

MINUTES

REGULAR COUNCIL MEETING

8:10 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:

ROLL CALL

Council members Present: Carr, Fiala, Harrold, Manning, Ranally, Woodin, Black

Others Present: Mayor Anderson, Law Director Wiles, Service Director Tomaselli, City Engineer Sayles, Fire Chief Zwegat, Police Patrol Commander Lt. Huetter, Chief Building and Zoning Inspector Smith, Parks and Recreation Director Katz, Finance Director Rogowski, Clerk Radebaugh

The meeting was led in prayer and the Pledge of Allegiance by Councilwoman Manning.

Approval of Minutes

Motion made and seconded to approve the Regular Council minutes of December 2, 2008.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

STANDING COMMITTEES OF COUNCIL

Committee of Full, Mr. Ranally – No report.

Economic Development Committee, Mr. Black – No report.

Environmental Planning Committee, Mr. Fiala – We have one item on the agenda.

Finance and Audit Committee, Mrs. Manning – No report.

Parks & Recreation Committee, Mr. Harrold – No report.

Personnel Committee, Mr. Carr – No report.

Safety Committee, Mr. Black – No report.

Service Committee, Mr. Woodin – No report.

WPCC Committee, Mr. Harrold – No report.

Clean City Commission, Mr. Ranally – We had our Christmas Party on December 8th.

Planning Commission, Mr. Fiala – Planning Commission will begin discussions regarding the implementation of Phase I and II of the updated Comprehensive Master Plan at their next meeting.

Shade Tree Commission, Mr. Carr – No report.

CORRESPONDENCE - No correspondence.

PUBLIC PORTION – No one spoke at public portion.

NEW BUSINESS

Motion made and seconded that all ordinances and resolutions be read by caption only and that as to legislation not containing an emergency clause, the rules requiring that ordinances and resolutions be read on three separate days be waived.

Roll Call: 7 yes
0 no

Motion carried 7 to 0

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.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2008-166 be declared an emergency measure.

Roll Call: 7 yes
0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2008-166.

Roll Call: 7 yes
0 no

Motion carried 7 to 0

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.

Motion made and seconded to adopt Resolution No. 2008-167.

Roll Call: 7 yes
0 no

Motion carried 7 to 0

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.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2008-168 be declared an emergency measure.

Roll Call: 7 yes
0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2008-168.

Roll Call: 7 yes
0 no

Motion carried 7 to 0

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.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2008-169 be declared an emergency measure.

Roll Call: 7 yes
0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2008-169.

Roll Call: 7 yes
0 no

Motion carried 7 to 0

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.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2008-170 be declared an emergency measure.

Roll Call: 7 yes
0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2008-170.

Roll Call: 7 yes
0 no

Motion carried 7 to 0

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.

Motion made and seconded to adopt Resolution No. 2008-171

Roll Call: 7 yes
0 no

Motion carried 7 to 0

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.

Motion made and seconded to amend Ordinance No. 2008-172 to read Phase I and Phase II in the caption, in the second whereas and in Section 1.

Roll Call: 7 yes
0 no

Motion carried 7 to 0

Motion made and seconded to pass Ordinance No. 2008-172, as amended.

Roll Call: 7 yes
0 no

Motion carried 7 to 0

RESOLUTION NO. 173

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

Motion made and seconded to adopt Resolution No. 2008-173.

Roll Call: 7 yes
0 no

Motion carried 7 to 0

MAYOR'S REPORT – Thanked Council for another good year. Wished everyone a Merry Christmas, Happy New Year and Happy Hanukkah.

OTHER REPORTS

Law Director Wiles – Thanked council for their cooperation during the year. Looking forward to the coming year. Wished everyone a happy holiday season.

Service Director Tomaselli – Leaf season is over. Bags will still be picked up. Friday will be the luncheon in the Service Department. Canned food can be brought to the department for the Food Bank. Advised that calcium has been used on the streets and we are now using beet juice. Wished everyone a Merry Christmas and Happy New Year.

Councilman Ranally commended the Service Department on the fine job they did picking up leaves during the bad weather.

City Engineer Sayles – Thanked council and administration for another good year. Wished everyone a Merry Christmas, Happy New Year and Happy Hanukkah.

Councilman Ranally asked the status of the Rt. 2 project. Mr. Sayles said the project has not gone out for bid yet. It has been delayed because the concrete paving contractors have insisted that an alternate be bid into the job for full depth concrete instead of full depth asphalt. ODOT is revising the plans. The bid opening may be in mid-January.

Councilman Carr referred to a notice saying that the SOM Center project would start Monday. Mr. Sayles said the contractor is finishing up another job and expects to begin this week.

Councilman Ranally said he would like to meet with some of the property owners on Erie Road before the Council meeting on January 6th.

Fire Chief Zwegat – Thanked Council, the Mayor and Administration for their continued support. Wished everyone a Merry Christmas and Happy New Year.

Police Patrol Commander Lt. Heutter - Wished everyone a happy holiday season.

Chief Building and Zoning Inspector Smith– Wished everyone a happy and healthy holiday season.

Parks & Recreation Director Katz – Wished everyone happy holidays. Thanked council for their support of the parks and recreation, the pools and senior center.

Councilman Ranally asked about the golf course. Mr. Katz said it has been slow. Some season passes were sold last week. The last portion of the flood damage is done. The retaining wall at #7 by the pond has been repaired. The driving range will open early in the year. He commented that they are about 90% booked for leagues next year.

Finance Director Rogowski – Hope that 2009 is as good as 2008. Happy Holidays.

COUNCILMEN

Mr. Woodin – No report.

Mr. Fiala - Happy Holidays to everybody.

Mr. Carr – No report.

Mrs. Manning – Merry Christmas, Happy Hanukkah and Happy New Year.

Mr. Harrold – Happy Holidays.

Mr. Black – Happy Holidays. Thanked everyone for their assistance during the year. It is very much appreciated.

Clerk Radebaugh - Happy Holidays to everybody.

Mr. Ranally – Thanked the administration and specifically the Mayor for working with Council and thanked council for especially helping him along during his first year as Council President. Wished everyone Happy Holidays.

Regular Council Meeting adjourned at 8:40 p.m.

Date approved _____

Clerk of Council

Jerome P. Ranally, Council President

David E. Anderson, Mayor