

**MINUTES
LEGISLATIVE CAUCUS**

7:35 p.m.

January 19, 2010

Pursuant to Codified Ordinance Section 111.01 (17) and ORC Section 121.22, notice of the following meeting was given on January 15, 2010.

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

Absent: Mr. Fiala

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, Deputy Finance Director Bosley, Bill Gallagher/CT Consultants, Lake County Gazette Reporter Borstnik, Clerk Radebaugh

NEW BUSINESS

ORDINANCE NO. 2010-6

An Ordinance replacing Chapter 1322 of the Codified Ordinances of the City of Willoughby, Ohio, titled ‘Flood Damage Prevention’, in its entirety, and declaring an emergency.

Mr. Smith explained that as a result of Hurricane Katrina and other national disasters, FEMA redid the flood plain maps for most of the communities. They are requiring the communities that participate in the national flood insurance protection program to have ordinances that reflect FEMA’s language for flood prevention. Mr. Smith said that the city’s ordinance has been totally rewritten. Mr. Wiles also made a change in the appeals section of the ordinance. There are no changes in the city’s map. The city will inform ODNR that we have adopted this ordinance and in turn they will inform FEMA.

ORDINANCE NO. 2010-7

An Ordinance amending Chapter 173 of the Codified Ordinances of the City of Willoughby, Ohio, titled, “Board of Building Code Appeals”, to establish Section 173.17 titled, “Flood Damage Prevention Appeals”, and declaring an emergency.

Council President Ranally explained that this ordinance is the city’s appeal process for flood damage.

RESOLUTION NO. 2010-8

A Resolution declaring a certain vehicle no longer necessary to the operation of the Willoughby Police Department as surplus, and authorizing the Safety Director to transfer the vehicle to the City of Lakewood without compensation.

Chief Straube explained that we received this car about three years ago free of charge. The vehicle needed a number of repairs at that time and it is now in need of about \$4000 in repairs. Chief Straube said that Lakewood is willing to take the car.

RESOLUTION NO. 2010-9

A Resolution authorizing an expenditure in the amount of \$56,144.00 for the purchase of one (1) 2010 Ford Model E450 Super Duty Bus (base price of \$60,644 minus a trade-in amount of \$4500) from Whitworth Bus Sales, Inc. through the State of Ohio Cooperative Purchasing Program; said vehicle for use by the Parks & Recreation Department; and declaring an emergency.

Mr. Katz said that Council has approved this Capital expenditure from the Senior Levy Fund. The estimated purchase price was \$65,000. This vehicle will replace a 22 passenger bus that is fifteen years old. Delivery time will be 6 to 10 weeks. The lift will be transferred from the old bus into the new bus resulting in a savings of \$2000.

RESOLUTION NO. 2010-10

A Resolution authorizing the Mayor to enter into a contract with Kemppe Industries in the amount of \$101,672 for Lost Nation Airport Building Exterior Improvements, and declaring an emergency.

Council President Ranally referred to a memo from Mr. Sayles showing ten bids on this project. Mr. Sayles said that CT does not have direct experience with Kemppe Industries but they have checked their references. Mr. Tomaselli said that the \$101,672 amount includes new windows, painting the doors and siding the building. He explained in more detail the work to be done on the hangar.

Mr. Ranally asked if there were any repairs the city was obligated to do for the FBO facilities. Mr. Wiles said there is no contractual obligation to do any repairs. Mayor Anderson said that under our contract with them, we are obligated to paint the building. The only obligation we have is to conform to the city's own maintenance ordinances.

Mr. Gallagher said that this project will take approximately 6 to 8 weeks. He is hoping for a March 1st completion. Painting will be done, weather permitting.

Mr. Ranally asked how we were going to pay for this project. Deputy Finance Director Bosley said that we can add to the current note at the end of the year. Funds are available to get the project started.

The Legislative Caucus meeting adjourned at 8:00 p.m.

Date approved _____

Jerome P. Ranally, Chairman

Clerk of Council