

MINUTES

REGULAR COUNCIL MEETING

8:00 p.m.

January 2, 2008

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

ROLL CALL

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

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

The meeting was led in prayer and the Pledge of Allegiance by Vice-President Ranally.

Approval of Minutes

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

Roll Call: 6 yes

0 no

1 Abstain (Carr)

Motion carried 6 to 0

ORGANIZATIONAL BUSINESS

COUNCIL PRESIDENT

Motion made and seconded to nominate Jerry Ranally as Council President.

There were no other nominations.

ROLL CALL: 7 yes

0 no

Motion carried 7 to 0

COUNCIL VICE- PRESIDENT

Motion made and seconded to nominate Bob Fiala as Vice President.

There were no other nominations

ROLL CALL: 7 yes

0 no

Motion carried 7 to 0

CLERK OF COUNCIL

Motion made and seconded to appoint Loretta Radebaugh as Clerk of Council.

ROLL CALL: 7 yes
0 no

Motion carried 7 to 0

MAYOR'S APPOINTMENTS

Board and Commission Members

Mayor Anderson appointed the following members to the boards and commissions:

RE-APPOINTMENTS

Planning Commission - Rick Hart and Chuck Cox

Board of Zoning Appeals – Jeff Mitchell

Sign Review Board – Tara Ward

Design Review Board – Jeannie Gifford and Ken Kary

Board of Building Code of Appeals - Al Cornwall

Shade Tree Commission – Maria Tomaselli

Civil Service Commission – Eric Barbe

Little Red School House - Deanna Forresta

Motion made and seconded to confirm the Mayor's appointments.

ROLL CALL: 7 yes
0 no

Motion carried 7 to 0

STANDING COMMITTEES OF COUNCIL

Committee of Full - Mr. Ranally commented that if anyone had any items to be discussed to contact him or the clerk.

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.

WPCC Committee, Mr. Harrold – No report.

Clean City Commission, Mr. Cox – No report.

Planning Commission, Mr. Fiala – No report.

Shade Tree Commission, Mrs. Manning – No report.

CORRESPONDENCE

No correspondence

PUBLIC PORTION

No one spoke

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. 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.

Motion made and seconded to adopt Resolution No. 2008-1.

Roll Call: 7 yes
0 no

Motion carried 7 to 0

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.

Motion made and seconded to amend Resolution No. 2008-2, page two, Road Fund, to read November 7, 2006.

Roll Call: 7 yes
0 no

Motion carried 7 to 0

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Ordinance No. 2008-2 be declared an emergency measure, as amended.

Roll Call: 7 yes
0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2008-2 as amended.

Roll Call: 7 yes
0 no

Motion carried 7 to 0

MAYOR'S REPORT – No report. Looking forward to working with everyone again. Congratulated Jerry Ranally and Bob Fiala on their election. Welcomed Bob Carr.

OTHER REPORTS

Law Director Wiles – No report. Looking forward to working with Jerry as Council President and looking forward to working with all of council and everyone else.

Service Director Tomaselli – Welcomed Bob Carr. Congratulated Jerry Ranally.

City Engineer Sayles – Congratulated Jerry. Congratulated everyone on their election or re-election.

Fire Chief Zwegat – Congratulated Jerry and Bob Fiala. Looking forward to working with everyone. Commented that Assistant Chief Malinowski has retired and Curt Cook has assumed responsibilities of Assistant Chief. They will be sworn in prior to the next council meeting.

Police Chief Straube - Congratulated Jerry and thanked everyone for a great 2007. Advised Mr. Carr that if he would like a tour of the Police Station to contact him or Rick Cooper.

Chief Building and Zoning Inspector Smith– Congratulated Jerry and Bob Fiala on their election. Welcomed Bob Carr. Hoping that the economy will help out and is looking forward to a better year in the Building Dept.

Parks & Recreation Director Katz – Congratulated Jerry and Bob Fiala. Welcomed Mr. Carr.

Finance Director Rogowski – Congratulated Jerry. Looking forward to working with all of council.

COUNCILMEN

Mr. Woodin – Congratulated Jerry, Bob Fiala and Bob Carr.

Mr. Fiala – Congratulated Jerry and Bob Carr. Thanked Council for supporting him.

Mr. Carr – Thanked everyone for their support during the election. Thanked Council, Mayor Directors and the Clerk for their support in the on-board process.

Mrs. Manning – Congratulated Jerry and Bob and welcomed Bob Carr.

Mr. Harrold – Congratulated Jerry and Bob Fiala. Welcomed Bob Carr.

Mr. Black – Congratulated Jerry, Bob Fiala and Bob Carr.

Mr. Ranally – Looking forward to working with the Mayor, Administration and Council. Everyone works very hard and sometimes they are under appreciated. Wished Bob Carr good luck. Looking forward to working with Bob Fiala and the rest of council.

Meeting adjourned at 8:15 p.m.

Date approved _____

Clerk of Council

Jerry Ranally, President

David E. Anderson, Mayor