

**MINUTES
LEGISLATIVE CAUCUS**

7:45 p.m.

January 6, 2009

Pursuant to Codified Ordinance Section 111.01 (17) and ORC Section 121.22, notice of the following meeting was given on January 2, 2009.

Council Members Present: Mr. Ranally, Mr. Harrold, Mrs. Manning, Mr. Carr, Mr. Fiala, Mr. Black, Mr. Woodin (7:50)

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,

NEW BUSINESS

RESOLUTION NO. 2009-1

A Final Resolution adopting plans, proposing to cooperate, entering into a contract, and requesting the Director of the Ohio Department of Transportation to proceed with the construction of traffic signals along Chillicothe Road (S.R. 306) between Interstate Route 90 and Kirtland Road within the City of Willoughby, Lake County, Ohio, and declaring an emergency.

Mr. Tomaselli explained that in 2002 the City of Willoughby, along with Kirtland and Mentor, applied for funding for traffic signals along Rt. 306. This is one of the oldest intersections and constantly breaks down, backing up traffic on I 90. This project will alleviate this problem. Kirtland's traffic signals will be located at Kirtland Road and at Lakeland College. Willoughby's traffic signal will be at I 90 on the south side and Mentor's will be on the north side. He stated that Willoughby's share is \$25,798 rather than the \$57,000 that was expected. This project will be bid on February 4th. Mr. Sayles commented that the lead time for ordering poles for traffic signals is 6 to 8 months. The project could start in the spring, but poles will probably not go up until late summer or fall.

OTHER BUSINESS

Council President Ranally read a notice for the renewal of a liquor license for the Wine Vault, 12 Public Square, Unit #4 for Jerry and Carol Thompson.

There were no objections from Council.

The Legislative Caucus meeting adjourned at 7:50 p.m.

Date approved _____

Jerome P. Ranally, Chairman

Clerk of Council