

MINUTES LEGISLATIVE CAUCUS

7:40 p.m.

December 18, 2007

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

Councilmen Present: Council members Cox, Fiala, Harrold, Manning, Ranally, Woodin, and Black

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

NEW BUSINESS

RESOLUTION NO. 2007-148

A Resolution amending Resolution No. 2007-78 to provide for current expenses and other expenditures of the City of Willoughby, Ohio, during the period ending December 31, 2007, and declaring an emergency.

Finance Director Rogowski explained that this legislation adjusts the appropriations for the year.

RESOLUTION NO. 2007-149

A Resolution authorizing temporary appropriations totaling \$19,027,400 for current expenses and other expenditures of the City of Willoughby, Ohio, during the period ending March 31, 2008, and declaring an emergency.

There were no questions or comments.

RESOLUTION NO. 2007-150

A Resolution authorizing the Director of Finance to transfer an amount not to exceed \$100,000 from the General Fund to the Bond Retirement Fund, and declaring an emergency.

Mr. Rogowski explained that this transfer will assist in paying the golf course debt this year.

RESOLUTION NO. 2007-151

A Resolution authorizing the Director of Finance to advance an amount not to exceed \$10,000 from the General Fund to the Court Computer Fund and an amount not to exceed \$10,000 from the General Fund to the Corporate Maintenance Fund, and declaring an emergency.

Mr. Rogowski explained that the transfer of funds was due to the fact that a lot of people took advantage of the loan program for sidewalks this year. Also, there was a shortfall in the computer fund.

RESOLUTION NO. 2007-152

A Resolution declaring certain computer equipment of the city as surplus, authorizing and confirming the sale thereof, and declaring an emergency.

This computer equipment is being disposed of by a private firm. Mr. Rogowski said that the city had a state bid that would have cost \$3000 to dispose of the equipment. The private firm will not charge the city anything.

Councilman Black asked what will happen to the software. Mr. Rogowski explained that all the hardware will be erased and demagnetized. The city will receive verification of this from the vendor.

RESOLUTION NO. 2007-153

A Resolution declaring the City of Willoughby's intent to apply for funding from the Water Pollution Control Loan Fund ("WPCLF") to participate in the Ohio Environmental Protection Agency Water Resource Restoration Sponsor Program ("WRRSP") in association with the Metro Parks serving Summit County for sponsorship of the Confluence Park Wetlands Project to implement the River Street Sanitary Sewer Improvement Project, and declaring an emergency.

Mr. Sayles explained that participating in this program lowers the interest rate for the city. By becoming a sponsor, the city will monitor this project and report if they are living up to their agreement. He commented that the worst that could happen to the city is that they would have to pay the normal interest on the loan.

ORDINANCE NO. 2007-154

An Ordinance authorizing the Mayor to enter into Addendum No. 1 to the Agreement between the City of Willoughby, Ohio, and the Ohio Patrolmen's Benevolent Association (Lead Communication Clerk, Communication Clerks, and Communication Operators), and declaring an emergency.

Police Chief Straube said this is an addendum prepared by the Law Department that puts into legal terms what was discussed at a previous meeting regarding the elimination of a communications supervisor and initiating a part time position within the department.

The meeting adjourned at 7:50 p.m.

Date approved _____

Charles W. Cox, Chairman

Clerk of Council