

**MINUTES
SPECIAL COUNCIL MEETING**

7:00 p.m..

August 21, 2007

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on August 17, 2007:

ROLL CALL

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

Others Present: Law Director Wiles, Finance Director Rogowski, Service Director Tomaselli, Clerk Radebaugh

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

NEW BUSINESS

Resolution No. 2007-103

A Resolution pursuant to Sections 5705.19 and 5705.191 of the Ohio Revised Code submitting to the electors of the City of Willoughby, County of Lake, State of Ohio, the question of a renewal of a one-half (.5) of one mill tax levy for five (5) years for the purpose of recreational expenses, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2007-103 be declared an emergency measure.

Roll Call: 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2007-103.

Roll Call: 7 yes
 0 no

Motion carried 7 to 0

Resolution No. 2007-104

A Resolution pursuant to Sections 5705.19 and 5705.191 of the Ohio Revised Code submitting to the electors of the City of Willoughby, County of Lake, State of Ohio, the question of a renewal of a one and five-tenths (1.5) mills tax levy for five (5) years for the purpose of general operating expenses, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2007-104 be declared an emergency measure.

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Roll Call: 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2007-104.

Roll Call: 7 yes
 0 no

Motion carried 7 to 0

Resolution No. 2007-105

A Resolution authorizing the Mayor to enter into a contract with Lake Erie Diving, Inc. in the amount of \$22,256 for the Willoughby-Eastlake Water Pollution Control Center (WPCC) Effluent Pipeline Inspection, and declaring an emergency.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Resolution No. 2007-105 be declared an emergency measure.

Roll Call: 7 yes
 0 no

Motion carried 7 to 0

Motion made and seconded to adopt Resolution No. 2007-105.

Roll Call: 7 yes
 0 no

Motion carried 7 to 0

The Special Council Meeting adjourned at 7:10 p.m.

Date approved _____

Clerk of Council

Charles W. Cox, President

David E. Anderson, Mayor