

**MINUTES
SPECIAL COUNCIL MEETING**

5:30 p.m..

September 29, 2009

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on September 25, 2009:

ROLL CALL

Councilmen Present: Mr. Ranally, Mr. Fiala, Mr. Harrold, Mr. Carr, Mr. Black. Mrs. Manning and Mr. Woodin arrived at 5:35 p.m.

Others Present: Law Director Wiles, Finance Director Rogowski, Service Director Tomaselli, City Engineer Sayles, Lake County Gazette Reporter Borstnik, Clerk Radebaugh

Motion made and seconded that all ordinances and resolutions be read by caption only and that as to legislation not containing an emergency clause, the rules requiring that ordinances and resolutions be read on three separate days be waived.

Roll Call: 7 yes
 0 no

Motion carried 7 to 0

NEW BUSINESS

Resolution No. 2009-108

A Resolution authorizing the Mayor to apply and enter into a contract with the Ohio Public Works Commission (OPWC), Round 24, for funds necessary to the SOM/Euclid Safety Improvements, LAK-20-03.24 Safety Project, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2009-108 be declared an emergency measure.

Discussion

Mr. Sayles explained that this project has been moving ahead with almost 100% funding from ODOT. We are now applying for 100% local construction cost of \$149,000. The city's share of the design cost is \$150,000. (Mrs. Manning and Mr. Wooding joined the meeting).

Roll Call: 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2009-108.

Roll Call: 7 yes
 0 no

Motion carried 7 to 0

