

MINUTES

REGULAR COUNCIL MEETING

8:15 p.m.

October 19, 2010

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on October 15, 2010.

ROLL CALL

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

Absent: Mr. Carr

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

Motion to Excuse

Motion made and seconded to excuse Councilman Carr from tonight's meeting.

Roll Call: 6 yes

0 no

Motion carried 6 o 0

The meeting was led in Prayer and the Pledge of Allegiance by Councilman Harrold.

Approval of Minutes

Motion made and seconded to approve the Regular Council minutes of October 5, 2010.

Roll Call: 6 yes

0 no

Motion carried 6 o 0

STANDING COMMITTEES OF COUNCIL

Committee of Full, Mr. Ranally – No report.

Economic Development Committee, Mr. Black – No report.

Environmental Planning Committee, Mr. Fiala – No report.

Finance Committee, Mrs. Manning – No report.

Parks & Recreation Committee, Mr. Harrold - No report.

Personnel Committee, Mr. Carr – Absent.

Safety Committee, Mr. Black – No report.

Service Committee, Mr. Woodin – No report.

WPCC Committee, Mr. Harrold – No report.

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.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2010-133 be declared an emergency measure.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

Motion made and seconded to adopt Resolution No. 2010-133.

Roll Call 6 yes
 0 no

Motion carried 6 to 0

MAYOR’S REPORT - No report.

OTHER REPORTS

Law Director Wiles – No report. Councilman Ranally asked about the status of the projects at the Airport. Mr. Wiles said everything was done. Mayor Anderson commented about the good reputation the new FBO is establishing with the pilots coming into the airport.

Councilman Woodin commented on an appeals process tomorrow for the city and a resident on Eaglewood Drive. The resident appeared in court for various structural, yard maintenance and noxious odor issues and won all charges except the one being appealed. Mr. Woodin commented that we should look into tightening up some of the loop holes that caused the city to lose.

Service Director Tomaselli – Reported that the leaf trucks will begin pick up tomorrow.

City Engineer Sayles – No report. Council President Ranally asked Mr. Sayles for an update on the Erie Road project and other projects in the city. Mr. Sayles commented that besides the Rt. 2 Project, the Erie Road Sanitary Sewer project and Figgie Storm Sewer project are not progressing very well and are behind schedule. Mr. Tomaselli has requested an ODOT Progress Meeting to find out what is going on with the Rt. 91 and Rt. 20 Project which has not had much activity lately. Mr. Sayles said that the Rt. 2 project is moving along according to schedule. The Grove Ave. Sewer Lining project is proceeding with connections. The progress of the Rt. 2 project was discussed. The bridge, Reeves Rd. and the westbound ramp will all be opened together in November.

Assistant Fire Chief Cook – No report.

Assistant Police Chief Cooper – No report.

Chief Building and Zoning Inspector Smith - No report. Councilman Black asked the status of the Charter One Bank siding project. Mr. Smith explained the work that is being done on the building.

Parks & Recreation Director Katz– Reported that Channel 12 will be down for about a week starting tomorrow in order to move it from the Recreation House to City Hall. Halloween will be celebrated on Sunday, October 31st between 6:00 p.m. and 8:00 p.m.

Finance Director Rogowski – No report.

COUNCILMEN

Mr. Woodin – No report

Mr. Fiala – No report.

Mr. Carr – Absent

Mrs. Manning– Reported she will have a Ward Meeting on October 28th, 7:00 p.m. at Browning. Commented that she was one of the judges of the scarecrow contest and that ThenDesign won in the Business Category.

Mr. Harrold – No report

Mr. Black – No report.

Mr. Ranally – No report.

The Regular Council Meeting adjourned at 8:35 p.m.

Date approved _____

Clerk of Council

Jerome P. Ranally, President

David E. Anderson, Mayor