

# MINUTES LEGISLATIVE CAUCUS

7:50 p.m.

March 6, 2007

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on March 2, 2007.

**Councilmen Present:** Mr. Cox, Mr. Woodin, Mr. Fiala, Mrs. Manning, Mr. Harrold and Mr. Black

**Absent:** Mr. Ranally

**Others Present:** Mayor Anderson, Assistant Law Director Simpson, Service Director Tomaselli, City Engineer Sayles, Assistant Police Chief Cooper, Fire Chief Zwegat, Finance Director Rogowski, Chief Building and Zoning Inspector Smith, Parks and Recreation Director Katz, Clerk Radebaugh

## OLD BUSINESS

### RESOLUTION NO. 2007-9

A Resolution approving EAS#16-12-06 for the rezoning of real property located at 37231 Euclid Avenue from Manufactured Home Park (MH-P) to General Business (G-B) and from Retail Business (R-B) to Manufactured Home Park (MH-P) and for construction of a building at said location (Danny's Organic Market).

### ORDINANCE NO. 2007-10

An Ordinance amending the zone map of the City of Willoughby, Ohio, to reclassify 0.1894 and 0.2164 acres of real property identified as portions of Permanent Parcel No. 027A-016-00-009-0 from Retail Business (R-B) to Manufactured Home Park (MH-P) and from Retail Business (R-B) to General Business (G-B), respectively; and 0.4890 acres of a portion of Permanent Parcel No. 027A-016-00-014-0, from Manufactured Home Park (MH-P) to General Business (G-B); said real property is located at 37231 and 37223 Euclid Avenue aka Orchard Grove Trailer Park. (Public Hearing is continued to March 20, 2007)

Resolution No. 2007-9 and Ordinance No. 2007-10 will remain on the table.

## NEW BUSINESS

### ORDINANCE NO. 2007-18

An Ordinance amending Chapters 1175 and 1179 of the Codified Ordinances of the City of Willoughby, Ohio, entitled, "Supplemental Regulations for all Subdivisions" and "Supplemental Regulations for Multi-family and Nonresidential Developments", respectively.

Council President Cox explained that this ordinance requires sidewalks in industrial and commercial developments. There will be a public hearing tonight at 8:15 p.m.

**ORDINANCE NO. 2007-19**

**An Ordinance amending Chapter 1345 of the Codified Ordinances of the City of Willoughby, Ohio, entitled, "Environmental Assessment Statements", specifically, subsection 1345.01(c) entitled, "Filing Fee: Exemption".**

Mr. Smith explained that we were originally going to charge \$100 for an EAS for both a development and for when there was rezoning. The Clerk pointed out that there are actually two advertisements for an EAS with rezoning, plus the mailings to the property owners. Ordinance No. 2007-19 will be permanently tabled and Ordinance No. 2007-24 on the addendum will include separate fees of \$100 and \$200.

**RESOLUTION NO. 2007-20**

**A Resolution approving the Fee Schedule for the Willoughby Municipal Pool and the Osborne Park Pool, and declaring an emergency.**

Mr. Katz pointed out that a Child Care Provider Pass has been added to the schedule this year.

**RESOLUTION NO. 2007-21**

**A Resolution authorizing the Mayor to amend the contract for the collection and disposal of solid waste from residences and condominium complexes in the City of Willoughby with Browning-Ferris Industries (BFI) to provide for an additional two-(2)-year extension of the contract at a cost of \$1,754,159.80, and declaring an emergency.**

This was discussed earlier tonight. The contract does not include the \$1.00 increase.

**RESOLUTION NO. 2007-22**

**A Resolution authorizing the Mayor to enter into a two- (2-) year agreement with Standard Insurance Company to provide life insurance benefits for the employees of the City of Willoughby and the Willoughby Municipal Court, and declaring an emergency.**

Mr. Rogowski said this legislation changes the vendor. The rate will be lowered from 21 cents to 18 ½ cents per \$1000.

**ORDINANCE NO. 2007-23**

**An Ordinance amending Chapter 913 of the Codified Ordinances of the City of Willoughby, Ohio, entitled, Sanitary Sewerage System Charges; specifically, Section 913.10, entitled, Surcharge for Extra-Strength Wastes.**

There were no questions or comments.

**ADDENDUM****ORDINANCE NO. 2007-24**

**An Ordinance amending Chapter 1345 of the Codified Ordinances of the City of Willoughby, Ohio, entitled, "Environmental Assessment Statements", specifically, subsection 1345.01(c) entitled, "Filing Fee: Exemption".**

These are the fees Mr. Smith explained when discussing Ordinance No. 2007-19.

**DISCUSSION**

**Ward Creek Report**

The Ward Creek Report received from Mr. Sayles will be discussed in two weeks (March 20<sup>th</sup>) at a Committee of Full.

**Budget**

The Budget will be discussed next week (March 13<sup>th</sup>).

**The meeting adjourned at 8:00 p.m.**

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

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**Charles W. Cox, Chairman**

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**Clerk of Council**