

MINUTES

REGULAR COUNCIL MEETING

8:05 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:

ROLL CALL

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

Absent: Mr. Cox

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

Motion made and seconded to excuse Mr. Cox from tonight's meeting.

Roll Call: 6 yes
0 no

Motion carried 6 to 0

The meeting was led in a silent prayer and the Pledge of Allegiance by Vice President Ranally.

Approval of Minutes

Motion made and seconded to approve the Regular Council minutes of January 16, 2007.

Roll Call: 6 yes
0 no

Motion carried 6 to 0

STANDING COMMITTEES OF COUNCIL

Committee of Full, Mr. Cox – In the absence of Mr. Cox, Mr. Ranally reported that there was a meeting this evening to discuss the Breckenridge/Grace Episcopal project and sidewalks in non-residential developments.

Economic Development Committee, Mr. Black – No report.

Environmental Planning Committee, Mr. Ranally – We had one item on the agenda that was tabled at the request of the applicant.

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.

Service Committee, Mrs. Manning – We had a meeting this evening to discuss the Lost Nation Traffic Study and the sanitary sewer cleaning on Erie Road. BFI will be discussed at a later time.

WPCC Committee, Mr. Harrold – No report.

Clean City Commission, Mr. Cox – Mr Tomaselli reported that there will be a meeting next Monday.

Planning Commission, Mr. Fiala – There were two items on the agenda this evening. Breckenridge will be applying for rezoning. Council also discussed Planning Commission's recommendation to approve legislation to mandate sidewalks in non-residential areas.

Shade Tree Commission, Mrs. Manning – No report.

CORRESPONDENCE

The clerk read a request for a liquor permit for stock at John's Café on Erie Street.

PUBLIC PORTION

PUBLIC HEARING – 8:15 P.M.

The clerk read the legal notice on the application of Frank Daddario, FCJ Properties, to rezone property at 37231 and 37223 Euclid Avenue, aka Orchard Grove Trailer Park. Request is to rezone 0.1894 acres of the west portion of P.P. #27A-16-9 from Retail Business to Motor Home Park to provide a 30 ft. wide entrance parcel to the mobile home park located in the rear of the property and to rezone 0.2164 acres of a portion of P.P. #27A-16-9 fronting on Euclid Avenue from Retail Business to General Business and 0.4890 acres of the southern portion of P.P. #27A-16-14 from Motor Home Park to General Business.

Councilman Fiala explained that the architect, on behalf of the owner, has requested that council table this request this evening. They are considering other property adjacent to this parcel to be rezoned also. They have not appeared before the Planning Commission to discuss this.

Assistant Law Director Simpson recommended that the public hearing be continued to a meeting in March at which time the other rezoning would catch up to this request.

Mayor Anderson asked if anyone attending the public hearing wanted to speak. The residents in attendance said they were there to hear information about the project.

Councilman Fiala explained the project as it was presented to Planning Commission. A retail store will be put on the front property. Rezoning has been requested to accomplish this. Councilman Ranally asked the residents to stay after the meeting and he would show them drawings of the proposed development.

Motion made and seconded to continue the Public Hearing to the March 20, 2007 Regular Council Meeting.

Roll Call: 6 yes
0 no

Motion carried 6 to 0

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

Motion made and seconded that all ordinances and resolutions be read by caption only and that as to legislation not containing an emergency clause, the rules requiring that ordinances and resolutions be read on three separate days be waived.

Roll Call: 6 yes
0 no

Motion carried 6 to 0

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).

Motion made and seconded to table Resolution No. 2007-9.

Roll Call: 6 yes
0 no

Motion carried 6 to 0

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.

Motion made and seconded to table Ordinance No. 2007-10

Roll Call: 6 yes
0 no

Motion carried 6 to 0

RESOLUTION NO. 2007-11

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

Motion made and seconded to adopt Resolution No. 2007-11.

Roll Call: 6 yes
0 no

Motion carried 6 to 0

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.

Motion made and seconded to amend Resolution No. 2007-12 to read, in the caption and in the last whereas changing \$35,100 to \$50,100; in the caption and in Section 1 changing \$60,000 to \$75,000.

Roll Call: 6 yes
0 no

Motion carried 6 to 0

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2007-12, as amended, be declared an emergency measure.

Roll Call: 6 yes
0 no

Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2007-12 as amended.

Roll Call: 6 yes
0 no

Motion carried 6 to 0

MAYOR'S REPORT – Reminded council members of the meeting he is having with AT & T on Friday. They will be discussing the boxes that they need to put in the right of way. There may also be some discussion about the box on Erie Road because the city is taking steps to bring suit this week.

OTHER REPORTS

Assistant Law Director Simpson – No report

Service Director Tomaselli – No report. Councilman Ranally commended the Service Department on keeping the streets clear.

City Engineer Sayles – No report. Councilman Ranally asked the status of the downtown sewer project and River Street project. Mr. Sayles said that the downtown sewer project will go out for bid in a week. They may have to add the downtown storm sewers to the project if an agreement can't be reached regarding putting a pipe behind the buildings for storm drainage. The River Street Sanitary Sewer Project is on hold because of issues with the funding. EPA has asked that the city update the old facilities plan. Mr. Sayles said the plan was done 20 years ago, but this is one of the projects that was recommended in that 20 year old plan. The project will be bid in the summer and work will begin in the fall. The Church Street project will go out for bid at the end of the month.

Assistant Fire Chief Malinowski – No report.

Police Chief Straube- No report.

Chief Building and Zoning Inspector Smith– Absent.

Parks & Recreation Director Katz – No report.

Finance Director Rogowski– The auditors are here. The Fine Arts Association is asking for their annual donation in the same amount as last year. Council agreed to the donation.

COUNCILMEN

Mr. Woodin – Commented that the snow plow drivers are doing a good job.

Mr. Fiala – No report.

Mr. Ranally – No report.

Mrs. Manning – No report.

Mr. Harrold – No report.

Mr. Black – No report.

Mr. Cox – No report.

Regular Council Meeting adjourned at 8:35 p.m.

Date approved _____

Clerk of Council

Jerry Ranally, Vice President

David E. Anderson, Mayor