

MINUTES

REGULAR COUNCIL MEETING

8:10 p.m.

August 4, 2009

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on July 31, 2009.

ROLL CALL

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

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, Deputy Finance Director Bosley, Lake County Gazette Reporter Borstnik, Clerk Radebaugh

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

Firefighter of the Year Award

The 2008 Firefighter of the Year Award was presented to firefighter/paramedic Brian Thompson who has been with the Fire Department for 16 years.

Firefighter Appreciation Month Presentation

Mayor Anderson presented a proclamation sponsored by the MDA (Muscular Dystrophy Association) proclaiming August as Firefighters of Willoughby Appreciation Month to Fire Chief Zwegat and Assistant Chief Cook and Lieutenant Leisure.

Approval of Minutes

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

ROLL CALL: 7 yes
0 no

Motion carried 7 to 0

STANDING COMMITTEES OF COUNCIL

Committee of Full, Mr. Ranally – We are planning to meet on August 25th at 5:00 p.m.

Economic Development Committee, Mr. Black – No report.

Environmental Planning Committee, Mr. Fiala – There is one item on the agenda this evening.

Finance Committee, Mrs. Manning – No report.

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

Personnel Committee, Mr. Carr – No report.

Safety Committee, Mr. Black – No report.

Service Committee, Mr. Woodin – We will be scheduling a meeting soon to discuss recycling and other issues.

WPCC Committee, Mr. Harrold – No report.

Clean City Commission, Mr. Ranally – Clean City Commission is involved in “Last Stop Willoughby “ the weekend of August 22 and 23. The parade will be on August 23rd.

Planning Commission, Mr. Fiala – No report.

Shade Tree Commission, Mr. Carr –Shade Tree Commission is also planning the annual parade.

CORRESPONDENCE

The clerk read a request for a new liquor license from Mykonos Group LLC, DBA Steak on a Stone, 36455 Euclid Avenue. Council had no objections to the liquor license request.

PUBLIC PORTION

Lisa Martins, 2999 Nantucket - Thanked the administration for coming out to look at the paving situation on her street that she complained about at the last council meeting. She said that now the manhole covers are gone, some of the asphalt is coming up on the street and there is a standing water problem on her property. Also, her street has not been completely cleaned up. Mr. Sayles said there will be a walk through on her street and a punch list will be made of all the problems that need to be fixed.

She asked how traffic is going to be routed during the RT 2 closure. Mr. Sayles explained alternative routes. She cited many problems with traffic flow on the entrance ramps and said that cars are stacking up on RT 2 which is dangerous. Mr. Sayles commented that all the complaints regarding traffic problems on this project will be forwarded to ODOT tomorrow morning.

Harry Siskind, 3032 Nantucket – Thanked City Council for reacting to his complaints and coming out to look at his street. Thanked the Mayor for responding quickly to his other complaints. Commented that he would like to take a walk through of his street with Mr. Sayles. He asked what the plan is, when RT 2 is closed, for the traffic light at the north end where the west bound lanes are exiting and entering. Mr. Sayles stated that the lights will be on flash.

Theresa Taylor, 919 Bellvue Dr. – Explained that her son got a ticket in May for his band playing in their garage. They appeared in court and the ticket was admonished. She said they only play between the hours of 2:00 p.m. and 7:00 p.m. a couple of days a week. She has a petition signed by neighbors on three streets stating that they do not find the music bothersome. The band has tried to sound proof the garage, but there is one resident who has a problem with their playing.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2009-83 be declared an emergency measure.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2009-83.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

RESOLUTION NO. 2009-84

A Resolution making a second amendment to Resolution No. 2009-19 to make appropriations for current expenses and other expenditures of the City of Willoughby, Ohio, during the period ending December 31, 2009, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2009-84 be declared an emergency measure.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2009-84.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

RESOLUTION NO. 2009-85

A Resolution amending Resolution No. 2006-151 designating Public Depositories for active funds of the City of Willoughby, Ohio, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2009-85 be declared an emergency measure.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2009-85.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

RESOLUTION NO. 2009-86

A Resolution accepting the gift of a 1994 Ford EST from Benjamin Handford.

Motion made and seconded to adopt Resolution No. 2009-86.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

MAYOR'S REPORT - Mayor Anderson left the meeting because of a report of a sub-station fire.

OTHER REPORTS

Law Director Wiles – No report. Council President Ranally commended Mr. Wiles on the great job he did with the airport settlement. Councilman Woodin thanked Mr. Wiles for attending a meeting at Browning with the Cross Creek Village Association and the Water Dept.

Service Director Tomaselli – No report. Councilwoman Manning asked if Mr. Tomaselli received the email regarding putting up the no parking signs that were taken down on Union Street. Mr. Tomaselli will look into this. Councilman Carr asked if the problems encountered with the paving on Nantucket is unique to this street or if there are problems with all of the paving this year. Mr. Sayles answered that there are drainage issues on E. 364th St. and truck damage on Hamann Parkway. He said this is not out of the ordinary considering the amount of work that is done. Councilman Fiala asked if anyone has talked to Dr. Miller (Willoughby-Eastlake Schools) regarding Lost Nation Rd. and the school bus route schedule. Mr. Sayles said that ODOT has been in contact with the Transportation Dept. for the schools. Councilman Woodin asked if the bike paths could be periodically checked for debris after a big rain. Mr. Tomaselli agreed. Councilman Ranally said that a number of residents on Abbotts Mill Lane have complained about their front yard sinking. Mr. Sayles said that this is where their sewer laterals are installed. Compaction was not properly done when the houses were built.

City Engineer Sayles. – Mr. Sayles advised Councilman Ranally that the stimulus sewer projects to be done in Ward 3 are required to have a public information meeting before the end of August. Mr. Sayles will get together with Mr. Ranally to schedule this meeting.

Fire Chief Zwegat – Chief Zwegat had to leave because of the sub-station fire.

Police Chief Straube - No report.

Chief Building and Zoning Inspector Smith - Reported that Larry Reeves, retired policeman, passed away and that Jim Shaw, Dispatcher, had open heart surgery and is doing well.

Parks & Recreation Director Katz – The attendance at both pools at the end of July was down 20%, but revenue was down only 2 ¼ %. “Last Stop Willoughby” will be August 22 and 23. The parade will be on the 23rd. Little League ended on Friday. A touch football and flag football tournament will be this weekend at Todd Field and Osborne Park. Councilman Harrold said that he met with Carolyn and Amy at the Browning Center for a tour. The Lions Club is thinking of moving their pancake breakfast to the Browning Center since Immaculate Conception closed their gym. Mr. Katz gave an update on the improvements to the golf course. The driving range is now open.

Deputy Finance Director Bosley – Thanked Council for the passage of the two pieces of legislation.

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 – Commented that Council’s ad will be in the South High Booster’s fall and winter program. He has information on composting which he will have copied for council. Councilman Black reminded council that petitions are due on August 20th. Council President Ranally advised council that some of the voting precincts are being condensed. He met with Jan Clair at the Elections Board and feels that at the next census council needs to discuss restructuring the wards.

The Regular Council Meeting adjourned at 9:25 p.m.

Date approved _____

Clerk of Council

Jerome P. Ranally, President

David E. Anderson, Mayor