

**MINUTES  
LEGISLATIVE CAUCUS**

7:35 p.m.

February 16, 2010

Pursuant to Codified Ordinance Section 111.01 (17) and ORC Section 121.22, notice of the following meeting was given on February 12, 2010:

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

**Absent:** Mr. Fiala and Mr. Woodin

**Others Present:** Mayor Anderson, Law Director Wiles, City Engineer Sayles, Service Director Tomaselli, Fire Chief Zwegat, Police Chief Straube, Chief Building and Zoning Inspector Smith, Finance Director Rogowski, Lake County Gazette Reporter Borstnik, Clerk Radebaugh

**NEW BUSINESS**

**RESOLUTION NO. 2010-21**

**A Resolution authorizing and directing the Airport Manager, or his duly authorized representative, to proceed with the solicitation of bids through a public internet auction for the sale of the aircraft enumerated herein, and declaring an emergency.**

Mr. Wiles explained that a former aircraft owner did not pay his tie down fees. The city sued him and rather than have his bank account attached he gave the airplane to the city.

**RESOLUTION NO. 2010-22**

**A Resolution authorizing the Director of Parks and Recreation to prepare plans and specifications and to advertise for bids for the construction of a new restroom and concession stand at Gilson Park.**

Council President Ranally explained that this is part of the overall master plan for Gilson Park. Mayor Anderson commented that the current restrooms were in bad shape 20 years ago and there is a major sewer problem. The restrooms are also important to the baseball leagues.

**ORDINANCE NO. 2010-23**

**An Ordinance granting a permanent easement for installation, maintenance and use of a swimming pool to the owner of Sublot No. 27 of King Edward Court, and declaring an emergency.**

Mr. Wiles explained that the city originally gave the owner of Sublot 27 permission to put their swimming pool partly in the recreational easement that the city gave them. A legal description was prepared in order to give him an easement but the easement was never done.

**RESOLUTION NO. 2010-24**

**A Resolution authorizing an expenditure in the amount of \$22,904 for the purchase of one (1) 2010 Ford F-350 pickup truck from Mike Bass Ford through the State of Ohio Cooperative Purchasing Program; said vehicle for use by the Street Department.**

Mr. Tomaselli said the main purpose of this truck is to be able to haul six men rather than taking three trucks. He said another \$1000 will be spent to put a liner in it and a couple strobe lights.

**ORDINANCE NO. 2010-25**

**An Ordinance amending Chapter 913 of the Codified Ordinances of the City of Willoughby, Ohio, titled, "Sanitary Sewerage System Charges"; specifically, Section 913.10, titled, "Surcharge for Extra-Strength Wastes".**

Mr. Sayles explained that the NPDES permit that the EPA gives the city to operate the wastewater plant requires the WPCC to annually review the cost to treat the excess extra-strength waste. Each year the surcharges need to be modified.

**OTHER BUSINESS**

Council President Ranally asked council if they would be available on Monday, March 8<sup>th</sup> or Wednesday March 10<sup>th</sup> for a budget meeting. Mr. Ranally asked everyone to check their calendars and get back to the clerk with a date.

The Legislative Caucus meeting adjourned at 7:50 p.m.

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

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Jerome P. Ranally, Chairman

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Clerk of Council