

Motion made and seconded to pass Ordinance No. 2010-7

Roll Call 6 yes
 0 no

Motion carried 6 to 0

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.

Motion made and seconded to adopt Resolution No. 2010-8

Roll Call 6 yes
 0 no

Motion carried 6 to 0

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.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2010-9 be declared an emergency measure.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2010-9

Roll Call 6 yes
 0 no

Motion carried 6 to 0

RESOLUTION NO. 2010-10

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

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2010-10 be declared an emergency measure.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2010-10

Roll Call 6 yes
 0 no

Motion carried 6 to 0

MAYOR'S REPORT – Mayor Anderson commented that the World Bank is trying to determine the total cost of reconstruction in Haiti. They have entered into a contract with Rochester Institute of Technology to put together the figures. Rochester Institute of Technology has contracted with Kucera International in Willoughby to do the aerial mapping of Haiti.

Councilman Carr thanked the Mayor for taking the time to meet with resident David Graff.

OTHER REPORTS

Law Director Wiles – No report. Mr. Ranally asked the status of the renovation in city hall. Mr. Wiles said that the renovation is progressing at a fast pace. Mayor Anderson commented that two of the city inspectors were looking at the work being done and were impressed with the quality of work. He said that he has had a suggestion to put a time capsule in one of the walls. He said he will get suggestions for the capsule and it will probably be done on the main floor.

Service Director Tomaselli – Commented on the papers being delivered to residents by the News Herald and the Plain Dealer which are not requested. Mr. Tomaselli advised residents to call the News Herald and they will stop delivery. He is not sure about the Plain Dealer. Mayor Anderson said he is discussing this in the Mayor's report and has advised residents to call the newspapers and register their complaints.

Mr. Tomaselli said that they are finished picking up Christmas Trees. All the Christmas lights are down. The night crew is still working.

Mr. Carr commented that the streets were icy this morning. Mr. Tomaselli said the crews started working about 6:30 – 7:00 a.m. There were 4 or 5 trucks out. By 8:00 or 8:30 a.m. the streets were in good shape. All streets were salted.

City Engineer Sayles – Mr. Sayles asked to put an item on the Committee of Full Agenda regarding a 100% grant to do some storm water retrofit to the city hall parking lot. Legislation will be required to make application for the grant which has to be in by February 15th.

Mr. Harrold asked if the entire street of Robinhood and Kilarney will be resurfaced or will only the one lane be in the road program. Mr. Sayles said that one lane would be done on Robinhood where the water main was put in. Kilarney will be patched. Full resurfacing of both streets will be done the following year. Mr. Sayles will have the road evaluations for council in February.

Mr. Carr asked if Mr. Sayles had any information regarding shared use engineering. Mr. Sayles will have this information for the next meeting.

Fire Chief Zwegat – No report.

Police Chief Straube – No report. Mr. Carr informed Chief Straube that a resident contacted him regarding purchasing AED's for the city at an employee's price or through the Willoughby Junior Women's Club. Chief Straube will work with the Finance Director on the technicalities of this offer.

Chief Building and Zoning Inspector Smith - Thanked Council for the Flood Damage Prevention Ordinance and thanked the Law Department for their help.

Mr. Black asked about the rezoning request of Marous for the property by Bobicks. Mr. Smith explained the request to rezone a small portion of land relates to a lot split that was previously done.

Mr. Harrold commented on the addition to Adventure Chrysler. Mr. Smith said this addition will be the showroom. They will come back for a garage expansion later.

Mr. Ranally commented on 73 homes to be built at Tamarac. He asked what type of homes they would be. Mr. Sayles answered that they will be in the \$180,000 range.

Mr. Ranally asked if there has been any interest in any of the vacant car dealerships. Mr. Smith said that the parcel owned by Krihwan where the Cadillac section was is up for foreclosure. There has been some interest by someone who wants to put in a party center.

Mrs. Manning asked if the city was going to raze the building on the DiMilta property on Mentor Ave. Mr. Smith said that someone is interested in putting a restaurant in the back building. The remaining part of the building would be renovated for future tenants. Mr. Smith advised them that they had 30 days or he will go out for bid for demolition.

Mr. Woodin asked about the condition of the building on the corner of Lakeshore Blvd. Mr. Smith said that they closed up the open windows, replaced some of the service bay windows and painted. He has not heard what they are going to do with the building.

Parks & Recreation Director Katz– Thanked council for the passage of the legislation for the bus for the seniors.

Deputy Finance Director Bosley – Advised Council that the auditors are here.

COUNCILMEN

Mr. Woodin – No report.

Mr. Fiala – No report.

Mr. Carr – No report.

Mrs. Manning– No report.

Mr. Harrold – No report

Mr. Black – No report.

Mr. Ranally – No report.

The Regular Council Meeting adjourned at 8:50 p.m.

Date approved _____

Clerk of Council

Jerome P. Ranally, President

David E. Anderson, Mayor