

WPCC Committee, Mr. Harrold – We had Tthe annual joint meeting with Eastlake was held on March 3rd. We reviewed the annual Executive Summary. One concern discussed was is Mr. Gorka finding an assistant superintendent to start being trained now before Mr. Gorka retires. Mr. Gorka will start looking . Also, bBoth city engineers have recommended that we increase the Rreplacement Ffund because the projects will costause more money when the present staff retires. They currently do Aa lot of projects are currently done in-house but we will have to eventually outsource them. We are currently putting \$75,000 each into the Replacement Ffund..

Clean City Commission, Mr. Ranally – The n Next meeting is on April 12th at 6:30 p.m.

Planning Commission, Mr. Fiala – No report

Shade Tree Commission, Mr. Carr – Arbor day celebration is scheduled for April 30th at 6:30 p.m. at Point Park. Reported that Shade Tree Commission was established in 1950 and the. This year is the 60 year anniversary will be in October. He asked if the Mayor could do a proclamation for the anniversary. Mayor Anderson suggested that a resolution should be passed by council.

CORRESPONDENCE - _No correspondence

PUBLIC PORTION -

Commander Robert Mastronicola and Adjutant Jim Trettin – American Legion Post #214, Center Street, Willoughby – Commander Mastronicola explained the history of their American Legion Post which is the oldest post in the county.

PUBLIC HEARING – 8:15 P.M. OHIO PRESBYTERIAN HOMES - BONDS

The Clerk read the following public hearing notice:

Notice of the Public Hearing was given by publication in the News Herald on March 2, 2010 that the City of Willoughby, Ohio would hold a Public Hearing on Tuesday, march 16, 2010 at 8:15 p.m. at Council Chambers, One Public Square, Willoughby, Ohio.

The Public Hearing Notice advised that Franklin County, Ohio by and through the Franklin County Hospital Commission, would hold a Public Hearing to discuss the possible issuance of revenue bonds in an aggregate principal not to exceed \$212,600,000 part of which would be used to construct or improve the facilities of Breckenridge Village, 36855 Ridge Road, Willoughby, Ohio. This hearing is required by statute. The bonds do not represent or constitute a debt nor pledge of the faith and credit or the taxing power of the issuer, the State of Ohio, or any political subdivision of the State of Ohio and particularly the City of Willoughby.

THOSE SPEAKING IN FAVOR:

David Schell, Executive Director, 36855 Ridge Road, Breckenridge Village, Ohio Presbyterian Retirement Services. - Commented that OPRS is looking at the total aggregate of all of the projects constructed throughout all of the eleven retirement communities around the State of Ohio. Of the total amount, just over \$25 million will be

utilized at the

campus of Breckenridge Village. The first and major portion is \$12 million to complete the second phase of Grace Woods. \$7.9 million will be utilized for the addition to the Fairmont Health Center, the Nason Center, an assisted living and health care facility. \$3,000 will be for at each facility of Grace Woods and Breckenridge Village for the purchase of equipment and capital expenditures.

Catherine Kathryn Schwartz, Benesch, Friedlander, Coplan & Aronoff LLP, - serving as Bond counsel for on this financing read the portion of the public notice referred to in the above notice read by the clerk regarding Breckenridge Village and Grace Woods.

THOSE SPEAKING IN OPPOSITION – no one spoke

REZONING – 38882 MENTOR AVENUE

The Clerk read the following notice for a public hearing:

Said hearing will be for the application of Jill Dzina, agent for 38882 Mentor Avenue Properties, LLC (former Bobicks Building) aka P.P. #27A-32-19 to rezone a portion of said property consisting of 0.5074 acres from Residential R-60 to General Business.

THOSE SPEAKING IN FAVOR – No One

THOSE SPEAKING IN OPPOSITION - No One

AMEND C.O. CHAPTERS 1135 & 1155

The Clerk read the following notice for a public hearing:

Amending Chapters 1135 and 1155 of the Codified Ordinances of the City of Willoughby, Ohio, titled “Multi-Family residential Districts” and “Conditional Use Regulations”, respectively. Amendments will delete reference to Homes for the Aged, Homes for Children and Intermediate and Long Term Care Facility in section 1135.03 “Schedule of Permitted Uses” and will delete reference to Elderly Persons, Homes for the Aged, Homes for Children and Intermediate and Long Term Care Facilities in Section 1155.04 “ Schedule of Regulations for Conditional Uses in Residential Districts” and in Section 1155.07 “Supplemental Regulations for Specific Uses”.

THOSE SPEAKING IN FAVOR – No One

THOSE SPEAKING IN OPPOSITION – No One

NEW BUSINESS

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: 5 yes
 0 no

Motion carried 5 to 0

ORDINANCE NO. 2010-37

An Ordinance amending Chapters 1135 and 1155 of the Codified Ordinances of the City of Willoughby, Ohio, titled, "Multi-Family Residential Districts", and "Conditional Use Regulations", respectively.

Motion made and seconded to pass Ordinance No. 2010-37

Roll Call 5 yes
 0 no

Motion carried 5 to 0

RESOLUTION NO. 2010-38

A Resolution granting applicable representative approval in connection with the issuance of Health Care Facilities Refunding and Improvement Revenue Bonds, Series 2010 (Ohio Presbyterian Retirement Services Project), and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2010-38 be declared an emergency measure.

Roll Call 5 yes
 0 no

Motion carried 5 to 0

Motion made and seconded to adopt Resolution No. 2010-38.

RESOLUTION NO. 2010-39

A Resolution to make appropriations for current expenses and other expenditures of the City of Willoughby, Ohio, during the period ending December 31, 2010, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2010-39 be declared an emergency measure.

Roll Call 5 yes
 0 no

Motion carried 5 to 0

Motion made and seconded to adopt Resolution No. 2010-39.

RESOLUTION NO. 2010-40

A Resolution authorizing the Director of Finance to transfer funds from the General Fund to various other funds, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2010-40 be declared an emergency measure.

Roll Call 5 yes
 0 no

Motion carried 5 to 0

Motion made and seconded to adopt Resolution No. 2010-40.

Roll Call 5 yes
 0 no

Motion carried 5 to 0

City Engineer Sayles – Reported that the Figgie Storm Sewer Outfall project is well beyond the completion date. He will be working with the Law Department to deal with the contractor and their bond company. We are also well beyond a reasonable extension of the completion date. The contract for the Vine Street Sewer Lining and Erie Road Mr. Sayles asked to discuss the Road Program before the project is being finalized.

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. Mr. Ranally asked about the status of the Shell Station. Mr. Smith said he has not had anyone interested in it.

Parks & Recreation Director Katz– The Spring Brochure is in the mail. 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. MThanked council for the budget hearing last week and approval of the budget tonight. r. Rogowski said he is looking into a shared point site which would be hosted by an independent company.

COUNCILMEN

Mr. Woodin – No report
Absent.

Mr. Fiala – No report
Absent.

Mr. Carr – No report.

Mrs. Manning– Absent
No report.

Mr. Harrold – No report

| **Mr. Black** – AbsentNo report.

Mr. Ranally – No report.

| *The Regular Council Meeting adjourned at 8:430 p.m.*

Date approved_____

Clerk of Council

Jerome P. Ranally, President

David E. Anderson, Mayor