

**MINUTES
LEGISLATIVE CAUCUS**

8:00 p.m.

June 8, 2010

Pursuant to Codified Ordinance Section 111.01 (17) and ORC Section 121.22, notice of the following meeting was given on June 4, 2010.

The Legislative Caucus Meeting was held at the Willoughby Fire Station, 37000 Euclid Avenue.

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

Absent: Mr. Woodin

Others: Mayor Anderson, Law Director Wiles, Service Director Tomaselli, Fire Chief Zwegat, Chief Building and Zoning Inspector, Parks and Recreation Director Katz, Deputy Finance Director Bosley, WPCC Supt. Gorka, Lake County Gazette Reporter McMahon, News Herald Reporter Shofar, Clerk Radebaugh

RESOLUTION NO. 2010-68

A Resolution authorizing the Mayor to enter into a two- (2-) year renewal agreement with Medicount Management, Inc. authorized by Resolution No. 2008-77 for the services necessary to the collection of rates charged by the City of Willoughby for all Fire Department Emergency Medical and Rescue Squad services provided to the residents and non-residents of the City, and declaring an emergency.

Chief Zwegat said that the Fire Department will send a letter to Medicount Management asking them to exercise our two year option and to extend the contract another two years. In that time frame we could increase the billing rates. At the present time the rates will remain the same.

ORDINANCE NO. 2010-69

An Ordinance amending Chapter 915 of the Codified Ordinances of the City of Willoughby, Ohio, titled, "Sewerage System Regulations".

WPCC Supt. Gorka explained that the new NPDES permit was effective August 1, 2009. It required us to update the sewer use ordinances to match federal regulations (Pretreatment Streamlining). Mr. Gorka explained some of the changes.

RESOLUTION NO. 2010-70

A Resolution authorizing the Mayor to apply to the Ohio Attorney General's Office, Crime Victim Assistance and Prevention Section for the purpose of acquiring financial assistance for the 2010-2011 Victim of Crime Advocate Grant (VOCA/SVAA), and declaring an emergency.

Mayor Anderson said this is done every year. Mrs. Bosley said this is the same amount of money we received last year.

RESOLUTION NO. 2010-71

A Resolution authorizing the Mayor to enter into a lease agreement with United States Aviation Museum for the use of city-owned real property for the Gathering of Eagles XIV Air Show, and declaring an emergency.

Law Director Wiles said this lease is for five days; three days the air show will be open to the public and two days will be for set up and clean up.

RESOLUTION NO. 2010-72

A Resolution authorizing the Director of Public Service to prepare plans and specifications and to advertise for bids for the 2010 Highway Pavement Lane Marking Project.

Mr. Tomaselli said this is done every year.

RESOLUTION NO. 2010-73

A Resolution declaring certain equipment and personal property of the City as surplus and authorizing the sale thereof.

Mr. Tomaselli said that the equipments includes cars confiscated by the Police Dept., trucks and office furniture. The auction will be July 17th at the Armory.

RESOLUTION NO. 2010-74

A Resolution approving EAS #7-5-10 for construction of an addition to the existing building located at 38882 Mentor Avenue (Signature Health).

The committee approved this EAS at their meeting tonight.

ADDENDUM

RESOLUTION NO. 2010-75

A Resolution authorizing the Mayor to make application to the Ohio Attorney General's Office for the purpose of acquiring financial assistance for the 2010-2011 Drug Use Prevention Grant, and declaring an emergency.

Mayor Anderson said we do this every year. He said this program is very successful and is paid for by this grant.

RESOLUTION NO. 2010-76

A Resolution authorizing the Mayor to enter into a contract with Barone Contracting Co., Inc. in the amount of \$45,921 for implementation of the Figgie Drive Storm Outfall Project.

Mr. Sayles said this was the lowest bidder. The second lowest bidder was approximately \$57,000. He explained that this contractor has done extensive directional drilling work. He has done many public contracts in City and has done some private projects in the city. This will be an August construction project.

RESOLUTION NO. 2010-77

A Resolution authorizing the Director of Public Service to request informal proposals for the furnishing of natural gas and related services for the City of Willoughby's public buildings for a period of two (2) years with an option of a two- (2-) year renewal, and declaring an emergency.

Mr. Tomaselli said that the present contract is up in November. He wants to go out for bid now because costs are down. He said that Mr. Gorka will send out informal proposals. Mr. Gorka said this is a basis contract. It is their cost of business, not for the natural gas.

The Legislative Caucus meeting adjourned at 8:15 p.m.

Date approved _____

Jerome P. Ranally, Chairman

Clerk of Council