

MINUTES LEGISLATIVE CAUCUS

8:00 p.m.

October 2, 2007

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on September 28, 2007.

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

Absent: Mr. Fiala

Others Present: Mayor Anderson, Law Director Wiles, Service Director Tomaselli, City Engineer Sayles, Police Chief Straube, Fire Chief Zwegat, Deputy Finance Director Bosley, Parks and Recreation Director Katz, Clerk Radebaugh

NEW BUSINESS

ORDINANCE NO. 2007-119

An Ordinance agreeing to change a portion of the boundary of the Village of Waite Hill with the City of Willoughby.

Mr. Cox stated that this was discussed two weeks ago at a committee meeting.

RESOLUTION NO. 2007-120

A Resolution approving Change Order No. 1 in the contract with J.D. Striping & Services for the 2007 Highway Pavement Lane Marking Project, and declaring an emergency.

Mr. Tomaselli said this change order was for additional striping for crosswalks and stop bars. Next year he will revamp the specs to include these.

RESOLUTION NO. 2007-121

A Resolution amending the meeting schedule of the Council of the City of Willoughby, Ohio, for the month of November, 2007.

Mr. Cox explained that this is moving the meeting scheduled on Election Day to the week after and canceling the November 20th meeting unless it is needed.

RESOLUTION NO. 2007-122

A Resolution granting a leave of absence to Jeremiah D. Trench, a full-time employee of the City of Willoughby who has been ordered to perform active duty with the Department of Army's 350th Tactical Psychological Operations Company, and declaring an emergency.

Mr. Cox asked if this was typical to make up the difference between the city pay and the army pay. Law Director Wiles said that we have the statutory authority to do this, but his time cannot be credited to his PERS. Mayor Anderson said this was typical in larger industries, but not as typical in smaller businesses.

RESOLUTION NO. 2007-123

A Resolution authorizing the Mayor to enter into a contract with D. B. Hartt Inc. for phase II of the update of the City of Willoughby's Comprehensive Master Plan - Vision 2004, for the amount of \$30,000; said contract will be subject to final approval by Council; and declaring an emergency.

Council President Cox briefly reviewed D.B. Hartt's proposal which includes the downtown area, the lakefront and Lakeshore Blvd. area, and the Housing Maintenance Program. Council was in agreement with the proposal.

OTHER BUSINESS

Mr. Sayles will be ready to discuss the Drainage Projects at a meeting on October 16th.

The meeting adjourned at 8:10 p.m.

Date approved _____

Charles W. Cox, Chairman

Clerk of Council