

# MINUTES

## REGULAR COUNCIL MEETING

8:25 p.m.

February 2, 2010

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on January 29, 2010.

### ROLL CALL

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

**Others Present:** Service Director Tomaselli, City Engineer Sayles, Law Director Wiles, Fire Chief Zwegat, Police Chief Straube, 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 Councilman Harrold.

### Approval of Minutes

Motion made and seconded to approve the Regular Council minutes of January 19, 2010.

Roll Call:           7 yes  
                          0 no

Motion carried 7 to 0

### STANDING COMMITTEES OF COUNCIL

**Committee of Full, Mr. Ranally** – We met this evening to discuss the Magic Mile. A recommendation was made to go out for RFQ's for a consultant. A grant for storm water retrofit for city hall parking lot was also discussed. Legislation is on tonight's meeting.

**Economic Development Committee, Mr. Black** – No report.

**Environmental Planning Committee, Mr. Fiala** – We had a meeting this evening. There is one item on the agenda for passage.

**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** – No report.

**WPCC Committee, Mr. Harrold** – No report.

**Clean City Commission, Mr. Ranally** – April 12<sup>th</sup> is the next meeting.

**Planning Commission, Mr. Fiala** – No report.

**Shade Tree Commission, Mr. Carr** – No report.



**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.**

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2010-12 be declared an emergency measure.

Roll Call      7 yes  
                  0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2010-12

Roll Call      7 yes  
                  0 no

Motion carried 7 to 0

**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.**

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2010-13 be declared an emergency measure.

Roll Call      7 yes  
                  0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2010-13

Roll Call      7 yes  
                  0 no

Motion carried 7 to 0

**ORDINANCE NO. 2010-14**

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

Motion made and seconded to pass Ordinance No. 2010-14

Roll Call      7 yes  
                  0 no

Motion carried 7 to 0

**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.**



**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.**

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2010-19 be declared an emergency measure.

Roll Call      7 yes  
                    0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2010-19

Roll Call      7 yes  
                    0 no

Motion carried 7 to 0

**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.**

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Ordinance No. 2010-20 be declared an emergency measure.

Roll Call      7 yes  
                    0 no

Motion carried 7 to 0

Motion made and seconded to pass Ordinance No. 2010-20

Roll Call      7 yes  
                    0 no

Motion carried 7 to 0

**MAYOR’S REPORT** – Absent.

**OTHER REPORTS**

**Law Director Wiles** – No report. Council President Ranally asked about the status of the hangar at the airport. Mr. Wiles said they will be proceeding with the improvement of putting the skin on the outside of the building and installing windows. The FBO is going to install insulation. By the end of March this project will be totally completed. Plans for the fuel farm were approved today.

**Service Director Tomaselli** – No report.

**City Engineer Sayles** – No report.

**Fire Chief Zwegat** – Thanked Council for the legislation to refurbish the ladder truck.

**Police Chief Straube** – No report. Councilman Carr advised the Chief that the Willoughby Junior Women’s Club has come up with a couple thousand dollars for an AED.

**Chief Building and Zoning Inspector Smith** - No report. Councilman Black asked if the city has an ordinance regarding rain barrels. He said that Lake Metro Parks is having a program where participants will build a rain barrel from a kit. Mr. Smith said the city does not have a rain barrel ordinance. Council President Ranally asked the clerk to provide council with information previously submitted to her regarding rain barrels. He suggested discussing this at a future meeting.

**Parks & Recreation Director Katz**– No report.

**Finance Director Rogowski** – No report.

**COUNCILMEN**

**Mr. Woodin** – Commented that he attended the Coastal Erosion meeting presented by ODNR last Thursday. Mr. Woodin said that ODNR would like to be aware of anything that is being dumped over the cliffs because there is a proper procedure. (At this point the tape was inaudible).

**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 9:20 p.m.***

Date approved \_\_\_\_\_

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Clerk of Council

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Jerome P. Ranally, President

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David E. Anderson, Mayor