

# MINUTES

## REGULAR COUNCIL MEETING

8:25 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:

### ROLL CALL

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

**Absent:** Mr. Black

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

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

Roll Call: 6 yes  
0 no

Motion carried 6 to 0

The meeting was led in prayer and the Pledge of Allegiance by President Cox.

### Approval of Minutes

Motion made and seconded to approve the Regular Council minutes of July 10, 2007.

Roll Call: 6 yes  
0 no

Motion carried 6 to 0

### PUBLIC HEARING

The clerk read the attached legal notice for the proposed text change amending Chapters 1131, 1155 and 1179 of the Codified Ordinances

### THOSE SPEAKING IN FAVOR

David Schell, Executive Director of Ohio Presbyterian Retirement Services, dba Breckenridge Village, 36855 Ridge Road – As the largest provider of senior citizen housing, they support this legislation.

### THOSE SPEAKING IN OPPOSITION

No One

**STANDING COMMITTEES OF COUNCIL**

**Committee of Full, Mr. Cox** – We had a short meeting tonight.

**Economic Development Committee, Mr. Black** – Absent.

**Environmental Planning Committee, Mr. Ranally** – We had a meeting this evening and are recommending approval of Resolution No. 2007-91 and to permanently table Resolution No. 2007-90.

**Finance and Audit Committee, Mr. Ranally** – No report.

**Parks & Recreation Committee, Mr. Woodin** – No report.

**Personnel Committee, Mr. Harrold** – The City group health plan maintains a notice of privacy practice. To obtain a copy, please contact Sarah Ritchie in the Personnel Dept.

**Safety Committee, Mr. Black** – Absent.

**Service Committee, Mrs. Manning** – No report.

**WPCC Committee, Mr. Harrold** – We had a meeting this evening to discuss the plant outfall sewer system and the bid. Legislation will be prepared for the Special Council Meeting on August 21<sup>st</sup>.

**Clean City Commission, Mr. Cox** – No report.

**Planning Commission, Mr. Fiala** – There are three amendments to the codified ordinances on legislation tonight. They were previously approved by Planning Commission.

**Shade Tree Commission, Mrs. Manning** – No report.

**CORRESPONDENCE**

No correspondence

**PUBLIC PORTION**

My name is Lou Sicurezza, 4170 Madison Ave. - " Good evening ladies and gentlemen on council. Really, this is my first time and I really don't know how to address you on the problem. I know that you have some problems up on the golf course and all, but on Madison Avenue, and I believe Second Street, we are having a severe sewer problem when it rains. If any one of you would like to come over and see my basement tonight which is covered in human feces, feel free to come over. We would like to know, I have some of my neighbors here who are concerned, on how we can address the problem, how we can correct the problem. We have been residents here of Willoughby for 20+ years and I keep getting pushed off and pushed off and this is the last straw. I need resolution on the problem. I need somebody who can fix the problem for myself and my neighbors. I'm tired of cleaning up human poop off my basement floor which is two to three feet deep at times. Again, I would like anyone of the council to come over to my house tonight as I'm cleaning it out to see my problem. So, if you would, please president, address me as how we can as residents of 20+

years of tax paying citizens, how we can get a resolution of this problem. Please sir, anybody, anybody.”

Mr. Cox asked Mr. Sayles if this was a recurring problem.

Mr. Sicurezza - “eighteen years I’ve been there sir and every time it rains it has been an occurring problem.”

Mr. Sayles said the problem today was that the rain was too much for the size of the sewers. This was the same problem we had last year.

Mr. Sicurezza – “Excuse me, can I interrupt please.”

Mr. Cox told Mr. Sicurezza to let Mr. Sayles finish.

Mr. Sayles continued - All the sewers in the city were designed according to acceptable standards dating back to the early 1900’s. We have had several storms in the past year that have put down more water than that design and the sewers can’t handle it.

Mr. Sicurezza- “I agree, I really agree with what he had said, but what - how can we correct that as new development comes on, as I see in the agenda, and the population keeps growing, how can we address that problem so that I’m not forced to sell my home and move somewhere where it does not flood in my basement.”

Mr. Sayles said in Mr. Sicurezza particular case there is no new development that is contributing to the problem.

