

**MINUTES
LEGISLATIVE CAUCUS**

7:40 p.m.

April 7, 2009

Pursuant to Codified Ordinance Section 111.01 (17) and ORC Section 121.22, notice of the following meeting was given on April 3, 2009.

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

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

NEW BUSINESS

RESOLUTION NO. 2009-22

A Resolution approving EAS#1-3-09 for construction of an industrial building located on Pelton Road.

The Committee recommended approval tonight.

ORDINANCE NO. 2009-23

An Ordinance amending Chapter 131 of the Codified Ordinances of the City of Willoughby, Ohio, titled, "Division of Fire"; specifically, Section 131.08, titled, "Emergency Medical Service Rates and Regulations", and declaring an emergency.

Council President Ranally referred to a memo from Finance Director Rogowski recommending an adjustment to the rates for EMS services in the City. Mayor Anderson said the adjustment is in keeping with what other communities are charging and is basically what insurance companies and Medicare is paying. The city will also start charging for mutual aid as other cities are doing.

RESOLUTION NO. 2009-24

A Resolution authorizing the Director of Finance to transfer funds from the General Fund to various other funds, and declaring an emergency.

Council President Ranally said that the transfer of funds is done annually.

RESOLUTION NO. 2009-25

A Resolution approving Change Order No. 1 in the Willoughby Police Station Communication System Contract with the Hamann Construction Company, and declaring an emergency.

Chief Straube explained that this change order is for a time extension for some minor issues.

RESOLUTION NO. 2009-26

A Resolution authorizing the Director of Public Service to prepare plans and specifications and to advertise for bids for the 2009 Highway Pavement Lane Marking Project.

Service Director Tomaselli said that striping is done every year. Councilman Carr asked if there was a schedule for this work. Mr. Tomaselli said they do the striping after the Road Program is done.

RESOLUTION NO. 2009-27

A Resolution authorizing the Director of Public Service to prepare specifications and to advertise for bids for the 2009 Voluntary Sidewalk Program for a period of one (1) year with a one- (1-) year renewal option.

Mr. Tomaselli said that this contract ends tomorrow. This contract is for work done on the sidewalk program under the point-of-sale ordinance, but is also extended to all residents.

ORDINANCE NO. 2009-28

An Ordinance authorizing the Mayor to enter into a Memorandum of Understanding with the YMCA of Lake County necessary to permit the use of Board owned buses in the City of Willoughby's possession, and declaring an emergency.

Mayor Anderson explained that for years the school system has allowed the city to use their buses for the City's summer camp programs. The City pays for the drivers, the gas and insurance. The school has also allowed the YMCA to use their buses, but that has been challenged by a private bus concern. The State found that it was inappropriate to allow the YMCA to use the school buses. The school will give more buses to the City which they will then let the YMCA use.

ORDINANCE NO. 2009-29

An Ordinance authorizing the Mayor to enter into an agreement with the Ohio Department of Transportation and Requesting the cooperation of the Director of the Ohio Department of Transportation to resurface S.O.M. Center Road (SR-91) from Euclid avenue (US-20) to the north corporation line and to realign S.O.M. Center Road (SR-91) southbound at the Euclid Avenue (US-20) intersection in the City of Willoughby, Lake County, Ohio, and declaring an emergency.

Mr. Sayles said that this is ODOT's standard language for their requirement for any project applying for federal highway dollars. He explained that the project which will start this July and end in June of 2010.

OTHER BUSINESS

April 21st Council meeting

Council President Ranally reminded everyone that April 21st is Student Government Day for South High School. Before the meeting council will meet at the Police Station at 7:00 p.m. to view the new Dispatch Communications Center

The Legislative Caucus meeting adjourned at 7:50 p.m.

Prepared by Loretta Radebaugh, Clerk of Council

Date approved _____

Jerome P. Ranally, Chairman

Deputy Clerk of Council