

**MINUTES
LEGISLATIVE CAUCUS**

7:40 p.m.

November 2, 2010

Pursuant to Codified Ordinance Section 111.01 (17) and ORC Section 121.22, notice of the following meeting was given on October 29, 2010:

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

Others Present: Mayor Anderson, Law Director Wiles, Service Director Tomaselli, Fire Chief Zwegat, Police Chief Straube, Chief Building and Zoning Inspector Smith, Parks and Recreation Director Katz, Finance Director Rogowski, 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. 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 Ordinance No. 2010-125 remain on the table.

NEW BUSINESS

RESOLUTION NO. 2010-134

A Resolution authorizing the Director of Parks and Recreation to prepare specifications and to advertise for bids for the operation of the concession stands at the Willoughby Municipal pools for the 2011, 2012, and 2013 seasons.

Mr. Katz explained that every three years he goes out for bid for the concession stands at the municipal pools.

RESOLUTION NO. 2010-135

A Resolution authorizing the Mayor to enter into a contract with Warren Fire Equipment in the amount of \$40,825 for the purchase of a 2010 Scott Stationary Breathing Air Compressor System for use by the Willoughby Fire Department, and declaring an emergency.

Chief Zwegat explained that this is a 2009 grant through the Department of Homeland Security which will pay \$36,000 or 90% of the cost of a Stationary Breathing Air Compressor. This air compressor will replace the 25 year old unit at Station #2.

ORDINANCE NO. 2010-136

An Ordinance authorizing Amendment No. 5 to Ordinance No. 2009-15, the Manning & Payroll Ordinance, relative to Hospitalization.

Mr. Rogowski explained that this amendment will change language in the ordinance to permit the city to make changes in our health care plan that are equivalent to those being negotiated in the Fire Union Contract and the other bargaining unions. Non-bargaining union members will be appointed to a health care committee which will submit recommendations to Council.

ORDINANCE NO. 2010-137

An Ordinance establishing a procedure for the construction of the Gilson Park Building (a public building) by the City of Willoughby under the Home Rule Provisions of the Charter of the City of Willoughby and superseding Sections 153.50, 153.51 and 153.52 of the Ohio Revised Code, and declaring an emergency.

Law Director Wiles explained that by establishing this procedure a small project, such as the concession stand at Gilson Park, can be bid out as a single bid covering all the trades involved in the project.

RESOLUTION NO. 2010-138

A Resolution authorizing the Mayor to prepare plans and specifications and to advertise for bids for the construction of a new restroom and concession stand at Gilson Park, repealing Resolution No. 2010-22, and declaring an emergency.

Mr. Katz said that he will go out for bid in a week or two and will open bids the beginning of June. This is a pre-engineered building which will be located west of the existing building. The existing buildings will be torn down by city employees.

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

Date approved _____

Jerome P. Ranally, Chairman

Clerk of Council