

MINUTES LEGISLATIVE CAUCUS

8:00 p.m.

January 16, 2007

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on January 12, 2007.

Councilmen Present: Mr. Cox, Mr. Ranally, Mr. Harrold, Mr. Black, Mr. Woodin, Mrs. Manning

Absent: Mr. Fiala

Others Present: Mayor Anderson, Assistant Law Director Simpson, Service Director Tomaselli, City Engineer Sayles, Police Chief Straube, Fire Chief Zwegat, Parks and Recreation Director Katz, Chief Building and Zoning Inspector Smith, Finance Director Rogowski, Lake County Gazette Reporter Lea, Clerk Radebaugh

NEW BUSINESS

RESOLUTION NO. 2007-5

A Resolution authorizing an expenditure of \$151,143 for the purchase of six (6) 2007 Ford Crown Victoria Police Interceptors from Classic Ford of Mentor, and declaring an emergency.

Finance Director Rogowski stated that it is too early to approve this purchase out of the 2007 capital budget and asked that Resolution No. 2007-5 be tabled.

ORDINANCE NO. 2007-6

An Ordinance authorizing the Mayor to enter into an agreement with the Ohio Department of Transportation and requesting the cooperation of the Director of the Ohio Department of Transportation for the repair of the Lakeland Freeway (SR-2) Bridge over Vine Street (SR-640) in the City of Willoughby, Lake County, Ohio, and declaring an emergency.

City Engineer Sayles said this is typical consent legislation. Mr. Ranally asked if lighting was addressed in this project. Mr. Sayles said lighting will be in the Rt. 2 widening project.

ORDINANCE NO. 2007-7

An Ordinance accepting the final plat for the Reserves of Willoughby Subdivision.

There were no questions or comments.

ADDENDUM

RESOLUTION NO. 2007-8

A Resolution amending Resolution No. 2006-139, accepting the amounts and rates as

determined by the Budget Commission, authorizing the necessary tax levies, certifying same to the Lake County Auditor, and declaring an emergency.

Finance Director Rogowski said this includes the newly passed road levy plus the renewal of the 9 mill levy.

OTHER BUSINESS

Police Department – Part time Officer

Police Chief Straube asked for approval of the part time officer, Dave Clair, to start at the highest “C” rate. Council agreed with the request.

The meeting adjourned at 8:05 p.m.

Date approved _____

Charles W. Cox, Chairman

Clerk of Council

**MINUTES
COMMITTEE OF FULL COUNCIL MEETING**

7:40 p.m.

January 16, 2007

Pursuant to Codified Ordinance Section 111.01 (17) and ORC Section 121.22, the Committee of Full Council Meeting was called by the Council President.

Councilmen Present: Mr.Cox, Mr. Black, Mr. Woodin, Mr. Harrold, Mrs. Manning, Mr. Ranally

Absent: Mr. Fiala

Others Present: Mayor Anderson, Assistant Law Director Simpson, City Engineer Sayles, Service Director Tomaselli, Fire Chief Zwegat, Police Chief Straube, Chief Building and Zoning Inspector Smith, Parks and Recreation Director Katz, Finance Director Rogowski, Lake County Gazette Reporter Lea, Clerk Radebaugh

CELL TOWER – DANIELS PARK

Council President Cox said that the cell tower which will be on Daniels Park property is going before the Board of Zoning Appeals. He is concerned that the city is setting a precedent by allowing a cell tower to go into a residential neighborhood. He is also concerned that the tower is 2 ½ times the height that is permitted.

Assistant Law Director Simpson stated that this property is unique because it is a park, it is in a flood zone and near a freeway. The tower would not have any impact on surrounding property values. He stated that there is very little risk of setting a precedent.

Mayor Anderson agreed with Mr. Simpson. Administration will be submitting a letter in favor of the zoning variance.

The majority of council agreed to the location of the cell tower at Daniels Park. Mr. Cox and Mr. Ranally said they had some reservations but agreed to the location. Mr. Cox asked that the Board of Zoning Appeals state their reasons for granting the use variance.

