

MINUTES LEGISLATIVE CAUCUS

7:55 p.m.

April 21, 2009

Pursuant to Codified Ordinance Section 111.01 (17) and ORC Section 121.22, notice of the following meeting was given on April 17, 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, Service Director Tomaselli, Assistant Fire Chief Cook, Assistant Police Chief Cooper, Parks and Recreation Director Katz, Finance Director Rogowski, Lake County Gazette Reporter McMahon, Clerk Radebaugh,

South High School Students participated as part of Student Government Day.

NEW BUSINESS

RESOLUTION NO. 2009-30

A Resolution approving EAS #2-3-09 for construction of an addition to the existing building located at 4428 Hamann Parkway (Paulo Products).

This EAS was discussed at the Environmental Planning Committee tonight and recommended for approval.

RESOLUTION NO. 2009-31

A Resolution declaring three (3) Motorola GTX low band hand held radios owned by the City of Willoughby as surplus and authorizing the disposal thereof.

Mr. Katz explained that the Recreation Department acquired these radios from the Police Department several years ago when they went to high band. The radios are very old and not worth repairing. They will be declared surplus and destroyed.

RESOLUTION NO. 2009-32

A Resolution approving Change Order No. 1 in the Willoughby Fire Department Vertical Engine Exhaust Removal System with Air Vacuum Corporation, and declaring an emergency.

Assistant Chief Cook explained that this company was to have the job completed by May 1st, but have asked for a month extension to complete the project.

RESOLUTION NO. 2009-33

A Resolution amending the meeting schedule of Council for the months of June, July, and August, 2009.

The dates for the summer meetings were discussed at the last council meeting.

RESOLUTION NO. 2009-34

A Resolution honoring Kenneth F. Stafford, Jr. and dedicating the Willoughby Police Department Communication Center as The Kenneth F. Stafford, Jr. Communication Center.

Council President Ranally commented that Assistant Chief Cooper gave the councilmen a tour of the newly renovated communication center at the Police Station this evening.

Councilman Fiala commented that it was a state of the art dispatch center compared to the ones he has seen in this area.

Assistant Chief Cooper explained to everyone the work history of Ken Stafford in the Police Department from 1969 until he retired as Chief Dispatcher in 1992. Upon his death in 1994 the dispatch center was named in his honor. The newly renovated center will be dedicated in his name.

The Legislative Caucus meeting adjourned at 8:05 p.m.

Date approved _____

Jerome P. Ranally, Chairman

Clerk of Council