

MINUTES LEGISLATIVE CAUCUS

7:35 p.m.

November 13, 2007

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on November 9, 2007.

Council Members Present: Mr. Cox, Mr. Woodin, Mr. Ranally, Mr. Harrold and Mr. Black

Absent: Mrs. Manning and Mr. Fiala

Others Present: Mayor Anderson, Law Director Wiles, Service Director Tomaselli, City Engineer Sayles, Fire Chief Zwega, Deputy Finance Director Bosley, Parks and Recreation Director Katz, Chief Building and Zoning Inspector Smith, Councilman-Elect Carr, Lake County Gazette Reporter Vanderville, Clerk Radebaugh

OLD BUSINESS

None

NEW BUSINESS

ORDINANCE NO. 2007-137

An Ordinance amending Chapter 1131 of the Codified Ordinances of the City of Willoughby, Ohio, titled, "One-Family Residential Districts"; specifically, Section 1131.11, titled, "Accessory Buildings and Uses".

Mayor Anderson explained that administration has asked for this amendment. The current ordinance allows only a 2 ½ ft. fence in the front yard, but only 3 ft. high fences are available. This amendment will change the ordinance to allow a 3 ft. fence.

ORDINANCE NO. 2007-138

An Ordinance accepting Amendment No. 2 to Ordinance no. 2007-33, the Manning & Payroll Ordinance, relative to the Willoughby Lost Nation Municipal Airport, and declaring an emergency.

Mayor Anderson explained that the responsibilities of the Airport Technician have increased, therefore he will be moved to an Operator I position. This amendment adds the Operator I position to the Airport manning level.

ORDINANCE NO. 2007-139

An Ordinance establishing Chapter 1353 of the Codified Ordinances of the City of Willoughby, Ohio, entitled "Illicit Discharge & Illegal Connection Control".

Mr. Sayles explained that this is the third ordinance in Phase 2 for the Storm Water Regulations in the Storm Water Management Program mandated by the USEPA.

DISCUSSION

Meetings

January 1, 2008 Meeting

Council agreed to change the meeting of January 1, 2008 to Wednesday, January 2nd. The Councilmen will be sworn in before the meeting.

December 4, 2007 Meeting

A Committee of Full Council will be held on December 4th to discuss golf course improvements.

Public Records Seminar

Councilman Black and Clerk Radebaugh will attend the Public Records Seminar on December 10th. Law Director Wiles has attended a Public Records Seminar and signed as a designee for all of Council except Councilman-elect Carr. Mr. Wiles suggested that Mr. Carr attend the December seminar.

Lead Communications Operator – Police Dept.

Mr. Cox referred to a memo from Assistant Chief Cooper regarding the Lead Communications Operator. This will be discussed at the meeting on December 4th.

WPCC Personnel

Mr. Tomaselli asked to discuss a personnel matter at the WPCC at the December 4th meeting.

The meeting adjourned at 7:55 p.m.

Date approved _____

Charles W. Cox, Chairman

Clerk of Council