

# MINUTES SPECIAL COUNCIL MEETING

6:30 p.m..

March 8, 2010

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on March 5, 2010:

## **ROLL CALL**

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

**Others Present:** Mayor Anderson, Law Director Wiles, Finance Director Rogowski, Service Director Tomaselli, City Engineer Sayles, Fire Chief Zwegat, Police Chief Straube, Chief Building and Zoning Inspector Smith, Parks and Recreation Director Katz, Clerk Radebaugh

**Motion made and seconded that all ordinances and resolutions be read by caption only and that as to legislation not containing an emergency clause, the rules requiring that ordinances and resolutions be read on three separate days be waived.**

Roll Call:        7 yes  
                      0 no

Motion carried 7 to 0

## **NEW BUSINESS**

### **RESOLUTION NO. 2010-31**

**A Resolution approving Change Order No. 5 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. 2010-31 be declared an emergency measure.

### **DISCUSSION:**

Finance Director Rogowski explained that this change order is for a few electrical changes and changes in insulation. Council previously received letters and memos explaining the change orders and the amounts.

Councilman Fiala said that the change orders so far total 2%. He commented that this is very good for renovation.

Councilman Woodin asked if these change orders would have happened with the second bidder and at what point does the cost reach the second bidders price. Mr. Rogowski said that these items would have been encountered with the second bidder also, because they were items we had no way of knowing about or decisions that were made

to improve the project. Mayor Anderson said we would have had the same amount of change orders with another bidder because these items were not in the spec book.

Roll Call:           7 yes  
                          0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2010-31.

Roll Call:           7 yes  
                          0 no

Motion carried 7 to 0

The Special Council Meeting adjourned at 6:40 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