

**MINUTES
LEGISLATIVE CAUCUS**

8:10 p.m.

October 20, 2009

Pursuant to Codified Ordinance Section 111.01 (17) and ORC Section 121.22, notice of the following meeting was given on October 16, 2009.

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

Others: Law Director Wiles, Service Director Tomaselli, Fire Chief Zwegat, Police Chief Straube, Parkks and Recreation Director Katz, Finance Director Rogowski, Lake County Gazette Reporter Borstnik, Clerk Radebaugh

ORDINANCE NO. 2009-114

An Ordinance amending Chapters 1103, 1135, 1141, 1155, and 1161 of the Codified Ordinances of the City of Willoughby, Ohio, titled, “Definitions”, “Multi-Family Residential Districts”, “Business Districts”, “Conditional Use Regulations”, and “Off-Street Parking Regulations”, respectively.

Councilman Fiala said this amendment went through Planning Commission. It cleans up language that was sometimes conflicting. This ordinance also adds Senior Citizen zoning. Councilman Carr said he appreciates the ordinance deleting “congregate living” language because it was controversial and vague.

RESOLUTION NO. 2009-115

A Resolution amending the meeting schedule of the Council of the City of Willoughby, Ohio, for the month of November, 2009, and declaring an emergency.

Council President Ranally said that due to election night being on November 3rd, council will meet only on November 17th.

RESOLUTION NO. 2009-116

A Resolution authorizing the Mayor to accept a one- (1-) year “High Visibility Enforcement Overtime Grant” from the Ohio Department of Public Safety, Governor’s Highway Safety Office to reimburse the Willoughby Police Department for up to 479 hours of overtime, and declaring an emergency.

Chief Straube explained that this is the same grant they were successful in getting last year. It is a no cash match grant.

RESOLUTION NO. 2009-117

A Resolution authorizing the Mayor to accept the Victim of Crime Advocate Grants (VOCA/SVAA) for 2009/2010 from the State of Ohio Attorney General’s Office, Crime Victim Assistance and Prevention Section, to assist the Willoughby Police Department in the area of Victim Assistance, and declaring an emergency.

Chief Straube commented that this is one of the most well received programs.

RESOLUTION NO. 2009-118

A Resolution authorizing the Mayor to accept the 2009-2010 Ohio Attorney General's Drug Use Prevention Grant.

This grant used to be called the D.A.R.E. grant. Chief Straube commented that most of this program is done while on duty and does not use overtime.

The Legislative Caucus meeting adjourned at 8:15 p.m.

Date approved _____

Jerome P. Ranally, Chairman

Clerk of Council