

MINUTES

REGULAR COUNCIL MEETING

8:00 p.m.

November 16, 2010

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on November 12, 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 November 2, 2010.

Roll Call: 7 yes
 0 no

Motion carried 7 o 0

STANDING COMMITTEES OF COUNCIL

Committee of Full, Mr. Ranally – A Committee of Full meeting will be held on December 21st at 6:00 p.m. to discuss the Task Force Report and administration's recommendations.

Economic Development Committee, Mr. Black – No report.

Environmental Planning Committee, Mr. Fiala – There are two items on the agenda tonight for passage

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 – A joint Christmas party with Shade Tree Commission members will be held on December 13th at Nickleby's at 6:00 p.m. At their meeting last night, the Commission discussed asking businesses in the downtown area to donate and sponsor a hanging basket next year. Letters will be sent out to the downtown businesses. An article will also appear in the Willoughby Times. Depending on the response, the commission also discussed asking them to sponsor a planter.

Planning Commission, Mr. Fiala– Reported that Planning Commission is recommending approval of the rezoning of properties along Euclid Ave. and Sharpe Ave.

Shade Tree Commission, Mr. Carr – The commission met last night and discussed Ideas for a new format for the Arbor Day Celebration. One idea was to have an art or photography contest open to all ages.

CORRESPONDENCE -The Clerk read an application for the transfer of a Liquor License from Giles Marathon Inc., 4189 Rt. 306 to Speedway SuperAmerica LLC, dba Speedway 3998, 4189 Rt. 306.

There were no objections to the transfer.

PUBLIC PORTION - No one spoke.

PUBLIC HEARING

The Clerk read the following notice for a public hearing:

Said hearing will be on the application initiated by the City of Willoughby Planning Commission to rezone four parcels consisting of 1.41 total acres from Retail Business (R-B) to Downtown Business (D-B) located at 38101 Euclid Avenue aka P.P.#27A-29A-11, 38103 Euclid Avenue aka P.P. #27A-29A-16, 38109 Euclid Avenue aka P.P. #27A-29B-33 and P.P.#27A-29A-17 on Clark Avenue.

Those speaking in favor: No one

Those speaking in opposition: No one

NEW BUSINESS

Motion made and seconded that all ordinances and resolutions be read by caption only and that as to legislation not containing an emergency clause, the rules requiring that ordinances and resolutions be read on three separate days be waived.

Roll Call: 7 yes
 0 no

Motion carried 7 to 0

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.

Ordinance No. 2010-125 will remain on the table

NEW BUSINESS

ORDINANCE NO. 2010-139

An Ordinance accepting Amendment No. 6 to Ordinance No. 2009-15, the Manning & Payroll Ordinance relative to Airport Personnel and to the Department of Parks and Recreation.

Motion made and seconded to pass Ordinance No. 2010-139.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

RESOLUTION NO. 2010-140

A Resolution approving EAS#10-10-10 for the rezoning of real property located on the corner of Euclid Avenue/Sharpe Avenue, Euclid Avenue and Clark Avenue and further identified as Permanent Parcel Nos. 27A-029A-011, 27A-029A-016, 27A-029B-033, and 27A-029A-017 from Retail Business (R-B) to Downtown Business (D-B).

Motion made and seconded to adopt Resolution No. 2010-140.

Roll Call 6 yes
 1 Abstain (Black)
 0 no

Motion carried 6 to 0

ORDINANCE NO. 2010-141

An Ordinance amending the zone map of the City of Willoughby, Ohio, to reclassify 1.853 acres of certain real property located at 38101 Euclid Avenue (P.P. #27A-29A-11), 38103 Euclid Avenue (P.P. #27A-29A-16), 38109 Euclid Avenue (P.P. #27A-29B-33) and P.P. #27A-29A-17 Clark Avenue from Retail Business (R-B) to Downtown Business (D-B).

Motion made and seconded to pass Ordinance No. 2010-141.

Roll Call 6 yes
 1 Abstain (Black)
 0 no

Motion carried 6 to 0

RESOLUTION NO. 2010-142

A Resolution approving EAS#11-10-10 authorizing Orwell Natural Gas Company to install a natural gas line in the City of Willoughby right-of-way for the Jet Center Place Distribution Line Project.

Motion made and seconded to adopt Resolution No. 2010-142.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Fire Chief Zwegat – No report.

Police Chief Straube – No report. Councilwoman Manning asked how much a sign with the box underneath that marks your speed would cost. Chief Straube said they cost between \$5000 and \$10,000 depending on the size of the solar panel and the display.

Councilman Harrold thanked the Chief and the Mayor for meeting with ten of his residents regarding a problem in their neighborhood. Mr. Harrold said that the neighbors are now going to write an ordinance to present to the Law Dept.

Chief Building and Zoning Inspector Smith - No report. Councilman Fiala asked if there was any response regarding the vacant building at Kirtland Road and Rt. 20. Mr. Smith said there wasn't. Councilman Woodin asked if Mr. Smith received the pictures he sent regarding the Tamarac property. Mr. Smith said he did and that Mr. Tomaselli and Ken Wetzel went out to the property. Councilman Ranally asked if there have been any inquiries about the Shell Gas Station on Vine Street. Mr. Smith said he has not had any inquiries about the station lately. Mr. Ranally asked if this would be considered a blighted area. Mr. Smith will review the property maintenance ordinance.

Parks & Recreation Director Katz– The Santa house was moved to Point Park today. The Christmas Tree lighting will be on Thursday, Dec. 2nd. Santa calling will be done from the Recreation Dept. and the sledding hill will be open this year.

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 8:35 p.m.

Date approved _____

Clerk of Council

Jerome P. Ranally, President

David E. Anderson, Mayor