

MINUTES LEGISLATIVE CAUCUS

7:55 p.m.

September 18, 2007

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on September 14, 2007.

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

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

NEW BUSINESS

ORDINANCE NO. 2007-115

An Ordinance amending Chapter 1155 of the Codified Ordinances of the City of Willoughby, Ohio, entitled, "Conditional Use Regulations".

This amendment changes letters referenced in the ordinance. There are no changes in the regulations.

RESOLUTION NO. 2007-116

A Resolution amending Resolution No. 2007-8, accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies, certifying same to the Lake County Auditor, and declaring an emergency.

Finance Director Rogowski said this is housekeeping after the tax budget passed a few months ago.

RESOLUTION NO. 2007-117

A Resolution declaring certain obsolete and/or damaged equipment; specifically, fifty (50) sets of turn-out gear (coats and pants), forty (40) pairs of boots, and thirty-five (35) helmets which are owned by the City of Willoughby and no longer serviceable for the Fire Department, as surplus, authorizing the disposal thereof, and declaring an emergency.

Fire Chief Zwegat explained that they tried to trade this gear in for a credit but the company wouldn't take it because it is too old.

RESOLUTION NO. 2007-118

A Resolution authorizing the Mayor to make application to the Ohio Public Works Commission for funds necessary to the Ridge Road/Breckenridge Slope Repair Project, and declaring an emergency.

Mr. Sayles said the city will be getting a \$135,000 grant. The construction cost is \$370,400.

OTHER BUSINESS

Mr. Cox read a request for the transfer of a Liquor License for the 1899 Pub (Ballentines).

There were no objections.

The meeting adjourned at 8:00 p.m.

Date approved _____

Charles W. Cox, Chairman

Clerk of Council