Mr. Sicurezza - “no, but they all tie in, I know how the system works. “

Mr. Sayles said the problem was the sewage and water that was coming from the streets above Mr. Sicurezza. These sewers were rehabbed once, but they were only designed for a five year storm. If you have a storm bigger than a five year storm, you are going to get flooded.

Mr. Sicurezza -“ Is there any resolution, is there a fix to this problem. Can we put it on for a vote of any kind to where maybe we can enlarge the sewer system. I mean, there is only one catch basin on my street, and it just so happens that on my street, on Madison Avenue, - actually two – but they are still right in front of my house so I’m the one that’s catching the brunt. My neighbors might get 6 inches or a foot. Today I had 30 inches of sewage in my house, thirty inches of sewage.”

Mr. Sayles said the potential solution is a combination of solutions. Sewers can be increased in size. The reason the sanitary sewer backs up in a rainstorm is because of extra water. It is hard to find the source and correct it. More than half of the problem is on private property where the city doesn’t have the authority to do anything about it. Mr. Sayles said this was the first time he is hearing that Madison and Second Street area have been getting repeated flooding.

Mr. Sicurezza -“I’ll be back. We’ll be back. But, I still would like to know, I would like to - how do we set some kind of an agenda to correct the problem. I mean for 18 years, I’m sorry, but for 18 years I’ve been hearing about the individual problem as a property owner. Yes, I am a property owner and I’m a tax paying citizen, and I’ve been quiet for 18 years. My wife

and I are tired of it. We are up to here in poop. So, how can we, as a city and city members, how can we come up with a conclusion with a little resolve so that we're not doing this all the time."

Mr. Sayles said he would propose gathering all this information and if there are any neighbors who have not called the Service Department today, tell them to call so that the Service Department can tally up the full extent of the problem.

Mr. Sicurezza - "Well, If I get these people to call, then what's our next step?"

Mr. Sayles said once they have the data and determine where the problem is, the Service Department will look at the sewers that are tributary to those areas. They will inspect those sewers to make sure there is no damage and that they are functioning properly.

Mr. Sicurezza - "Well they were on their way over to my house tonight, but they were just so busy they weren't able to make it. I mean we had a lot of rain, a lot of people were calling so I understand that."

Mr. Sayles said that once they televise the sewer, they may find dirty sections of pipe.

Mr. Sicurezza- "Correct, I know how that works, I'm in construction. So once we survey this with the telephone calls to the Service Department, what will be our next step from there. I mean this is for 18 years.

Mr. Sayles said the next step is to make sure the sewers are clean and functioning properly.

Mr. Sicurezza - "And which the Service Department will be doing as these phone calls come in. We had a lot of rain, that's for sure.

Mr. Sayles continued explaining that once they determine the cause of the majority of the problem, they will then fix the problem. If nothing is found, then that leads to the overall issue of too much water getting into the system. We will try to figure out a way to look at where those sources are.

Mr. Sicurezza - "Is there a way that maybe the Federal Government might be able to help the municipalities in funding a project to expand our sewer systems. How would we look into that?"

Mr. Sayles said that the Federal Government provides low interest loans, they don't provide grant money. If the result is a sewer project, or if several sewer projects are needed, then there is that opportunity to obtain a loan. Based on what we know so far, with manhole covers popping off, the problem is big - as far away as Ben Hur and St. Clair.

Mr. Sicurezza - "It's big. I understand that and what's amazing is that it seems to have gotten worse in the last few years because I mean that hasn't happened, our basement typically hasn't flooded as bad as it has this year and along with my neighbors. So, somewhere in the line, this is the second time, this is my seconded washer and dryer. And, you know, I mean, none of that is covered. This is getting very costly. Hopefully we can sit down and get a resolution.

Mr. Sayles said that potentially that resolution is to build bigger sewers.

Mr. Sicurezza – “ I know it is costly, I know it is very costly. Maybe we could look into how we could supplement the cost”.

Council President Cox commented that there has been a constant program of upgrading sewers throughout the city since the sewer plant was re-done in 1986. The federal government mandated that the city improve the system and decrease infiltration.

Mr. Sicurezza – “yes, I understand that totally.”

Mr. Cox said the first thing is to diagnose the problem. Then the next step is to see what type of corrective action should be taken.

