

# MINUTES LEGISLATIVE CAUCUS

7:45 p.m.

June 12, 2007

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on June 8, 2007.

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

**Others Present:** Mayor Anderson, Law Director Wiles, Service Director Tomaselli, City Engineer Sayles, Police Chief Straube, Fire Chief Zwega, Deputy Finance Director Bosley, Chief Building and Zoning Inspector Smith, Parks and Recreation Director Katz, Lake County Gazette Reporter Vanderville, Clerk Radebaugh

## OLD BUSINESS

### **RESOLUTION NO. 2007-57**

**A Resolution approving EAS#9-4-07 for the proposed Chagrin River Walk Project, a mixed use of residential, retail, and office development, which is bounded on the south by Mentor Avenue, north by Norfolk Southern Railroad, east by Kirtland and Pelton Road, and west by the Chagrin River.**

The Committee recommended approval tonight.

## NEW BUSINESS

### **ORDINANCE NO. 2007-61**

**An Ordinance amending Chapter 1103 of the Codified Ordinances of the City of Willoughby, Ohio, entitled, "Definitions"; specifically, Section 1103.03, entitled, "Definitions of General Terms".**

Mr. Cox said that this amendment is for the definition of Congregate Care.

### **RESOLUTION NO. 2007-62**

**A Resolution authorizing the Director of Finance to transfer funds from the General Fund to various other funds, and declaring an emergency.**

Mrs. Bosley explained that this is done annually, transferring money from the General Fund for operations.

### **RESOLUTION NO. 2007-63**

**A Resolution authorizing the Mayor to enter into an agreement with the Ohio Association of Public Treasurers and Integrated Consulting Services Ltd. in an amount not to exceed \$13,899 necessary to the City's Workers' Compensation Group Rating Plan, and declaring an emergency.**

Mr. Cox explained that the contract with the Ohio Association of Public Treasurers rather than through the Ohio Municipal League will save the city \$28,000.

**RESOLUTION NO. 2007-64**

**A Resolution honoring Susan M. Hinkle for her 36+ years of dedicated service to the City of Willoughby.**

There were no questions or comments.

**RESOLUTION NO. 2007-65**

**A Resolution authorizing the Mayor to enter into a contract with J.D. Striping & Services in the amount of \$55,458 for the 2007 Highway Pavement Lane Marking Project.**

Councilman Harrold pointed out a discrepancy in the amount in Section 1 verses the Caption. Section 1 will be amended to read \$55,458.

**RESOLUTION NO. 2007-66**

**A Resolution authorizing the City Engineer to prepare plans and specifications and to advertise for bids for the Ridge Road/Breckenridge Slope Repair Project, and declaring an emergency.**

There were no questions or comments.

**RESOLUTION NO. 2007-67**

**A Resolution authorizing an expenditure in the amount of \$21,433.99 for the purchase of one (1) 2008 Ford Pickup Truck, with snowplow, from Mike Bass Ford through the State of Ohio Cooperative Purchasing Program; said vehicle for use by the Parks & Recreation Department, and declaring an emergency.**

Mr. Cox explained that this truck is in the capital program.

**RESOLUTION NO. 2007-68**

**A Resolution authorizing an expenditure in the amount of \$20,330 for the purchase of two (2) 2008 GMC Canyon Pickup Trucks (base price of \$10,165 each) from Bob Ross Buick through the State of Ohio Cooperative Purchasing Program; said vehicles for use by the Building Department; and declaring an emergency.**

These vehicles are also in the capital program.

**RESOLUTION NO. 2007-69**

**A Resolution authorizing an expenditure in the amount of \$16,397.85 for the purchase of one (1) 2008 Chevrolet Impala from Bob McDorman Chevrolet, Inc. through the State of Ohio Cooperative Purchasing Program; said vehicle for use by the Building Department; and declaring an emergency.**

Mr. Tomaselli said this vehicle will have the city logo on it and will be driven by Chief Zoning and Building Inspector Smith. It will also be used for attending school and seminars.

**RESOLUTION NO. 2007-70**

**A Resolution authorizing an expenditure in the amount of \$16,627 for the purchase of one (1) 2008 Model No. 898628 Cushman Turf Truckster 4-Wheeler from Baker Vehicle Systems, Inc. through the State of Ohio Cooperative Purchasing Program; said vehicle for use by the Cemetery Department; and declaring an emergency.**

Mr. Tomaselli said this was in the capital program. He explained the use of the vehicle.

**RESOLUTION NO. 2007-71**

**A Resolution authorizing an expenditure in the amount of \$11,641.50 for the purchase of one (1) 2008 Jet Cam 1200 from Jack Doheny Supplies through the State of Ohio Cooperative Purchasing Program; said Jet Cam for use by the Sewer Department; and declaring an emergency.**

Mr. Tomaselli explained the use of this camera. The present camera is 15 years old.

**RESOLUTION NO. 2007-72**

**A Resolution authorizing an expenditure in the amount of \$34,392.99 for the purchase of one (1) 2008 Ford F-450 Utility Van from Mike Bass Ford through the State of Ohio Cooperative Purchasing Program; said vehicle for use by the Sewer Department; and declaring an emergency.**

This van replaces a vehicle that is ten years old.

