

MINUTES

REGULAR COUNCIL MEETING

8:10 p.m.

February 17, 2009

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on February 13, 2009.

ROLL CALL

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

Absent: Mr. Fiala and Mr. Black

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

Motion made and seconded to excuse Councilman Fiala and Councilman Black.

ROLL CALL: 5 yes
0 no

Motion carried 5 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 February 3, 2009.

ROLL CALL: 5 yes
0 no

Motion carried 5 to 0

STANDING COMMITTEES OF COUNCIL

Committee of Full, Mr. Ranally – We met this evening and discussed the 2009 Road Program. Legislation will be on the first meeting in March. We also discussed property that the city will potentially sell.

Economic Development Committee, Mr. Black – Absent.

Environmental Planning Committee, Mr. Fiala – Absent.

Finance Committee, Mrs. Manning – No report. Mr. Ranally confirmed that a meeting will be held on March 3rd.

Parks & Recreation Committee, Mr. Harrold – There is one item on the agenda tonight.

Personnel Committee, Mr. Carr – No report.

Safety Committee, Mr. Black – Absent.

Service Committee, Mr. Woodin – No report.

Projects that were already eligible for pre-existing programs. We have eleven projects that will go on the State Website. Mr. Sayles said that the HVAC portion of the renovation of city hall will be eligible.

OTHER REPORTS

Law Director Wiles – No report.

Service Director Tomaselli – No report. Councilman Harrold thanked the Service Department for their fast work in opening up Chestnut Hill last week when a tree blew over onto the street.

City Engineer Sayles. – Reported that in doing the River Street Sanitary Sewer Project, it has been determined that there are four houses on Union Street that have sanitary sewers directly connected to the storm sewer. The sewers are too deep to get connected to the sanitary sewer. They are looking into replacing the sewer on this street instead of staying with the original contract. A ballpark figure would be about \$80,000. This has to be negotiated with the contractor and then go to the EPA to make sure it can be included in the loan. Mr. Sayles will come back with a change order.

Mrs. Manning asked if there was anymore to report on the child that got hurt. Mr. Tomaselli said he has talked to the mother again. She has not returned calls made to her by the contractor.

Mrs. Manning also confirmed that Rt. 84 by Breckenridge will be closed from March 2nd through the beginning of April. Mr. Tomaselli said he has met with the school board on the closing to discuss their concerns about traffic congestion on Shankland and Robinhood.

Assistant Fire Chief Cook – No report.

Police Chief Straube- No report. Mrs. Manning asked the status of the break-ins on Waldamere. Chief Straube said this is their highest priority because of entering an occupied structure.

Chief Building and Zoning Inspector Smith - No report.

Parks & Recreation Director Katz – Baseball League sign up will begin this Saturday. The pool is about 75% to 80% complete.

Finance Director Rogowski – Reported that the Willoughby Welcome Center has requested a \$1000 donation. Council agreed to the request.

COUNCILMEN

Mr. Woodin –Reported that the Heartland Dollar Store has opened in his ward. They employ 7 full time and 1 part time. In nine days they have had over \$20,000 in sales. They are looking into bringing in more products.

Mr. Fiala – Absent.

Mr. Carr – Reported that NOACA will have a committee meeting this week on the shared use path.

Mrs. Manning – No report.

Mr. Harrold – No report.

Mr. Black – Absent.

Mr. Ranally – No report.

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

Date approved _____

Clerk of Council

Jerome P. Ranally, President

David E. Anderson, Mayor