

**MINUTES
LEGISLATIVE CAUCUS**

7:50 p.m.

October 19, 2010

Pursuant to Codified Ordinance Section 111.01 (17) and ORC Section 121.22, notice of the following meeting was given on October 15, 2010:

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

Absent: Mr. Carr

Others Present: Mayor Anderson, Law Director Wiles, City Engineer Sayles, Service Director Tomaselli, Assistant Fire Chief Cook, Assistant Police Chief Cooper, Chief Building and Zoning Inspector Smith, Parks and Recreation Director Katz, Finance Director Rogowski, Mike McGrath/The Fedeli Group, Clerk Radebaugh

OLD BUSINESS

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.

Law Director Wiles asked that Ordinance No. 2010-125 remain on the table.

NEW BUSINESS

RESOLUTION NO. 2010-129

A Resolution authorizing the Mayor to enter into a contract with United Healthcare for Health Care and Prescription Coverage for the Employees of the City of Willoughby and the Willoughby Municipal Court, effective December 1, 2010, and declaring an emergency.

Council President Ranally commented on the Aetna Large Claim Listing in the information submitted to Council. He suggested that in 2011 the city should look into some type of a Wellness Program for employees. Mr. Rogowski said that the contract with United Healthcare allots \$5000 to the city to be used towards a Wellness Program next year. Mr. McGrath said that the city is average in their number of claims and are outperforming some of the surrounding cities. The contract with United Healthcare will be a 6% increase in the city's health insurance. Dental Insurance shows a 9% increase. Mr. Rogowski said that there will be no changes in doctors or hospitals with this insurance.

RESOLUTION NO. 2010-130

A Resolution amending Resolution No. 2010-99 accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies, certifying same to the Lake County Auditor, and declaring an emergency.

Mr. Rogowski said that this resolution is the result of the tax budget passed in July.

RESOLUTION NO. 2010-131

A Resolution authorizing Orwell Natural Gas permission to occupy a portion of Beidler Road from Reading to Euclid Avenue and a portion of Euclid Avenue from Beidler Road to SOM Center (Rt. 91) for the purpose of constructing a public utility, and declaring an emergency.

Mr. Sayles said this is an extension of a previous project that was approved. He explained the location of the work being done.

RESOLUTION No. 2010-132

A Resolution authorizing an expenditure in the amount of \$13,734 for the purchase of computer servers for City Hall and Fire Department use from Hewlett Packard through the State of Ohio Cooperative Purchasing Program, and declaring an emergency.

Mr. Rogowski explained that the current servers are five years old.

RESOLUTION No. 2010-133

A Resolution authorizing an expenditure in the amount of \$20,466 for the purchase of Microsoft Software for the operation of City Computers from BPI Information Systems through the State of Ohio Cooperative Purchasing Program, and declaring an emergency.

Councilman Fiala asked what would be done with the old hard drives. Mr. Rogowski said they will make sure the hard drives are destroyed or erased.

The Legislative Caucus meeting adjourned at 8:05 p.m.

Date approved _____

Jerome P. Ranally, Chairman

Clerk of Council