

# MINUTES

## REGULAR COUNCIL MEETING

8:13 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:

### ROLL CALL

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

**Absent:** Mr. Fiala

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

Motion made and seconded to excuse Mr. Fiala

Roll Call: 6 yes  
0 no

Motion carried 6 to 0

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

### **Approval of Minutes**

Motion made and seconded to approve the Regular Council minutes of September 18, 2007.

Roll Call: 6 yes  
0 no

Motion carried 6 to 0

### **STANDING COMMITTEES OF COUNCIL**

**Committee of Full, Mr. Cox** – No report.

**Economic Development Committee, Mr. Black** – No report.

**Environmental Planning Committee, Mr. Ranally** – No report.

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

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

**Personnel Committee, Mr. Harrold** – No report.

**Safety Committee, Mr. Black** – No report.

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



**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.**

Motion made and seconded to adopt Resolution No. 2007-121.

Roll Call: 6 yes  
0 no Motion carried 6 to 0

**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 350<sup>th</sup> Tactical Psychological Operations Company, and declaring an emergency.**

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2007-122 be declared an emergency measure.

Roll Call: 6 yes  
0 no Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2007-122.

Roll Call: 6 yes  
0 no Motion carried 6 to 0

**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.**

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2007-123 be declared an emergency measure.

Roll Call: 6 yes  
0 no Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2007-123.

Roll Call: 6 yes  
0 no Motion carried 6 to 0

**MAYOR'S REPORT** – No report.

**OTHER REPORTS**

**Law Director Wiles** – Reported that Bob Simpson is no longer with his law firm.

**Service Director Tomaselli** – Thanked council for the resolution for Jeremiah. There will be a luncheon downstairs in City Hall on October 10<sup>th</sup>.

**City Engineer Sayles** – No report. Mr. Cox said he, Mr. Sayles and Mr. Tomaselli went out to the Big Turtle Basin and have agreed that it needs some work. Mr. Sayles said we should go out for bid for dredging out the pond. He said there are a couple similar issues such as the Meadowlands that will be worked into the budget for next year.

Councilman Ranally asked the status of the sanitary sewer plans for River Street. Mr. Sayles said there was a problem with the utilities so they are working on a redesign. They are behind schedule and will have to reapply to EPA for the loan for next year rather than for this year. The design will be done by the end of the year and EPA funding will be received in March.

**Fire Chief Zwegat** – No report.

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

**Chief Building and Zoning Inspector Smith**– Absent.

**Parks & Recreation Director Katz** – No report.

**Deputy Finance Director Bosley** - No report.

**COUNCILMEN**

**Mr. Woodin** – No report.

**Mr. Fiala** – Absent

**Mr. Ranally** – No report.

**Mrs. Manning** – Will have a Ward meeting on November 1<sup>st</sup>

**Mr. Harrold** – Will have a Ward meeting October 22<sup>nd</sup>, 7:00 p.m., at the fire station.

**Mr. Black** – Commented on the Big Kahuna Discount Floor sign. Mayor Anderson said this has gone before the Sign Review Board. Mr. Wiles said he has sent a notice to take the sign down.

**Mr. Cox** – No report.

**Regular Council Meeting adjourned at 8:30 p.m.**

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

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Charles W. Cox, President

\_\_\_\_\_  
David E. Anderson, Mayor