

MINUTES

REGULAR COUNCIL MEETING

8:45 p.m.

December 15, 2009

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on December 11, 2009.

ROLL CALL

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

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

The meeting was led in Prayer and the Pledge of Allegiance by Council President Ranally.

Approval of Minutes

Motion made and seconded to approve the Regular Council minutes of December 1, 2009.

Roll Call: 7 yes
 0 no

Motion carried 7 to 0

STANDING COMMITTEES OF COUNCIL

Committee of Full, Mr. Ranally – No report.

Economic Development Committee, Mr. Black – No report.

Environmental Planning Committee, Mr. Fiala – There are two items on the agenda for approval tonight.

Finance Committee, Mrs. Manning – No report.

Parks & Recreation Committee, Mr. Harrold - No report.

Personnel Committee, Mr. Carr – No report.

Safety Committee, Mr. Black – No report.

Service Committee, Mr. Woodin – We had a Service Committee meeting this evening. Randy Rothlisberger discussed the Lake County Waterline Improvement Program. Mr. Sayles will get some information from the county for council. Mr. Tomaselli will contact Ryan Homes regarding Sidewalks on Hodgson Road. The committee decided that the city has no interest in the property on Lakeshore Blvd.

WPCC Committee, Mr. Harrold – No report.

Clean City Commission, Mr. Ranally – The Clean City Commission had their Christmas dinner on December 8th at Pranzo.

Motion made and seconded to adopt Resolution No. 2009-152.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

MAYOR'S REPORT - Wished everyone a Merry Christmas and Happy Holidays. Looking forward to the next couple of years. Council President thanked Mayor Anderson for his help and cooperation during the past year.

OTHER REPORTS

Law Director Wiles – Commented that he and Mike Lucas would like to thank Council and Administration for the cooperation extended to them this past year. Wished everyone a Happy Holiday Season and a Happy New Year. Council President Ranally said that Mr. Wiles and Mr. Lucas have done a great job.

Service Director Tomaselli – Reported that we have had nice weather and have not had the second shift on. Thanked Council and Administration for their support during the year. The Service Department did a great job and we got a lot accomplished this year. Wished everyone a Merry Christmas and a Happy New Year.

Councilman Carr referred to a letter he received regarding the sidewalk between Franklyn Commons and Shepard's Glen. He asked if Mr. Tomaselli has had a chance to look at it. Mr. Tomaselli said that Planning Commission has the right to allow a 4 ft. sidewalk if there is a special need. Regulation is 5 ft. Mr. Tomasselli said they looked at it and there isn't much that can be done. Mr. Carr said he had a suggestion to modify the guardrail by taking out the spacers. Mr. Sayles said he did not recommend modifying the guardrail because it is built according to current acceptable standards. Mr. Tomaselli said that when the water department is done in that area he will look at it again in the spring. Council President Ranally commented that the crew did a great job, especially on leaf pickup.

City Engineer Sayles – Thanked Council and Administration for a great year. Wished everyone Happy Holidays.

Fire Chief Zwegat – Thanked Council, the Mayor and Administrators for their support and cooperation for a great 2009. Wished everyone a Happy Holiday Season. Council President Ranally told Chief Zwegat to let the men and women of the Fire Department know that we appreciate their services.

Assistant Police Chief Cooper – Thanked Council for the passage of the legislation tonight. Thanked Council and Administration for their cooperation and for a great 2009. Wished everyone a nice and safe holiday season. Council President Ranally asked Assistant Chief Cooper to pass on our appreciation to the men and women in the Police Department for all their good work.

Chief Building and Zoning Inspector Smith - Commented that he has enjoyed working with Council and Administration this past year. It has been a good year, but a slow year. Wished everyone a Happy Holidays and a Happy New Year. Council President Ranally commented on the staff working very hard and that Karen Brooks has been very helpful.

Councilman Fiala asked Mr. Smith to thank Karen Brooks for the emails being sent regarding violations.

Parks & Recreation Director Katz – On behalf of all the employees in Parks and Recreation he thanked council for their support this year. Thanked Bob Harrold and the evening Lions for the Santa calling this year. Thanked everyone who came out for the Christmas Tree lighting. Santa’s house has been very busy. Wished everyone Happy Holidays. Council President Ranally said it has been a busy year. He asked Mr. Katz to let the department know that he appreciates all their work.

Finance Director Rogowski – Thanked Council for the legislation this evening. Thanked everyone for their cooperation. Wished everyone a Happy Holidays.

Councilman Carr thanked Mr. Rogowski for the Summary Report – it is extremely helpful.

Council President Ranally said he also appreciates the summary sheet. He commented that the Finance Department has received many awards over the years. He thanked Mr. Rogowski and his staff.

COUNCILMEN

Mr. Woodin – Thanked all the directors – they have been very helpful. Wished everyone a safe and happy holiday.

Mr. Fiala – Wished Happy Holidays to all the directors and council.

Mr. Carr – Happy Holidays to everybody.

Mrs. Manning– Thanked everyone. It is a pleasure work for the city and a fiscally responsible group of individuals. Happy Holidays.

Mr. Harrold – Happy Holidays to everybody.

Mr. Black – Holiday wishes to everyone. Appreciates the work the directors do for council to make the meetings enjoyable and informative.

Mrs. Radebaugh – Wished everyone Happy Holidays.

Mr. Ranally – Thanked Administration – anytime he needs anything he is able to contact them and get the information he needs. Thanked the council members for all their hard work. Commented that we should keep an open mind for any new suggestions or ideas that we need to make. This year he would like to look at the committee reports and refine them and do something different if possible. Thanked the Council Clerk for being very helpful. Noted that Judge Allen will swear in the Mayor and Council at 7:00 p.m. on January 5, 2009. Wished everyone Happy Holidays.

The Regular Council Meeting adjourned at 9:20 p.m.

Date approved _____

Clerk of Council

Jerome P. Ranally, President

David E. Anderson, Mayor