

**MINUTES
LEGISLATIVE CAUCUS**

7:45 p.m.

May 4, 2010

Pursuant to Codified Ordinance Section 111.01 (17) and ORC Section 121.22, notice of the following meeting was given on April 30, 2010.

Council Members Present: Mr. Ranally, Mr. Harrold, Mrs. Manning, Mr. Woodin, Mr. Black

Absent: Mr. Fiala and Mr. Carr

Others: Mayor Anderson, City Engineer Sayles, Service Director Tomaselli, Fire Chief Zwegat, Police Chief Straube, Chief Building and Zoning Inspector Smith, Parks and Recreation Director Katz, Finance Director Rogowski, Lake County Gazette Reporter McMahon, Clerk Radebaugh,

RESOLUTION NO. 2010-60

A Resolution amending the meeting schedule of Council for the months of June, July, and August, 2010.

Council President Ranally said that the council meeting schedule for summer is June 8, July 13 and August 10.

RESOLUTION NO. 2010-61

A Resolution approving Change Order No. 6 in the Renovation of Willoughby Municipal Building Project Contract with B&B Contractors & Developers, Inc., and declaring an emergency.

Council President Ranally explained that council received a letter from Architect Joe Myers listing all the change orders. They also received a memo from Finance Director Rogowski addressing the snow melting system and the change orders. Mr. Rogowski commented that the largest amount in the change orders is for asbestos abatement on the main floor. He is not recommending the snow melting system because the cost is quite a bit higher than what was originally proposed. Mr. Ranally said the cost for labor and materials would be \$32,890 plus \$5,000 for engineering costs.

Councilman Woodin asked questions and reviewed all the items in the change order with Mr. Rogowski. Mr. Rogowski explained the reason for each item.

Council President Ranally said that the change orders tonight equal \$38,461.15.

Councilman Black asked if there was an acceptable range for overruns and change orders on a renovation project. He said that this project is at 3 ½% to 4% now and will be at 5% before it is done. Mr. Rogowski said that the biggest portion of the change orders is for asbestos. City Engineer Sayles said that 7% in change orders is average for this type of project.

RESOLUTION NO. 2010-62

A Resolution authorizing the Mayor to enter into a one- (1-) year renewal contract with Petty Group, LLC for the 2010 Voluntary Concrete Sidewalk Repair & Replacement Program.

Service Director Tomaselli said that this is a one year extension for the contract that was bid last year. The price has increased about 5%.

RESOLUTION NO. 2010-63

A Resolution approving an agreement between the International Association of Firefighters, Local 2291, AFL-CIO, and the City of Willoughby, Ohio, and declaring an emergency.

Mayor Anderson commented that the two major issues were pay increases and health insurance. The city was successful in asking for higher deductibles and higher co-pays across the board. The union agreed to a 0% pay increase for this year and 2% for each of the following two years.

The union asked for the Health Insurance Committee to have a stronger role in looking at health care. The city agreed.

The union asked that the residency requirement be deleted from the contract. The city agreed. Chief Zwegat commented that the State Supreme Court has ruled that a city cannot tell an employee where he can live.

The Legislative Caucus meeting adjourned at 8:10 p.m.

Date approved _____

Jerome P. Ranally, Chairman

Clerk of Council