

**MINUTES
LEGISLATIVE CAUCUS**

7:35 p.m.

February 2, 2010

Pursuant to Codified Ordinance Section 111.01 (17) and ORC Section 121.22, notice of the following meeting was given on January 29, 2010:

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

Others Present: Law Director Wiles, City Engineer Sayles, Service Director Tomaselli, Fire Chief Zwega, Police Chief Straube, Chief Building and Zoning Inspector Smith, Parks and Recreation Director Katz, Finance Director Rogowski, Lake County Gazette Reporter Borstnik, Clerk Radebaugh

NEW BUSINESS

RESOLUTION NO. 2010-11

A Resolution approving Change Order No. 2 in the Renovation of Willoughby Municipal Building Project with B&B Contractors & Developers, Inc., and declaring an emergency.

RESOLUTION NO. 2010-12

A Resolution approving Change Order No. 3 in the Renovation of Willoughby Municipal Building Project with B&B Contractors & Developers, Inc., and declaring an emergency.

RESOLUTION NO. 2010-13

A Resolution approving Change Order No. 4 in the Renovation of Willoughby Municipal Building Project with B&B Contractors & Developers, Inc., and declaring an emergency.

Mr. Rogowski explained the following change orders:

Change Order No. 2 – Mr. Rogowski explained that the audio alarms were replaced with visual alarms in a number of the restrooms on all floors. He explained that we are still within the budget in all of the change orders. Councilman Woodin asked why these alarms were not included in the original bid. Mr. Rogowski said there were devices included in the original bid, but because of the size of the restrooms the audio devices would be extremely loud, therefore the Fire Marshall recommended visual devices. Audio alarms will be heard from other parts of the building.

Change Order No. 3 - Mr. Rogowski explained that they were hoping to use some existing walls on the third floor, but the walls were found to be unstable and had to be replaced. The change order covers drywall and framing.

Change Order No. 4 – Mr. Rogowski explained that there are still some instances of hidden asbestos as the project continues. This change order is for asbestos removal on the main floor.

ORDINANCE NO. 2010-14

An Ordinance accepting Warranty Deeds and Easements necessary to the Pelton Road Bridge Replacement Project (LAK-PELTON).

Law Director Wiles explained that when this project was bid, for some reason the easements and deeds were not submitted to Council for acceptance. This ordinance cleans up that oversight.

RESOLUTION NO. 2010-15

A Resolution authorizing an expenditure of \$84,548.05 for the purchase of three (3) Special Service 2010 Chevrolet Tahoes from Whiteside Chevrolet for use by the Willoughby Police Department, and declaring an emergency.

Chief Straube explained that after contacting other dealerships, the state bid of Whiteside Chevrolet was the lowest bid. He said that it will cost another \$2000/\$3000 to upgrade each car.

RESOLUTION NO. 2010-16

A Resolution authorizing the Fire Chief to prepare plans and specifications and to advertise for bids for the refurbishment of Aerial Ladder Truck 1419, and declaring an emergency.

Chief Zwegas said this will be a total makeover of the entire truck. He hopes to extend the life of the truck another ten to twelve years.

Discussion followed regarding the use of mutual aid while this ladder truck is being refurbished.

RESOLUTION NO. 2010-17

A Resolution authorizing the Mayor to apply for an Ohio EPA Surface Water Improvement Fund Grant for the City Hall Parking Lot Retrofit Project, and declaring an emergency.

At the Committee of Full meeting tonight Council agreed to apply for this grant.

RESOLUTION NO. 2010-18

A Resolution approving EAS#2-1-10 for construction of an addition to the existing building located at 36845 Euclid Avenue (Adventure Chrysler Jeep).

The committee recommended approval of EAS#2-1-10 at their meeting tonight.

RESOLUTION NO. 2010-19

A Resolution authorizing the Mayor to agree to the acceptance of an assignment of the contract between Metro Disposal, LLC and the City of Willoughby for the collection and disposal of solid waste from households, condominiums, apartment properties, and

municipal buildings in the City of Willoughby to Waste Management of Ohio, Inc., and declaring an emergency.

Law Director Wiles explained that the city entered into a contract with Metro Disposal last November, but Metro sold their company to Waste Management a month later. The city has held up payment to both companies until the assignment of the contract is signed. Mr. Wiles said he had a conversation late this afternoon with Waste Management and is assured that all papers are signed.

Mr. Discenzo of Waste Management explained the status of the transition of their company into our city. Service will be exactly the same as it was with Metro.

Mr. Tomaselli said that Waste Management has been picking up rubbish in the city since the middle of December. They were our haulers for the apartments last year and they picked up our residential before that.

ORDINANCE NO. 2010-20

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

Law Director Wiles explained that legislation was passed at the last meeting regarding the city’s Board of Building Code Appeals for Flood Damage Prevention. ODNR asked that additional language be added to this legislation, therefore our ordinance has been amended.

The Legislative Caucus meeting adjourned at 8:20 p.m.

Date approved_____

Jerome P. Ranally, Chairman

Clerk of Council