

**MINUTES
LEGISLATIVE CAUCUS**

8:20 p.m.

December 15, 2009

Pursuant to Codified Ordinance Section 111.01 (17) and ORC Section 121.22, notice of the following meeting was given on December 11, 2009.

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

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

OLD BUSINESS

ORDINANCE NO. 2009-139

An Ordinance authorizing the Mayor to enter into an amendment to the WPCC Joint Agreement with the City of Eastlake, as amended.

Ordinance No. 2009-139 will remain on the table.

NEW BUSINESS

RESOLUTION NO. 2009-142

A Resolution authorizing the Director of Finance to transfer funds from the General Fund to the State Highway Fund, and declaring an emergency.

Finance Director Rogowski explained that Council had previously approved this appropriation. Mr. Ranally said this if for Rt. 2.

RESOLUTION NO. 2009-143

A Resolution authorizing a fourth 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.

There were no questions or comments.

RESOLUTION NO. 2009-144

A Resolution authorizing temporary appropriations totaling \$15,045,324 for current expenses and other expenditures of the City of Willoughby, Ohio, during the period ending March 31, 2010, and declaring an emergency.

Mr. Rogowski said these appropriations will allow the city to operate for the first 3 months of the year.

RESOLUTION NO. 2009-145

A Resolution authorizing the Mayor to enter into an agreement with Pro OnCall Technologies through the State of Ohio Cooperative Purchasing Program in an amount not to exceed \$135,000 to provide telephone equipment required by the renovation of the Willoughby Municipal Building, and declaring an emergency.

Mr. Rogowski said that this equipment will service all of city hall, fire department, police department, WPCC, Browning Center and the service garage. This system is similar to the one installed in the court. The equipment will include new hardware, software and phones.

RESOLUTION NO. 2009-146

A Resolution authorizing the Mayor to enter into a three (3) year contract with AT&T to provide voice and data services for the city, and declaring an emergency.

Mr. Rogowski said this encompasses several different contracts. One is a for a better price for the PRI in the court. This contract will save the city money.

RESOLUTION NO. 2009-147

A Resolution authorizing the Mayor to file a loan application and enter into a loan agreement with the Ohio Environmental Protection Agency, Division of Environmental and Financial Assistance, and the Ohio Water Development Authority, through the Water Pollution Control Loan Fund, for the purpose of planning, designing and/or construction of wastewater facilities; designating a dedicated repayment source for the loan; and declaring an emergency.

Mr. Sayles said we will be applying for Willoughby's half of the SSES study. The estimated cost of the study is \$560,000 split between Willoughby and Eastlake.

RESOLUTION NO. 2009-148

A Resolution authorizing the City Engineer to prepare plans and specifications and to advertise for bids for the Lost Nation Airport Building Exterior Improvements, and declaring an emergency.

Law Director Wiles said that this is the new FBO's hangar. The hangar walls have holes along the floor. He said the city is exploring alternative ways to fix the problem. A recommendation will be made when we have the costs of the various alternatives.

RESOLUTION NO. 2009-149

A Resolution approving Change Order No. 6-final in the River Street Sanitary Sewer Replacement Project with Fabrizi Trucking and Paving Co., Inc., and declaring an emergency.

Mr. Sayles explained that this change order is for the final quantities for paving added to the contract for the sanitary sewer on River Street. He said that we are still holding their overall retainer because there are a number of items they have to come back for, mainly restoration.

RESOLUTION NO. 2009-150

A Resolution authorizing an expenditure of \$73,770 for the purchase of three (3) 2010 Ford Crown Victoria Police Interceptors from Classic Ford of Mentor, and declaring an emergency.

Law Director Wiles said the number in the first section should be amended. Assistant Chief Cooper explained that the new base bid price for the state bid is \$75,371.

RESOLUTION NO. 2009-151

A Resolution approving EAS#8-11-09 for the proposed Master Site Development Plan for Chagrin River Walk, a mixed use of apartments, office/retail, and an assisted living facility located on Mentor Avenue across from Andrews Osborne Academy.

The Committee recommended approval of EAS#8-11-09 at their meeting this evening. Council President Ranally commented that there are still some reservations regarding this project. Each phase will need to be looked at closely. Councilman Fiala suggested that Council and Planning Commission have a joint session work session to get the Assisted Living Facility started.

RESOLUTION NO. 2009-152

A Resolution approving EAS #10-11-09 for construction of a silo pad, a truck pad, and two (2) silos at 4260 Hamann Parkway.

The Committee recommended approval tonight.

The Legislative Caucus meeting adjourned at 8:40 p.m.

Date approved _____

Jerome P. Ranally, Chairman

Clerk of Council