

# MINUTES LEGISLATIVE CAUCUS

7:48 p.m.

April 3, 2007

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on March 30, 2007.

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

**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).

A Public Hearing will be held on the rezoning tonight.

### 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.

A Public Hearing will be held tonight.

### 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).

A Public Hearing will be held on the rezoning tonight.

### 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).

A Public Hearing will be held tonight.

**RESOLUTION NO. 2007-32**

**A Resolution approving EAS#3-2-07 for construction of an addition to the existing building located at 36195 Euclid Avenue (Target)**

The committee recommended approval tonight.

**ORDINANCE NO. 2007-33**

**An Ordinance providing for the Manning Levels and Compensation of elected and appointed officials and salaried and non-union employees of the City of Willoughby, Ohio; repealing any and all other ordinances or parts thereof which may be inconsistent herewith or which may be redundant hereto; and declaring an emergency.**

Mr. Rogowski explained that this ordinance includes all of the contracts on the agenda tonight, as well as the employee's share of 10% (for hospitalization). All employees will receive a 3½ % increase. Mr. Katz and Mr. Cox discussed the part time minimum wage. Mr. Katz will come back to Council with some changes. Councilman Woodin questioned the section that states that an adjustment of 10% in one year must be reviewed by Council. He asked if we have ever had a 10% increase in one year. Mr. Rogowski answered that we have not.

**RESOLUTION NO. 2007-34**

**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.**

**RESOLUTION NO. 2007-35**

**A Resolution approving an agreement between the International Association of Firefighters, Local 2291, AFL-CIO, and the City of Willoughby, Ohio, and declaring an emergency.**

**RESOLUTION NO. 2007-36**

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

**RESOLUTION NO. 2007-37**

**A Resolution approving an agreement between the Ohio Patrolmen's Benevolent Association (Police Sergeants and Lieutenants) and the City of Willoughby, Ohio, and declaring an emergency.**

**RESOLUTION NO. 2007-38**

**A Resolution approving an agreement between the Ohio Patrolmen's Benevolent Association (Police Officers below the rank of Sergeant) and the City of Willoughby, Ohio, and declaring an emergency.**

**RESOLUTION NO. 2007-39**

**A Resolution approving an agreement between the Ohio Patrolmen's Benevolent Association (Communication Clerks, Lead Communication Clerks & Communication Operators) and the City of Willoughby, Ohio, and declaring an emergency.**

Mayor Anderson commented that this is the first time all six contracts have been on the first

meeting in April and there has not been a retroactive pay. It is also the first time that we have not gone to arbitration. Mayor Anderson said that all parties involved will be here tonight to sign the contracts after legislation is passed.

**RESOLUTION NO. 2007-40**

**A Resolution authorizing the Mayor to enter into a contract with Bill Suglia Excavating in the amount of \$62,200.85 for implementation of the Church Street Storm Sewer Project.**

There were no questions or comments.

**RESOLUTION NO. 2007-41**

**A Resolution authorizing the City Engineer to prepare plans and specifications and to advertise for bids for the 2007 Pavement Repair Program.**

Councilman Ranally said he would like to discuss the road program before we go out to bid. He would like to review the streets that are on the list and reconsider some that aren't. He suggested tabling this legislation. Mr. Tomaselli said we should spec and bid early. We are not bidding roads, we are bidding quantities. Mr. Sayles stated that normally the engineer is authorized to spec and bid without knowing which streets are being done. He will not go out for bid until the streets are determined. He asked that this legislation go forward so he can begin writing the general specs. The streets can be determined at a Committee meeting. The committee agreed to hold a meeting on April 17<sup>th</sup>.

Mr. Ranally asked Mr. Sayles if he had any confirmation regarding the installation of a waterline on E. 364<sup>th</sup> St. Mr. Sayles said that the County said this job would be designed this summer and would be installed in January or February of 2008.

**RESOLUTION NO. 2007-42**

**A Resolution authorizing the City Engineer to prepare plans and specifications and to advertise for bids for the State Route 91 Slope Stabilization Project, and declaring an emergency.**

Mr. Sayles said that he is continuing conversations with ODOT for possible funding for this project.

**ORDINANCE NO. 2007-43**

**An Ordinance changing the name of a street within Melrose Farms Subdivision from Honey Crisp Court to Steve Guard Court.**

Councilman Fiala explained that the original request was to name this street Stephen Guard Court. Planning Commission suggested naming the street Steve Guard Court.

**RESOLUTION NO. 2007-44**

**A Resolution authorizing the Mayor to enter into a contract with Tomaro Construction Company, Inc. for the 2007 Voluntary Concrete Sidewalk Repair & Replacement Program with the city's option for a one- (1-) year renewal of the contract in 2008 .**

Mr. Tomaselli said this is that Tomaro is the low bidder and he is lower than last year.

**DISCUSSION**

**Financial Disclosures**

Mr. Cox reminded council that their statements to the Ohio Ethics Commission are due. The Clerk has sent out reminders.

**Meetings**

Council will meet with Planning Commission at 6:00 p.m. on May 3<sup>rd</sup> to discuss the Master Plan Update.

Finance Director Rogowski will have a presentation for the Regional Income Tax Agency at 6:30 p.m. on April 17<sup>th</sup> at a Committee of Full Council meeting.

**The meeting adjourned at 8:05 p.m.**

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

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**Charles W. Cox, Chairman**

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**Clerk of Council**