

# City of Willoughby Hills

## Agenda

### Regular Meeting of Council September 22, 2011

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

#### *Pledge of Allegiance*

#### **Roll Call of Council**

##### Members:

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,  
President Kevin D. Malecek

##### 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

### PRESENTATION

**Presentation of Resolution No. 2011-2: A Resolution honoring Margaret "Peg" Morgan for her many years of service to the City of Willoughby Hills.**

**Disposition of the Journal Regular Council Meeting of September 8, 2011**

#### *Correspondence*

- Email received from Bob Kowalsky to Kevin D. Malecek re: Tax Credit
- Email: Response from President Malecek to Mr. Kowalsky, dated September 7, 2011 re: Tax Credit
- Mayor's Court Monthly Statement to City Council for the month ending August 31, 2011 (Emailed: September 20, 2011)

#### *Notifications*

- Planning and Zoning Commission & Architectural Board of Review Meeting Notification that the meeting of September 15, 2011 has been canceled
- Rules & Legislation Committee Meeting of September 19, 2011 (Emailed: September 19, 2011)

#### *Minutes*

- Planning and Zoning Commission & Architectural Board of Review Meeting of August 18, 2011 (Emailed: September 12, 2011)

**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**

**RESOLUTION NO. 2011-3**

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**A RESOLUTION AUTHORIZING THE CITY OF WILLOUGHBY HILLS TO ACCEPT THE AMOUNTS AND RATES FOR THE YEAR 2012 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.**

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**NEW BUSINESS**

**FOR THE GOOD OF THE ORDER**

**ADJOURNMENT**