

MINUTES LEGISLATIVE CAUCUS

7:45 p.m.

February 20, 2007

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on February 16, 2007.

Councilmen Present: Council members Cox, Woodin, Fiala, Ranally, Manning, Harrold and Black

Others Present: Mayor Anderson, Assistant Law Director Simpson, Service Director Tomaselli, City Engineer Sayles, Police Chief Straube, Fire Chief Zwegat, Deputy Finance Director Bosley, Chief Building and Zoning Inspector Smith, Parks and Recreation Director Katz, 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.

Mayor Anderson asked that Resolution No. 2007-5 be removed from the table in order to start ordering the cars.

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).

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. (Public Hearing is continued to March 20, 2007)

Resolution No. 2007-9 and Ordinance No. 2007-10 will remain on the table until the public hearing.

NEW BUSINESS

RESOLUTION NO. 2007-12

A Resolution approving EAS#2-1-07 for construction of a building at Breckenridge Village Campus on Ridge Road (Breckenridge Brownstone).

The Committee recommended approval tonight. This resolution should be amended to read Resolution No. 2007-16 because there is already a Resolution No. 2007-12.

RESOLUTION NO. 2007-13

A Resolution authorizing the Director of Public Service to prepare specifications and to advertise for bids for the 2007 Voluntary Sidewalk Program for a period of one (1) year with a one-(1-) year renewal option.

There were no questions or comments.

RESOLUTION NO. 2007-14

A Resolution authorizing the Director of Public Service to prepare specifications and to advertise for bids for the purchase of 2007 Road Maintenance Materials.

There were no questions or comments.

RESOLUTION NO 2007-15

A Resolution authorizing the Mayor to enter into a Municipal Tax Incentive Agreement with Pacific Fuel Cell Corporation, Pursuant to R.C. Chapter 718, and declaring an emergency.

The Committee recommended approval tonight.

ADDENDUM

RESOLUTION NO. 2007-17

A Resolution authorizing the Mayor to enter into a two-(2-) year contract with Creative Microsystems Incorporated in an amount not to exceed \$221,071.74 for the purchase and technical support of computer hardware and software for use by the Willoughby Municipal Court, and declaring an emergency.

Council previously received a memo from the court and a memo from Mr. Rogowski explaining this purchase. Mr. Ranally confirmed that the city will advance the court money for the second year, but will be reimbursed from the Court Computer Fund.

The meeting adjourned at 7:50 p.m.

Date approved _____

Charles W. Cox, Chairman

Clerk of Council