

**MINUTES  
SPECIAL COUNCIL MEETING**

**5:30 p.m.**

**October 27, 2009**

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on October 23, 2009:

**ROLL CALL**

**Councilmen Present:** Mr. Black, Mr. Carr, Mr. Fiala, Mr. Harrold, Mr. Ranally, Mr. Woodin

**Absent:** Mrs. Manning

**Others Present:** Mayor Anderson, Law Director Wiles, City Engineer Sayles, Finance Director Rogowski, Parks and Recreation Director Katz, Lake County Gazette Reporter Borstnik, Mike McGrath/Fedeli Group, Joe Myers/Architect, Clerk Radebaugh

**Motion made and seconded to excuse Mrs. Manning from tonight's meeting.**

Roll Call:       6 yes  
                  0 no

Motion carried 6 to 0

Council President Ranally advised the public that there is no public portion at a Special Council meeting. Council will be voting on the following seven pieces of legislation:

**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:       6 yes  
                  0 no

Motion carried 6 to 0

**NEW BUSINESS**

**RESOLUTION NO. 2009-119**

**A Resolution authorizing the Mayor to enter into a contract with Aetna for health care and prescription coverage for the employees of the City of Willoughby and the Willoughby Municipal Court, effective December 1, 2009, and declaring an emergency.**

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2009-119 be declared an emergency measure.

Roll Call:       6 yes  
                  0 no

Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2009-119.

**Discussion:** Council President Ranally explained that the city is changing providers for health care coverage for municipal court and city employees. Mr. Rogowski commented that the present carrier, United Healthcare, increased their rate by 19%. Mike McGrath of the Fedeli Group said that they talked to United Health Care, Aetna and many other insurance companies. This health insurance, in keeping with the collective bargaining agreement with the various unions, matches the current coverage for essentially a zero cost.

Roll Call:           6 yes  
                  0 no

Motion carried 6 to 0

**RESOLUTION NO. 2009-120**

**A Resolution authorizing the Mayor to enter into a contract with Assurant Employee Benefits to provide dental insurance coverage for the employees of the City of Willoughby and the Willoughby Municipal Court, effective December 1, 2009, and declaring an emergency.**

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2009-120 be declared an emergency measure.

Roll Call:           6 yes  
                  0 no

Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2009-120.

Roll Call:           6 yes  
                  0 no

Motion carried 6 to 0

**RESOLUTION NO. 2009-121**

**A Resolution authorizing the Mayor to enter into a contract with Humana Inc. for vision care coverage for the employees of the City of Willoughby and the Willoughby Municipal Court, effective December 1, 2009, and declaring an emergency.**

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2009-121 be declared an emergency measure.

Roll Call:           6 yes  
                  0 no

Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2009-121.

Roll Call:           6 yes  
                  0 no

Motion carried 6 to 0



October 27, 2009

Special Council Meeting

Page

0 no

Motion carried 6 to 0

**RESOLUTION NO. 2009-124**

**A Resolution authorizing the Mayor to apply to the Ohio Department of Natural Resources, Office of Costal Management, for the purpose of acquiring financial assistance for the Ohio Coastal Management Grant, and declaring an emergency.**

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2009-124 be declared an emergency measure.

Roll Call:           6 yes  
                          0 no

Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2009-124.

Roll Call:           6 yes  
                          0 no

Motion carried 6 to 0

**RESOLUTION NO. 2009-125**

**A Resolution making a third 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. 2009-125 be declared an emergency measure.

Roll Call:           6 yes  
                          0 no

Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2009-125.

Roll Call:           6 yes  
                          0 no

Motion carried 6 to 0

The Special Council Meeting adjourned at 5:55 p.m.

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

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Jerry Ranally, President

\_\_\_\_\_  
David E. Anderson, Mayor