Mr. Sicurezza - “The last thing I’d like to say is, I don’t know if I need a special permit or anything, but I’m sure that most of the new development that’s been going on in the Willoughby areas is our cluster homes and our condominiums, I’m sure they don’t have 3 inches of human waste down their basement tonight. I think that’s something to look into because the new development put in the proper sewer systems. Now it seems like we’re in an older neighborhood, this is how it seems, we’re in an older neighborhood and we are just being shoved under the carpet. I appreciate your time, I appreciate all you effort and we will be back. So hopefully we can come to a resolution. I enjoy living in this city. I like my Mayor – I know he’s not here. Thank you for your time. Is that it? ”

Hello, my name is Bob Coan, 37714 Second St – “I want to continue and address the sewer problem in that area. I met with my councilman today, Jerry Ranally, and I don’t know much about hydraulics, but I do know three things clog a drain. One, down at the receiving end it ‘s blocked up and the water is going to back up, two there is too much pressure in the lines and the water has no where to go so it’s going to come back up through the drain, or three there’s blockage in the line. I presented my ideas to Jerry and he said that Angelo has told him that whenever the Vine Street underpass floods we can expect to get hit. So, the city knows about the problem. Can we address this?”

Mr. Ranally said this is one of the problems, it is the storm that surcharges back into the sanitary. Today Vine Street surcharged and they had to block the street. He said this is just one of the problems. We also have a lot of illegal connections on private property that generate and create a problem. There are storm and sanitary that are tied into the sanitary sewers. Roof tops and driveway drains go into the sanitary. There is also a storm outlet problem. He cited the area of Grove Avenue under the railroad tracks through Vine St. where the storm water is not discharged fast enough to get out of the area. This impacts everyone on Second, Sharpe, Park and side streets in between.

Mr. Coan- “I’m still leaning towards what you said about when the Vine Street underpass floods. I have to ask myself why would the underpass flood? That’s new construction, that was what – 2003 that was re-done? I have to ask myself, is that were the obstructions at, is that why our neighborhood is backing up or is there a settling problem. Can we look there first instead of rallying the troupes? We know there’s a problem.”

Mr. Sayles stated that before we reconstructed Vine Street in 2003, the street used to flood. It was because the sewer that runs through that area can’t handle all the flow. When ODOT agreed to fund the reconstruction of Vine Street, we tried to get them to fund a new outfall sewer to get that water out. They would not do that because it was not within their funding criteria to solve that kind of problem. He said we will have to look at other options the city has to extend that outfall to a different location to try to resolve this problem. He commented

that whatever is built will only be a certain size and there is a chance a storm will come along that is big enough to flood.

Mr. Croan-“I guess I have to ask the next obvious question, why would we settle for the same problem with new construction?”

Mr. Sayles answered that the city had no money to do anything about it and the state would not pay for it.

Mr. Tomaselli explained that the waste water plant processes 5 million gallons of water a day and today we processed over 20 million gallons. Some of the manholes were at capacity. In that one hour we had a ten year storm.

Mr. Cox explained that there are design standards for typical developments and those design standards may be five year storms, ten year storms, they are going up in size and that is what developers design to. The city cannot arbitrarily decide that they want every sewer designed for a 100 year storm because the cost goes up. Storms that were built 100 years ago do not suffice anymore. This is what the city is experiencing in the older sections of the city. The dollars have to come from the tax payers. The city tries to prioritize all of the sewers we have. He told the residents that by coming here tonight and advising the city of their problem certainly helps raise them on the priority list.

Mr. Coan – “We appreciate that Mr. Cox, but we’re just trying to get our priorities.....”

Mr. Cox said the first thing to be done will be to make sure the sewers are clean and there isn’t a blockage anywhere.

Mr. Coan- “Why was the duration of last year’s storm 18 or 20 hours and it blew after about 18 hours and today it was 45 minutes? You can tell me it was a higher volume today.

Mr. Sayles said it actually wasn’t a higher volume.

Mr. Coan – “Right, that’s why I don’t understand why it blew so fast.

Mr. Sayles said it was how fast it came down. These are two examples of two different ways we get flooding. He said today was an isolated down pour. Mr. Sayles explained about a 5 years storm, ten year storm,etc.

Councilman Ranally referred to storm water studies that have been done by the city. He asked if a study could be done in identifying the Orchard Park area as well as outfall that would go through Ben Hur to the river.

