

MINUTES LEGISLATIVE CAUCUS

7:55 p.m.

August 7, 2007

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on August 3, , 2007.

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

Absent: Mr. Black

Others Present: Law Director Wiles, Service Director Tomaselli, City Engineer Sayles, Police Chief Straube, Fire Chief Zwegat, Community Development Manager Lipscomb, Deputy Finance Director Bosley, Chief Building and Zoning Inspector Smith, Golf Course Manager Allen, Lake County Gazette Reporter Vanderville, Clerk Radebaugh

NEW BUSINESS

ORDINANCE NO. 2007-89

An Ordinance amending Chapters 1131, 1155, and 1179 of the Codified Ordinances of the City of Willoughby, Ohio, entitled, “One-Family Residential Districts”, “Conditional Use Regulations”, and “Supplemental Regulations for Multi-Family and Nonresidential Developments”, respectively.

A public hearing will be held on this amendment tonight. Council President Cox read additional changes to this ordinance as stated in a memo received from Mr. Wiles.

RESOLUTION NO. 2007-90

A Resolution approving EAS#5-3-07 for construction of a forty (40) unit Congregate Care Facility on the existing Lithuanian Center Campus; said facility to be owned and operated by Mary Rose Estates, Inc.

The Committee recommended that EAS#5-3-07 be permanently tabled.

RESOLUTION NO. 2007-91

A Resolution approving EAS#11-6-07 for construction of a building to be located at 35441 Euclid Avenue (Chick-Fil-A).

The Committee recommended approval of EAS#11-6-07 tonight.

RESOLUTION NO. 2007-92

A Resolution by the City of Willoughby, County of Lake, State of Ohio, declaring it necessary to renew a one-half (.5) of one mill tax levy for the purpose of recreational expenses and requesting the Lake County Auditor to certify the total current tax valuation of the city and the dollar amount of revenue that would be generated by the renewal, and declaring an emergency.

RESOLUTION NO. 2007-93

A Resolution by the City of Willoughby, County of Lake, State of Ohio, declaring it necessary to renew a one and five-tenths (1.5) mills tax levy for the purpose of general operating expenses and requesting the Lake County Auditor to certify the total current

tax valuation of the city and the dollar amount of revenue that would be generated by the renewal, and declaring an emergency.

Mr. Cox stated that these are two renewal levies. Mr. Wiles explained that this is the first step to get a statement from the County Auditor. Step two will be authorizing the levies to be put on the ballot.

ORDINANCE NO. 2007-94

An Ordinance levying assessments for the improvement of all streets within the City of Willoughby, Ohio, by providing said streets with electric street lighting, and declaring an emergency.

Mrs. Bosley said that the millage will remain the same.

ORDINANCE NO. 2007-95

An Ordinance accepting the Re-Subdivision Plat of Sublot No. 123 of North Bay Colony, Phase 4.

Mr. Wiles explained that a resident owns this sub-lot by the golf course. She is not able to maintain this property and has given this property to the city. A lot split was submitted to the county, but they advised the city that the lot should be re-subdivided.

Golf Course Manager Allen explained where the property is situated.

ORDINANCE NO. 2007-96

An Ordinance accepting the Dedication Plat for a portion of Wood Road.

Mr. Wiles explained that a turn around is needed at the end of Wood Road for the school busses. The city has acquired the land on the north side of Wood Road making it part of our roadway.

ORDINANCE NO. 2007-97

An Ordinance accepting the Dedication Plat for Gilson Parkway and the relocation of a portion of Erie Road.

Mr. Wiles explained that this is new roadway which is part of the improvement of Erie Road. This ordinance will dedicate the road for public use.

RESOLUTION NO. 2007-98

A Resolution authorizing the City Engineer to prepare plans and specifications and to advertise for bids for the renovation of Hole #2 at the Lost Nation Municipal Golf Course.

RESOLUTION NO. 2007-99

A Resolution authorizing the City Engineer to prepare plans and specifications and to advertise for bids for the construction of a drainage system for the Lost Nation Municipal Golf Course in its entirety, including the proposed driving range.

Golf Course Manager Allen explained that he and Mr. Sayles have done some preliminary work and now need authorization for the city engineer to make the changes necessary and write the specifications to go out for bid.

Mr. Cox commented that these improvements will improve the overall condition of the course.

RESOLUTION NO. 2007-100

A Resolution approving Change Order No. 1 in the Church Street Storm Sewer Project with Bill Suglia Excavating, and declaring an emergency.

This resolution will be amended to add the word "final" in the caption and in section 1.

ORDINANCE NO. 2007-101

An Ordinance authorizing the acceptance by the City of Willoughby of a gift of real property located at 2060 North Bay Drive, Willoughby, Lake County, Ohio, and further identified as a portion of Permanent Parcel No. 27B-052E-00-057-0.

Mr. Cox explained that this is the piece of property talked about earlier (Ordinance No. 2007-95).

ORDINANCE NO. 2007-102

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 reconstruction and widening of Lakeland Freeway (SR-2) from S.O.M. Center Road (SR-91) to east of Heisley Road in the City of Willoughby, Lake County, Ohio, and declaring an emergency.

Mr. Sayles explained that this is standard legislation that ODOT requests whenever they are doing a project in the city.

OHIO DEPARTMENT OF LIQUOR CONTROL

Council President Cox read an application for a new liquor permit for Lidia's Market, LLC, 38810 Mentor Avenue. There were no objections.

The meeting adjourned at 8:15 p.m.

Date approved _____

Charles W. Cox, Chairman

Clerk of Council