

**MINUTES  
LEGISLATIVE CAUCUS**

7:50 p.m.

April 20, 2010

Pursuant to Codified Ordinance Section 111.01 (17) and ORC Section 121.22, notice of the following meeting was given on April 16, 2010.

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

**Others:** Mayor Anderson, City Engineer Sayles, Service Supt. Pinkney, Assistant Fire Chief Cook, Police Chief Straube, Parks and Recreation Director Katz, Finance Director Rogowski, Lake County Gazette Reporter McMahon, Clerk Radebaugh,

Students from South High School joined the meeting as part of Student Government Day.

**RESOLUTION NO. 2010-54**

**A Resolution approving EAS #6-3-10 for the rezoning of real property located at 37033 Vine Street from General Business (G-B) to Commercial Manufacturing (C-M). (Firenza Stone, Inc.)**

The committee recommended approval tonight.

**ORDINANCE NO. 2010-55**

**An Ordinance amending the zone map of the City of Willoughby, Ohio, to reclassify 2.0908 acres of certain real property located at 37033 Vine Street and further identified as Permanent Parcel Nos. 27B-034A-003, 27B-034A-004, and 27B-034A-025 from General Business (G-B) to Commercial Manufacturing (C-M).**

A public hearing will be held on this rezoning tonight.

**RESOLUTION NO. 2010-56**

**A Resolution recognizing the 60<sup>th</sup> anniversary of the City of Willoughby Shade Tree Commission.**

There were no questions or comments.

**RESOLUTION NO. 2010-57**

**A Resolution authorizing the Mayor to enter into an agreement with Communications Service in the amount of \$102,634.87 for the upgrade and enhancement of the City's 911 equipment, without competitive bidding, and declaring an emergency.**

Mr. Ranally said the amount will be amended to \$109, 864. He explained that Assistant Chief Cooper received quotes from three competitors to upgrade the 911 equipment. Chief Cooper explained that the present 911 equipment has been discontinued by the manufacturer. This means that parts would be very difficult to get for repairs. The equipment available is computer based equipment which enhances a lot of the different functions of the 911 center.

Councilman Fiala asked about the increase in price. Chief Cooper explained that when he put together the memo sent to council he inadvertently used the wrong budgetary quote. He commented that this price is \$10,700 less than the next quote.

**RESOLUTION NO. 2010-58**

**A Resolution repealing Resolution No. 2010-49, and declaring an emergency.**

Mr. Rogowski said that we are replacing Resolution No. 2010-49 which was passed two weeks ago with Resolution No. 2010-59. Because of a grant we received we need to rewrite the resolution. The city will not have to write a check.

**RESOLUTION NO. 2010-59**

**A Final Resolution proposing to cooperate, entering into a contract, and requesting the Director of the Ohio Department of Transportation to proceed with the improvement of 0.5 miles of SR 91, side street US Rt. 20 and Plaza Drive approaches in the City of Willoughby, Lake County, Ohio, and declaring an emergency.**

Mr. Ranally explained that we are repealing the previous resolution passed and accepting Resolution No. 2010-59 because of the grant we received to pay the city's share.

The Legislative Caucus meeting adjourned at 8:00 p.m.

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

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Jerome P. Ranally, Chairman

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Clerk of Council