Mr. Sicurezza – (came up to address council a second time) “What about the sanitary, why is the sanitary backing up into our homes?”

Mr. Sayles said that it seems what happened this time was the storm sewers filled up real fast and backed up. Now they are pressurized. The storm and sanitary are close to one another out in the street. That water is leaking out of the storm sewer and saturating the ground around the sanitary sewer and leaking out faster into the sanitary sewer. Now the sanitary sewer system is overloaded.

Mr. Sicurezza -“I just want to end tonight with two things, and Mr. President, I don’t mean to

offend you or insult you in any way, but there are scientific studies for water flow and water downfall. I happen to be a SWPPP Manager which is certified through the state of Ohio, Sewer and Water Pollution Plant. There are studies that can be done and obviously we are at the tail end of the old Willoughby and when the developers come in and give you, submit plans for their development. Yes, they are going to be up to specs, they are going to satisfy the state and federal government and the cities for their storm and sewage flow. What that does to us on the bottom end of it is it double pressures us and we're feeling that. All I'm asking for is a little consideration, a little more look into it. We'll be back. You know. Hopefully we can hash this out. It's going to be costly, I know. Let's just find some way we can all sit down and figure out a way to pay for it. I mean it's going to be big bucks. I know, I do this for a living. Thank you for your time and effort."

Good evening, my name is Maureen Writs, 37635 Sharpe Ave. – "I'm a new resident to Willoughby. We've been here since March and it has been a nightmare. We first moved into our home that had a dry basement only to find out that it wasn't dry and it did not have drain tile so we had a lot of problems with the Service Department. They were rectified and we were able to get on with our lives for a short period of time. We scraped our basement, we bleached it, we painted it, we killed ourselves. Then foolishly we installed carpeting because I am a quilter and that's where I was going to sew. This morning when the flood hit our basement, I couldn't believe it, I was like flabbergasted. There was raw sewage floating all over the place. We didn't know where to run to, what to do. We had been informed that after the bad storm last year, that was a fluke, it would probably never happen again and there had been corrections made and we believed that. I'm here tonight because we're at your mercy, we're devastated and we now have a major health concern. And this is a health issue. And we can't be living in a house that has raw sewage coming up. These people, these neighbors, they live around the corner, that's a moral issue. I'm hoping that this council will do something to expedite the guess estimates and looking into your analysis and get the job done because we can't live like this. How could you sell property in the city when you know that these basements are flooding with raw sewage. It's wrong. Thank you for your time. "

My name is John Writs, 37635 Sharpe Ave. -"My wife just spoke. When we bought our house and paid the \$13,000 for getting the basement dry, we found out that there were no drains installed in the foundation at all, no foundation drains. We had one foundation drain connecting the downspouts to the street. We called the City Service Department and asked for assurance that the drains connected at the street were working properly. Angelo's people came out and dug a hole in the street and didn't find anything. Dug another hole in the street and, as I understand it, found the stake that they lost and said that the problem was solved. So, something is going wrong in Sharpe Avenue and Madison, Park and others when the work gets done, supposedly, and is inspected and everything is working right, but we still get raw sewage in our basement. That's not right. We need a solution to the problem and quickly. We have been impressed by the city's floral display, all the way from, I think it is the Police Department in the west and over the bridge in the east. These flowers that every day get watered by two guys, I guess, that are hired for the summer. I don't know how much that costs to do, but it certainly is a beautiful thing, but how important is it in relation to the sewers backing up in people's houses."

Don Lewis, 4620 Sherwin Rd – "I spent a good part of the day at 15 Public Square commonly known as Willoughby Methodist Church. We had the brown stuff too. It came out of an area that's the old parsonage area. It's 100 years old. The first time this has happened. I know with the point of sale inspections we cleared up a lot of things. I know you have River Street possibly going for new sewers there. Is that going to go all the way down to here?"

Technically we should never have had the brown stuff because our elevation is a lot higher than this elevation, and Angelo's department should have been all covered with all kinds of brown stuff, but you didn't. Why, I don't know. Thank you."

