

**MINUTES
LEGISLATIVE CAUCUS**

8:10 p.m.

January 5, 2010

Pursuant to Codified Ordinance Section 111.01 (17) and ORC Section 121.22, notice of the following meeting was given on December 31, 2009.

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

Others: Mayor Anderson, Law Director Wiles, City Engineer Sayles, Service Director Tomaselli, Fire Chief Zwegat, Police Chief Straube, Chief Building and Zoning Inspector Smith, Parks and Recreation Director Katz, 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.

Mr. Sayles explained that the agreement was amended to add a cap of \$550,000. If the amount goes higher, it will have to be approved by both councils. This ordinance is ready to be voted on.

NEW BUSINESS

RESOLUTION NO. 2010-1

A Resolution approving EAS#9-11-09 for construction of an eighty-three (83) unit assisted living facility to be located at the proposed Chagrin River Walk located on Mentor Avenue across from Andrews Osborne Academy; said facility to be owned by Chagrin River Walk, LLC.

The Committee recommended approval tonight.

RESOLUTION NO. 2010-2

A Resolution approving Change Order No. 1 in the Renovation of Willoughby Municipal Building Project with B&B Contractors & Developers, Inc., and declaring an emergency.

Law Director Wiles explained that asbestos was found in the demolition project which resulted in \$3000 worth of asbestos contamination removal. Further testing is being done to determine if there is more existing asbestos.

RESOLUTION NO. 2010-3

A Resolution authorizing the City Engineer to update the Willoughby-Eastlake Facilities Plan in conformance with the Ohio EPA NPDES permit issued August 1, 2009 for the Willoughby-Eastlake Water Pollution Control Center, and declaring an emergency.

Mr. Sayles said this is an update of a study that was done over twenty years ago to analyze

the entire sanitary sewer system to determine whether or not it is appropriate to find and go after

more sources that leak into the system or to build increased treatment capacity at the WPCC and/or a larger sanitary equalization basin system. Mr. Sayles previously sent council a synopsis of the scope of work to be undertaken and a cost breakdown. The estimated \$563,000 cost is based on the fact that CT already knows a lot about our system. The biggest single task will be the flow monitoring at a cost of \$200,000.

RESOLUTION NO. 2010-4

A Resolution authorizing an expenditure in the amount of \$186,509.88 for the purchase of one (1) 2010 International Chassis with Horton 623 Type 1 Series All Aluminum Emergency Medical Vehicle Conversion (base price of \$194,009.88 minus a trade in amount of \$7,500.00) from Horton Emergency Vehicles, Inc. through the State of Ohio Cooperative Purchasing Program; said vehicle for use by the Willoughby Fire Department; and declaring an emergency.

Chief Zwegat explained that council approved this capital expenditure on December 1st. This unit will replace a 1997 Freightliner unit. All of the units will now be Horton International Chassis vehicles.

Councilman Woodin asked if the trade in unit could be sold to another municipality or township for more than \$7,500. Chief Zwegat said they explored the idea of getting more money, but the last time they traded in a vehicle they got \$5,000. With advertising costs and the possibility of getting a lower bid for it, he feels this is the best option. This vehicle also has some chassis issues with the suspension and went through litigation about ten years ago. He commented that this vehicle also does not meet the new technology for emission standards.

Councilman Black asked if there was any value in keeping the present vehicle. Chief Zwegat said they have a 1991 that has higher miles but is in better shape. Because of the suspension problems with the current vehicle it has been determined that it is better not to keep it.

Mayor Anderson commended the chief for saving the city money by buying vehicles through the State of Ohio Cooperative Purchasing Program.

RESOLUTION NO. 2010-5

A Resolution amending Resolution No. 2009-104 accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies, certifying same to the Lake County Auditor, and declaring an emergency.

Mr. Rogowski said that this amendment is for tax rate adjustments as a result of a re-appraisal.

The Legislative Caucus meeting adjourned at 8:30 p.m.

January 5, 2010

Legislative Caucus Minutes

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Date approved _____

Jerome P. Ranally, Chairman

Clerk of Council