

**MINUTES  
LEGISLATIVE CAUCUS**

**7:35 p.m.**

**March 4, 2008**

Pursuant to Codified Ordinance Section 111.01 (17) and ORC Section 121.22, notice of the following meeting was given on February 29, 2008.

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

**Absent:** Mr. Black

**Others:** Mayor Anderson, Law Director Wiles, City Engineer Sayles, Service Director Tomaselli, Fire Chief Zwegat, Assistant Police Chief Cooper, Chief Building and Zoning Inspector Smith, Parks and Recreation Director Katz, Deputy Finance Director Bosley, Clerk Radebaugh

**NEW BUSINESS**

**RESOLUTION NO. 2008-24**

**A Resolution approving EAS#3-2-08 for construction of four (4) buildings to be located on Ridge Road near Breckenridge Village (Breckenridge Satellite Community)**

The committee recommended approval of EAS#3-2-08 tonight.

**RESOLUTION NO. 2008-25**

**A Resolution authorizing the City Engineer to prepare plans and specifications and to advertise for bids for the 2008 Pavement Repair Program.**

Mr. Sayles said they are finishing up the pavement evaluations. The evaluations will be reviewed with the Service Department and then he will come to council with the recommendations.

Mr. Sayles said he has last year's summary of the streets if any of the council members want to see it. He will get this year's summary to council as soon as it is completed. This year's summary will show the projected plans for the road program for the next five years.

Bids will be opened in early May and paving will be done in July and August.

**RESOLUTION NO. 2008-26**

**A Resolution authorizing the City Engineer to prepare plans and specifications and to advertise for bids for the Erie Road Sanitary Sewer and Pump Station Project.**

Councilman Woodin asked if this project was going to be assessed to the homeowners. Mr. Sayles said that this would be council's decision. Mr. Ranally said we never have assessed existing sanitary sewer replacements. We are not extending service to anyone who does not have service.

**ORDINANCE NO. 2008-27**

**An Ordinance amending Chapter 913 of the Codified Ordinances of the City of Willoughby, Ohio, titled, “Sanitary Sewerage System Charges”; specifically, Section 913.10, titled, “Surcharge for Extra-Strength Wastes”.**

Mr. Tomaselli explained that this is done every year. Councilman Fiala asked how the surcharge is determined. Mr. Tomaselli said this is any industrial building – they all have control manholes. Mr. Sayles commented that through the years all businesses and industry did sampling, but they do much less sampling now because they know now what strength of waste they discharge. Councilman Carr asked how the rates were established. Mr. Sayles said they are established by the actual cost to treat sewage. Baseline is considered normal strength sewage.

**RESOLUTION NO. 2008-28**

**A Resolution establishing a Special Revenue Fund entitled, Police Continuing Professional Training Fund, Fund No. 2212, and declaring an emergency.**

Assistant Chief Cooper explained that Ohio Senate Bill 281 was passed in 2008 mandating a certain amount of training for police officers. The bill provides funding back to the departments if they are in complete compliance. The state prefers that this money be put in a separate fund. Assistant Chief Cooper said they will receive \$3780 for 2007. These funds have to be used for more training.

**RESOLUTION NO. 2008-29**

**A Resolution authorizing the Mayor to enter into a three- (3-) year contract with Negrelli Catering for the operation of the concession stands at the Willoughby Municipal Pool and the Osborne Park pool for the 2008, 2009, and 2010 seasons.**

Mr. Katz commented that Negrelli is the current concession stand operator and he does very well. The previous three years the contract was for \$3725; the next three years the contract will be for \$4600. Negrelli was the only bidder.

**RESOLUTION NO. 2008-30**

**A Resolution authorizing an expenditure in an amount not to exceed \$70,000 from the Willoughby-Eastlake Water Pollution Control Center (“WPCC”) Replacement Fund for the emergency replacement of a section of the Lakeshore Boulevard Force Main, and declaring an emergency.**

This expenditure was discussed at the WPCC joint meeting. Mr. Tomaselli explained about the force main break in Eastlake on Lakeshore Blvd. The job was too big for the city to do so Trax was hired to do the labor, but the city bought the materials. They originally thought they would put in 15 ft. of pipe but ended up putting in 390 ft. Mr. Tomaselli said that when there is a force main break in Eastlake, Willoughby takes care of it then they bill the plant. This cost comes out of the Replacement Fund.

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Mr. Ranally asked if there are concerns about other sections of the force main. Mr. Sayles said potentially, yes. This goes back to the corrosion problem that necessitated the force main repair project that was just finished on Lakeshore Blvd.

Mr. Sayles said that the emergency for this expenditure from the Replacement Fund is that the pumps are set up so they would discharge into the gravity sewers in Eastlake. If there is a significant rain during that time period, it would have caused basement flooding in Eastlake.

The Legislative Caucus meeting adjourned at 7:50 p.m.

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

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Jerome P. Ranally, Chairman

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Clerk of Council