

**MINUTES  
LEGISLATIVE CAUCUS**

7:40 p.m.

July 8, 2008

Pursuant to Codified Ordinance Section 111.01 (17) and ORC Section 121.22, notice of the following meeting was given on July 3, 2008.

**Council Members Present:** Mr. Ranally, Mr. Harrold, Mrs. Manning, Mr. Carr, Mr. Fiala, Mr. Woodin, 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, Finance Director Rogowski, Clerk Radebaugh,

**OLD BUSINESS**

**RESOLUTION NO. 2008-65**

**A Resolution approving EAS #6-4-08 for construction of an addition to the existing building located at 38015 Euclid Avenue (Plant Magic).**

Resolution No. 2008-65 will remain on the table.

**NEW BUSINESS**

**RESOLUTION NO. 2008-82**

**A Resolution approving EAS #8-5-08 for construction of a building to be located at 37231 Euclid Avenue (Dollar General).**

The Committee recommended approval tonight.

**RESOLUTION NO. 2008-83**

**A Resolution approving the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of the City of Willoughby, Ohio, and declaring an emergency.**

Law Director Wiles explained that this legislation approves the addition of new ordinances and amendments to the codified ordinances passed by the city in the past year. It also includes the State amendments.

**RESOLUTION NO. 2008-84**

**A Resolution authorizing the Mayor to enter into a contract with J.D. Striping & Services in the amount of \$55,923 for the 2008 Highway Pavement Lane Marking Project.**

Mr. Tomaselli said the city used this company last year. Striping will be done at night.

**RESOLUTION NO. 2008-85**

**A Resolution authorizing an expenditure of \$19,188 for the purchase of one (1) Chevrolet Impala from Taylor Dealerships, and declaring an emergency.**

Mayor Anderson said he has approval to purchase an SUV, but after giving it some thought he feels the Chevrolet Impala will be more economical. This purchase is through State Bid.

**RESOLUTION NO. 2008-86**

**A Resolution approving Change Order No. 1-Final in the Lakeshore Boulevard Force Main Project with Fabrizi Trucking and Paving Co., Inc., and declaring an emergency.**

Mr. Sayles said that these are the final quantity adjustments.

**RESOLUTION NO. 2008-87**

**A Resolution adopting the Budget of the City of Willoughby, Ohio, for the fiscal year beginning January 1, 2009; submitting same to the Lake County Auditor; and declaring an emergency.**

There will be a public hearing on the budget tonight. Councilman Carr questioned why the "transfer in" amount is significantly higher than last year. Mr. Rogowski explained how he determines the "transfer in" amounts.

**RESOLUTION NO. 2008-88**

**A Resolution authorizing the Mayor to enter into an agreement with the Willoughby-Eastlake Board of Education to provide public parking at the Technical Center parking lot on the east side of Euclid Avenue.**

Mayor Anderson explained that the parking lot across from Sharpe Avenue has 60 parking spaces that are only used by the Tech Center from 7:30 a.m. until 3:00 p.m. He contacted Willoughby-Eastlake School administration and they agreed to let the city use the lot for public parking. The city will clean the lot, seal coat and re-stripe it. The school will continue to plow the snow. "Public Parking" signs will be put up. If the school needs the lot at any time for parking, they will have preference over the public parking.

**RESOLUTION NO. 2008-89**

**A Resolution authorizing an expenditure in the amount of \$38,466.25 for the purchase of one (1) 2009 Chevrolet Suburban for use by the Willoughby Fire Department; said purchase to be made from Classic Auto Group, and declaring an emergency.**

Chief Zwegat said this vehicle will replace a 2002 Chevrolet Suburban.

**RESOLUTION NO. 2008-90**

**A Resolution approving Change Order No. 1 in the Willoughby Police Department Roof Replacement Project with Industrial Energy Systems, and declaring an emergency.**

This change order is for work that was determined to be needed after the job was started.

**ADDENDUM****RESOLUTION NO. 2008-91**

**A Resolution amending Resolution No. 2008-34 to provide for current expenses and other expenditures of the City of Willoughby, Ohio, during the period ending December 31, 2008, and declaring an emergency.**

Mr. Rogowski explained that this amendment to the appropriations involves the Recreation Fund with an addition of \$40,000 for the Senior Center and establishes a Ridge Road Slope Stabilization Fund and a SR 91 Improvement Fund. These two funds are required as a result of Issue 2 for ODOT projects.

**RESOLUTION NO. 2008-92**

**A Resolution authorizing the Mayor to enter into an amendment to the Agreement with Vitalone's Services, Inc., for twenty-four (24) hour removal, towing, and storage services.**

Chief Straube said that the last amendment to this agreement was in November 2001. Vitalone's is asking for an increase. The Chief did a survey of 41 cities in the area which shows the average price for a basic tow is \$96.19, accident removal - \$97.65, flat bed - \$110.21, daily storage - \$13.97. This amendment to the charges in Vitalone's agreement is below the average and lower than the other 41 cities.

**OTHER BUSINESS****Willoughby Starzz**

Council President Ranally acknowledged a request from the Willoughby Starzz team for money to go to a tournament. He commented that these teams include kids from other cities. He explained that it has been the City's policy not to fund these teams or similar requests with tax payers' dollars.

**Little Red School House**

Mr. Rogowski said he has a request from the Little Red School House for their annual donation. Council agreed to donate the same amount as was given last year.

The Legislative Caucus meeting adjourned at 8:10 p.m.

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

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Jerome P. Ranally, Chairman

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Clerk of Council