

MINUTES LEGISLATIVE CAUCUS

8:00 p.m.

March 20, 2007

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on March 16, 2007.

Councilmen Present: Mr. Cox, Mr. Woodin, Mr. Fiala, Mr. Ranally, Mr. Harrold, Mr. Black

Absent: Mrs. Manning

Others Present: Mayor Anderson, Law Director Wiles, Service Director Tomaselli, City Engineer Sayles, Police Chief Straube, Fire Chief Zwega, 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

RESOLUTION NO. 2007-26

A Resolution approving EAS#1-1-07 for the rezoning of real property located at 37231 Euclid Avenue from Manufactured Home Park (MH-P) to General Business (G-B) and for construction of a building at said location (Danny's Organic Market).

ORDINANCE NO. 2007-27

An Ordinance amending the zone map of the City of Willoughby, Ohio, to reclassify 0.1879 acres of real property identified as 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 37223 Euclid Avenue (Orchard Mobile Home Trailer Park).

Resolution No. 2007-26 and Ordinance No. 2007-27 will be tabled as requested by the applicant.

RESOLUTION NO. 2007-28

A Resolution accepting the donation of a 1995 Chevrolet Camero from the City of Parma, Ohio.

Police Chief Straube explained that the City of Parma has not used the 1995 Chevrolet for a year. It was used for their D.A.R.E. program which has been discontinued. Willoughby will use the car for parades and their D.A.R.E. program.

RESOLUTION NO. 2007-29

A Resolution authorizing the Mayor to enter into a one (1) year Municipal Debt Collection Agreement with Capital Recovery Systems, Inc. for services necessary to the collection of municipal debt charged by the Willoughby Municipal Court, and declaring an emergency.

This Resolution will be amended to authorize the Clerk of the Willoughby Municipal Court rather than the Mayor to enter into the agreement.

RESOLUTION NO. 2007-30

A Resolution to make appropriations for current expenses and other expenditures of the City of Willoughby, Ohio, during the period ending December 31, 2007, and declaring an emergency.

This Resolution will be amended to change the amount in the Special Revenue Funds and to change the total amount.

RESOLUTION NO. 2007-31

A Resolution authorizing the Director of Public Service to prepare plans and specifications and to advertise for bids for the 2007 Highway Pavement Lane Marking Project.

There were no questions or comments.

DISCUSSION

Street Name Change

Council President Cox referred to a letter from Loreto lafelice requesting that the name of Honey Crisp Court in Melrose Farms be changed to Stephen Guard Court.

Mr. Sayles explained that we have approved the Improvement Plans and the Final Plat but have not accepted the improvements. There are no houses built in the development at this time.

There were no objections to the name change.

The Legislative Caucus adjourned at 8:10 p.m.

Date approved_____

Charles W. Cox, Chairman

Clerk of Council