





**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).**

Motion made and seconded to adopt Resolution No. 2009-127.

Roll Call      6 yes  
                    0 no

Motion carried 6 to 0

**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.**

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Ordinance No. 2009-128 be declared an emergency measure.

Roll Call      6 yes  
                    0 no

Motion carried 6 to 0

Motion made and seconded to pass Ordinance No. 2009-128.

Roll Call      6 yes  
                    0 no

Motion carried 6 to 0

**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.**

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Ordinance No. 2009-129 be declared an emergency measure.

Roll Call      6 yes  
                    0 no

Motion carried 6 to 0

Motion made and seconded to pass Ordinance No. 2009-129.

Roll Call      6 yes  
                    0 no

Motion carried 6 to 0

**RESOLUTION NO. 2009-130**

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

Motion made and seconded to adopt Resolution No. 2009-130.

Roll Call      6 yes  
                    0 no

Motion carried 6 to 0



**Finance Director Rogowski** – Reported that we will have a Committee of Full or a Finance Committee on December 1<sup>st</sup> to discuss capital.

**COUNCILMEN**

**Mr. Woodin** – Mr. Woodin expressed his appreciation to everyone for the condolences received for the passing of his father.

**Mr. Fiala** – No report

**Mr. Carr** – No report.

**Mrs. Manning**– Absent.

**Mr. Harrold** – No report.

**Mr. Black** – No report.

**Mr. Ranally** – Congratulated everyone for being elected for another two years and is looking forward to working with everyone. Congratulated the Mayor on his re-election.

Mr. Ranally said that tomorrow, at 4:00 p.m., he will be meeting with Chip Marous and John Spear regarding the Chagrin River Walk development plans. Councilman Black asked if something is coming before Planning Commission to be voted on and then before Council. Mr. Fiala said that Planning Commission is going to approve a Master Development Plan even though there are three portions of the plan – Senior Citizen Housing, Office Building and Residential. After the whole concept has been approved, the developer will then come in on a site by site basis. Mr. Black asked if the prior deed restrictions will remain for these three sites. Law Director Wiles said that the deed restrictions will be looked at for the 24 acres and not three separate parcels.

***The Regular Council Meeting adjourned at 9:05 p.m.***

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

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Clerk of Council

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Jerome P. Ranally, President

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David E. Anderson, Mayor