

**MINUTES
LEGISLATIVE CAUCUS**

8:30 p.m.

August 5, 2008

Pursuant to Codified Ordinance Section 111.01 (17) and ORC Section 121.22, notice of the following meeting was given on August 1, 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, Parks and Recreation Director Katz, 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 be voted on tonight.

NEW BUSINESS

ORDINANCE NO. 2008-93

An Ordinance amending Chapter 1103 of the Codified Ordinances of the City of Willoughby, Ohio, titled, "Definitions"; specifically, Section 1103.03, titled, "Definitions of General Terms".

A public hearing was held this evening. (Note: Regular Council meeting convened at 8:25 p.m. to hold the public hearing and then reconvened to go into the Legislative Caucus) Councilman Black confirmed with Councilman Ranally that this ordinance would not affect a store that is already there. Mr. Ranally said existing stores would be grandfathered in.

RESOLUTION NO. 2008-94

A Resolution approving EAS#9-7-08 for construction of an addition to the existing patio for the restaurant/bar located at 36830 Jet Center Drive (Lost Nation Sports Park).

It is the recommendation of the Environmental Planning Committee to approve this EAS.

RESOLUTION NO. 2008-95

A Resolution authorizing the Director of Public Service to prepare specifications and to advertise for bids for the collection and disposal of solid waste from apartment properties in the City of Willoughby for a period of one year.

There were no questions or comments.

RESOLUTION NO. 2008-96

A Resolution authorizing the Mayor to enter into an agreement with the law firm of Wiles and Richards for legal representation necessary to the Erie Road Sanitary Sewer Project.

Mayor Anderson said this agreement has to do with obtaining easements for the project.

ORDINANCE NO. 2008-97

An Ordinance amending Section 941.08 of the Codified Ordinances of the City of Willoughby, Ohio, titled, Scavenging Prohibited.

Police Chief Straube explained that the minor misdemeanor section is being amended to include a lesser penalty for a first offense.

ORDINANCE NO. 2008-98

An Ordinance accepting a permanent sanitary sewer easement from Robert B. Tagg and Anita V. Tagg necessary to the Breckenridge Pumping Station.

ORDINANCE NO. 2008-99

An Ordinance accepting a permanent sanitary sewer easement from Domenic J. Iacobacci and Patricia G. Iacobacci necessary to the Breckenridge Pumping Station.

Law Director Wiles explained that the city had to obtain these two easements in order to remove the pumping station on Carriage Lane.

ORDINANCE NO. 2008-100

An Ordinance accepting a sanitary sewer easement and temporary construction easement from Lake Business Solutions LLC necessary to the SR-2 Improvement project.

City Engineer Sayles explained that this easement is necessary for the widening of SR-2. ODOT will be profiling the road lower where a major trunk sewer crosses, so our existing sewer will be lowered. The city has asked them to install a larger pipe and they have asked us to pay for it. Since ODOT needed an easement from Lake Business Solutions and it was too late in their process to acquire the easement, the city agreed to acquire the easement for them. We in turn will get a credit toward the charge of over sizing the pipe.

RESOLUTION NO. 2008-101

A Resolution accepting the gift of a 1995 Cadillac Deville from Toriyana Marie Wright.

Police Chief Straube explained that this vehicle was obtained because of a crime that was committed and allowed for the forfeiture of the vehicle.

RESOLUTION NO. 2008-102

A Resolution honoring and commending Joseph E. Severino for his dedicated service to the City of Willoughby as a member of the Civil Service Commission.

Councilman Ranally commented that Mr. Severino is moving to Florida.

RESOLUTION NO. 2008-103

A Resolution commending Jeffrey Mitchell for his seventeen+ (17+) years of service to the City of Willoughby as a member of the Board of Zoning Appeals.

Mayor Anderson explained that Jeff Mitchell is moving from the Board of Zoning Appeals to the Civil Service Commission.

RESOLUTION NO. 2008-104

A Resolution authorizing the Mayor to make application to the Ohio Attorney General's Office for the purpose of acquiring financial assistance for the 2008-2009 Drug Abuse Resistance Education (DARE) Law Enforcement Grants Program, and declaring an emergency.

Chief Straube said this resolution is done every year.

The Legislative Caucus meeting adjourned at 8:35 p.m.

Date approved _____

Jerome P. Ranally, Chairman

Clerk of Council