





Motion made and seconded to adopt Resolution No. 2010-123.

Roll Call      7 yes  
                  0 no

Motion carried 7 to 0

**ORDINANCE NO. 2010-124**

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

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Ordinance No. 2010-124 be declared an emergency measure.

Roll Call      7 yes  
                  0 no

Motion carried 7 to 0

Motion made and seconded to pass Ordinance No. 2010-124.

Roll Call      7 yes  
                  0 no

Motion carried 7 to 0

**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. 34B020000010, to Chagrin Park, Ltd., without public bidding, for the sum of one thousand dollars (\$1,000), and declaring an emergency.**

Motion made and seconded to table Ordinance No. 2010-125.

Roll Call      6 yes  
                  1 abstain (Black)  
                  0 no

Motion carried 6 to 0

**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.**

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2010-126 be declared an emergency measure.

Roll Call      7 yes  
                  0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2010-126.

Roll Call      7 yes  
                  0 no

Motion carried 7 to 0

**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.**

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Ordinance No. 2010-127 be declared an emergency measure.

Roll Call      7 yes  
                  0 no

Motion carried 7 to 0

Motion made and seconded to pass Ordinance No. 2010-127.

Roll Call      7 yes  
                  0 no

Motion carried 7 to 0

**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.**

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2010-128 be declared an emergency measure.

Roll Call      7 yes  
                  0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2010-128.

Roll Call      7 yes  
                  0 no

Motion carried 7 to 0

**MAYOR’S REPORT**

Reported on his visit to the Extreme Makeover site in Maple Heights. Willoughby was well represented by Marous Brothers Construction and Ward’s Landscaping.

**OTHER REPORTS**

**Law Director Wiles** – No report.

**Service Director Tomaselli** – Reported on the progress on the Rt. 2 project. Figgie Outfall Project will begin tomorrow. Laterals on Grove Avenue were started yesterday. Three trucks are ready for leaf pickup. The schedule will be that one truck will start at the Wickliffe line, one truck on the north end and the other truck will be in the downtown area. They will try to pick up in each area once a week.

**City Engineer Sayles** – No report. Council President Ranally referred to an email from Mr. Sayles regarding the flooding issues in Ward 3, specifically in the area of the Madison/Skiff storm sewer for Sharpe, Park, Madison, Second and Skiff along with some preliminary numbers. Mr. Sayles commented that he would not want to come up with any recommendations until after the February SSES report and budget discussions. This would be a \$1.5 million project.

**Fire Chief Zwegat** – No report.

**Police Chief Straube** – No report.

**Chief Building and Zoning Inspector Smith** - No report. Councilman Woodin asked about plans that were tabled for construction on N. Beachview lakefront property. He asked if it was being held up until they get permits from the state. Mr. Smith said he would check into it. Councilman Ranally asked the status of the fence problem between Mr. Quinn and the Convenient Store. Mr. Smith said that Mr. Quinn and Mr. Patel have agreed to split the cost of the fence. Mr. Ranally asked the status of the building on the corner of Pelton Road and Mentor Avenue. Mr. Smith said that he will follow up on declaring the building abandoned. It has to either be repaired or torn down. The permit to put windows and siding on the building has expired. Councilman Harrold asked when Farenza Granite will be moving into the building on Vine Street. Mr. Smith said they are in the progress of renovating the building and planning on adding a warehouse.

**Parks & Recreation Director Katz**– Reported that seven quotes for the Magic Mile Design were opened and are being reviewed. Today is the final day for the Coastal Grant Applications for the master plan for Osborne Park and Sunset Park. Eight applications have been received. Mr. Ranally commented that council received information from Mitch Allen regarding the golf course. He said that all the holes will be open next year. There are a couple of projects that will start in the fall of 2011. He said that Mitch and his staff have done a good job.

**Finance Director Rogowski** – No report.

**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.

***The Regular Council Meeting adjourned at 8:50 p.m.***

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

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Jerome P. Ranally, President

\_\_\_\_\_  
David E. Anderson, Mayor