

STANDING COMMITTEES OF COUNCIL

Committee of Full, Mr. Ranally – No report.

Economic Development Committee, Mr. Black – No report.

Environmental Planning Committee, Mr. Fiala – There is one item on the agenda for approval tonight.

Finance Committee, Mrs. Manning – Absent.

Parks & Recreation Committee, Mr. Harrold - No report.

Personnel Committee, Mr. Carr – No report.

Safety Committee, Mr. Black – No report.

Service Committee, Mr. Woodin – No report.

WPCC Committee, Mr. Harrold – No report.

Clean City Commission, Mr. Ranally – A check will be submitted for wrought iron planters that are to be installed the week before Memorial Day. The Clean City Association donated \$5000 for the purchase. The EcoFair is Saturday, April 24th. Fifty six spaces have been rented. The Spring Garden raffle will be on May 15th.

Planning Commission, Mr. Fiala – No report.

Shade Tree Commission, Mr. Carr – No report.

CORRESPONDENCE - _No correspondence

PUBLIC PORTION - No one spoke at Public Portion

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: 6 yes
 0 no

Motion carried 6 to 0

RESOLUTION NO. 2010-43

A Resolution approving EAS#3-1-10 for the rezoning of real property located on the north side of Pelton Road and further identified as Permanent Parcel Nos. 27B-039A-008, 27B-039A-009 and 27B-039A-010 from Commercial Manufacturing (C-M) to General Industrial (G-I). (Big Oat’s Oil Field Supply)

Motion made and seconded to adopt Resolution No. 2010-43

Roll Call 6 yes
 0 no

Motion carried 6 to 0

ORDINANCE NO. 2010-44

An Ordinance amending the zone map of the City of Willoughby, Ohio, to reclassify 2.3774 acres of certain real property located at 38700 Pelton Road and further identified as Permanent Parcel Nos. 27B-039A-008, 27B-039A-009, and 27B-039A-010 from Commercial Manufacturing (C-M) to General Industrial (G-I).

Motion made and seconded to pass Ordinance No. 2010-44

Roll Call 6 yes
 0 no

Motion carried 6 to 0

ORDINANCE NO. 2010-45

An Ordinance accepting a storm sewer easement from the Malish Brush and Specialty Company for a portion of Permanent Parcel No. 027-A-014-A-00-022-0 and a storm sewer easement and temporary construction easement from Jest Limited Partnership for a portion of Permanent Parcel No. 027-A-014-A-00-023-0.

Motion made and seconded to pass Ordinance No. 2010-45

Roll Call 6 yes
 0 no

Motion carried 6 to 0

ORDINANCE NO. 2010-46

An Ordinance granting an easement for a natural gas line to Orwell Natural Gas on a portion of Permanent Parcel No. 27-B-054-0-00-019-0.

Motion made and seconded to pass Ordinance No. 2010-46

Roll Call 6 yes
 0 no

Motion carried 6 to 0

RESOLUTION NO. 2010-47

A Resolution approving Change Order No. 1 in the Lost Nation Airport Building Exterior Improvements Contract with Kempel Industries, Inc., and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2010-47 be declared an emergency measure.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2010-47.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

RESOLUTION NO. 2010-51

A Resolution authorizing an expenditure in the amount of \$35,766 for the purchase of two (2) dump bodies for use by the Service Department from Gledhill Road Machinery Company through the State of Ohio Cooperative Purchasing Program.

Motion made and seconded to adopt Resolution No. 2010-51.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

RESOLUTION NO. 2010-52

A Resolution authorizing the Mayor to enter into a contract with High Tech Performance Trailers, Inc. in the amount of \$76,715 for the refurbishment of the Willoughby Fire Department 1419 Ladder Truck, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2010-52 be declared an emergency measure.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2010-52.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

RESOLUTION NO. 2010-53

A Resolution amending Resolution No. 2006-151 designating public depositories for active funds 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. 2010-53 be declared an emergency measure.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2010-53.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

MAYOR’S REPORT –

No report. Councilman Carr asked the status of the Fiscal Task Force. Mayor Anderson said he is waiting for one more appointment.

OTHER REPORTS

Law Director Wiles – Reported that the airplane Council authorized him to sell was sold on e-bay for \$2600.

