

**MINUTES
LEGISLATIVE CAUCUS**

8:00 p.m.

February 17, 2009

Pursuant to Codified Ordinance Section 111.01 (17) and ORC Section 121.22, notice of the following meeting was given on February 13, 2009.

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

Absent: Mr. Fiala and Mr. Black

Others: Mayor Anderson, Law Director Wiles, City Engineer Sayles, Service Director Tomaselli, Assistant Fire Chief Cook, Police Chief Straube, Chief Building and Zoning Inspector Smith, Parks and Recreation Director Katz, Finance Director Rogowski, Lake County Gazette Reporter McMahon, Clerk Radebaugh,

NEW BUSINESS

RESOLUTION NO. 2009-10

A Resolution authorizing an expenditure in the amount of \$26,145.44 for the purchase of one (1) 2009 Ford Model F-350 pick-up truck with snowplow from 32 Ford, through the State of Ohio Cooperative Purchasing Program; said vehicle for use by the Parks & Recreation Department; and declaring an emergency.

Mr. Katz explained that he will be replacing a 1999 Dodge. \$28,300 was budgeted for this vehicle in the capital budget last year.

The Committee recommended approval.

The Legislative Caucus meeting adjourned at 8:03 p.m.

Date approved_____

Jerome P. Ranally, Chairman

Clerk of Council