

Planning Commission, Mr. Fiala – No report.

Shade Tree Commission, Mrs. Manning – No report.

CORRESPONDENCE

No correspondence

PUBLIC PORTION

Bob Ranallo, 9700 Hobart Rd., Waite Hill - Wished everyone Merry Christmas. Happy Hanukkah to Mr. Katz.

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: 7 yes
0 no

Motion carried 7 to 0

RESOLUTION NO. 2007-148

A Resolution amending Resolution No. 2007-78 to provide for current expenses and other expenditures of the City of Willoughby, Ohio, during the period ending December 31, 2007, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2007-148 be declared an emergency measure.

Roll Call: 7 yes
0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2007-148.

Roll Call: 7 yes
0 no

Motion carried 7 to 0

RESOLUTION NO. 2007-149

A Resolution authorizing temporary appropriations totaling \$19,027,400 for current expenses and other expenditures of the City of Willoughby, Ohio, during the period ending March 31, 2008, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2007-149 be declared an emergency measure.

Roll Call: 7 yes
0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2007-149.

Roll Call: 7 yes
0 no

Motion carried 7 to 0

RESOLUTION NO. 2007-150

A Resolution authorizing the Director of Finance to transfer an amount not to exceed \$100,000 from the General Fund to the Bond Retirement Fund, and declaring an Motion made and seconded to adopt Resolution No. 2007-126.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2007-150 be declared an emergency measure.

Roll Call: 7 yes
0 no Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2007-150.

Roll Call: 7 yes
0 no Motion carried 7 to 0

RESOLUTION NO. 2007-151

A Resolution authorizing the Director of Finance to advance an amount not to exceed \$10,000 from the General Fund to the Court Computer Fund and an amount not to exceed \$10,000 from the General Fund to the Corporate Maintenance Fund, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2007-151 be declared an emergency measure.

Roll Call: 7 yes
0 no Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2007-151.

Roll Call: 7 yes
0 no Motion carried 7 to 0

RESOLUTION NO. 2007-152

A Resolution declaring certain computer equipment of the city as surplus, authorizing and confirming the sale thereof, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2007-152 be declared an emergency measure.

Roll Call: 7 yes
0 no Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2007-152.

Roll Call: 7 yes
0 no Motion carried 7 to 0

RESOLUTION NO. 2007-153

A Resolution declaring the City of Willoughby's intent to apply for funding from the Water Pollution Control Loan Fund ("WPCLF") to participate in the Ohio Environmental Protection Agency Water Resource Restoration Sponsor Program ("WRRSP") in association with the Metro Parks serving Summit County for sponsorship of the Confluence Park Wetlands Project to implement the River Street Sanitary Sewer Improvement Project, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2007-153 be declared an emergency measure.

Roll Call: 7 yes
0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2007-153.

Roll Call: 7 yes
0 no

Motion carried 7 to 0

ORDINANCE NO. 2007-154

An Ordinance authorizing the Mayor to enter into Addendum No. 1 to the Agreement between the City of Willoughby, Ohio, and the Ohio Patrolmen's Benevolent Association (Lead Communication Clerk, Communication Clerks, and Communication Operators), and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Ordinance No. 2007-154 be declared an emergency measure.

Roll Call: 7 yes
0 no

Motion carried 7 to 0

Motion made and seconded to pass Ordinance No. 2007-154.

Roll Call: 7 yes
0 no

Motion carried 7 to 0

MAYOR'S REPORT – No report. Thanked Council for working so well with the administration and for the great job they do for the citizens of Willoughby. Commended Council President Cox on the great job he did as Council President for 20 years and for his leadership in setting the tone of cooperation. Wished everyone a Merry Christmas.

OTHER REPORTS

Law Director Wiles – No report. Concurred with Mayor's remarks regarding Council President Cox. Wished everyone a Happy Holiday.

Service Director Tomaselli – Recalled the times he and Mr. Cox served on Council together. Commented that as Council President, Mr. Cox made the Directors do their jobs better because of some of the questions he would ask.

City Engineer Sayles – Wished Chuck Cox a good retirement.

Fire Chief Zwegat – Wished Chuck Cox the best of luck in his retirement. Wished everyone a happy holiday season. Thanked Council for their support in 2007.

Police Chief Straube- Wished everyone a safe holiday season. Echoed the comments made by the other directors and the Mayor regarding Chuck Cox. Appreciated his leadership over the years.

Chief Building and Zoning Inspector Smith– It has been a real pleasure working with Chuck, he helped the directors do their job better.

Parks & Recreation Director Katz – As a resident of Ward 4 he appreciates his services to the residents of the Ward. It has been a pleasure working with Chuck and appreciates the support of all the councilmen.

Finance Director Rogowski – Echoes what the other directors have said about Chuck.

Mr. Cox commented about the financial difficulties of other cities, and said that we have always been 100% confident that we did not have to worry about that in our city. We have always had the money to do what we wanted to do. All of council feels that Mr. Rogowski does a fantastic job for everyone in the city.

COUNCILMEN

Mr. Woodin – Commented that although he has had only two years on council, Chuck has been an inspiration to him.

Mr. Fiala – Commented that Chuck has been a great mentor to him for the last ten years. He has rare leadership abilities and can argue a point without being argumentative, knows how to steer discussions so that the end gain is great decision making.

Mr. Ranally – Enjoy working with all council members and directors. We all work together and don't battle like some other communities. Chuck has been a mentor to him. He has challenged council members and administrators to do their jobs, to look into things more thoroughly and he has been a valuable asset.

Mrs. Manning – Commented that Willoughby has such a wonderful reputation and Chuck has played such a role with his leadership and professionalism. He has been a role model and appreciates the time she has had to learn from him.

Mr. Harrold – Commented that he has been on Council for only two years, but he has listened and watched and saw how Chuck directed things and that 's how he learned how to make good decisions. Appreciated Chuck's assistance.

Mr. Black – Thanked Bob Ranallo for his letter to the News Herald which expressed what most of us already knew, but what all of Lake County now knows, what a fantastic job and what a great asset Chuck has been to the City of Willoughby. Thanked Chuck for his service.

Mr. Cox – Thanked the Clerk who has been a big support for all of council over the years.

Clerk Radebaugh – Commented that she felt fortunate to have Chuck as her Council President. Never felt she had to be embarrassed by what her council has done and that has to do with Chuck being their leader. Wished Chuck the best of luck in his retirement.

Mr. Cox – As far as the cooperation between the city officials, this starts with the Mayor. Commented that the cooperation goes from the directors to all the employees in all departments. He has never had a complaint from a resident about any employee in all his years on council. He has always felt very comfortable working for the city. Thanked Mary, his wife, for her support over the last 22 years. She has worked her schedule a lot around the meeting schedules.

Meeting adjourned at 8:30 p.m.

Date approved _____

Clerk of Council

Charles W. Cox, President

David E. Anderson, Mayor