





Motion made and seconded to adopt Resolution No. 2010-27

Roll Call      6 yes  
                    0 no

Motion carried 6 to 0

**RESOLUTION NO. 2010-28**

**A Resolution approving the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of the City of Willoughby, Ohio, and declaring an emergency.**

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2010-28 be declared an emergency measure.

Roll Call      6 yes  
                    0 no

Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2010-28

Roll Call      6 yes  
                    0 no

Motion carried 6 to 0

**RESOLUTION NO. 2010-29**

**A Resolution authorizing the Mayor to enter into a contract with United Survey, Inc. in the amount of \$217,083.00 for the base bid plus alternate A for implementation of the Vine Street Sanitary Sewer Lining Project.**

Motion made and seconded to adopt Resolution No. 2010-29

Roll Call      6 yes  
                    0 no

Motion carried 6 to 0

**RESOLUTION NO. 2010-30**

**A Resolution authorizing the Mayor to enter into a contract with Fabrizi Trucking and Paving Co., Inc. in the amount of \$373,195.00 for implementation of the Erie Road Sanitary Sewer and Pump Station Project.**

Motion made and seconded to adopt Resolution No. 2010-30

Roll Call      6 yes  
                    0 no

Motion carried 6 to 0

**MAYOR'S REPORT** – Mayor Anderson informed everyone that Finance Director Rogowski, Deputy Finance Director Bosley and the staff were presented with the “Making Your Tax Dollar Count” award by the Ohio Auditor’s office. There are only 5% of the taxing authorities that are eligible to receive this award. This is the 4<sup>th</sup> time in four years that Mr. Rogowski and his staff have won the award. This award was for 2008 and they will also be eligible for the 2009 award.

**OTHER REPORTS**

**Law Director Wiles** – No report. Councilman Fiala asked if the city has to acquire easements for any of the projects we awarded tonight. Mr. Wiles said we had to get easements on Erie Road. Councilman Woodin advised Mr. Wiles of a resident who will be contacting him regarding city owned property on the lakefront behind their parcels.

**Service Director Tomaselli** – No report. Councilman Fiala asked how his department did with overtime this last week. Mr. Tomaselli said he had the night crew out 7 days. Mr. Fiala asked about the salt – Mr. Tomaselli said we are ok.

**City Engineer Sayles** – No report. Councilman Carr asked what had become of the problem of flooding that was talked about at a public portion a few months ago. Mr. Sayles said that the service department has mailed out a questionnaire to all the residents on Madison Ave. Mr. Sayles talked with the two residents that appeared before Council. He has viewed all the call outs in the service department regarding Madison Ave. He said they are in the process of gathering information.

Councilman Fiala asked which streets are most susceptible to flooding when the river thaws and Eastlake gets their flooding. Mr. Sayles said that the intersection of Lost Nation and Apollo Parkway are first impacted.

**Fire Chief Zwegat** – No report. Councilman Woodin commented on the great job the fire department did at the fire on Lost Nation. Councilman Fiala also commended them on the great job done at the fire downtown.

**Assistant Police Chief Cooper** – Reported that with the help of Councilman Carr, the police department received a second donation to purchase an AED. Mayor Anderson said the \$2000 donation was from the Willoughby Women's club. Assistant Chief Cooper said they also received a donation from the Willoughby Eagles (\$3,000).

**Chief Building and Zoning Inspector Smith** - No report. Councilman Fiala asked if permits have picked up. Mr. Smith said that residential has, especially Ryan homes.

**Parks & Recreation Director Katz**– No report. Councilman Fiala asked about baseball season. Mr. Katz said this is the last weekend for sign ups at the field house. After that there will be sign ups in the Recreation Dept. office.

**Finance Director Rogowski** – Reported that our building construction is going well. They are running a little behind on schedule, but are ahead on other areas. We will have the budget hearing on Monday. Councilman Carr asked how we were doing budget wise on the building. Mr. Rogowski said we are staying within all of our numbers on the change orders. The low bid gave us some contingencies that he did not expect to have. This makes things easier as we go forward to add a few features to make maintenance better. This will be discussed with Councilmen Fiala and Ranally.

**COUNCILMEN**

**Mr. Woodin** – Reported that he received a call from a resident regarding cats running around, the potential of licensing cats and enforcement. The resident said he was going to get a petition and come before council with their concerns.

**Mr. Fiala** – No report.

**Mr. Carr** – No report.

**Mrs. Manning**– No report.

**Mr. Harrold** – No report

**Mr. Black** – No report.

**Mr. Ranally** – Absent.

***The Regular Council Meeting adjourned at 8:25 p.m.***

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

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Robert A. Fiala, Acting President

\_\_\_\_\_  
David E. Anderson, Mayor