

MINUTES REGULAR COUNCIL MEETING

8:30 p.m.

May 5, 2009

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on May 1, 2009.

ROLL CALL

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

Others Present: Law Director Wiles, City Engineer Sayles, Service Director Tomaselli, Fire Chief Zwegat, Police Chief Straube, Parks and Recreation Director Katz, Chief Building and Zoning Inspector Smith, Finance Director Rogowski, Lake County Gazette Reporter McMahon, Clerk Radebaugh

The Regular Council Meeting was held in Court Room “A”.

The meeting was led in Prayer and the Pledge of Allegiance by Councilman Harrold.

Approval of Minutes

Motion made and seconded to approve the Regular Council minutes of April 21, 2009.

ROLL CALL: 7 yes
0 no

Motion carried 7 to 0

Board of Building Code Appeals Appointment

Motion made and seconded to confirm the Mayor’s appointment of Dick Parker as an alternate member to the Board of Building Code Appeals.

ROLL CALL: 7 yes
0 no

Motion carried 7 to 0

STANDING COMMITTEES OF COUNCIL

Committee of Full, Mr. Ranally – We met tonight and discussed the Chagrin River Walk and the vacant property at 38878 Mentor Ave. We will continue to follow these items.

Economic Development Committee, Mr. Black – No report.

Environmental Planning Committee, Mr. Fiala – No report.

Finance Committee, Mrs. Manning – No report.

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

Personnel Committee, Mr. Carr – No report.

Motion made and seconded to adopt Resolution No. 2009-39.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

RESOLUTION NO. 2009-40

A Resolution authorizing an expenditure in the amount of \$42,696 for the purchase of one (1) 2009 Ford F-350 Dump Truck from Valley Ford through the State of Ohio Cooperative Purchasing Program; said vehicle for use by the Sewer Department; and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2009-40 be declared an emergency measure.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2009-40.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

RESOLUTION NO. 2009-41

A Resolution authorizing the Mayor to enter into a contract with Karvo Paving Company in the amount of \$897,668.65 for implementation of the 2009 Pavement Repair Program.

Motion made and seconded to adopt Resolution No. 2009-41.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

ORDINANCE NO. 2009-42

An Ordinance establishing a procedure for the construction, alteration and repair of Willoughby City Hall (a public building) by the City of Willoughby under the Home Rule Provisions of the Charter of the City of Willoughby and superseding Sections 153.50, 153.51 and 153.52 of the Ohio Revised Code.

Motion made and seconded to pass Ordinance No. 2009-42.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

MAYOR'S REPORT - The Mayor was out of town.

OTHER REPORTS

Law Director Wiles— No report.

Chief Building and Zoning Inspector Smith - No report. Councilman Ranally referred to the Shell Gas Station on Vine Street that was closed a year ago and asked if there was anything procedurally that needed to be done when a gas station has been closed for a while.

Mr. Smith said he will have to review the ordinances. Councilman Woodin asked for a copy of any information that is given to Councilman Ranally.

Councilman Harrold said he received an email from a woman on Kilarney complaining about the chiller at the hospital. Mr. Smith will research what was reported on a complaint last year.

Police Chief Straube - No report. He complimented Mr. Ranally on receiving the Liberty Bell Award.

Councilwoman Manning asked if there was any update on the break-ins that have been happening. Chief Straube said there was nothing to report on Waldemere, but they have just solved a couple of break-ins on the north end.

Service Director Tomaselli – No report. Councilman Harrold complimented Mr. Tomaselli on the great job his department did filling in the chuck holes on Robinhood.

Councilman Woodin related a problem with parents taking their kids to school and cutting through the do not enter drive next to the old fire station property. The signs are missing and need to be replaced.

City Engineer Sayles. – Reported that on the city's application for stimulus funding, we received 50% funding for two sewer lining projects. We are in line to get a 50% grant and a 50% WPCLF low interest loan. It was mentioned that the city needs to have an up to date facilities plan.

Councilman Ranally thanked Mr. Sayles, Mr. Tomaselli and the Mayor for meeting with the residents on E. 365th, Harvard and Stevens regarding the SR 2 project and how it will impact ingress/egress on Vine St. The residents asked for a sound barrier by the exit and on the ramps on the west side of SR 2. Mr. Sayles sent an email regarding this request. He received a response saying that sound tests are being done by Wood Road and there needs to be tests done on Harvard to determine the possibility of extending the sound barrier.

Fire Chief Zwegat – No report.

Parks & Recreation Director Katz – Soft Ball Leagues start this Saturday. The contractor at the pool will be caulking early next week.

Finance Director Rogowski – No report.

COUNCILMEN

Mr. Fiala - –No report.

Mr. Carr – Reported that the Lithuanian Center is proposing a project which will consist of another four story building with 40 units on the property. A few residents circulating petitions opposing this project. Mr. Carr talked to the Law Director and Chief Building Inspector and found that there are no reasons to object to this project. The Lithuanian Center will be sharing the plans with the residents at a Chili/Hot dog party.

Mr. Woodin– Reported that the ice cream store is open for the second year.

Mrs. Manning – Reported she will hold a ward meeting on May 28th at 7:00 p.m. at Browning School.

Mr. Harrold – No report.

Mr. Black – No report.

Mr. Ranally - Reported that the Clerk is going to work on a notice to be posted on the website to encourage residents to attend the council meetings.

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

Date approved _____

Clerk of Council

Jerome P. Ranally, President

David E. Anderson, Mayor