Service Director Tomaselli – Reported that yard waste pickup started this week. Grass stickers are selling fast. The project on Robinhood will start on the 15th. Sidewalks were poured on King Edward Court yesterday and streets will be poured tomorrow or Thursday. Councilman Ranally asked the status of the sewer lining project. Mr. Tomaselli said they will be meeting as soon as the company reviews the video tapes.

City Engineer Sayles – Reported that the project on Rt. 2 will be starting again and more ramps will be closed.

Mr. Sayles reported that he is working with the Law Department and the bonding company since the contractor left the Figgie Drive Outfall Sewer Project.. Councilman Carr asked if we would go to the next bidder. Mr. Wiles said that sometimes the bonding company will hire a company to do the project, or the city can do it and the bonding company will pay up to the limits of the bond or sometimes the company that defaulted will be rehired by the bonding company.

Councilman Ranally asked which ramps would be closed on the Rt. 2 project. Mr. Sayles said that the east bound ramps to Painesville from Lost Nation would be closed. Mr. Ranally said he will meet with Mr. Sayles regarding no sound barriers being installed off of Vine Street. Mr. Fiala said he received the results from the sound testing done by ODOT confirming that sound barriers are not warranted on Lost Nation by Wood Road.

Councilman Woodin said that at the pre-con meeting for Lost Nation Road he would like it mentioned that the yellow lines on Lost Nation are difficult to see.

Mr. Tomaselli commented that some of the sound barrier walls on Rt. 2 are starting to crumble at the bottom. He explained that it is the responsibility of the city along with the county to maintain these barriers. The county maintains the barriers and bills the city. Willoughby pays about \$88,000 and when Rt. 2 goes to three lanes the cost will go to \$110,000. He said the county is looking into ways to cut maintenance costs.

Fire Chief Zwegat – Thanked council for the legislation to refurbish the 1419 ladder truck.

Police Chief Straube – No report. Councilman Woodin asked the Chief to thank his officers for rectifying a situation on the private drive on Beachview.

Chief Building and Zoning Inspector Smith - No report.

Parks & Recreation Director Katz– Reported that a water line break at the Euclid Avenue swimming pool from the street to the filter building split some pipe to the pool. Monte Construction will be making the repairs. There were about 600/650 kids at the Easter egg hunt. Judean has applied for a grant for archery through the National Recreation and Parks Association. Mr. Katz said they have a 98% return at the swimming pool and 99% return at summer camp for summer jobs. Mr. Katz said the webmaster will put on the city's web page a heading stating - "More information on Rt. 2 construction – click here". From there you can go to the ODOT site. He reported that the number of sign ups for baseball is down.

Finance Director Rogowski – Reported that he received a request from the Willoughby Welcome Center for a donation. The city donated \$1000 last year. Council approved a donation of \$1000 for this year.

Mr. Carr asked about the shared drive. Mr. Rogowski said that he will have instructions out to council in the next couple of weeks for Egov. The clerk will post minutes to Egov and council will be able to access the minutes as well as correspondence and Planning Commission minutes.

COUNCILMEN

Mr. Woodin – Commented that he received an email from Janice Lipscomb regarding a Planning Commission meeting on Thursday, April 22nd to discuss the draft of the lakefront zoning classification.

Mr. Fiala – No report.

Mr. Carr – No report. He asked about the information passed out tonight regarding a snow and ice melting system. Mr. Rogowski said this is a system that will be in the city hall renovation project and will allow the snow to melt off of the front terrace. The estimated cost is \$200,000 plus the technical engineering for about \$1000. Mr. Rogowski said he would like to move ahead with this with a change order. Discussion followed regarding the pros and cons of the system and the warranty. Mr. Ranally said that before council commits to this system he would like Mr. Rogowski to talk with the architect about how this system will drain and a concern that the melted snow will travel down towards the steps.

Mrs. Manning– Absent.

Mr. Harrold – No report

Mr. Black – No report.

Mr. Ranally – No report.

The Regular Council Meeting adjourned at 9:05 p.m.

Date approved _____

Clerk of Council

Jerome P. Ranally, President

David E. Anderson, Mayor