

MINUTES LEGISLATIVE CAUCUS

7:45 p.m.

December 16, 2008

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on December 12, 2008.

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

Others Present: Mayor Anderson, Law Director Wiles, Service Director Tomaselli, City Engineer Sayles, Police Patrol Commander Lt. Huetter, Fire Chief Zwegat, Finance Director Rogowski, Parks and Recreation Director Katz, Chief Building and Zoning Inspector Smith, Community Development Manager Lipscomb, Airport Manager Heaton, Amy Brennan/Director of Chagrin River Watershed Partners, Clerk Radebaugh

NEW BUSINESS

RESOLUTION NO. 2008-166

A Resolution authorizing the Mayor to enter into a contract with King Excavating Co. in the amount of \$25,130.00 for implementation of the Daniels Park Streambank Stabilization Project, and declaring an emergency.

Council President Ranally said this was discussed at our last Council meeting. He asked Mr. Sayles when this project would start. Mr. Sayles said this work should be done during low flows so it will depend on the weather.

RESOLUTION NO. 2008-167

A Resolution supporting the Chagrin River Watershed Balanced Growth Plan in cooperation with the Ohio Lake Erie Commission's Balanced Growth Program.

Amy Brennan of Chagrin River Watershed Partners explained that with the addition of Willoughby, they are at 44% participation and they need 75%. Legislation is on first and second readings in a number of other cities.

RESOLUTION NO. 2008-168

A Resolution making a third amendment to Resolution No. 2008-34 to make appropriations 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 is a final appropriations amendment which includes an increase of \$450,000 to the General Fund to handle transfers. There are minor changes to the Computer Fund and an increase of \$50,000 to the Street Construction Maintenance and Repair Fund which primarily covers the cost of the snow storm in March of this year. Most of this money has been received back from FEMA. There are minor changes in the Sewer Fund and the Lakeshore Blvd. Force Main Fund. An increase of \$250,000 to the Golf Course Fund primarily covers the debt service. Police and Fire Pension Funds will be increased by \$75,000 each. This money had to be paid to the pension board this year to avoid penalties.

RESOLUTION NO. 2008-169

A Resolution authorizing temporary appropriations totaling \$16,122,133 for current expenses and other expenditures of the City of Willoughby, Ohio, during the period ending March 31, 2009; and declaring an emergency.

Mr. Rogowski said this appropriation will get us through the budget process which will begin in February 2009. He explained that this ordinance is much longer than in past years because of the details that are required by the State Auditor.

RESOLUTION NO. 2008-170

A Resolution authorizing the Director of Finance to transfer funds from the General Fund to various other funds, and declaring an emergency.

The transfer of funds was discussed under Resolution No. 2008-168.

RESOLUTION NO. 2008-171

A Resolution declaring a decommissioned VOR no longer necessary to the operation of the Lost Nation Airport as surplus and authorizing said equipment to be sold without public auction.

Mayor Anderson explained that the VOR is an antiquated directional system for airports. We will sell our VOR to Marion Municipal Airport to be used for parts.

ORDINANCE NO. 2008-172

An Ordinance adopting Phase II of the updated Comprehensive Master Plan – Vision 2004, now known as Vision 20/20, for the City of Willoughby, Ohio.

Law Director Wiles said this ordinance should be amended to read Phase I and Phase II.

Councilman Fiala asked Ms. Lipscomb what the next phase in the procedure of the Master Plan will be. Ms. Lipscomb said that the action items need to be prioritized. Mr. Fiala said he thought it would be more expeditious to have a joint work session between Planning Commission and Council. Mr. Fiala will discuss this with Planning Commission first.

RESOLUTION NO. 2008-173

A Resolution approving EAS #12-9-08 for temporary storage of boats at Roaming Shores Marina LLC, 38882 Mentor Avenue.

Approval was recommended by the committee tonight.

The Legislative Caucus adjourned at 8:00 p.m.

Date approved _____

Jerome P. Ranally, Chairman

Clerk of Council