

**MINUTES
LEGISLATIVE CAUCUS**

7:45 p.m.

December 21, 2010

Pursuant to Codified Ordinance Section 111.01 (17) and ORC Section 121.22, notice of the following meeting was given on December 17, 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, Police Chief Straube, Chief Building and Zoning Inspector Smith, Parks and Recreation Director Katz, Finance Director Rogowski, Lake County Gazette Reporter McMahon, News Herald Reporter Shofar, 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.

Mr. Wiles recommended that Ordinance No. 2010-125 be removed from the table. Mayor Anderson said that the Mayor of Eastlake has no objection to the sale of this property. Councilman Black informed Council that he will abstain from voting on this ordinance tonight because he represents Chagrin Park in the purchase of this property from the city.

NEW BUSINESS

RESOLUTION NO. 2010-156

A Resolution authorizing the Director of Finance to transfer funds from the General Fund to various other funds, and declaring an emergency.

Mr. Rogowski explained that the year is finishing up better than expected which allows us to make a transfer to the Future Retirement Reserve Fund. The other transfer is to cover a deficit in the Golf Course Fund.

RESOLUTION NO. 2010-157

A Resolution authorizing a third amendment to Resolution No. 2010-39 to make appropriations for current expenses and other expenditures of the City of Willoughby, Ohio, during the period ending December 31, 2010, and declaring an emergency.

The only change in the appropriations is to increase the General Fund to cover the previously mentioned transfers.

RESOLUTION NO. 2010-158

A Resolution authorizing temporary appropriations totaling \$15,345,324 for current expenses and other expenditures of the City of Willoughby, Ohio, during the period ending March 31, 2011, and declaring an emergency.

Mr. Rogowski said that temporary appropriations allow us to operate until the appropriations are passed.

RESOLUTION NO. 2010-159

A Resolution authorizing the Director of Public Service to request informal proposals for the participation in an Electric Power Demand Response Program at the Willoughby-Eastlake Water Pollution Control Center for a period of five (5) years, and declaring an emergency.

Mr. Tomaselli explained that the WPCCC had belonged to a program through CEI that paid the plant to use their generator when a large amount of power was being used. CEI has now eliminated that program. Mr. Gorka has a chance to go with a company that is offering a \$12,000 package to be on standby. They will pay \$200 an hour to run our generator. Mr. Gorka checked and found that this is the only company that offers this program.

RESOLUTION NO. 2010-160

A Resolution approving an agreement between the Willoughby Part-Time Firefighter Association and the City of Willoughby, Ohio, and declaring an emergency.

Mayor Anderson said this agreement is the same as their previous agreement. The 0%, 2%, 2% formula agreed to with the other bargaining units has been added.

RESOLUTION NO. 2010-161

A Resolution authorizing the City Engineer to prepare plans and specifications and to advertise for bids for the Poplar Pumping Station Force Main Replacement Project.

Mr. Sayles said the cost of this project is \$170,000 and we will receive an \$84,000 Ohio Public Works Commission grant. He explained that with various projects over the years all the original pieces of this pump station that were put in during the 1960's have been replaced. All of the work on this project will be done in backyards and is within existing easements.

RESOLUTION NO. 2010-162

A Resolution authorizing the Mayor to reject all bids for construction of a new restroom and concession stand at Gilson Park.

Mr. Katz said he budgeted \$160,000 for this project, but the low bid came in at \$225,000. In talking to the provider of the unit and looking over the numbers from the contractors, he

feels the contractors did not understand what they were putting in. He said he will definitely have a pre-bid meeting the next time he goes out to bid for the project.

RESOLUTION NO. 2010-163

A Resolution adding Addendum No. 1 to the contract between Waste Management of Ohio, Inc. (assignee) and the City of Willoughby for the collection and disposal of solid waste from households, condominiums, apartment properties and municipal buildings in the City of Willoughby, and declaring an emergency.

Mr. Tomaselli explained that in the past the county took care of the recycling dumpsters at the Service Garage and at the Fire Station at Lost Nation. Our grant was \$89,000 but is being decreased by 20% a year for the next five years. Waste Management had this contract with the county but did not extend it. The city has worked out a one year contract with Waste Management to pick up recycling for \$61,000. Our budget is \$69,000. Mayor Anderson said that the city will be reimbursed by the county. The contract will be reviewed every year.

RESOLUTION NO. 2010-164

A Resolution authorizing the Director of Public Service to request informal proposals for the purchase of electricity for the Willoughby-Eastlake Water Pollution Control Center, and declaring an emergency.

Mr. Tomaselli explained that the present contract to buy power ends in May. The city is going out for informal bids.

The Legislative Caucus meeting adjourned at 8:05 p.m.

Date approved _____

Jerome P. Ranally, Chairman

Clerk of Council