of July 24, 2008**

Correspondence

- Mayor's Monthly Statement to Council for the Month of July 2008
- Emails: Gil Martello to Council, dated July 24, 2008 re: Article from WSJ as it relates to CGF and the reply from President Kevin Malecek, dated August 5, 2008 and August 7, 2008
- Mayor's Monthly Statement to Council for the Month of August 2008
- Richard Iafelice, City Engineer to Honorable Robert Weger and Members of Council, re: Status Report
- Copy of the Agreement between The Department of the Army and the City of Willoughby Hills for Design and Construction Assistance for the Euclid Creek Sanitary Sewer Improvements Project
- Victoria Ann Savage to Members of Council, Robert M. Weger/Safety Director, Richard Harmon/Fire Chief, Christopher Collins/Police Chief, Fred Wyss, Jr./Building Commissioner and Richard Iafelice/City Engineer, dated September 5, 2008 re: Notification of Impending Oil and Gas Exploration and Drilling Operations to take place within the City of Willoughby Hills
- Linda J. Williams, Chair of the Children Services Levy Committee to City Council re: The Children Services Renewal Levy
- Financial Reports: Cash reconciliation, Purchase Orders and Fund Balance Change Analysis for Months Ending July 2008 and August 2008
- Ohio EPA: Executed WPCLF Certification of Performance for Willoughby Hills, ECTW Sanitary Sewer Improvements, Contracts No. 2, 3, & 4 – Area "B" Loan No. CS 392310-03

Notifications

- Board of Building and Zoning Appeals Meeting of August 12, 2008
- Board of Building and Zoning Appeals Notification for Case No. 2008-4
- Ohio Municipal League 57th Annual Conference – October 1, 2 & 3, 2008

- Planning & Zoning Commission and Architectural Board of Review Meeting of August 7, 2008
- Special Meeting of Council of August 21, 2008
- Board of Building and Zoning Appeals Meeting of September 9, 2008
- Board of Building and Zoning Appeals Notification for Case No. 2008-5
- Finance Committee Meeting of September 11, 2008
- Personnel Relations Committee Meeting of September 9, 2008
- Rules & Legislation Committee Meeting of September 9, 2008
- Planning & Zoning Commission and Architectural Board of Review Meeting of August 21, 2008
- Planning & Zoning Commission and Architectural Board of Review Meeting of September 4, 2008
- Lakeland Community College to hold Lake County Public Officials Leadership Forum on Friday, October 3, 2008
- Ohio Planning Conference (OPC), Cleveland Section Planning & Zoning Workshop to be held Friday, November 14, 2008

Minutes

- Charter Review Commission Meeting Minutes of July 9, 2008
- Charter Review Commission Meeting Minutes of August 5, 2008
- Board of Building and Zoning Appeals Meeting of July 8, 2008
- Planning and Zoning Commission & Architectural Board of Review Meeting Minutes for July 3, 2008
- Planning and Zoning Commission & Architectural Board of Review Meeting Minutes for July 17, 2008
- Planning and Zoning Commission & Architectural Board of Review Meeting Minutes for August 7, 2008

On File

- Richard J. Iafelice, City Engineer to Honorable Robert M. Weger, dated July 28, 2008 re: 2008 Striping Program/Bid Results
- John F. Topolski, Assistant City Engineer to Ms. Judy Mentzer, Project Coordinator/Ohio Environmental Protection Agency – DEFA, dated August 15, 2008 re: City of Willoughby Hills/Assessment Area “C” General Plan Addendum (WPCLF Loan CS 392310-04)
- (2) Emails were received addressed to: Mayor, President of Council and Council Office dated August 20, 2008 re: Willoughby Hills Day Camp
- Willoughby Hills Senior Center – Activity Pages for September 2008, Issue Number 9
- Cities & Villages for the July/August 2008
- Reducing Damage from Localized Flooding: A Guide for Communities

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. 2008-49 – Third Reading

AN ORDINANCE AMENDING PART FIVE – GENERAL OFFENSES CODE, CHAPTER 509 DISORDERLY CONDUCT AND PEACE DISTURBANCE OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS BY THE ADDITION OF SECTION 509.11 – DISTURBING THE PEACE; CONSTRUCTION AND LAWN CUTTING HOURS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2008-62

AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE ONE – GENERAL PROVISIONS BY THE CREATION AND ESTABLISHMENT OF CHAPTER 105 – DISTRICTS AND BOUNDARIES OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2008-63

AN ORDINANCE TO DECLARE CITY VEHICLES AND/OR EQUIPMENT WITH AN ESTIMATED VALUE OF OVER \$1,000 AS SURPLUS PROPERTY.

ORDINANCE NO. 2008-64

AN ORDINANCE AUTHORIZING THE MAYOR TO SELL SURPLUS VEHICLES AND EQUIPMENT ON THE OPEN MARKET, UPON SUCH TERMS AND AT SUCH PRICES AS ARE DEEMED MOST ADVANTAGEOUS TO THE CITY OF WILLOUGHBY HILLS, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2008-65

AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE FIVE – ADMINISTRATIVE, CHAPTER 135 – FINANCE DEPARTMENT, SECTION 135.09 – PETTY CASH FUNDS, SUB-SECTION (a) OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS BY THE ELIMINATION OF THE FIRE DEPARTMENT PETTY CASH FUND WITH THE TRANSFER OF SAID BALANCE TO THE PETTY CASH FUND OF THE DEPARTMENT OF FINANCE; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2008-66

AN ORDINANCE AMENDING PART FIVE – GENERAL OFFENSES CODE, CHAPTER 509 - DISORDERLY CONDUCT AND PEACE DISTURBANCE, SECTION 509.10 – LOUD RAUCOUS AND UNNECESSARY NOISE OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2008-9

A RESOLUTION AUTHORIZING THE CITY OF WILLOUGHBY HILLS TO ACCEPT THE AMOUNTS AND RATES FOR THE YEAR 2009 AS DETERMINED BY THE BUDGET COMMISSION OF LAKE COUNTY, OHIO AND AUTHORIZING THE NECESSARY TAX LEVIES AND THE CERTIFICATION THEREOF TO THE COUNTY AUDITOR; AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2008-10

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO FILE AN APPLICATION WITH THE OHIO PUBLIC WORKS COMMISSION FOR FUNDS NECESSARY FOR THE MAPLE GROVE ROAD SLOPE REPAIR IMPROVEMENTS, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2008-11

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO FILE AN APPLICATION WITH THE OHIO PUBLIC WORKS COMMISSION FOR FUNDS NECESSARY FOR THE BISHOP ROAD RESURFACING IMPROVEMENTS, AND DECLARING AN EMERGENCY.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT