

MINUTES

LEGISLATIVE CAUCUS

7:45 p.m.

December 4, 2007

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on November 30, 2007.

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

Absent: Mr. Black

Others Present: Mayor Anderson, Law Director Wiles, Service Director Tomaselli, City Engineer Sayles, Police Chief Straube, Assistant Fire Chief Malilnowski, Finance Director Rogowski, Parks and Recreation Director Katz, Councilman-elect Carr, Clerk Radebaugh

NEW BUSINESS

RESOLUTION NO. 2007-140

A Resolution authorizing an expenditure in the amount of \$17,900 for the purchase of one (1) 2008 Ford Model No. E-150 full size passenger van from 32 Ford Mercury, Inc. through the State of Ohio Cooperative Purchasing Program; said vehicle for use by the Department of Parks & Recreation; and declaring an emergency.

There were no questions or comments.

RESOLUTION NO. 2007-141

A Resolution approving the rate schedule for the 2008 season at the Lost Nation Municipal Golf Course.

Golf Course rates were discussed at the Committee of Full meeting tonight.

RESOLUTION NO. 2007-142

A Resolution amending the meeting schedule of the Council of the City of Willoughby, Ohio, for the month of January, 2008.

The first meeting in January will be changed to January 2nd to avoid meeting on New Years day.

ORDINANCE NO. 2007-143

An Ordinance approving the Vacation Plat of a portion of Pelton Road (AKA Mentor Street or Penfield Road).

Law Director Wiles explained that, as a result of the widening of Mentor Avenue, the intersection at Pelton Road was cut off and a turn around was made about 300 ft. from Mentor Avenue, North. The street will not be used so the city agreed to vacate it. By law, the owner of property on either side of a vacated road gets half of the road. In this case, the property owner on both sides is Glavic. Mr. Sayles said that the city still has a utility easement on the property.

ORDINANCE NO. 2007-144

An Ordinance accepting a limited warranty deed conveying property from Chagrin River Walk LLC to the City of Willoughby, Lake County, Ohio.

Law Director Wiles explained that Marous owns property on the north side of Rt. 20 down to the river. One of the requirements in their development plan, in order to satisfy the Corps of Engineers concerning wetlands, is that they donate a parcel of land to a non-profit organization that would preserve it. They are donating 2.9 acres of land to the city. Marous will maintain the mineral rights to the property.

ORDINANCE NO. 2007-145

An Ordinance accepting Amendment No. 3 to Ordinance No. 2007-33, the Manning & Payroll Ordinance, relative to the Department of Parks and Recreation and the Department of Public Service, and declaring an emergency.

This amendment brings the wages for summer help and part time help in compliance with minimum wage. Mr. Katz said that there were also adjustments to Steps B and C.

ORDINANCE NO. 2007-146

An Ordinance accepting Amendment No. 4 to Ordinance No. 2007-33, the Manning & Payroll Ordinance, relative to the Water Pollution Control Center ("WPCC"), and declaring an emergency.

This amendment was discussed tonight. It is for a 6 month position.

ORDINANCE NO. 2007-147

An Ordinance accepting Amendment No. 5 to Ordinance No. 2007-33, the Manning & Payroll Ordinance, relative to the Division of Police, and declaring an emergency.

This amendment was discussed tonight.

DISCUSSION**Volunteer Fire Fighters' Dependents Fund Board**

Council members Jerry Ranally and Karen Manning were elected to the Volunteer Fire Fighters' Dependents Fund Board for 2008.

The Clerk informed the members that the State has extended the time in which to have the Organizational Meeting to January 31st.

The Legislative Caucus adjourned at 7:45 p.m.

Date approved _____

Charles W. Cox, Chairman

Clerk of Council