

MINUTES

REGULAR COUNCIL MEETING

8:00 p.m.

April 7, 2009

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on April 3, 2009.

ROLL CALL

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

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 Smith, Lake County Gazette Reporter McMahon, Deputy Clerk Kostelnik

The meeting was led in Prayer and the Pledge of Allegiance by Councilwoman Manning.

Officer of the Year – Police Department

The 2008 Special Officer of the Year Award was presented to Officer Dan Glasier.

The 2008 Officer of the Year Award was presented to Patrolman Michael Fitzgerald.

Chief Straube read the names of six officers who will be receiving Exceptional Service Awards and nine officers will be receiving educational awards.

Approval of Minutes

Motion made and seconded to approve the Regular Council minutes of March 17, 2009.

ROLL CALL: 7 yes
0 no

Motion carried 7 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 – There is one item on the agenda this evening that is recommended for approval.

Finance Committee, Mrs. Manning – No report.

Parks & Recreation Committee, Mr. Harrold - The annual Easter Egg Hunt was held on Saturday at Todd Field.

Personnel Committee, Mr. Carr – No report.

Safety Committee, Mr. Black – No report.

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.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Ordinance No. 2009-23 be declared an emergency measure.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded to pass Ordinance No. 2009-23.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

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.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2009-24 be declared an emergency measure.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2009-24.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

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.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2009-25 be declared an emergency measure.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2009-25.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

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.

Motion made and seconded to adopt Resolution No. 2009-26.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

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.

Motion made and seconded to adopt Resolution No. 2009-27.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

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.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Ordinance No. 2009-28 be declared an emergency measure.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded to pass Ordinance No. 2009-28.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

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.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Ordinance No. 2009-29 be declared an emergency measure.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded to pass Ordinance No. 2009-29.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

MAYOR’S REPORT - Mayor Anderson appointed Jay Byram as an alternate member to the Building Board Code of Appeals.

Motion made and seconded to appoint Jay Byram as an alternate member to the Building Board Code of Appeals.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Councilman Woodin thanked the Mayor for the meeting held on April 1st with the business owners and land owners in Ward 1. Mayor Anderson commented that the meeting was to inform the business and land owners of the city’s master plan. He said that some good ideas came out of this discussion and it was pointed out that in order to be effective they need to organize themselves. The next meeting should come from them.

Council President Ranally reported that he went with the Mayor, Mr. Sayles, Mr. Tomaselli and members of his staff to ODOT on March 25th to hear the proposal for the SR2 project that involves Willoughby, Eastlake and Mentor. There has also been a meeting with the Safety Forces. An open house regarding the project will be held Monday (April 13) at the Mentor Senior Citizens Center on Rt. 615 between 6:00 p.m. and 8:00 p.m.

OTHER REPORTS

Law Director Wiles – No report.

Service Director Tomaselli – Weather permitting, Rt. 91 will be blacktopped this week. Concrete and curbs are done on the project by Breckenridge. Guardrails need to be done. This is the same for the Rt. 91 project. The RiverStreet project is moving along with no complaints.

Yard waste and grass clippings are being picked up.

Councilman Woodin asked if the “no parking” signs were put up on Eaglewood Dr. Mr. Tomaselli said they are working on it.

Councilman Ranally asked if Mr. Tomaselli heard from anyone on Harvard Drive regarding the work done on the curbs and the restoration of the grass. Mr. Tomaselli said they have not have any complaints.

City Engineer Sayles – Mr. Sayles gave more information on the projects Mr. Tomaselli reported on. He also reported that the bid opening for the Road Program will be April 17th. Bid opening for Erie Street Storm Sewer and Pavement Repair for water main breaks in downtown Willoughby will be May 1st. We are still waiting for EPA’s approval on the Erie Road Pump Station Project.

Councilman Ranally asked Mr. Sayles if he had all the easement approvals for Erie Road. Mr. Sayles said that he did. Mr. Wiles said this was a result of meetings with the individuals.

Fire Chief Zwegat – No report. Councilman Woodin commented that the family of Mr. Kuhn on Birchwood would like to thank the department for their help over the last few months.

Councilman Ranally said that the fire department did an excellent job with the fire on Center Street. Chief Zwegat briefly commented on the fire and the fact that a water main also ruptured during the time of the fire.

Police Chief Straube - The Western Reserve Harley Owners group sent a \$1000 check to the Willoughby P.A.L. Program.

Chief Building and Zoning Inspector Smith - No report. Council President Ranally commented that he, Mr. Smith, Mayor Anderson, Mr. Rogowski, Joe Myers and Loretta Radebaugh went to Mayfield Heights to look at their council chambers to help us with some of the technical decisions when remodeling our council chambers.

Parks & Recreation Director Katz – There were approximately 450 children at Todd Field last Saturday (Easter Egg Hunt). We are waiting for warm weather to do the caulking on the pool project. The first game for the baseball league is May 9th. Pictures and other activities will be on May 16th.

Councilman Ranally asked about the baby pool area. Mr. Katz explained that the area was redesigned in order to make more room.

Finance Director Rogowski – Absent.

COUNCILMEN

Mr. Woodin – No report.

Mr. Fiala – No report

Mr. Carr – No report.

Mrs. Manning– No report

Mr. Harrold – No report.

Mr. Black – No report.

Mr. Ranally – Gave some suggestions regarding dates for the summer schedule for Council meetings.

Council agreed with a schedule for meetings to be held on June 9th, July 7th and August 4th.

The Regular Council Meeting adjourned at 8:50 p.m.

Minutes were prepared by Loretta Radebaugh, Clerk of Council.

Date approved _____

Deputy Clerk of Council

Jerome P. Ranally, President

David E. Anderson, Mayor