

MINUTES

REGULAR COUNCIL MEETING

8:10 p.m.

December 21, 2010

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on December 17, 2010.

ROLL CALL

Council Members Present: Ranally, Fiala, Harrold, Black, Woodin, Manning, 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, Lake County Gazette Reporter McMahan, News Herald Reporter Shofar, 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 December 7, 2010.

Roll Call: 7 yes
 0 no Motion carried 7 to 0

APPOINTMENT

Volunteer Firefighters' Dependents Fund Board

Motion made and seconded to appoint Karen Manning and Jerry Ranally to the Volunteer Firefighters' Dependents Fund Board.

Roll Call: 7 yes
 0 no Motion carried 7 to 0

STANDING COMMITTEES OF COUNCIL

Committee of Full, Mr. Ranally – Reported that a meeting was held this evening. Mayor Anderson presented the administration's position on the recommendations of the Task Force. We will plan to go forward with the recommendations of the administration.

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 Christmas party was snowed out. The Commission will meet in January.

Planning Commission, Mr. Fiala– No report.

Shade Tree Commission, Mr. Carr – No report.

CORRESPONDENCE – No Correspondence

PUBLIC PORTION - No one spoke.

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.

Motion made and seconded to remove Ordinance No. 2010-125 from the table.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Ordinance No. 2010-125 be declared an emergency measure.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded to pass Ordinance No. 2010-125.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

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

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.

Motion made and seconded to adopt Resolution No. 2010-163.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

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.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2010-164 be declared an emergency measure.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2010-164.

Roll Call 7 yes
 0 no

Motion carried 7 to 0

MAYOR’S REPORT – Thanked all the members of Council and Administration for another great year. Wished everyone a Merry Christmas and a Happy New Year.

OTHER REPORTS

Law Director Wiles – Commented that it has been a pleasure working with Council and Administration and for the City of Willoughby and looking forward to next year. Wished everyone Merry Christmas and Happy New Year.

Service Director Tomaselli – Thanked Council and Administration for all the support they gave the Service Dept. throughout the year. Wished everyone a Merry Christmas and Happy New Year.

City Engineer Sayles – Thanked everyone for a good 2010 and looking forward to 2011. Happy New Year and Merry Christmas. Introduced John Lewins from CT Consultants who helps him out with the City of Willoughby.

Councilman Ranally asked the status of Erie Road. Mr. Sayles said that the electric meter was moved today to be above the flood plain. Aside from the restoration to be done in the spring, a driveway apron that was damaged needs to be replaced. The Sewer Lining Projects are held up now because of the weather. The Figgie Drive Project should be finished by the end of the year except for restoration.

Fire Chief Zwegat – Thanked Council and Administration for their support throughout the past year. Wished everyone a Merry Christmas and Happy New Year. Advised everyone of the passing of former Assistant Fire Chief Bob Malinowski. Also advised of a fire on Gardenside Drive that resulted in the fatality of an 83 year old woman.

Police Chief Straube – Wished everyone a Merry Christmas and a Happy New Year. Advised of a bank robbery that occurred around 4:30 p.m. today on Rt. 91.

Chief Building and Zoning Inspector Smith - Commented that he enjoyed working with Council and Administration this year. Now that the Service Dept. and Building Dept. are together in the same area it is a great change. Wished everyone a Merry Christmas and a Happy New Year.

Parks & Recreation Director Katz– Wished everyone Happy Holidays. Looking forward to the summer when everyone starts coming in and can see the new offices at City Hall.

Finance Director Rogowski – 2010 is going to finish a little better than anticipated. Wished everyone Happy Holidays.

COUNCILMEN

Mr. Woodin – Wished everyone Happy Holidays. Commented that he thoroughly enjoys working with everyone.

Mr. Fiala – Happy Holiday to everyone. Thanked the Mayor, his staff and administration for all their hard work in getting us through a tough year.

Mr. Carr – Wished everyone a happy and healthy holiday

Mrs. Manning– Wished everyone a healthy and happy New Year and a Merry Christmas. Commented that it was a tough year and everyone did a great job.

Mr. Harrold – Wished everyone happy holidays. Thanked the Mayor and Chief Straube for working with the residents regarding some problems.

Mr. Black – Thanked everyone for making council’s jobs much easier every year. Happy Holidays.

Mrs. Radebaugh – Happy Holidays to everybody.

Mr. Ranally – Thanked Mayor Anderson and his staff who do a great job. Thanked the Task Force for a great report. We will be working diligently this year to do some of the things recommended. Merry Christmas and Happy New Year.

The Regular Council Meeting adjourned at 8:35 p.m.

Date approved _____

Clerk of Council

Jerome P. Ranally, President

David E. Anderson, Mayor