

MINUTES LEGISLATIVE CAUCUS

7:55 p.m.

February 6, 2007

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on February 2, 2007:

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

Others Present: Mayor Anderson, Assistant Law Director Simpson, Service Director Tomaselli, City Engineer Sayles, Police Chief Straube, Assistant Fire Chief Malinowski, Parks and Recreation Director Katz, Finance Director Rogowski, News Herald Reporter Tuscano, Clerk Radebaugh

OLD 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.

Resolution No. 2007-5 will remain on the table.

NEW BUSINESS

RESOLUTION NO. 2007-9

A Resolution approving EAS#16-12-06 for the rezoning of real property located at 37231 Euclid Avenue from Manufactured Home Park (MH-P) to General Business (G-B) and from Retail Business (R-B) to Manufactured Home Park (MH-P) and for construction of a building at said location (Danny's Organic Market).

It is recommended that Resolution No. 2007-9 be tabled tonight.

ORDINANCE NO. 2007-10

An Ordinance amending the zone map of the City of Willoughby, Ohio, to reclassify 0.1894 and 0.2164 acres of real property identified as portions of Permanent Parcel No. 027A-016-00-009-0 from Retail Business (R-B) to Manufactured Home Park (MH-P) and from Retail Business (R-B) to General Business (G-B), respectively; and 0.4890 acres of a portion of Permanent Parcel No. 027A-016-00-014-0, from Manufactured Home Park (MH-P) to General Business (G-B); said real property is located at 37231 and 37223 Euclid Avenue aka Orchard Grove Trailer Park.

There will be a public hearing tonight.

RESOLUTION NO. 2007-11

A Resolution declaring certain vehicles owned by the City of Willoughby as surplus and authorizing the sale thereof.

Mr. Tomaselli explained that the Service Dept. purchased seven pickup trucks last year. These are the old vehicles plus vehicles from other departments.

RESOLUTION NO. 2007-12

A Resolution authorizing the Mayor to enter into a contract with Lake County Sewer Co., Inc. for an additional amount of \$35,100 necessary to the Eastlake portion of the Erie Road Trunk Sewer Cleaning Project (total amount of project not to exceed \$60,000), and declaring an emergency.

Councilman Ranally said that the legislation will be amended to read “an additional amount of \$50,100” and “not to exceed \$75,000”.

The meeting adjourned at 7:58 p.m.

Date approved_____

Jerry Ranally, Acting Chairman

Clerk of Council