

# MINUTES

## REGULAR COUNCIL MEETING

8:25 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:

### 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, Parks and Recreation Director Katz, Finance Director Rogowski, Clerk Radebaugh

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

### Approval of Minutes

Motion made and seconded to approve the Regular Council minutes of June 12, 2007.

Roll Call:        7 yes  
                      0 no

Motion carried 7 to 0

### PUBLIC HEARING

The clerk read the legal notice for the proposed 2008 Tax Budget for the City of Willoughby

No one spoke for or against the proposed 2008 Tax Budget.

### STANDING COMMITTEES OF COUNCIL

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

**Economic Development Committee, Mr. Black** – No report.

**Environmental Planning Committee, Mr. Ranally** – There is one item on the agenda that the committee is recommending for approval.

**Finance and Audit Committee, Mr. Ranally** – There was a public hearing on the budget this evening that we are recommending for approval.

**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.



Motion made and seconded to adopt Resolution No. 2007-81.

Roll Call: 7 yes  
0 no

Motion carried 7 to 0

**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.**

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2007-82 be declared an emergency measure.

Roll Call: 7 yes  
0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2007-82.

Roll Call: 7 yes  
0 no

Motion carried 7 to 0

**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.**

Motion made and seconded to adopt Resolution No. 2007-83.

Roll Call: 7 yes  
0 no

Motion carried 7 to 0

**RESOLUTION NO. 2007-84**

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

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2007-84 be declared an emergency measure.

Roll Call: 7 yes  
0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2007-84

Roll Call: 7 yes  
0 no

Motion carried 7 to 0

**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.**

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2007-85 be declared an emergency measure.

Roll Call: 7 yes  
0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2007-85

Roll Call: 7 yes  
0 no

Motion carried 7 to 0

**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).**

Motion made and seconded to adopt Resolution No. 2007-86.

Roll Call: 7 yes  
0 no

Motion carried 7 to 0

**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.**

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2007-87 be declared an emergency measure.

Roll Call: 7 yes  
0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2007-87

Roll Call: 7 yes  
0 no

Motion carried 7 to 0

**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.**

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2007-88 be declared an emergency measure.

Roll Call: 7 yes  
0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2007-88.

Roll Call: 7 yes  
0 no

Motion carried 7 to 0

**MAYOR'S REPORT** – No report

### **OTHER REPORTS**

**Law Director Wiles** – No report. Referring to the Lithuanian Home project, Council President Cox asked if there are reasons that the Planning Commission could use to deny a conditional use. Mr. Wiles said they can add additional conditions. He said if they did not like the conditional use plan they did not have to issue it.

**Service Director Tomaselli** – Karvo is doing a good job on the road program. The curbs are done on all the concrete streets. The weather has created some dust problems. There have been some calls regarding tree lawns being torn up. The contractor will replace them. Mr. Tomaselli met with ODOT and Marous Brothers regarding Mentor Ave. Marous has to put a water cap at Kirtland Road and Rt. 20. They have run into a problem. Plans will be submitted to Lake County Water for approval. Karvo has been given a week extension to switch the traffic to the other side of Mentor Avenue because of the work to be done by Marous. The north side of Mentor will be done tomorrow.

Councilman Woodin and Mr. Tomaselli discussed property on Lost Nation. Councilman Harrold asked the status of the BP Station. Mr. Tomaselli said there will be a pre-con meeting tomorrow morning.

Councilman Woodin said he had a request for rezoning procedures from an individual who owns property on Lost Nation. A similar section of property on Lost Nation is being reviewed in the master plan and wonders if it is possible to rezone all of it rather than have spot zoning. He would like to rezone from Light Industrial to General Business. Mr. Wiles suggested that an application to reclassify land be submitted to the Planning Commission. Councilman Fiala suggested discussing this rezoning at the joint meeting for the Master Plan on July 24<sup>th</sup>.

**City Engineer Sayles** – No report.

**Fire Chief Zwegat** – No report.

**Police Chief Straube**-. No report.

**Chief Building and Zoning Inspector Smith**– No report.

**Parks & Recreation Director Katz** – The pools have been very busy. A free jazz concert is a week from Thursday at 7:00 p.m. in front of City Hall.

**Finance Director Rogowski**– No report.

**COUNCILMEN**

**Mr. Woodin** – Informed council that there are some people interested in purchasing the city’s property on the lakefront. He said that he would like to keep the property to be utilized as lake access for the residents. Mayor Anderson commented that this property should be discussed at the joint master plan meeting. He questioned the advantage to the city by keeping the property. The city does not provide access to anyone and it is our responsibility if there are any erosion problems.

**Mr. Fiala** – No report.

**Mr. Ranally** – No report.

**Mrs. Manning** – No report.

**Mr. Harrold** – No report.

**Mr. Black** – No report.

**Mr. Cox** – Mr. Cox informed everyone that he will not be running for council again.

**Regular Council Meeting adjourned at 9:15 p.m.**

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

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Clerk of Council

\_\_\_\_\_  
Charles W. Cox, President

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David E. Anderson, Mayor