

**MINUTES
LEGISLATIVE CAUCUS**

8:00 p.m.

November 17, 2009

Pursuant to Codified Ordinance Section 111.01 (17) and ORC Section 121.22, notice of the following meeting was given on November 13, 2009.

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

Absent: Mrs. Manning

Others: Mayor Anderson, Law Director Wiles, City Engineer Sayles, Fire Chief Zwegat, Police Chief Straube, Chief Building and Zoning Inspector Smith, Finance Director Rogowski, Lake County Gazette Reporter Borstnik, Clerk Radebaugh

RESOLUTION NO. 2009-126

A Resolution approving EAS #7-9-09 for construction of an addition to the existing building located at 4803 E. 345th Street (Costanzo & Son).

RESOLUTION NO. 2009-127

A Resolution approving EAS #6-8-09 for construction of an addition to the existing building located at 2220 Lost Nation Road (Lanhan Construction).

The Environmental Planning Committee recommended approval of EAS#7-9-09 and EAS#6-8-09 at the meeting this evening.

ORDINANCE NO. 2009-128

An Ordinance authorizing the Mayor to enter into a Facility Encroachment Agreement with CSX Transportation, Inc. for a Sanitary Sewer Improvement at the Lakeland Freeway (SR-2), and declaring an emergency.

Mr. Sayles explained that this legislation is necessary to allow ODOT and our contractor to lower one of the city's sanitary sewers. CSX requires the owner of the utility to obtain the easement/encroachment agreement. The city will have to pay a \$1500 permit fee. ODOT will pay the bulk of the sewer cost, but the city will pay \$38,000 for ODOT to increase the size of the sewer from a 27" pipe to a 30" pipe.

ORDINANCE NO. 2009-129

An Ordinance authorizing the Mayor to enter into an agreement with the Ohio Department of Transportation and the City of Willoughby Hills for installation and maintenance of a closed loop traffic system on SOM Center Road (SR-91) in the cities of Willoughby Hills and Willoughby, and declaring an emergency.

Mr. Sayles explained that this legislation is a requirement for the signal coordination project that Willoughby Hills is doing in cooperation with ODOT. They are widening Rt. 91, replacing the signals and interconnecting the signals with Willoughby's master controller at

Rt. 84 and Rt. 91. Willoughby will have control of the closed system which will go from

Halle Drive to Eddy Road in Willoughby Hills. This agreement is necessary for the installation and the long term maintenance of the closed loop system.

RESOLUTION NO. 2009-130

A Resolution approving Change Order No. 1 in the Final Clarifier Rehabilitation Project Contract with Nerone & Sons, Inc.

Mr. Sayles explained that part of this project is to sandblast and paint the steel clarifier structures. Everyone including the contractor felt that it was too risky to paint now that it is getting close to winter. This is a time extension change order.

RESOLUTION NO. 2009-131

A Resolution establishing a Special Revenue Fund titled, Ohio Criminal Justice Service (OCJS) JAG Grant Fund, Fund No. 2109, and declaring an emergency.

Mr. Rogowski said that this fund is set up for a part time bailiff.

The Legislative Caucus meeting adjourned at 8:10 p.m.

Date approved _____

Jerome P. Ranally, Chairman

Clerk of Council