

MINUTES LEGISLATIVE CAUCUS

7:45 p.m.

January 20, 2009

Pursuant to Codified Ordinance Section 111.01 (17) and ORC Section 121.22, notice of the following meeting was given on January 16, 2009.

Council Members Present: Mr. Ranally, Mr. Harrold, Mrs. Manning, Mr. Carr, Mr. Black, Mr. Woodin

Absent: Mr. Fiala

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, Lake County Gazette Reporter McMahon, Clerk Radebaugh,

NEW BUSINESS

RESOLUTION NO. 2009-2

A Resolution authorizing the Mayor to accept a dTective Forensic Video Enhancement Equipment Grant from Responder Knowledge Base-Commercial Equipment Direct Assistance Program through the United States Army, Electronic Proving Ground, and declaring an emergency.

Chief Straube explained that his department relies on videos to support their crime investigations. This grant will include the enhancement equipment and training for two officers. There is no cash match for the city.

RESOLUTION NO. 2009-3

A Resolution accepting a donation of \$16,000 from the Fraternal Order of Eagles, Willoughby Aerie No. 2300, for the purchase and training of a Canine Officer for the Willoughby Police Department, and related equipment for the patrol cruiser, and declaring an emergency.

Chief Straube said he expects to receive the money in two to three weeks. He said there are now five candidates who want to be the handler of the canine.

RESOLUTION NO. 2009-4

A Resolution approving Change Order No. 1-Final in the Lost Nation Golf Course Overall Drainage project with Phil Miller Construction, Inc., and declaring an emergency.

Mr. Katz said that this change order is a deduct in the cost of the project. He explained some of the savings were a result of making minor changes to the plans while doing the work.

RESOLUTION NO. 2009-5

A Resolution authorizing the Fire Chief to prepare plans and specifications and to advertise for bids for the Willoughby Fire Department Vertical Engine Exhaust Removal System.

Fire Chief Zwegat explained that this system will replace the current system that has never worked properly. The total cost will be approximately \$90,000 to \$100,000. The grant awarded is a little over \$98,000. The city's match is 10% of that figure.

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

Date approved _____

Jerome P. Ranally, Chairman

Clerk of Council