

# MINUTES

## REGULAR COUNCIL MEETING

8:00 p.m.

November 2, 2010

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on October 29, 2010.

### ROLL CALL

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

**Others Present:** Mayor Anderson, Law Director Wiles, Service Director Tomaselli, Fire Chief Zwegat, Police Chief Straube, Finance Director Rogowski, Chief Zoning and Building Inspector Smith, Parks and Recreation Director Katz, Clerk Radebaugh.

The meeting was led in Prayer and the Pledge of Allegiance by Council President Ranally.

### Approval of Minutes

Motion made and seconded to approve the Regular Council minutes of October 19, 2010.

Roll Call:           6 yes  
                          1 abstain (Carr)  
                          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 –No report.

Safety Committee, Mr. Black – No report.

Service Committee, Mr. Woodin – No report.

WPCC Committee, Mr. Harrold – No report.

Clean City Commission, Mr. Ranally –The next Commission meeting will be Monday, November 8, 6:30 p.m. at the Senior Center.



Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2010-135 be declared an emergency measure.

Roll Call      7 yes  
                  0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2010-135.

Roll Call      7 yes  
                  0 no

Motion carried 7 to 0

**ORDINANCE NO. 2010-136**

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

Motion made and seconded to pass Ordinance No. 2010-136.

Roll Call      7 yes  
                  0 no

Motion carried 7 to 0

**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.**

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Ordinance No. 2010-137 be declared an emergency measure.

Roll Call      7 yes  
                  0 no

Motion carried 7 to 0

Motion made and seconded to pass Ordinance No. 2010-137.

Roll Call      7 yes  
                  0 no

Motion carried 7 to 0

**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.**

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2010-138 be declared an emergency measure.

Roll Call      7 yes  
                  0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2010-138.

Roll Call      7 yes  
                    0 no

Motion carried 7 to 0

**MAYOR'S REPORT** - Mayor Anderson asked for council's confirmation for his appointments of Sandy Figler, Deanna Foresta and Catharine Beal to the Little Red School House Board.

Motion made and seconded to confirm the Mayor's appointments to the Little Red School House Board.

Roll Call      7 yes  
                    0 no

Motion carried 7 to 0

Mayor Anderson reported that the Task Force Report is on the website. Mayor Anderson and Finance Director Rogowski will meet with the directors next week to begin to put together a plan for next year's budget. The recommendations will be discussed with Council at a meeting on December 7<sup>th</sup>.

## **OTHER REPORTS**

**Law Director Wiles** – No report.

**Service Director Tomaselli** – No report . Mr. Ranally asked for an update on the restoration on Grove Ave. Mr. Tomaselli said there were some problems by the armory. The restoration on Grove from Sharpe Ave. to Park Ave is done. They plan to do the restoration and then the lining crew will come in on top of it. Mr. Ranally expressed his concern with doing seeding at this time of the year. Mr. Tomaselli commented that CT Consultants has an inspector on the job full time. He will get an update from him.

Mr. Ranally asked about the status of the sewer project with Frabizi on Erie Road. The project has stopped for the last few weeks. Mr. Tomaselli said they did the wiring for the pump station and are waiting for CEI to do the hookups. They should be doing concrete work this week. There are some driveways and aprons that have to be replaced. Their contract was up in August and Mr. Ranally feels we should penalize them.

Mr. Fiala asked for an update for the ramp openings on Lost Nation. Mr. Tomaselli said they are starting to pour concrete on Lost Nation. That section and the ramp will be open by Thanksgiving. The light will be on at Reeves Road.

**City Engineer Sayles** – Absent.

**Fire Chief Zwegat** – Thanked Council for the passage of the legislation tonight.

**Police Chief Straube** – No report. Mrs. Manning thanked the Chief for sending someone to her Ward Meeting last week. The arrest of the man who burglarized some homes in the city was discussed.

Mrs. Manning asked if the Chief had any calls regarding someone who had a permit going door to door and being very hostile with the residents. Mayor Anderson said that he pulled that person's permit tonight because of complaints.

Mr. Woodin said he has had numerous complaints about speeding on Shadow Row during a specific time period. Chief Straube said he will have someone there at that specific time.

**Chief Building and Zoning Inspector Smith** - No report. Mr. Ranally said he had a complaint about valet parking that is taking up three parking spots at a couple of restaurants. Mayor Anderson explained that the restaurants are parking dozens of cars out of these three spots. Chief Straube said that what prompted the three spots is that when there was only one spot for valet parking, cars were backing up through the intersection to Spaulding. With the three spots they can pull in and out immediately. The three places for valet parking are Glenn Ave. for Ballantine’s, in front of Pronzo and in front of Fanucce’s on Erie St..

**Parks & Recreation Director Katz**– Thanked Council for the passage of the three pieces of legislation.

**Finance Director Rogowski** – No report.

**COUNCILMEN**

**Mr. Woodin** – No report

**Mr. Fiala** – No report.

**Mr. Carr** – No report

**Mrs. Manning**– Thanked everyone who was able to attend the ward meeting.

**Mr. Harrold** – No report

**Mr. Black** – No report.

**Mr. Ranally** – Acknowledged the members of the Task Force. He said that the city will look at all the recommendations and do what they can to save some money and to generate revenue.

***The Regular Council Meeting adjourned at 8:45 p.m.***

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

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

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

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