

**MINUTES
LEGISLATIVE CAUCUS**

7:43 p.m.

October 21, 2008

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

Council Members Present: Ranally, Harrold, Manning, Fiala, Woodin, Carr and Black

Others: Mayor Anderson, Law Director Wiles, City Engineer Sayles, Fire Chief Zwegat, Police Chief Straube, Chief Building and Zoning Inspector Smith, Finance Director Rogowski, Parks and Recreation Director Katz, Harry Brownfield/Fideli Group, Clerk Radebaugh,

NEW BUSINESS

RESOLUTION NO. 2008-144

A Resolution approving EAS#11-9-08 for construction of an addition to the existing building located at 4428 Hamann Parkway (Paulo Products).

Eas#11-9-08 was approved by the Environmental Planning Committee tonight.

RESOLUTION NO. 2008-145

A Resolution approving EAS#13-9-08 for construction of an addition to the existing building located at 38356 Willoughby Parkway (Spee-D-Metals)

Eas#13-9-08 was approved by the Environmental Planning Committee tonight.

RESOLUTION NO. 2008-146

A Resolution approving Change Order No. 1-final in the Lost Nation Golf Course Bridge and Parking Lot Improvement Project with Ohio Paving & Construction Company, Inc., and declaring an emergency.

Mr. Sayles explained that this change order is a combination of final quantity adjustments and additional costs related to bad soil underneath the parking lot.

RESOLUTION NO. 2008-147

A Resolution authorizing the Mayor to enter into a contract with United Healthcare for health care and prescription coverage for the employees of the City of Willoughby and the Willoughby Municipal Court, effective December 1, 2008, and declaring an emergency.

Mr. Rogowski said that the contract with United Healthcare will be for two years with a 9.9% increase. This was negotiated down from an original increase of 15%.

Mr. Brownfield explained that the average increase is between 11% and 12%. He said that the claims experience of the city last year was 134%; for every \$1.00 of premiums paid, \$134 was paid out in claims.

ORDINANCE NO. 2008-148

An Ordinance granting a permanent twenty (20) foot easement for the Ridge Road Waterline Improvement at Daniels Park (Permanent Parcel No. 27A-019-0-00-001) to the Lake County Department of Utilities, Lake County, Ohio.

Mr. Sayles said this waterline connects the southeast corner of the city to the mains over Daniels Park.

OTHER BUSINESS

Joint Meeting

A joint meeting will be held with Council and Planning Commission this Thursday, 5:00 p.m. to review the Master Plan Update.

Christie Montrella

Mrs. Manning reminded everyone of the gathering at Point Park on Friday at 6:30 p.m. to remember Christie Mantrella. It is the 20th anniversary of her death.

Council Meeting – November

Mr. Ranally reminded everyone that in November there will be only one meeting because of Election Day. The meeting will be on November 18th.

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

Date approved _____

Jerome P. Ranally, Chairman

Clerk of Council