

# MINUTES LEGISLATIVE CAUCUS

7:45 p.m.

May 15, 2007

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on May 11, 2007.

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

**Absent:** Mr. Fiala and Mr. Black

**Others Present:** Community Development Manager Lipscomb, Law Director Wiles, Service Director Tomaselli, City Engineer Sayles, Assistant Police Chief Cooper, Fire Chief Zwegat, Finance Director Rogowski, Parks and Recreation Director Katz, Clerk Radebaugh

## NEW BUSINESS

### RESOLUTION NO. 2007-57

**A Resolution approving EAS#9-4-07 for the proposed Chagrin River Walk Project, a mixed use of residential, retail, and office development, which is bounded on the south by Mentor Avenue, north by Norfolk Southern Railroad, east by Kirtland and Pelton Road, and west by the Chagrin River.**

The Committee recommended that this EAS be tabled.

### RESOLUTION NO. 2007-58

**A Resolution authorizing the Mayor to enter into a contract with Sutphen Corporation in the amount of \$587,280.02, with trade in, through the State of Ohio Cooperative Purchasing Program for the purchase of two (2) 2007 Sutphen Shield S2 Pumpers necessary to the operation of the Fire Department; a security agreement and a secured promissory note for one (1) Pumper; and declaring an emergency.**

Fire Chief Zwegat explained that Sutphen has agreed to deliver two pumpers. One pumper will be paid for now and the second pumper will be paid for 6 months after delivery or approximately one year after both pumpers are delivered. There will be no interest or handling charges.

### ORDINANCE NO. 2007-59

**An Ordinance accepting Amendment No. 1 to Ordinance No. 2007-33, the Manning & Payroll Ordinance, relative to the Division of Police, and declaring an emergency.**

Assistant Chief Cooper explained that this amendment will provide for Sue Hinkle; who is retiring, to continue to be paid while training her replacement. This will be a temporary increase in the position.

### RESOLUTION NO. 2007-60

**A Resolution authorizing the Mayor to enter into a contract with Karvo Paving Company in the amount of \$995,908.75 (base bid of \$884,609 with Alternate "A" bid of \$72,065 and Alternate "B" bid of \$39,234.75) for implementation of the 2007 Pavement Repair Program.**

City Engineer Sayles explained that this bid with both alternatives and engineering is a little more than \$100,000 over budget. Mr. Sayles, Mr. Tomaselli and Mr. Rogowski have discussed the bids and recommend that Alternate B (Kaiser Court) not be awarded. The road program will still be \$50,000 over budget. Mr. Sayles recommended awarding the base bid plus Alternate A. As the road program progresses, the quantities will be tracked. If it looks as if there will be a problem going over budget, Mr. Sayles will come back to Council with further recommendations.

Councilman Ranally asked if the road program will be preformed at the same time that the Mentor Avenue project is being done. Mr. Sayles said the road program will be getting started just as Mentor Avenue project will be finishing.

Resolution No. 2007-60 will be amended to delete the Alternate "B" bid for \$39,234.75 in the caption and in Section 1. The total bid will be \$956,674.

**DISCUSSION**

**Senior Market in Northeast Ohio Presentation**

Council President Cox requested that any council members interested in attending this presentation to let the Council Clerk know.

**LITTLE RED SCHOOL HOUSE DONATION**

Finance Director Rogowski advised council of request from the Little Red School House for the annual donation of \$3000. Council approved the \$3000 donation.

**The Legislative Caucus adjourned at 7:58 p.m.**

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

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**Charles W. Cox, Chairman**

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**Clerk of Council**