

MINUTES LEGISLATIVE CAUCUS

7:40 p.m.

April 17, 2007

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on April 13, 2007.

Council Members Present: Mr. Cox, Mr. Woodin, Mr. Fiala, Mr. Ranally, Mrs. Manning, Mr. Harrold and Mr. Black

Others Present: Mayor Anderson, Law Director Wiles, Service Director Tomaselli, Police Chief Straube, Fire Chief Zwegat, Finance Director Rogowski, Parks and Recreation Director Katz, Clerk Radebaugh

OLD BUSINESS

None

NEW BUSINESS

RESOLUTION NO. 2007-45

A Resolution authorizing a tap-in to the Willoughby-Eastlake Sewer System for property located at 6323 Iroquois Trail, Mentor, Ohio, and declaring an emergency.

Council President Cox explained that the city has done this previously for homeowners who want to tap in to our system.

RESOLUTION NO. 2007-46

A Resolution authorizing the purchase of 2007 Road Maintenance Materials for use by the Service Department.

There were no questions or comments.

RESOLUTION NO. 2007-47

A Resolution authorizing the Mayor to enter into a contract with Monte Construction Co., Inc. in the amount of \$129,465 for implementation of the Erie Street Sanitary and Storm Sewer Improvement Project, and declaring an emergency.

Council President Cox questioned the figures shown in the breakdown from Monte Construction regarding bonds and insurance. Mr. Tomaselli said he checked this with the contractor and there is no problem.

There is a pre-con meeting tomorrow and then a meeting with the businesses on Thursday.

RESOLUTION NO. 2007-48

A Resolution approving Change Order No. 1 in the contract with Game Time, a Division of Playcore, Wisconsin, Inc., c/o David Williams & Associates, Inc. for the purchase and installation of playground equipment necessary to the Osborne Park Playground Project, and declaring an emergency.

Mr. Katz explained that the original contract called for the project to be completed in thirty days last fall. It took until this spring to be completed. The change order is for the extension of time.

ADDENDUM

RESOLUTION NO. 2007-49

A Resolution authorizing an expenditure in an amount not to exceed \$25,000 for replacement of the incinerator by-pass stack at the WPCC.

This was discussed at the joint WPCC meeting.

RESOLUTION NO. 2007-50

A Resolution authorizing the City Engineer to prepare plans and specifications and to advertise for bids for the replacement of the haul road culvert at the WPCC.

This was discussed at the joint WPCC meeting.

DISCUSSION

Assistant Pool Manager – Substitute

Mr. Katz asked to hire back a former manager of the pool at a higher rate (\$1.00 more) than the A rate because of his experience. Council agreed to the rate.

Council Summer Schedule

The summer schedule for council meetings will be – June 12, July 10 and August 7.

Meetings

The following items will be discussed on May 1st: Snow Plowing Sidewalks, Golf Course Drainage Improvements and Capital Items. May 1st is also Student Government Day.

May 3rd is the joint meeting with Planning Commission at 6:00 p.m.

Liquor Permit Transfer

Mr. Cox read a liquor permit transfer from the Cosmopolitan to the Suede Night Club. Police Chief Straube was asked to do a background check on the applicant. The clerk will hold up sending back the approval until she receives information from the Chief.

The meeting adjourned at 7:50 p.m.

Date approved_____

Charles W. Cox, Chairman

Clerk of Council