

MINUTES

REGULAR COUNCIL MEETING

8:05 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:

ROLL CALL

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

Absent: Mr. Black

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

Motion made and seconded to excuse Mr. Black

Roll Call: 6 yes
0 no

Motion carried 6 to 0

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

Approval of Minutes

Motion made and seconded to approve the Regular Council minutes of November 13, 2007.

Roll Call: 4 yes
0 no
2 Abstain – Fiala and Manning

Motion carried 4 to 0

STANDING COMMITTEES OF COUNCIL

Committee of Full, Mr. Cox – We had a meeting this evening to discuss the golf course and a couple personnel issues.

Economic Development Committee, Mr. Black – Absent.

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 – Effective December 1st, the dental carrier for the city became MetLife. Any change in personal status must be reported to Personnel within 30 days of the event. The Christmas Holiday Tree Program will be open to the public this year.

RESOLUTION NO. 2007-141

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

Motion made and seconded to adopt Resolution No. 2007-141.

Roll Call: 6 yes
 0 no Motion carried 6 to 0

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.

Motion made and seconded to adopt Resolution No. 2007-142.

Roll Call: 6 yes
 0 no Motion carried 6 to 0

ORDINANCE NO. 2007-143

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

Motion made and seconded to pass Ordinance No. 2007-143.

Roll Call: 6 yes
 0 no Motion carried 6 to 0

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.

Motion made and seconded to pass Ordinance No. 2007-144.

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.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Ordinance No. 2007-145 be declared an emergency measure.

Roll Call: 6 yes
 0 no Motion carried 6 to 0

Motion made and seconded to pass Ordinance No. 2007-145.

Roll Call: 6 yes
 0 no Motion carried 6 to 0

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.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Ordinance No. 2007-146 be declared an emergency measure.

Roll Call: 6 yes
0 no Motion carried 6 to 0

Motion made and seconded to pass Ordinance No. 2007-146.

Roll Call: 6 yes
0 no Motion carried 6 to 0

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.

Motion made and seconded that the rules of Council requiring three separate readings be suspended and that Ordinance No. 2007-147 be declared an emergency measure.

Roll Call: 6 yes
0 no Motion carried 6 to 0

Motion made and seconded to pass Ordinance No. 2007-147.

Roll Call: 6 yes
0 no Motion carried 6 to 0

MAYOR'S REPORT – Reported that he received an email from the U.S. Division of Wildlife Service and the Great Lakes Fisheries Division have made designing and implementing a sea land prey barrier on the Chagrin River a high priority in an effort to control sea land prey in Lake Erie. The barrier would replace the dam that washed out at Daniel’s Park. There will be a meeting two weeks from today at the ODNR Office in Fairport with people from Michigan along with the County Engineer’s Office, the City of Willoughby, the City of Eastlake, Lake Metro Parks, The Ohio Dept. of Natural Resources, and Chagrin River Watershed Partners. Mayor Anderson said he is not sure what they are proposing. Brian Katz will represent the City of Willoughby.

Recognized Assistant Fire Chief Malinowski who will be retiring at the end of the year. Acknowledged the job Bob Malinowski has done in the Fire Department – he has been a “rock” in that department. He has been a great leader in the department and a great representative of the city. Capt. Cook will be moving into the position of Assistant Chief.

OTHER REPORTS

Law Director Wiles – The AT & T pedestal is gone.

Service Director Tomaselli – The leaf program is still going on. They are picking up five loads a day per unit. With the forecast of snow, four men have been put on nights. They will be picking up yard waste since BFI discontinued pick up at the end of the month.

City Engineer Sayles – No report.

Assistant Fire Chief Malinowski – Will talk at the end of the meeting..

Police Chief Straube- No report.

Building and Zoning Inspector Smith– Absent.

Parks & Recreation Director Katz – Thanked Council for the passage of legislation this evening. Thanked everyone who attended the Xmas Tree Lighting last Thursday. Santa calling was last night and tonight. Over 65 children were called. A Cyclocross, a newer event run by the U.S. Cycling Association and sponsored by Spin Bicycle shop took place at Todd Field a few weeks ago. There were about 60 participants.

Council President Cox congratulated Mr. Katz on the tree lighting program. The program goes very smoothly and his crew makes that possible.

Finance Director Rogowski - No report.

COUNCILMEN

Mr. Woodin – No report. Wished Bob Malinowski good luck in his retirement. Looking forward to working with Capt. Cook.

Mr. Fiala – Congratulated Bob on his retirement and Capt. Cook on his promotion.

Mr. Ranally – Wished Bob well. Looking forward to working with Curt Cook.

Mrs. Manning – Congratulated Bob – looking forward to seeing Curt more often.

Mr. Harrold – Good Luck to Bob. Congratulations to Curt.

Mr. Black – Absent.

Mr. Cox – Congratulations to Bob and Curt.

Assistant Fire Chief Malinowski – It has been a great ride. It's a great city and great people. Thanked Mayor Anderson for his great leadership.

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

Date approved _____

Clerk of Council

Charles W. Cox, President

David E. Anderson, Mayor