

Those speaking in opposition:

Resident (Kip)- 37232 Code Ave. – Lives in back of property to be rezoned. Is not opposed but would like to ask if there will be an entrance and exit on the back of the property to Code Avenue. Asked what the hours of traffic would be. Mr. Fiala said that the customer traffic will be considerably lower. Only service vehicles will go to the rear of the property off of Code Ave. He stated that this will come back to Planning Commission when Mr. Fimiani does his addition. Hours for traffic can be a condition for approval.

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 – No report.

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 – The Eco Flea Market will be this Saturday at 8:00 a.m. The Sunday Littercize Spring Cleanup will begin on May 2nd downtown. Cast Iron planters will be put in the downtown area in May.

Planning Commission, Mr. Fiala – No report.

Shade Tree Commission, Mr. Carr – The Arbor Day celebration will be on Friday, April 30th at 6:30 p.m. at Point Park. There is an essay contest for grades 1 thru 5. The draft master plan for Urban Forestry is complete. This year's historical tree is a large Oak on Manor Care property on Euclid Avenue.

CORRESPONDENCE - _No correspondence

PUBLIC PORTION -

Linda Dulik, 2815 Reeves Road – Asked why there was no competitive bidding for the 911 equipment that was over \$100,000. Mayor Anderson explained that the State Legislature allows us to not bid advanced technology. Councilman Fiala commented that the city did get three quotes on this equipment. Mrs. Dulik asked questions regarding how the city decided on this certain vendor.

RESOLUTION NO. 2010-56

A Resolution recognizing the 60th anniversary of the City of Willoughby Shade Tree Commission.

Motion made and seconded to adopt Resolution No. 2010-56

Roll Call 7 yes
 0 no

Motion carried 7 to 0

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.

Motion made and seconded to amend the amount in Resolution No. 2010-57 to read \$109,864.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2010-57 be declared an emergency measure as amended.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2010-57 as amended.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

RESOLUTION NO. 2010-58

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

Motion made and seconded to adopt Resolution No. 2010-58.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

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.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2010-59 be declared an emergency measure.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2010-59.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Each student was introduced after giving the report for their counterpart.

MAYOR'S REPORT

The initial meeting of the Fiscal Task Force will meet on Saturday, May 8th at 9:00 a.m. at Fire Station 1 on Euclid Ave. This will be an organizational meeting for the members to get to know each other and to plan a permanent meeting schedule. Any Council member who would like to attend is invited.

OTHER REPORTS

Law Director Wiles – No report.

Service Supt. Pinkney for Service Director Tomaselli – Flowers have been ordered and are ready for planting at the end of May. Nineteen wrought iron planters have been received and will replace the wooden boxes around the trees in the downtown area. Repairing pot holes and crack sealing has started. Grass clipping stickers are for sale in the Service Department for \$20. Pickup began April 1st and will go through November 30th. Yard waste pickup began on April 1st. The new trash hauler is Waste Management

City Engineer Sayles – The preconstruction meeting for the Vine Street Sewer Lining and the Erie Road Pump Station Project will be scheduled in the next two weeks.

Assistant Fire Chief Cook – We have been approved for the Assistance to Fire Fighters Grant. This grant will be used to replace the compressor at Station 2 which is 25 years old. With the acceptance of this grant the total of federal money in grants is over \$500,000.

Police Chief Straube – No report.

Chief Building and Zoning Inspector Smith - Absent.

Parks & Recreation Director Katz– Euclid Avenue swimming pool water line has been repaired. We are waiting for warmer weather to paint the pools. All summer positions are filled. Pool passes, summer camp and tennis lesson sales are going very well.

Finance Director Rogowski – The city audit for 2009 is almost complete. We expect to issue the annual report in the middle of May.

COUNCILMEN

Mr. Woodin – No report

Mr. Fiala – No report.

Mr. Carr – No report.

Mrs. Manning– No report.

Mr. Harrold – No report

Mr. Black – No report.

Mr. Ranally – No report.

Council President Ranally introduced Mr. Jablonski from South High School who has participated in Student Government Day for many years. Mr. Jablonski will be retiring soon. Mr. Jablonski introduced Principal Lombardo, Dr. Eyman, Teacher Sherry Kneier and Student Teacher Sherry Camloh.

Mr. Jablonski informed everyone that Stephanie DiFranco will be taking his place. He thanked council, the court and the mayor for all the things they have done over the last ten years for Student Government Day. He has had 200 kids participate over the years. Mr. Jablonski expressed the importance of having the students learn about local government.

Council President Ranally asked council members if the dates of June 8, July 13 and August 8 were ok for council’s summer schedule. He asked that they email the council clerk if they cannot attend.

The Regular Council Meeting adjourned at 8:45 p.m.

Date approved_____

Clerk of Council

Jerome P. Ranally, President

David E. Anderson, Mayor