

**MINUTES  
LEGISLATIVE CAUCUS**

7:25 p.m.

September 21, 2010

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

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

**Others Present:** Mayor Anderson, Law Director Wiles, City Engineer Sayles, Service Director Tomaselli, Fire Chief Zwega, Police Chief Straube, Chief Building and Zoning Inspector Smith, Parks and Recreation Director Katz, Finance Director Rogowski, Lake County Gazette Reporter Borstnik, Clerk Radebaugh

**NEW BUSINESS**

**RESOLUTION NO. 2010-112**

**A Resolution approving EAS #9-9-10 authorizing Orwell Natural Gas Company to install a natural gas line in the City of Willoughby right-of-way for the Euclid Avenue Distribution Line Project.**

The Committee approved EAS#9-9-10 tonight.

**RESOLUTION NO. 2010-113**

**A Resolution authorizing Orwell Natural Gas permission to occupy a portion of Euclid Avenue for the purpose of constructing a public utility, and declaring an emergency.**

Mr. Wiles commented that the city cannot prohibit utilities going into a public right of way.

**ORDINANCE NO. 2010-114**

**An Ordinance providing for the issuance and sale of \$3,542,200 Notes, in anticipation of the issuance of Bonds, to pay costs of renovating, remodeling, furnishing and equipping Municipal Hall and improving the site thereof and acquiring and installing communications systems improvements and energy conservation improvements in municipal facilities, together with all necessary appurtenances, and declaring an emergency.**

Mr. Rogowski said that basically we are working off of the original budget on this project. The only addition to the note is for interest owed from last year as well as legal expenses related to the issues tonight.

Council President Ranally explained that Mr. Rogowski sent a memo to council which breaks down all five note issues to be voted on this evening including the cost and an explanation of what each note is for.

**ORDINANCE NO. 2010-115**

**An Ordinance providing for the issuance and sale of \$1,678,294 Notes, in anticipation of the issuance of Bonds, to pay costs of improving and equipping a Municipal Golf Course together with the necessary buildings and facilities appurtenant thereto, and declaring an emergency.**

There were no questions or comments regarding Ordinance No. 2010-115.

**ORDINANCE NO. 2010-116**

**An Ordinance providing for the issuance and sale of \$151,307 Notes, in anticipation of the issuance of Bonds, to pay costs of improving Lost Nation Municipal Airport by the acquisition, construction and installation of airport improvements, including paving the airport parking lot and installing associated drainage facilities and barriers and providing safety markings for airport structures, together with all necessary appurtenances, and declaring an emergency.**

There were no questions or comments regarding Ordinance No. 2010-116.

**ORDINANCE NO. 2010-117**

**An Ordinance providing for the issuance and sale of \$1,554,216 Notes, in anticipation of the issuance of Bonds, to pay costs of improving the City's Sanitary Sewer System by constructing trunk sewers and relief sewers, installing sewer lining, and reconstructing and replacing existing sewer lines, together with all necessary appurtenances thereto, and declaring an emergency.**

There were no questions or comments regarding Ordinance No. 2010-117.

**ORDINANCE NO. 2010-118**

**An Ordinance providing for the issuance and sale of \$5,373,983 Notes, in anticipation of the issuance of Bonds, to pay the property owners' portion, in anticipation of the levy and collection of special assessments, of costs of improving the Riverside Commons Property identified and described in Resolution No. 2002-134, adopted July 9, 2002, by grading, draining, curbing, and paving, constructing sidewalks and driveway approaches, and constructing sanitary/storm sewers and water lines, and otherwise improving the same in the manner provided in the aforesaid Resolution No. 2002-134 and otherwise improving the same, and declaring an emergency.**

Mr. Rogowski said the city will be issuing bonds next year and assessing the property owner. Mr. Wiles explained that the assessment will go on the owner's tax duplicate.

**RESOLUTION NO. 2010-119**

**A Resolution authorizing the Mayor to enter into a contract with Camino Construction Company in the amount of \$142,216.00 for implementation of the Hamann Parkway Storm Relief Sewer Project.**

Mr. Sayles said that this project has been talked about for over two years. Since the entire project is 100% on private property, the city had to negotiate with each property owner. Mr. Sayles said that he may also be negotiating with a property owner to non-perform a portion of this work. He commented that this project will reduce the flooding in this area, but not eliminate it. The sewer will be in by the end of this year, but restoration will carry over into the spring.

**RESOLUTION NO. 2010-120**

**A Resolution authorizing the Mayor to apply and enter into a contract with the Ohio Public Works Commission (OPWC), Round 24, for funds necessary to the Poplar Pumping Station Force Main Replacement Project, and declaring an emergency.**

Mr. Sayles said that this is the only project that the city applied for funding through OPWC this year. An application has to be submitted by October 1<sup>st</sup>. Mr. Sayles explained that this project has been in the most recent sanitary sewer improvement plans because of experiencing frequent breaks in the old force main. He said that 100% of this project will be in backyards. The city will receive approximately half of the cost of the grant. The other half will be paid from sewer fund.

**RESOLUTION NO. 2010-121**

**A Resolution authorizing the Mayor to apply for, accept and enter into a supplemental Water Pollution Control Loan Fund Agreement on behalf of the City of Willoughby with the Ohio Environmental Protection Agency, Division of Environmental and Financial Assistance, and the Ohio Water Development Authority, through the Water Pollution Control Loan Fund, for planning, design and/or construction of wastewater facilities; designating a dedicated repayment source for the supplemental loan; and declaring an emergency.**

Mr. Rogowski explained that this is a supplemental loan for the SSES study. Mr. Sayles said that Eastlake is paying 100% of the cost of this application. A separate piece of legislation amending the amendment to the agreement with Eastlake will be on the next meeting.

**OTHER BUSINESS**

**Clean City Commission** – Council President Ranally informed council that the Clean City Commission will be acknowledging four businesses at tonight's meeting.

**Planning and Zoning for Wind Turbines – seminar**

Council President Ranally received a notice of a seminar regarding Planning and Zoning for Wind Turbines to be held in Strongsville at 8:30 a.m., September 22<sup>nd</sup>. Mayor Anderson said that Willoughby has legislation and files on most of the information that will be discussed at this seminar.

**Little Red School House Donation**

Finance Director Rogowski said that he has received the yearly request for a donation to the Little Red School House. Council approved a donation to the Little Red School House.

The Legislative Caucus meeting adjourned at 7:50 p.m.

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

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Jerome P. Ranally, Chairman

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Clerk of Council