

Motion made and seconded to adopt Resolution No. 2010-22

Roll Call 5 yes
 0 no

Motion carried 5 to 0

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.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Ordinance No. 2010-23 be declared an emergency measure.

Roll Call 5 yes
 0 no

Motion carried 5 to 0

Motion made and seconded to pass Ordinance No. 2010-23.

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

Motion made and seconded to adopt Resolution No. 2010-24

Roll Call 5 yes
 0 no

Motion carried 5 to 0

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".

Motion made and seconded to pass Ordinance No. 2010-25

Roll Call 5 yes
 0 no

Motion carried 5 to 0

MAYOR'S REPORT – On February 25th Mayor Anderson will be giving his State of the City Address at the Chamber of Commerce luncheon.

OTHER REPORTS

Law Director Wiles – No report.

Service Director Tomaselli – No report. Councilman Black commended the Service Department on all the work their crews do in helping the Fire Department on a fire call. Councilman Ranally asked how the meeting went for the contractors for the sewer lining project. Mr. Tomaselli said they are ready to start but the county won't give them the meter for the hydrant because of the winter months. Without that meter they can't clean. CT is looking into this. If the problem is not resolved, they will not start until next month.

City Engineer Sayles – Mr. Sayles asked to discuss the Road Program before the meeting on March 2nd. Bids were opened for the Erie Road Pump Station Project and the Vine Street Lining Project. Both bids came in well under the estimates. There were 11 bidders on the Erie Road project and 4 bidders on the sewer lining project. Legislation to award the contracts will be on the first meeting in March. Councilman Carr asked the status of the SSES study. Mr. Sayles said they are soliciting quotes from metering subcontractors and expect to get the first quotes by the end of this week. The report has to be done by February 2011. Mr. Sayles noted that the plans have been completed and filed for the Rt. 91 and 20 signalization replacement project. ODOT has asked for the plans to include some items that were not anticipated in the original job. This has resulted in the engineer’s estimate being \$200,000 higher than the funding that ODOT had allocated. The city has received the additional \$200,000 funding. This project will go out for bid in May. Councilman Carr asked if we are assured that the lights and lanes will be lined up better. Mr. Sayles said that this is one of the major corrections in the project.

Fire Chief Zwegat – No report. Council President Ranally commended the fire department on the great job responding to a number of calls we have had recently. Chief Zwegat gave credit to the other departments who work as a team with the fire department during these calls.

Police Chief Straube – No report.

Chief Building and Zoning Inspector Smith - No report

Parks & Recreation Director Katz– Absent.

Finance Director Rogowski – No report. Councilman Carr advised the other council members that he has been talking to Mr. Rogowski regarding shared drives for emailing. Mr. Rogowski said he is looking into a shared point site which would be hosted by an independent company.

COUNCILMEN

Mr. Woodin – Absent.

Mr. Fiala – Absent.

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 8:40 p.m.

Date approved_____

Clerk of Council

Jerome P. Ranally, President

David E. Anderson, Mayor