

**MINUTES
LEGISLATIVE CAUCUS**

7:45 p.m.

September 15, 2009

Pursuant to Codified Ordinance Section 111.01 (17) and ORC Section 121.22, notice of the following meeting was given on September 11, 2009.

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

Others: Mayor Anderson, City Engineer Sayles, Service Director Tomaselli, Fire Chief Zwegat, Assistant Police Chief Cooper, Chief Building and Zoning Inspector Smith, Deputy Finance Director Bosley, Lake County Gazette Reporter Borstnik, Clerk Radebaugh,

RESOLUTION NO. 2009-104

A Resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies, certifying same to the Lake County Auditor, and declaring an emergency.

Mrs. Bosley said the figures are the same as last year.

RESOLUTION NO. 2009-105

A Resolution authorizing the Chief of Police to title a 2001 Chevrolet Suburban in the name of the City of Willoughby and to discharge an existing lien encumbering said vehicle in the amount of \$4,500.00.

Mr. Ranally explained that this vehicle was obtained in a drug arrest.

RESOLUTION NO. 2009-106

A Resolution authorizing Joseph L. Myers, Architect, Inc. to advertise for bids necessary to the renovation of the Municipal Building located at 1 Public Square, Willoughby, Ohio, and declaring an emergency.

Mr. Ranally said that this ordinance should be amended to read "authorizing the Mayor of the City of Willoughby to advertise for bids...".

RESOLUTION NO. 2009-107

A Resolution honoring Martha Schneider for her eighteen+ (18+) years of service to the City of Willoughby.

Marty's last day will be September 30th.

The Legislative Caucus meeting adjourned at 7:50 p.m.

Date approved_____

Jerome P. Ranally, Chairman

Clerk of Council