

MINUTES LEGISLATIVE CAUCUS

8:00 p.m.

May 1, 2007

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on April 27, 2007:

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

Others Present: Mayor Anderson, Law Director Wiles, Service Director Tomaselli, City Engineer Sayles, Police Chief Straube, Fire Chief Zwega, Finance Director Rogowski, Chief Zoning and Building Inspector Smith, Clerk Radebaugh

NEW BUSINESS

RESOLUTION NO. 2007-51

A Resolution approving EAS#6-4-07 for expansion of the Osborne Cultural Arts Center (Breckenridge Village Community Center) and connection of said center to the Schafer-Sweitzer Building Located on Ridge Road.

RESOLUTION NO. 2007-52

A Resolution approving EAS #7-4-07 for construction of a multi-tenant building to be located at 34800 Euclid Avenue (former site of BP Station).

RESOLUTION NO. 2007-53

A Resolution approving EAS#8-4-07 for construction of two (2) pre-engineered steel buildings to be located on Pelton Road next to the VFW building.

RESOLUTION NO. 2007-54

A Resolution approving EAS#10-4-07 for construction of a two (2) building addition to the existing building located at 34920 Ridge Road (Pine Ridge Campus).

At the Environmental Planning Meeting held tonight, the committee recommended approval of EAS#6-4-07, EAS#7-4-07, EAS#8-4-07 and EAS#10-4-07.

RESOLUTION NO. 2007-55

A resolution amending the meeting schedule of Council for the months of June, July, and August, 2007.

There were no questions or comments.

RESOLUTION NO. 2007-56

A Resolution authorizing the Mayor to enter into an agreement for participation in the Regional Council of Governments for the purpose of administration and collection of municipal income tax in the City of Willoughby, Ohio.

Council heard a presentation by R.I.T.A. at the last meeting.

Council President Cox informed the audience that residents who get their city income tax request for payment from CCA will now be getting them from R.I.T.A.

The meeting adjourned at 8:05 p.m.

Date approved _____

Charles W.Cox, Chairman

Clerk of Council