My name is Richard Palmer, 37528 Sharpe Avenue – "You can put a sign across my chest saying redundant. Today we took water in and basically I would say that house was built in 1950 by my father. I've lived on and off there since then. I can only remember, prior to last year's biblical storm, twice we got a little bit of water. But I just found today's flooding to be a little extraordinary. The city came by and talked to my wife who had to take time off from work, using hypothetical excuses which was about all you could really ask them to do; like the storms being connected to the sanitary. If I remember correctly, several years ago they did a lot of sewer work on Sharpe and I thought they corrected that problem. They might have because all I received was silt, luckily. And last year that's all we received. We were blessed with not getting raw sewage. But, it's just, we're getting a lot of reasons, I'm not complaining, I'm just here for the record to report what happened. You sir, Mr. Sayles, you said that people don't call in, every body doesn't report it. This is true. All you got to do is drive up and down the streets and look at tree lawns at the trash that the people have tossed out. Basically, the lady back there should she get up, she received water, two feet, and the neighbors on either side of her didn't. She lives on Second Street. You know, there is sort of an inconsistency here. I think a big time inspection is in order. But, that's basically all I have to say, really."

My name is Carlene Deas, 37731 Second Street - "Richard was just speaking of the fact that I – he was talking about myself. I have neighbors of either side of me, I'm the one that had two feet of water in my basement, three feet last year. Prior to that I had it again. I've only been here seven years - six years, in this house which we've done a lot of work in. And not only that, but the city came out the first time and told me that it had nothing to do with them, it's not their problem. The second time that it happened, after the flood last year in July, it happened a week later at my house and I had them come out again and asked the same question, what is the problem? Finally, they ran cameras down in my storm drain and they found that on my street, right in front of my home, there was a collapsed pipe. They repaired this pipe and said don't worry you're never going to have water again. Not only that, then I just had two months ago, I just paid six thousand dollars to have the side of my house dug up because I was having a little bit of water coming through the walls which I knew the drains were plugged, the old tile was packed with roots which I knew that because I had somebody come out twice. They dug, they put all new PVC pipe in, and I had no drain tiles in the bottom either because they said with a house that old that probably back then they didn't do it. So they put all new drain tiles in the bottom. I haven't even finished paying this guy for this work that he's done which I don't think had anything to do with that today because the water was this high coming out of my sewer, out of the hole in my floor. And I mean I have five rooms of stuff again that I have to throw half of it away. This is the third time it's happened, no actually the fourth time. I feel the same way as all these other people. I didn't have raw sewage either, you know, thank God for that. That's got to be the worst, having to bring the hose down the basement and hose it all out. My furnace isn't working and something is wrong with my dryer now. I feel the same way as everybody else does. And I know you say to call, which I did right away today. They come out and they say we'll put a report out – for what?"

Mr. Sayles said the reason he is saying to call is for the study to know where all the problems are. He said that there are so many people that don't call that potentially we are missing the problems or the solution to some problems.

Carlene Deas – "But the question I have too is why is it that like only certain people get it, like

I get two feet, my neighbors next to me get nothing.”

Mr. Sayles said this is not an unusual occurrence. The relative elevation of your two houses could be different, the relative elevation of your two sewers could be different or there could be a sewer size change in the street between you and your neighbor. Or you could have a sewer problem on your own sewer.

Carlene Deas – “I just had all that fixed on one side. They said the other side was all clear, they checked it all. I understand they fixed the street, it looks great, new curbs, the new street and everything, what, I mean did they do anything to the sewers then when they fixed that or is that all they put in”?

Mr. Sayles said they only resurfaced the street and put in new curbs. Mr. Tomaselli said the sanitary was re-lined four years ago. Mr. Sayles said this sounds like a storm sewer related cause.

Carlene Deas – “Well, I’m just here like everyone else, I’m just here to address my problem and hope that something gets done about it.

Councilman Ranally asked Mr. Sayles what time frame we could expect to do a study and come up with some preliminary costs for improvements. Mr. Sayles said it would be about 3 months. Mr. Ranally said this would be an analysis of the area to identify problems with storm and sanitary and the cost associated with running additional storm to the river.

My name is Shelly Palmer, 37528 Sharpe Ave. – “I’m the one that had to come home today through rain and find water and black stuff, my basement smelled like you wouldn’t believe. And I’m still down there working. As you can see I still have mud on me or whatever it is. You’re lucky I cleaned my legs off. Sorry I am dirty, but you know what, at this point I don’t really care. This is getting to be old. Is this what we can expect every time it rains? You cannot tell me that the City of Willoughby has not had two inches of rain in two hours in the last 60 years. I’m sorry, I don’t believe it. I’ve just had it. If I have to clean my basement one more time I am going to fill it with cement and then I won’t have the problem”.

