

**MINUTES
LEGISLATIVE CAUCUS**

7:30 p.m.

October 5, 2010

Pursuant to Codified Ordinance Section 111.01 (17) and ORC Section 121.22, notice of the following meeting was given on October 1, 2010.

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

Others: Mayor Anderson, Law Director Wiles, 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 Borstnik, Clerk Radebaugh,

NEW BUSINESS

RESOLUTION NO. 2010-122

A Resolution authorizing the Mayor to enter into an agreement to accept a grant from NOPEC in the amount of \$32,416 for the purpose of purchasing LED light bulbs for traffic signalization, and declaring an emergency.

Mr. Tomaselli said that this is a 100% grant. The city will install the light bulbs as their portion of the grant. Labor is estimated at approximately \$10,000.

Mr. Rogowski said he is looking at several other projects along with this project, including our Energy Efficiency Study, in order to make the city buildings more energy friendly. A grant amount of \$240,000 will cover the study and some changes as a result of that study.

RESOLUTION NO. 2010-123

A Resolution authorizing an expenditure in an amount not to exceed \$32,416 for the purchase of LED light bulbs from Traffic Control Products through the State of Ohio Cooperative Purchasing Program; said LED light bulbs for use in connection with the NOPEC Grant for traffic signalization, and declaring an emergency.

This resolution is a result of Resolution No. 2010-122.

ORDINANCE NO. 2010-124

An Ordinance authorizing the Mayor to enter into a ninth amendment to the WPCC Joint Agreement with the City of Eastlake, as amended, and declaring an emergency.

Mr. Sayles said that Eastlake will be a supplement to the OEPA loan for the SSES. The amendment refers to the payment of their portion of the loan.

Council President Ranally asked if the results of the study will be discussed at a joint meeting with Eastlake. Mr. Sayles said that the results of the report will have an impact beyond the joint

facility so it would be appropriate to have a committee meeting with both full councils together. Mr. Ranally agreed and suggested that the meeting be held at Willoughby City Hall.

ORDINANCE NO. 2010-125

An Ordinance authorizing the sale of .1298 acres of city-owned real property located at the Water Pollution Control Center, Eastlake, Ohio and further identified as a portion of Permanent Parcel No. 34B0200000010, to Chagrin Park, Ltd., without public bidding, for the sum of one thousand dollars (\$1,000), and declaring an emergency.

Law Director Wiles asked that this ordinance be tabled. The sale of this property needs to be discussed with Eastlake because of language that is in a deed from 1956.

RESOLUTION NO. 2010-126

A Resolution amending the legal description in the partial release of a utility easement to Ascendtech Management, Inc., recorded on March 8, 2010 at Lake County Records No. 2010R004640, and declaring an emergency.

Law Director Wiles said that the city previously gave Ascendtech an easement to use part of our easement to build a building. Their plans did not allow for the extension of the footers so they now need another foot and a half of our easement.

ORDINANCE NO. 2010-127

An Ordinance granting a permanent easement for a six foot wide pathway and appurtenances over and across a utility easement owned by the City of Willoughby to Fusion Inc., and declaring an emergency.

Mr. Sayles explained that Fusion owns a building on E. 355th and a building on Topps which are back to back. Fusion would like to move people and materials back and forth between the two buildings that are separated by a ditch. They are asking permission to put a culvert in that channel and to install a six foot wide path. This easement has the city's sanitary trunk sewer and drainage channel through it. Mr. Sayles said he sees no problem with granting this access. The agreement requires Fusion to maintain the channel.

RESOLUTION NO. 2010-128

A Resolution amending Resolution No. 2010-39 to provide for current expenses and other expenditures of the City of Willoughby, Ohio, during the period ending December 31, 2010, and declaring an emergency.

Mr. Rogowski explained that this amendment is establishing a fund and appropriation for the NOPEC grant, a minor increase in the Riverside Commons fund and a large increase of \$5,400,000 for the refunding of bonds that was not anticipated when the year started.

Council President Ranally referred to an email regarding the Summary Statement of Current Expenditures. He asked if the city was where they should be at this point. Mr. Rogowski said that overall we are doing better. We had an unexpected increase in Estate Taxes. We have already made our Income Tax for October compared to a year ago. He commented that RITA has been at City Hall this week meeting with residents who have not complied with filing city income tax in past years.

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

Date approved _____

Jerome P. Ranally, Chairman

Clerk of Council