

# MINUTES

## REGULAR COUNCIL MEETING

8:00 p.m.

February 3, 2009

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on January 30, 2009.

### ROLL CALL

**Council members Present:** Mr. Ranally, Mr. Black, Mr. Carr, Mr. Fiala, 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, Finance Director Rogowski, Lake County Gazette Reporter McMahan, Clerk Radebaugh

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 20, 2009.

ROLL CALL: 6 yes

0 no

1 abstain (Fiala)

Motion carried 6 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 – No report.

Finance Committee, Mrs. Manning – We will meet at 6:30 p.m. on March 3<sup>rd</sup> to discuss the budget.

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 – The annual meeting with Eastlake will be on February 25<sup>th</sup> at the plant. There are five items on the agenda.

Clean City Commission, Mr. Ranally – No report.



**RESOLUTION NO. 2009-9**

**A Resolution authorizing an expenditure in the amount of \$26,060 for the purchase of two (2) 2009 Chevrolet Colorado pickup trucks (base price of \$13,030 each) from Classic Chevrolet BMW of Mentor; said vehicles for use by the Building Department; and declaring an emergency.**

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2009-9 be declared an emergency measure.

Roll Call      7 yes  
                    0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2009-9.

Roll Call      7 yes  
                    0 no

Motion carried 7 to 0

**MAYOR’S REPORT**

Mayor Anderson reported that he had the honor of presenting the Life Time Achievement Award to Richard Smith at the Ohio Building Officials Association banquet. He commented that everyone throughout the state thinks highly of Mr. Smith. Councilman Fiala commented that in his industry he deals with building officials every day and Mr. Smith is one of the few who takes the time to understand the issues and always comes up with a practical solution that balances the needs of a business owner or homeowner with the need to keep them safe.

**PUBLIC HEARING – 8:15 P.M.**

The Clerk read the legal notice amending Chapter 1111 of the Codified Ordinances titled “Scheduling and Assurance for Completion and Maintenance of improvements”, specifically, Section 1111.09 titled, “Building Construction and Occupancy”.

**Those speaking in favor of the amendment**

No one

**Those speaking in opposition to the amendment**

No one

**ORDINANCE NO. 2009-6**

**An Ordinance amending Chapter 1111 of the Codified Ordinances of the City of Willoughby, Ohio, titled “Scheduling and Assurance for Completion and Maintenance of Improvements”; specifically, Section 1111.09, titled, “Building Construction and Occupancy”.**

Motion made and seconded to pass Ordinance No. 2009-6.

Roll Call      7 yes  
                    0 no

Motion carried 7 to 0

**OTHER REPORTS**

**Law Director Wiles** – No report.

**Service Director Tomaselli** – Mr. Tomaselli reported that the Rt. 91 project is moving along with no complaints. There are 26 more laterals to be done on the River Street project. In three weeks the contractor will start to dig at River Street and Wilson Ave. He reported that the city crews are still working two shifts as needed. Councilman Ranally asked if there were as many problems with cross connections on the River Street Project as there were with the Orchard Park Project. Mr. Tomaselli said that there were more.

Councilman Black said he received a call from a lady regarding her son falling on River Street. Mr. Tomaselli explained the incident and said that a report was made. Mr. Tomaselli and the contractor have talked to the mother and are handling the situation.

Councilman Carr commented that the contractor on Rt. 91 is doing a great job. He commented that he saw the vehicle with the V plow and it was working great.

**City Engineer Sayles**. –Reported that he and Mr. Tomaselli should be ready in two weeks to discuss the Road Program at a Service Committee.

Reported that bids were opened for the SR 2 Widening. The low bid for concrete was Allega, but they also bid an alternate for asphalt. ODOT will do asphalt if that is what the cities want, but Willoughby, Eastlake and Mentor would have to split the additional \$4,000,000 cost. Council agreed to go with the concrete. Councilman Ranally asked if each city will have a copy of the plans. Mr. Sayles said the plans are on disc in the Service Department and in his office. He explained that to print the plans out there would be 1,700 pages. Mr. Ranally asked about closing the exits. Mr. Sayles explained that if entrance ramps are at two interchanges that are side by side, they cannot be closed at the same time. This project will probably be a three year project.

**Fire Chief Zwegat** – No report.

**Police Chief Straube**- No report.

**Chief Building and Zoning Inspector Smith** - Thanked council for the two pieces of legislation – amendment to 1111.09 and the purchase of two vehicles. Thanked everyone for their kind words.

Councilman Ranally asked to meet with Mr. Smith regarding the conditions at River Isle Apartments.

**Parks & Recreation Director Katz** – Reported that baseball sign ups start the last two Saturdays in February and the first Saturday in March.

**Finance Director Rogowski** – No report. Councilman Woodin asked if there has been any decrease in the income from taxes. Mr. Rogowski said we have remained steady, but there is a 7% cut in the Local Government Fund anticipated this year. Councilman Black asked what percent of the city's revenues are coming from the state. Mr. Rogowski said the Local Government Fund is approximately \$2,000,000 in the General Fund. We also receive state income tax money.

**COUNCILMEN**

**Mr. Woodin** – Congratulated Mr. Smith.

**Mr. Fiala** – Reported that he has met with Janice Lipscomb and the Mayor to start the implementation of prioritizing the items in the Master Plan. They will be getting together with Planning Commission for a work shop. Mr. Ranally said that they are talking about enlisting the Lake County Planning Commission to work with Mrs. Lipscomb.

**Mr. Carr** – Congratulated Richard Smith.

**Mrs. Manning**– Congratulated Mr. Smith.

**Mr. Harrold** – Commented that it is a pleasure working with Mr. Smith.

**Mr. Black** – “Nice job Richard”.

**Mr. Ranally**– Congratulated Richard.

***The Regular Council Meeting adjourned at 8:35 p.m***

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

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Clerk of Council

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Jerome P. Ranally, President

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David E. Anderson, Mayor