

**MINUTES  
LEGISLATIVE CAUCUS**

**7:25 p.m.**

**January 2, 2008**

Pursuant to Codified Ordinance Section 111.01 (17) and ORC Section 121.22, notice of the following meeting was given on December 28, 2007.

**Council Present:** Mr. Ranally, Mr. Woodin, Mr. Harrold, Mrs. Manning, Mr. Carr, Mr. Fiala, Mr. Black,

**Others:** Mayor Anderson, Law Director Wiles, City Engineer Sayles, Service Director Tomaselli, Fire Chief Zwegat, Police Chief Straube, Chief Building and Zoning Inspector Smith, Parks and Recreation Director Katz, Finance Director Rogowski, Lake County Gazette Reporter Venderville, Clerk Radebaugh

**NEW BUSINESS**

**RESOLUTION NO. 2008-1**

**A Resolution honoring Charles W. Cox for his distinguished 22+ years of dedicated public service to the City of Willoughby and its residents.**

There were no questions or comments.

**ADDENDUM**

**RESOLUTION NO. 2008-2**

**A Resolution amending Resolution No. 2007-116, accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies, certifying same to the Lake County Auditor, and declaring an emergency.**

Mr. Rogowski explained that this legislation recertifies our tax rates after the passage of the operating levy and the recreation levy in the November election.

Mr. Rogowski pointed out that there was an error under Road Fund on page 2. The date should read November 7, 2006. Mr. Wiles stated that the legislation did not need to be amended.

The Legislative Caucus meeting adjourned at 7:30 p.m.

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

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Jerry Ranally, Chairman

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Clerk of Council