

MINUTES

LEGISLATIVE CAUCUS

7:30 p.m.

December 7, 2010

Pursuant to Codified Ordinance Section 111.01 (17) and ORC Section 121.22, notice of the following meeting was given on December 3, 2010:

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

Others Present: Mayor Anderson, Law Director Wiles, City Engineer Sayles, Service Director Tomaselli, Fire Chief Zwegat, Assistant Police Chief Cooper, 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. 34B020000010, to Chagrin Park, Ltd., without public bidding, for the sum of one thousand dollars (\$1,000), and declaring an emergency.

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

NEW BUSINESS

ORDINANCE NO. 2010-149

An Ordinance amending Chapters 1103, 1109, 1135, and 1161 of the Codified Ordinances of the City of Willoughby, Ohio, titled, "Definitions", "Approval Procedures for Zoning Certificates, Conditional Uses, Subdivision Plats, Appeals, Variances, Certificates of Occupancy and Environmental Assessments", "Multi-Family Residential Districts", and "Off-Street Parking Regulations", respectively.

Councilman Fiala commented that Planning Commission discussed envelope lot developments in multi-family districts extensively before this was approved. Mr. Smith explained in detail the concept of an Envelope Lot Development.

ORDINANCE NO. 2010-150

An Ordinance amending Chapter 1345 of the Codified Ordinances of the City of Willoughby, Ohio, titled, "Environmental Assessment Statements"; specifically, Section 1345.01, titled, "Environmental Assessment Statements".

Mr. Wiles explained that an Environmental Assessment Statement must be submitted for any project done by the city that is over \$10,000. He said that this has never been done and this requirement should be taken out of the ordinances. Mr. Sayles commented that the ordinances also require an Environmental Assessment Statement for the installation of utility lines in the city. He said that utility lines do not have an impact on the environment therefore this requirement should be deleted.

RESOLUTION NO. 2010-151

A Resolution adopting the updated Lake County Multi-Jurisdictional Hazard Mitigation Plan, and declaring an emergency.

Fire Chief Zwegat explained that the county asks for this plan to be updated every five years. Councilman Woodin asked if the plan was on-line. Chief Zwegat said he would check and let the clerk know.

RESOLUTION NO. 2010-152

A Resolution approving an agreement between the American Federation of State, County, and Municipal Employees, AFL-CIO, Local 1657, and Ohio Council 8, and the City of Willoughby, Ohio, and declaring an emergency.

Mayor Anderson said that this agreement is in line with the other Bargaining Union agreements.

RESOLUTION NO. 2010-153

A Resolution honoring Parks Supervisor II Mike Shaffer and commending him for his 32 years of dedicated service to the residents and visitors to the community as an employee of the Willoughby Parks and Recreation Department.

There were no questions or comments.

ORDINANCE NO. 2010-154

An Ordinance authorizing the sale of real property located at Beachview Road, consisting of a 0.0543 acre residential lot, and further identified as a portion of Permanent Parcel No. 027-B-056-E-00-001-0 to Christian and Michelle Lim, without public bidding, for the sum of \$100.

ORDINANCE NO. 2010-155

An Ordinance authorizing the sale of real property located at Beachview Road, consisting of a 0.0467 acre residential lot, and further identified as a portion of Permanent Parcel No. 027-B-056-E-00-001-0 to Michael A. Villanueva, without public bidding, for the sum of \$100.

Law Director Wiles explained that the city owns land along Beachview Road and two homeowners next to this property want to purchase this land in order to take action to stop erosion on their property.

The Legislative Caucus meeting adjourned at 7:55 p.m.

Date approved _____

Jerome P. Ranally, Chairman

Clerk of Council