

City of Willoughby Hills

Agenda

Regular Meeting of Council October 9, 2008

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

Pledge of Allegiance

Roll Call of Council

Members Present: 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

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

Disposition of the Journal Regular Council Meeting of September 11, 2008

Correspondence

- Mayor's Monthly Statement to Council Month Ending September 2008
- Letter from Councilman David A. Reichelt to Kevin Delaney, Manager/Cuyahoga County Airport, dated September 30, 2008 re: Cuyahoga County Airport Noise Abatement Council
- Letter from Richard Iafelice, City Engineer to Project Coordinator/Ohio Environmental Protection Agency – DEFA, dated September 25, 2008 re: City of Willoughby Hills/Assessment Area "C" – General Plan Addendum No. 3/WPCLF Loan No. CS392310-04
- Memorandum from Richard Iafelice, City Engineer to Members of Council, dated September 30, 2008 re: Euclid Creek Tributary Field Investigations
- Memorandum from Richard Iafelice, City Engineer to Honorable Robert Weger and Members of Council, dated September 30, 2008, re: Green Ridge Sanitary Sewer System/Ohio EPA Review and Recommendations
- Memorandum from Richard Iafelice, City Engineer to Members of Council, dated September 30, 2008 re: Fact Summary and Recommendation/2832 Orchard Drive
- Richard Iafelice to Honorable Robert Weger and Members of Council, re: October Status Report
- Interoffice Memo from Gloria Majeski, Mayor's Assistant to Members of Council, dated September 25, 2008 re: Summary of Cuyahoga County Airport Noise Abatement Council Meeting of September 24, 2008
- Letter from Robert Kowalsky to the City of Willoughby Hills, c/o Mayor Weger and copied to the Members of Council dated October 1, 2008 re: Charter Amendments Public Information Sessions

Notifications

- Civil Service Commission Meeting of October 21, 2008
- Planning & Zoning Commission and Architectural Board of Review Meeting of October 2, 2008
- Rules & Legislation Committee Meeting of October 6, 2008
- Safety Committee Meeting of October 6, 2008

Minutes

- Planning and Zoning Commission & Architectural Board of Review Meeting Minutes for September 4, 2008
- Planning and Zoning Commission & Architectural Board of Review Meeting Minutes for September 18, 2008
- Recreation Commission Meeting Minutes of July 1, 2008
- Rules and Legislation Committee Meeting of October 6, 2008

MAYOR'S REPORT – Robert M. Weger

LAW DIRECTOR'S REPORT – Thomas G. Lobe

FINANCE DIRECTOR'S REPORT – Joseph G. 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. 2008-74

AN ORDINANCE AMENDING ORDINANCE NO. 2007-56 TO CORRECT A CLERICAL ERROR IN THE ASSESSMENT OF THE PROPERTY OF COLLEEN M. GROSEL, 2832 ORCHARD DRIVE, WILLOUGHBY HILLS, OHIO A.K.A. PERMANENT PARCEL NO. 31A-008B-00-011-0.

ORDINANCE NO. 2008-75

**AN ORDINANCE AMENDING PART FIFTEEN – FIRE PREVENTION CODE, CHAPTER 1503 -
OUTDOOR FIRES, SECTION 1503.01 – GENERAL PROHIBITION AND SECTION 1503.02 – FIRE
CHIEF MAY DISALLOW EXCEPTIONS OF THE CODIFIED ORDINANCES OF THE CITY OF
WILLOUGHBY HILLS AND REPEALING CONFLICTING LEGISLATION.**

ORDINANCE NO. 2008-76

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

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT