

MINUTES LEGISLATIVE CAUCUS

8:05 p.m.

July 10, 2007

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on July 6, 2007.

Councilmen Present: Council members Cox, Woodin, Fiala, Ranally, Manning, Harrold and Black

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

OLD BUSINESS

RESOLUTION NO. 2007-79

A Resolution authorizing the Mayor to enter into a Video Competition Agreement with the Ohio Bell Telephone Company, aka AT&T Ohio, and declaring an emergency.

Resolution No. 2007-79 will be permanently tabled.

NEW BUSINESS

RESOLUTION NO. 2007-81

A Resolution approving EAS#12-6-07 for construction of an addition to the existing building located at 33201 Euclid Avenue (Vernon Office Building).

The committee recommended approval tonight.

RESOLUTION NO. 2007-82

A Resolution adopting the Budget of the City of Willoughby, Ohio, for the fiscal year beginning January 1, 2008; submitting same to the Lake County Auditor; and declaring an emergency.

Mr. Rogowski commented that it is estimated that this year is better than was originally forecasted. A public hearing will be held tonight.

RESOLUTION NO. 2007-83

A Resolution re-appointing Brian Katz as representative of the City of Willoughby to the Lake County General Health District Board of Health.

There were no questions or comments.

RESOLUTION NO. 2007-84

A Resolution accepting a temporary construction easement necessary to the Rt. 91 Slope Stabilization Project, and declaring an emergency.

Mr. Sayles explained that this project is on Rt. 91 near the railroad bridges. We

will know if ODOT is going to pay for this project in the next week or two. If they do, it will not occur until next summer. Temporary measures will be taken at the site to make sure everything is stable. The easement does not take effect until construction starts.

RESOLUTION NO. 2007-85

A Resolution approving Change Order No. 1-Final in the 2006 Asphalt Road Program Contract with Karvo Paving Company, and declaring an emergency.

Mr. Sayles explained that the estimate on the quantities were high. There is \$100,000 left over which will probably be applied to the Mentor Avenue Widening Project.

RESOLUTION NO. 2007-86

A Resolution accepting a donation of \$3,000 from Adventure Chrysler-Jeep for the purchase of and training necessary to the operation of four (4) Stinger Electronic Immobilization Devices for use by the Willoughby Police Department; said devices have a retail value of \$700 per unit (\$2,800) and the cost of training necessary to the operation of the devices is \$50 per individual (\$200).

Chief Straube commented that although he has resisted buying this product because of a number of deaths, he feels that they are less lethal than using a hand weapon. They will be used on a trial basis. The company is also buying three for the court.

RESOLUTION NO. 2007-87

A Resolution approving the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of the City of Willoughby, Ohio, and declaring an emergency.

Mr. Cox explained that this is putting all the ordinances passed during the year and incorporating them into the Codified Ordinance Book.

RESOLUTION NO. 2007-88

A Resolution authorizing the Mayor to enter into an Interim Video Competition Agreement with the Ohio Bell Telephone Company, aka AT&T Ohio, and declaring an emergency.

This was discussed at the committee meeting tonight.

OTHER BUSINES

STORM WATER MANAGEMENT

Council received a memo from Law Director Wiles regarding Storm Water Management. Mr. Wiles explained that this storm water management policy is mandated by the EPA. Council decided that further discussion was not needed.

AUDIT REPORT

All of council received a copy of the Audit Report. Mr. Cox commented that Mr. Rogowski and his department did an outstanding job.

OHIO DEPARTMENT OF LIQUOR CONTROL

Mr. Cox referred to a notice advising that all the liquor permits in the city expire October 1, 2007. Written objections can be sent to the Ohio Department of Commerce.

The meeting adjourned at 8:15 p.m.

Date approved _____

Charles W. Cox, Chairman

Clerk of Council