

# MINUTES

## REGULAR COUNCIL MEETING

8:10 p.m.

April 21, 2009

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on April 17, 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, Service Director Tomaselli, Law Director Wiles, 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 in the meeting for Student Government Day.**

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

### Approval of Minutes

Motion made and seconded to approve the Regular Council minutes of April 7, 2009.

ROLL CALL: 7 yes  
0 no

Motion carried 7 to 0

### STANDING COMMITTEES OF COUNCIL

**Committee of Full, Mr. Ranally** – Two items were on the agenda tonight. We will resume discussion of these items before the next Council meeting.

**Economic Development Committee, Mr. Black** – No report.

**Environmental Planning Committee, Mr. Fiala** –The Committee reviewed EAS #2-3-09 for an addition to Paulo Products. The Environmental Planning Committee recommends approval.

**Finance Committee, Mrs. Manning** – No report.

**Parks & Recreation Committee, Mr. Harrold** – No report.

**Personnel Committee, Mr. Carr** – No report.

**Safety Committee, Mr. Black** – We toured the Stafford Communications Center tonight. The center was very impressive.

**Service Committee, Mr. Woodin** – No report.

**WPCC Committee, Mr. Harrold** – No report.





same day as the regular trash. Yard Waste pickup also started on April 1<sup>st</sup>. The Clean City annual city-wide flea market will be held on Saturday, April 25<sup>th</sup>. Summer flowers have been ordered and will be ready for planting at the end of May. The city will go out for bids for garbage pickup this year. Repairing pot holes and crack sealing will begin the end of April.

Mrs. Manning asked Mr. Tomaselli for an update on the River Street Sewer Project. Mr. Tomaselli said the contractor is on Union Street now. All the laterals on River Street are done. All the aprons are in and they are starting on the sidewalks. They will be seeding soon. Problems were found with laterals on Union Street. They should be done by the end of the week.

Mr. Woodin asked for an inventory of the arbor Ash trees. Mr. Tomaselli said that we have one hundred.

Mr. Tomaselli was asked about the bids for the 2009 Road Program. He said that they were in and have been opened. Karvo Paving was the lowest bid. They have done the road program for the last three years.

**City Engineer Sayles** – Absent – the student representing Mr. Sayles gave the following report: The Rt. 91 Sanitary Sewer Project has been completed. The Kirtland Road Sanitary Sewer Project is in the works. Rt. 84 Slope Repair Project has been completed. Rt. 2 ODOT Widening Project has started. Erie Road Relief Storm Sewer is out for bid. Plans are completed for the Vine Street Sanitary Sewer Lining and Sanitary Sewer Erie Road Relief project. They are waiting to go out for bid.

**Assistant Fire Chief Cook** – Thanked council for the passage of the legislation to extend the contract of Air Vacuum Corporation.

**Assistant Police Chief Cooper** - Thanked all council members for their support for the recently completed renovation project for Willoughby Police and Fire Kenneth F. Stafford Communication Center.

**Chief Building and Zoning Inspector Smith** - Absent

**Parks & Recreation Director Katz** – The Chagrin River Bank Shore Erosion Project has begun. The contractor has graded the area and is waiting for dry weather to do the planting. Baseball opening day is Saturday, May 9<sup>th</sup>. Picture day, the bounce house and the home run derby will be on May 16<sup>th</sup>. The contractor at the Euclid Avenue swimming pool is about 98% complete. Due to a publishing error, the Lions Duathlon will take place on Sunday, June 14<sup>th</sup> instead of June 21<sup>st</sup>.

**Finance Director Rogowski** – Reported that the Finance Department was nearing completion of their financial audit.

## **COUNCILMEN**

**Mr. Woodin** – Asked Mr. Sayles if the flow of traffic on Lost Nation Road was running smoother after the closing of Reeves Rd. and after having the traffic from the apartments go north only. Mr. Sayles' counterpart answered yes

**Mr. Fiala** – Thanked Assistant Police Chief Cooper for the tour of the dispatch center.

**Mr. Carr** – No report.

**Mrs. Manning**– No report.

**Mr. Harrold** – No report.

**Mr. Black** – No report.

**Clerk Radebaugh** – Introduced the student representing the clerk.

**Mr. Ranally** – No report.

***The Regular Council Meeting adjourned at 9:00 p.m.***

Date approved \_\_\_\_\_

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Clerk of Council

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Jerome P. Ranally, President

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David E. Anderson, Mayor