

**MINUTES  
LEGISLATIVE CAUCUS**

**7:45 p.m.**

**October 6, 2009**

Pursuant to Codified Ordinance Section 111.01 (17) and ORC Section 121.22, notice of the following meeting was given on October 2, 2009.

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

**Others:** Mayor Anderson, Law Director Wiles, City Engineer Sayles, Service Director Tomaselli, Fire Chief Zwegat, Assistant Police Chief Cooper, Chief Building and Zoning Inspector Smith, Parks and Recreation Director Katz, Finance Director Rogowski, Lake County Gazette Reporter Borstnik, Clerk Radebaugh

**NEW BUSINESS**

**Resolution No. 2009-112**

**A Resolution declaring certain obsolete and/or damaged equipment; specifically, twenty-four (24) sets of turn-out gear (coats and pants), owned by the City of Willoughby and no longer serviceable for the Fire Department, as surplus, authorizing the disposal thereof, and declaring an emergency.**

Fire Chief Zwegat explained that this is the last of the turn-out gear to be replaced from the grant received in 2006. All of the gear is either too old or does not meet NFPA condition anymore. This gear has no monetary value and will be destroyed.

**Resolution No. 2009-113**

**A Resolution accepting the gift of a 1998 Lincoln Continental from Stephen F.Tirone.**

Assistant Chief Cooper explained that this vehicle was part of a drug seizure. Depending on the condition of the vehicle, it will either be put in the auction or will replace another vehicle used by the department.

**OTHER BUSINESS**

**Special Council Meeting**

Council President Ranally said that contracts for health insurance need to be awarded before November 1<sup>st</sup>. A Special Council meeting will be held on October 27<sup>th</sup> at 5:30 p.m. to pass legislation for the health insurance.

**Meeting Change**

Council recommended canceling the November 3<sup>rd</sup> Council meeting because of election night.

The Legislative Caucus meeting adjourned at 7:55 p.m.

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

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Jerome P. Ranally, Chairman

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Clerk of Council