

MINUTES

REGULAR COUNCIL MEETING

8:15 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:

ROLL CALL

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

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

Students from South High School participated in the Council meeting as part of Student Government Day.

The meeting was led in prayer and the Pledge of Allegiance by the student representing Council President Cox.

Approval of Minutes

Motion made and seconded to approve the Regular Council minutes of April 17, 2007.

Roll Call: 7 yes
 0 no

Motion carried 7 to 0

STANDING COMMITTEES OF COUNCIL

Committee of Full, Mr. Cox –We had a short meeting this evening to discuss four items.

Economic Development Committee, Mr. Black – No report.

Environmental Planning Committee, Mr. Ranally – We recommend approval of four items on the agenda tonight.

Finance and Audit Committee, Mr. Ranally – We recommend approval of the 2007 Capital.

Parks & Recreation Committee, Mr. Woodin – No report.

Personnel Committee, Mr. Harrold – No report.

Safety Committee, Mr. Black – No report.

Service Committee, Mrs. Manning – No report.

WPCC Committee, Mr. Harrold – No report.

Clean City Commission, Mr. Cox – The EcoFair was held last weekend.

Planning Commission, Mr. Fiala – A joint meeting of Planning Commission and Council will be held this Thursday, May 3, at 6:00 p.m.

Shade Tree Commission, Mrs. Manning – Arbor Day was successful.

CORRESPONDENCE

No correspondence

PUBLIC PORTION

No one spoke

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. 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.

Motion made and seconded to adopt Resolution No. 2007-51.

Roll Call: 6 yes
1 abstain (Manning)
0 no Motion carried 6 to 0

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).

Motion made and seconded to adopt Resolution No. 2007-52.

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

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.

Motion made and seconded to adopt Resolution No. 2007-53.

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

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).

Motion made and seconded to adopt Resolution No. 2007-54.

Roll Call: 7 yes
0 no

Motion carried 7 to 0

RESOLUTION NO. 2007-55

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

Motion made and seconded to adopt Resolution No. 2007-55

Roll Call: 7 yes
0 no

Motion carried 7 to 0

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.

Motion made and seconded to adopt Resolution No. 2007-56

Roll Call: 7 yes
0 no

Motion carried 7 to 0

NOTE: After each report the Mayor, Directors and Councilmen introduced the student representing their position.

MAYOR'S REPORT – This past Friday evening the Fine Arts Association held a dinner to celebrate their 50th anniversary. As part of the festivities, The City of Willoughby was honored for their support of the fine arts. The Mayor was presented with a painting of the Fine Arts building.

OTHER REPORTS

Law Director Wiles – No report.

Service Director Tomaselli – Grass clipping stickers will be sold in the Service Dept. Pick up of grass began April 1 and runs through November 15th. The Clean City Commission had their annual flea market on Saturday. The Erie Street Sanitary Sewer Project is running on schedule. Mentor Avenue curbs are being poured this week. The project is on schedule. All the summer flowers have been ordered and will be ready for planting at the end of May.

Councilman Ranally asked if there have been any complaints about the Erie Street project. Mr. Tomaselli said he had no complaints. Mr. Ranally asked when the project would be completed. Mr. Tomaselli said it will be completed in three weeks.

Councilman Woodin asked what the estimated time was to shoot grades on South Beachview ditches. Mr. Tomaselli said it would be about 6 weeks.

City Engineer Sayles – The 2007 Road Program bids will be opened on May 9th. The recommendation will be awarded at the next council meeting.

Fire Chief Zwegat – Thanked Council for their approval of the capital items for the Fire Dept.

Police Chief Straube- No report.

Chief Building and Zoning Inspector Smith– No report.

Parks & Recreation Director Katz – Absent.

Finance Director Rogowski– Thanked council for the 2007 capital and for the R.I.T.A. legislation approved tonight.

COUNCILMEN

Mr. Woodin – Thanked the Service Director and the Mayor for the sidewalk snow removal program.

Mr. Fiala – Thanked the service Director for the ditch policy.

Mr. Ranally – Thanked the Mayor for his report on the golf course.

Mrs. Manning – No report.

Mr. Harrold – Reminded everyone of the luncheon on Friday, May 4th, at Breckenridge Village at 11:30 with groundbreaking ceremonies for the Brownstone on Robinhood Drive at 1:00 p.m.

Mr. Black – No report.

Mr. Cox – No report.

Regular Council Meeting adjourned at 9:10 p.m.

Date approved _____

Clerk of Council

Charles W. Cox, President

David E. Anderson, Mayor