

# MINUTES

## REGULAR COUNCIL MEETING

8:00 p.m.

January 20, 2009

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on January 16, 2009.

### ROLL CALL

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

**Others Present:** Mayor Anderson, City Engineer Sayles, Service Director Tomaselli, Law Director Wiles, Fire Chief Zwegat, Police Chief Straube, Parks and Recreation Director Katz, Chief Building and Zoning Inspector, Lake County Gazette Reporter McMahon, Clerk Radebaugh

Motion made and seconded to excuse Councilman Fiala.

ROLL CALL: 6 yes  
0 no

Motion carried 6 to 0

The meeting was led in Prayer and the Pledge of Allegiance by Council President Ranally.

### Approval of Minutes

Motion made and seconded to approve the Regular Council minutes of January 6, 2009.

ROLL CALL: 6 yes  
0 no

Motion carried 6 to 0

### STANDING COMMITTEES OF COUNCIL

**Committee of Full, Mr. Ranally** – We met this evening and discussed the SSES Study. The last study was done in 1984. Mr. Sayles will further investigate with the EPA, Mr. Tomaselli and Mr. Rogowski about a plan to go forward with the update.

**Economic Development Committee, Mr. Black** – No report.

**Environmental Planning Committee, Mr. Fiala** – Absent.

**Finance 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.





**OTHER REPORTS**

**Law Director Wiles** – No report.

**Service Director Tomaselli** – Mr. Tomaselli reported on the SOM Center sanitary sewer project and the River Street sewer project. He reported on the amount of salt that has been used during the snow storms and said that he felt the beet juice has been helping. The men have been working twelve hour shifts.

**City Engineer Sayles**. –No report.

**Fire Chief Zwegat** – Thanked Council for the passage of the legislation tonight. Councilman Harrold commented on seeing the firemen checking the fire hydrants to make sure they were not covered with snow.

**Police Chief Straube**- Thanked Council for the passage of the two resolutions.

**Chief Building and Zoning Inspector Smith** - No report.

**Parks & Recreation Director Katz** – No report.

**Finance Director Rogowski** – Absent.

**COUNCILMEN**

**Mr. Woodin** –No report.

**Mr. Fiala** – Absent.

**Mr. Carr** – Reported that approximately 30 to 40 people attended his Ward 4 meeting. The SOM Center Traffic Light Study prepared by CT Consultants was discussed. Mr. Carr commended Chief Straube on the detailed information he had that was helpful in their discussion.

**Mrs. Manning**– No report.

**Mr. Harrold** – No report.

**Mr. Black** – No report

**Mr. Ranally** – Mr. Ranally said he looked into joining NOCCA and determined that it was not something that would benefit our city.

He referred to a memo from Law Department regarding proposed legislation regulating nightclubs. This legislation will be on the February 3<sup>rd</sup> meeting.

Elected officials received their financial disclosure statements from the Ohio Ethics Commission.

***The Regular Council Meeting adjourned at 8:30 p.m***

Date approved \_\_\_\_\_

\_\_\_\_\_  
Clerk of Council

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Jerome P. Ranally, President

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David E. Anderson, Mayor