Columbia Ranally, 37520 Sharpe Ave. – “I have water in the basement again so I am hoping can you come and check each house and see what’s happening. Why can’t we do this – see where it’s draining, what’s going on?”

Mr. Tomaselli said he had 40 calls today from throughout the city. Tomorrow his department will start dye testing and checking the sanitary and storms. He said that by the time his crews got out there today, the water was down and you couldn’t see anything.

Columbia Ranally - “We just hope though that we’ll see some action that really and truly works.”

Council President Cox concluded the public portion and told the residents that the city will be looking at this problem.

## **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: 6yes

0 no

Motion carried 6 to 0

**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.**

Motion made and seconded to amend the recommendation of Planning Commission, per memo dated August 1, 2007 from Law Director Wiles, and as set forth in amended Ordinance No. 2007-89 dated 8/7/07.

Roll Call: 6 yes  
0 no

Motion carried 6 to 0

**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.**

Motion made and seconded to permanently table Ordinance No. 2007-90.

Roll Call: 6 yes  
0 no

Motion carried 6 to 0

**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).**

Motion made and seconded to adopt Resolution No. 2007-91

Roll Call: 6 yes  
0 no

Motion carried 6 to 0

**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.**

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2007-92 be declared an emergency measure.

Roll Call: 6 yes  
0 no

Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2007-92.

Roll Call: 6 yes  
0 no

Motion carried 6 to 0



**ORDINANCE NO. 2007-97**

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

Motion made and seconded to pass Ordinance No. 2007-97.

Roll Call: 6 yes  
0 no

Motion carried 6 to 0

**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.**

Motion made and seconded to adopt Resolution No. 2007-98.

Roll Call: 6 yes  
0 no

Motion carried 6 to 0

**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.**

Motion made and seconded to adopt Resolution No. 2007-99

Roll Call: 6 yes  
0 no

Motion carried 6 to 0

**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.**

Motion made and seconded to amend Resolution No. 2007-100 to read "final" in the caption and in Section 1.

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. 2007-100 be declared an emergency measure as amended.

Roll Call: 6 yes  
0 no

Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2007-100 as amended.

Roll Call: 6 yes  
0 no

Motion carried 6 to 0

**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.**

Motion made and seconded to pass Ordinance No. 2007-101.

Roll Call: 6 yes  
0 no

Motion carried 6 to 0

**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.**

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Ordinance No. 2007-102 be declared an emergency measure.

Roll Call: 6 yes  
0 no

Motion carried 6 to 0

Motion made and seconded to pass Ordinance No. 2007-102.

Roll Call: 6 yes  
0 no

Motion carried 6 to 0

**MAYOR'S REPORT** - Mayor Anderson was absent. Ms. Lipscomb had no report.

**OTHER REPORTS**

**Law Director Wiles** – No report

**Service Director Tomaselli** – Explained that when they answer calls regarding the sewer problems, that usually when they get there the water has gone down. His department will be doing dye testing and videoing tomorrow. Discussion followed regarding the various streets that were flooded.

**City Engineer Sayles** – Stated that the City needs to do a new Master Drainage Plan. The last master plan was done in the late 70's. This drainage plan should be discussed and included in the recommendations of the Master Plan for the city.

**Fire Chief Zwegat** - No report

**Police Chief Straube** -. No report.

**Chief Building and Zoning Inspector Smith**– No report.

**Parks & Recreation Director Katz** – Absent.

Finance Director Rogowski– Deputy Finance Director Bosley had no report.

**COUNCILMEN**

Mr. Woodin – No report.

Mr. Fiala – Thanked Mr. Tomaselli and Mr. Sayles for talking with the Bell Road residents about drainage problems.

Mr. Ranally – Thanked everyone who addressed the questions the residents had tonight.

Mrs. Manning – No report.

Mr. Harrold – Thanked Mr. Wiles for the time he put in regarding the Brownstone at Breckenridge to determine where the residents should vote.

Mr. Black – Absent

Mr. Cox – No report.

**Regular Council Meeting adjourned at 9:50 p.m.**

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

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Clerk of Council

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Charles W. Cox, President

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David E. Anderson, Mayor