The location of AT & T transfer boxes in the right-of-way was discussed. Mr. Black said these boxes can be put any where as long as they don't impact site lines at intersections. Mr. Simpson commented that many communities are passing right-of-way ordinances which basically states what AT & T must do if they want to be in the right-of-way. Mr. Tomaselli commented that the boxes being installed in the city are on easements where there currently is a box. Mayor Anderson said that there are 20 more to be installed. He said that AT & T 's position is that they do not need a franchise with the city, but they will sign an agreement with the city.

Committee of Full Council Meeting adjourned at 8:00 p.m.

Date approved _____

Chairman Charles W. Cox

Clerk of Council

MINUTES

REGULAR COUNCIL MEETING

8:05 p.m.

January 16, 2007

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on January 12, 2007:

ROLL CALL

Councilmen Present: Mr. Cox, Mr. Woodin, Mr. Harrold, Mrs. Manning, Mr. Ranally, Mr. Black

Absent: Mr. Fiala

Others Present: Mayor Anderson, Assistant Law Director Simpson, Service Director Tomaselli, City Engineer Sayles, Fire Chief Zwegat, Police Chief Straube, Parks and Recreation Director Katz, Chief Building and Zoning Inspector Smith, Finance Director Rogowski, Lake County Gazette Reporter Lea, Clerk Radebaugh

Motion made and seconded to excuse Mr. Fiala

Roll Call 6 yes
 0 no

Motion carried 6 to 0

The meeting was led in prayer and the Pledge of Allegiance by Council President Cox.

Approval of Minutes

Motion made and seconded to approve the Regular Council minutes of January 2, 2007.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

STANDING COMMITTEES OF COUNCIL

Committee of Full, Mr. Cox – We had a meeting this evening on one item.

Economic Development Committee, Mr. Black – No report.

Environmental Planning Committee, Mr. Ranally – No report.

Finance and Audit Committee, Mr. Ranally – No report.

Parks & Recreation Committee, Mr. Woodin – No report.

Personnel Committee, Mr. Harrold – No report.

Safety Committee, Mr. Black – No report.

Roll Call: 6 yes
0 no

Motion carried 6 to 0

ORDINANCE NO. 2007-7

An Ordinance accepting the final plat for the Reserves of Willoughby Subdivision.

Motion made and seconded to pass Ordinance No. 2007-7.

Roll Call: 6 yes
0 no

Motion carried 6 to 0

ADDENDUM

RESOLUTION NO. 2007-8

A Resolution amending Resolution No. 2006-139, accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies, certifying same to the Lake County Auditor, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2007-8 be declared an emergency measure.

Roll Call: 6 yes
0 no

Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2007-8.

Roll Call: 6 yes
0 no

Motion carried 6 to 0

MAYOR'S REPORT –Reported that he will be taping a new Mayor’s Corner tomorrow in Euclid. Eastlake has closed their Channel 12 station.

OTHER REPORTS

Assistant Law Director Simpson – No report.

Service Director Tomaselli – No report. Councilman Woodin asked if there was a lot of flooding. Mr. Tomaselli said they only had a couple calls. All the retention basins were close to capacity. Mr. Woodin asked if he could have the total rainfall between 2006 and 2007.

City Engineer Sayles – The report for the Ward Creek Study will be submitted to Council by the end of February for discussion at the first meeting in March. The Two Town Ditch Study will be finished by the end of March.

Fire Chief Zwegat – No report.

Police Chief Straube - No report.

Chief Building and Zoning Inspector Smith– No report.

Parks & Recreation Director Katz – No report. Councilman Woodin said that the playground at Osborne Park looks good. Mr. Katz said it is 90% done.

Finance Director Rogowski – No report.

COUNCILMEN

Mr. Woodin – No report.

Mr. Fiala – Absent.

Mr. Ranally – No report

Mrs. Manning – No report.

Mr. Harrold – Reported that he had a resident who had extreme sewer problems and was going to seek legal action. A member of the Sewer Department, Steve Tyler, went to the resident’s home and helped her with the problem. She was extremely happy with the way she was treated.

Mr. Black – No report.

Mr. Cox – No report.

Regular Council Meeting adjourned at 8:20 p.m.

Date approved _____

Clerk of Council

Charles W. Cox, Council President

David E. Anderson, Mayor