

Agenda

Regular Meeting of Council January 12, 2012

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

Pledge of Allegiance

Roll Call of Council

Members Present: Vice President Nancy E. Fellows, Councilman David M. Fiebig, Councilman Frank A. Germano, Councilman Kevin D. Malecek, President David A. Reichelt, Councilman Raymond C. Somich, Councilman Christopher L. Biro

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

Disposition of the Journal Regular Council Meeting of December 8, 2011

Correspondence

- Mayor's Court Monthly Statement to Council for December 2011 (Emailed: January 10, 2012)
- Letter from Cleveland Metroparks to Honorable Robert Weger, dated January 3, 2012 as copied to City Council, re: Cleveland Metroparks 2011 Deer Management Program (Emailed: January 9, 2012)
- City Engineer's Monthly Report for January 2012 (Emailed: January 9, 2012)
- Community Center Rental Report for December 2011 (Emailed: December 30, 2011)

Notifications

- Board of Building and Zoning Appeals Organizational Meeting of January 12, 2011 (Emailed: December 29, 2011)
- Planning and Zoning Commission and Architectural Board of Review: Cancellation of January 5, 2012 Meeting for there were no pending projects (Emailed: January 3, 2012)
- Rural Community Assistance Program (RCAP) and Ohio Environmental Protection Agency (EPA) present the Spring 2012 Schedule for Utility Management Training for Local Officials – A Four Part Training Series for Local Officials (Emailed: January 10, 2012)

Minutes

- Planning and Zoning Commission & Architectural Board of Review Meeting of November 3, 2011 (Emailed: December 23, 2011)

On File

- Memorandum from Recreation Commission to Mayor Weger, dated December 28, 2011 re: Commission Fund Transfer Request to Recreation 460 Capital Improvement Fund (Emailed: January 10, 2012)

- Interoffice Memo from Mayor Robert M. Weger to Finance Director Frank Brichacek, dated December 29, 2011 as copied to Council Clerk, re: Transfer to Recreation 460 Capital Improvement Fund (Emailed: January 10, 2012)
- Willoughby Hills Senior Center Activity Pages for January 2012, Issue Number 1

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 – Kevin D. Malecek, Chair

Committee Members:

PLANNING & ZONING – David M. Fiebig, Chair

Committee Members:

RECREATION – Christopher L. Biro, Chair

Committee Members:

RULES & LEGISLATION – David A. Reichelt, Chair

Committee Members:

SAFETY – Raymond C. Somich, Chair

Committee Members:

SERVICE – Nancy E. Fellows, Chair

Committee Members:

UTILITIES – Frank A. Germano, Chair

Committee Members:

PERSONNEL RELATIONS – Kevin D. Malecek, Chair

Committee Members:

WORKING COMMITTEE OF COUNCIL – David A. Reichelt, 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. 2012-1

A RESOLUTION APPROVING THE LAKE COUNTY SOLID WASTE MANAGEMENT DISTRICT'S AMENDED PLAN/5 YEAR UPDATE (DECEMBER, 2011) COMPLETED BY THE LAKE COUNTY SOLID WASTE MANAGEMENT COMMITTEE.

NEW BUSINESS

FOR THE GOOD OF THE ORDER

ADJOURNMENT