**RESOLUTION NO. 2007-73**

**A Resolution authorizing an expenditure in the amount of \$93,484.72 for the purchase of one (1) 2008 Hyundai Wheeler Loader (base price of \$108,484.72 minus a trade in amount of \$15,000 for one (1) 1998 John Deere Loader) from the McLean Company through the State of Ohio Cooperative Purchasing Program; said vehicle for use by the Street Department; and declaring an emergency.**

Mr. Tomaselli asked that this resolution be amended to read "1988" John Deere Loader.

**RESOLUTION NO. 2007-74**

**A Resolution authorizing an expenditure in the amount of \$34,392.99 for the purchase of one (1) 2008 Ford F-450 Utility Van and \$24,459.99 for one (1) 2008 Ford F-250 4x4, for use by the Traffic Department, and \$39,356.99 for one (1) 2008 Ford F-550 Pickup Truck for use by the Street Department; all three (3) vehicles to be purchased from Mike Bass Ford through the State of Ohio Cooperative Purchasing Program; and declaring an emergency.**

All three vehicles are in the capital program.

Mr. Tomaselli explained that all of the vehicles are an emergency because there is no certainty as to how long the dealer will have the vehicles. The allocation of vehicles this year was very limited.

**RESOLUTION NO. 2007-75**

**A Resolution authorizing the Mayor to enter into a contract with Myers Equipment Corporation in the amount of \$116,140, with trade in, and including options/alternates “A, C, D, E, F, G, J, M, N” of the specifications, for the purchase of one (1) 2007 #5500 Chevrolet Supreme 102” wide Tourliner Bus to be used by the Willoughby Senior Center.**

Mr. Katz said the bus is being paid for by the Senior Levy Funding and by donations from the Senior Board. There is no cost to the city.

**RESOLUTION NO. 2007-76**

**A Resolution authorizing the Mayor to expend an amount of \$8,156 (base price of \$40,780 minus Grant Award of \$32,624) for the purchase of four (4) Stryker Power Pro Cots from PharMed Corporation; said cots for use by the Willoughby Fire Department; and declaring an emergency.**

Mr. Cox read the following amended caption which was presented to council tonight.

**RESOLUTION NO. 2007-76**

**A Resolution authorizing the Mayor to expend an amount of \$6,906 (Base price of \$40,780 minus Grant Award of \$32,624, minus \$1,250 for the trade in of five (5) cots) for the purchase of four (4) Stryker Power Pro Cots from Pharmed Corporation; said cots for use by the Willoughby Fire Department; and declaring an emergency.**

The caption will be amended, a new second whereas will be added, the previous second whereas will be amended and Section 1 will be amended to provide for the above language.

**ORDINANCE NO. 2007-77**

**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 upgrading of the traffic signal at the intersection of Vine Street (S.R. 640) and East 364<sup>th</sup> Street, located in the City of Eastlake and the City of Willoughby, Lake County, Ohio; and declaring an emergency.**

Mr. Sayles explained that this is part of a city wide signalization project in Eastlake which includes a signal on Vine Street that is partially in Willoughby.

**RESOLUTION NO. 2007-78**

**A Resolution amending Resolution 2007-30 to make appropriations for current expenses and other expenditures of the City of Willoughby, Ohio, during the period ending December 31, 2007, and declaring an emergency.**

Mr. Cox said this is done every year to finalize the budget.

**ADDENDUM****RESOLUTION NO. 2007-79**

**A Resolution authorizing the Mayor to enter into a Video Competition Agreement with the Ohio Bell Telephone Company, aka AT&T Ohio, and declaring an emergency.**

Mayor Anderson provided a copy of the Video Competition Agreement he has been working on with AT&T, simultaneously with the State working on SB117, because he is concerned with maintaining our PEG Channels through the state. This agreement with AT&T is not a franchise agreement. Through AT&T the city would keep the PEG channels (City of Willoughby, the W-E School System and Lakeland Community College). By July 1<sup>st</sup>, AT&T will be able to start offering services to parts of the city.

Mayor Anderson said that council does not have to act on this tonight.

Mr. Cox asked Mr. Lynch, who was present from AT&T, if this service will include all of Willoughby. After some discussion, it was determined that the service would not be available to all of Willoughby. Mr. Lynch commented that the advantage in going with AT&T now is that the state law won't take effect for 90 days.

Resolution No. 2007-79 will be tabled to a Special Council Meeting on June 25<sup>th</sup>.

**RESOLUTION NO. 2007-80**

**A Resolution approving Change Order No. 1-Final in the Erie Street Sanitary and Storm Sewer Improvement Project with Monte Construction Co., Inc. and declaring an emergency.**

Mr. Sayles explained that this is a reduction in quantity items.

**OTHER BUSINESS**

Mr. Cox read a request for a Liquor License transfer from Robinhood Den to Five Star Dive Bar. There were no objections from Council.

**The meeting adjourned at 8:25 p.m.**

**Date approved** \_\_\_\_\_

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**Charles W. Cox, Chairman**

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**Clerk of Council**