

MINUTES LEGISLATIVE CAUCUS

7:40 p.m.

February 19, 2008

Pursuant to Codified Ordinance Section 111.01 (17) and ORC Section 121.22, notice of the following meeting was given on February 15, 2008.

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

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

NEW BUSINESS

RESOLUTION NO. 2008-21

A Resolution approving EAS#2-1-08 for construction of an addition to the existing building located on the campus of the Andrews Osborne Academy, 38588 Mentor Avenue (Van Gorder Building).

The Committee recommended approval of EAS#2-1-08 this evening.

RESOLUTION NO. 2008-22

A Resolution authorizing the Director of Public Service to prepare specifications and to advertise for bids for the collection of recyclables at three (3) locations within the City for a period of three (3) years with an option for a two- (2) year renewal.

Mr. Tomaselli explained the problems that are occurring with World Resources in picking up the City's recyclables. Their equipment breaks down, they miss pick up days and the city has had to send crews to Lowe's center two and three times a day to pick up debris. This is becoming a cost factor to the Service Department. Mr. Tomaselli has advised the County that the City is going to go out for bid for another company. The new contract will be between the city and the company.

Mayor Anderson commented that World Resources has never followed through on their contract with the County in regards to getting new and larger equipment. He said they have never been a reliable company.

Councilman Carr said he had a resident ask if the city was going to put out boxes for "paper only" in order to generate revenue. Mr. Tomaselli said that some churches have these boxes. He also said that the city has no place to put them. Mayor Anderson said he would not want to generate revenue with these boxes when the churches are trying to generate revenue. Mr. Rogowski said that the "paper only" boxes do not generate a great amount of revenue.

ORDINANCE NO. 2008-23

An Ordinance granting a permanent easement to the Board of Lake County Commissioners to access city-owned property (Permanent Parcel No. 21-A-022-0-00-028)

For construction, repair, replacement, relay, maintenance, operation, and inspection of the Kirtland Sanitary Sewer Project and necessary appurtenances thereto, and declaring an emergency.

Mr. Sayles explained that Lake County is installing a sanitary sewer system in Kirtland. The sewer will come from the intersection of Rt. 306 and Kirtland Road and follow the CEI easement. Where they are boring under Interstate 90, they will come up on the city owned parcel behind the houses on King Edward Court. The easement is needed for the boring equipment. Mr. Sayles said that the residents have been notified by the Service Department.

The Legislative Caucus meeting adjourned at 7:55 p.m.

Date approved _____

Jerry Ranally, Chairman

Clerk of Council