

# City of Willoughby Hills

## Agenda

### Regular Meeting of Council October 23, 2008

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

*Pledge of Allegiance*

**Roll Call of Council**

**Members Present:** 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

**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 25, 2008  
Regular Council Meeting of October 9, 2008

#### ***Correspondence***

- Joseph G. Mirtel, Finance Director to Mayor Weger and Council, dated October 20, 2008 re: Donation
- Email: Gil Martello, Resident to Members of Council, dated October 16, 2008 re: Comments regarding Charter Amendments

#### ***Notifications***

- Planning & Zoning Commission and Architectural Board of Review Meeting of October 16, 2008
- Recreation Committee Meeting of October 20, 2008
- Rules & Legislation Committee Meeting of October 20, 2008
- Lakeland Community College Seminar: *Proactive School Security & Emergency Preparedness Planning + Extreme Crisis Communications* to be held October 30<sup>th</sup> from 8:00 am. to 12:30 p.m.

#### ***Minutes***

**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. 2008-77**

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**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT(S) FOR INSURANCE COVERAGE FOR THE CITY OF WILLOUGHBY HILLS PROVIDED THROUGH CUSTIS INSURANCE SERVICE INC. AND DECLARING AN EMERGENCY.**

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#### **ORDINANCE NO. 2008-78**

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**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.**

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### **NEW BUSINESS**

### **FOR THE GOOD OF THE ORDER**

### **ADJOURNMENT**