

**MINUTES
LEGISLATIVE CAUCUS**

7:45 p.m.

March 3, 2009

Pursuant to Codified Ordinance Section 111.01 (17) and ORC Section 121.22, notice of the following meeting was given on February 27, 2009.

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

Others: Mayor Anderson, Assistant Law Director Lucas, City Engineer Sayles, Service Director Tomaselli, Fire Chief Zwegat, Assistant Police Chief Cooper, 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. 2009-11

A Resolution authorizing the City Engineer to prepare plans and specifications and to advertise for bids for the 2009 Pavement Repair Program, and declaring an emergency.

Mr. Sayles will advertise for bids in two weeks.

Councilman Carr asked about the condition of SOM between the two lanes going southbound. Mr. Tomaselli said that the contractor will grind the middle section. The Street Department crews can do the paving.

The Legislative Caucus meeting adjourned at 7:47 p.m.

Date approved_____

Jerome P. Ranally, Chairman

Clerk of Council