

# MINUTES

## REGULAR COUNCIL MEETING

8:10 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:

### ROLL CALL

**Councilmen Present:** Mr. Woodin, Mr. Black, Mr. Cox, Mr. Harrold, Mr. Ranally,

**Absent:** Mr. Fiala and Mrs. Manning

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

Motion made and seconded to excuse Mr. Fiala and Mrs. Manning from tonight's meeting.

Roll Call: 5 yes  
0 no

Motion carried 5 to 0

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

### Approval of Minutes

Motion made and seconded to approve the minutes of the Regular Council Meeting of October 16 and the Special Council Meeting of October 30, 2007.

Roll Call: 5 yes  
0 no

Motion carried 5 to 0

### STANDING COMMITTEES OF COUNCIL

Committee of Full, Mr. Cox – No Report.

Economic Development Committee, Mr. Black – No report.

Environmental Planning Committee, Mr. Ranally – No report.

Finance and Audit Committee, Mr. Ranally – No report.

Parks & Recreation Committee, Mr. Woodin – No report.

Personnel Committee, Mr. Harrold – No report.

Safety Committee, Mr. Black – There will be a meeting next week to discuss a memo from Assistant Police Chief Cooper regarding the Lead Communication Operator.

Service Committee, Mrs. Manning – Absent.

**WPCC Committee, Mr. Harrold** – No report.

**Clean City Commission, Mr. Cox** – No report.

**Planning Commission, Mr. Fiala** – Absent.

**Shade Tree Commission, Mrs. Manning** – Absent. Mr. Tomaselli informed everyone that Don Lewis, Chairman of the Shade Tree Commission, had been in the hospital and is now home recuperating.

**CORRESPONDENCE**

No correspondence

**PUBLIC PORTION**

**Ann DiDonato, Illuminating Company** - Commended Brian Katz on helping set up everything for a softball tournament for their company. She commented that Mr. Katz was great to work with.

**OLD BUSINESS**

None

**NEW BUSINESS**

**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: 5 yes  
0 no

Motion carried 5 to 0

**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”.**

**Note:** Ordinance No. 2007-137 will not be acted on until the Public Hearing is held at 8:15 p.m. tonight.

**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.**

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Ordinance No. 2007-138 be declared an emergency measure.

Roll Call: 5 yes  
0 no

Motion carried 5 to 0

Motion made and seconded to pass Ordinance No. 2007-138.

Roll Call: 5 yes  
0 no

Motion carried 5 to 0

**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”.**

Motion made and seconded to pass Ordinance No. 2007-139.

Roll Call: 5 yes  
0 no

Motion carried 5 to 0

**PUBLIC HEARING**

**The Clerk read the following legal notice for the Public Hearing:**

Amending Chapter 1131 of the Codified Ordinances of the City of Willoughby, Ohio, entitled “One-Family Residential Districts”, specifically section 1131.11 Accessory Buildings and Uses, paragraph (i)(1), allowing fences in a single family residential district within 25 feet of a right of way to be changed from two and one half feet to three feet in height.

**Those speaking in favor**

No one

**Those speaking in opposition**

No one

**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”.**

Motion made and seconded to pass Ordinance No. 2007-137.

Roll Call: 5 yes  
0 no

Motion carried 5 to 0

**MAYOR'S REPORT**- Congratulated Ray Rogowski, Diane Bosley and the Finance Department for receiving the Excellence in Financial Reporting Award for the 20<sup>th</sup> year.

**OTHER REPORTS**

**Law Director Wiles** – The AT & T box on Erie Road will be gone in 3 or 4 days. Commented that the city is being sued for allowing utility wires to be put overhead instead of underground on the opposite side of Erie Rd.

**Service Director Tomaselli** – Yard waste will be picked up until the end of the month. Leaves are being picked up now. Since they are slow in coming down, they will continue to be picked up later if put into bags.

Councilman Harrold asked if signs could be put up in Ridge Acres showing the dates that leaves will be picked up on their streets. Mr. Tomaselli said this can't be done because he can't guarantee when pick up will be.

**City Engineer Sayles** – No report. Councilman Ranally asked if the Mentor Avenue project is closed out. Mr. Tomaselli answered that all the punch list items are completed.

**Fire Chief Zwegat** – No report. Council President Cox commended the Chief for buying stock fire engines because they saved the city a considerable amount of money. Mayor Anderson agreed with Mr. Cox.

**Police Chief Straube**- No report.

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

**Parks & Recreation Director Katz** – The tree lighting will be on November 29<sup>th</sup> followed by the Kiwanis Spaghetti dinner and the Lions Club reverse raffle at City Hall. The downtown merchants are also having their Holliday Stroll starting November 29<sup>th</sup> through Dec. 1<sup>st</sup>.

**Deputy Finance Director Bosley**– No report. Stated that she appreciates the recognition given to the Finance Department.

Council President Cox confirmed with Ms. Bosley that income is up this year and expenses are right on budget.

**COUNCILMEN**

**Mr. Woodin** – Thanked everyone who came out to the polls. Looking forward to working with everyone for another two years.

**Mr. Fiala** – Absent.

**Mr. Ranally** – Congratulated the councilmen who had opposition. Congratulated Bob Carr for being elected councilman in Ward 4.

**Mrs. Manning** – Absent.

**Mr. Harrold** – Thanked everyone who attended his Ward 6 meeting.

**Mr. Black** – Congratulated Bob Carr and Chris Woodin on being elected.

**Mr. Cox** – Congratulated Bob Carr on being elected.

**Regular Council Meeting adjourned at 8:30 p.m.**

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

\_\_\_\_\_  
Clerk of Council

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

\_\_\_\_\_  
David E. Anderson, Mayor