

# MINUTES REGULAR COUNCIL MEETING

8:00 p.m.

January 15, 2008

Pursuant to Codified Ordinance Chapter 107 and ORC Section 121.22, notice of the following meeting was given on January 11, 2008:

## ROLL CALL

**Councilmen Present:** Mrs. Manning, Mr. Ranally, Mr. Black, Mr. Carr, Mr. Fiala, Mr. Harrold

**Absent:** Mr. Woodin

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

Motion made and seconded to excuse Mr. Woodin

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 Ranally.

## Approval of Minutes

Motion made and seconded to approve the Special Council Meeting of December 28, 2007 and the Regular Council minutes of January 2, 2008.

Roll Call           6 yes  
                          0 no

Motion carried 6 to 0

## **Swearing in Fire Department Personnel**

Mayor Anderson swore in the following Fire Department Personnel:  
Fire Fighter Drew Powalie, Lieutenant Larry Armstrong, Captain Dennis Anderson, and Assistant Chief Curt Cook

## **Council Appointments**

Council President Ranally made the following Boards/Commission appointments:  
Board of Rooming House License Appeals – Karen Manning  
Clean City Commission – Jerry Ranally  
Income Tax Review Board – Karen Manning  
Planning Commission – Bob Fiala  
Shade Tree Commission – Bob Carr

Motion made and seconded to confirm the appointments made by Council President Ranally.

Roll Call           6 yes  
                          0 no

Motion carried 6 to 0

### **STANDING COMMITTEES OF COUNCIL**

**Committee of Full, Mr. Ranally** – No report.

**Economic Development Committee, Mr. Black** – No report.

**Environmental Planning Committee, Mr. Fiala** – No report.

**Finance and Audit Committee, Mrs. Manning** – No report.

**Parks & Recreation Committee, Mr. Harrold** –Reported that he met with Mitch Allen, Mr.Katz and Greg at the golf course to familiarize himself with the plans for the renovations and construction changes. They hope to have the driving range open by the fourth of July.

**Personnel Committee, Mr. Carr** – No report.

**Safety Committee, Mr. Black** – No report.

**Service Committee, Mr. Woodin**– Absent.

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

**Clean City Commission, Mr. Ranally** – Reported that the committee met last evening. They discussed the Eco Fest (April 26), flea market (April 26), a city sweep, river clean up, and the spring garden raffle. Next scheduled meeting is February 4<sup>th</sup>.

**Planning Commission, Mr. Fiala** – Planning Commission will have a joint meeting with Council this Thursday (Jan. 17<sup>th</sup>) at 6:00 p.m. to discuss the Master Plan.

**Shade Tree Commission, Mr. Carr** – The commission met last night. Tree planting of 90 tree lawn trees was just completed. Mr. Tomaselli is working on updating the tree ordinance. Arbor Day is scheduled for April 25<sup>th</sup>, 6:30 p.m. at Point Park. There was discussion regarding recognizing a historical tree for the year and a dedication tree. Mr. Carr said that if council had trees in their ward or people who might be able to recognize these trees, to bring this information to him.

### **CORRESPONDENCE**

No correspondence.

### **PUBLIC PORTION**

No one spoke at Public Portion

### **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: 6 yes  
0 no

Motion carried 6 to 0

**RESOLUTION NO. 2008-3**

**A Resolution honoring Assistant Fire Chief Robert J. Malinowski and commending him for his 28+ years of dedicated service to the residents and business community as a member of the Willoughby Fire Department.**

Motion made and seconded to adopt Resolution No. 2008-3.

Roll Call: 6 yes  
0 no

Motion carried 6 to 0

**RESOLUTION NO. 2008-4**

**A Resolution recognizing Kottler Metal Products as the recipient of the Willoughby Area Chamber of Commerce "2008 Distinguished Business of the Year" award.**

Motion made and seconded to adopt Resolution No. 2008-4.

Roll Call: 6 yes  
0 no

Motion carried 6 to 0

**RESOLUTION NO. 2008-5**

**A Resolution congratulating Marlene Cornachio as the recipient of the Willoughby Area Chamber of Commerce "2008 Distinguished Business Leader/CEO of the Year" award.**

Motion made and seconded to adopt Resolution No. 2008-5.

Roll Call: 6 yes  
0 no

Motion carried 6 to 0

**ADDENDUM**

**RESOLUTION NO. 2008-6**

**A Resolution congratulating Robert Meil as recipient of the Willoughby Rotary Club "2008 Distinguished Citizen of the Year" award.**

Motion made and seconded to adopt Resolution No. 2008-6.

Roll Call: 6 yes  
0 no

Motion carried 6 to 0

**RESOLUTION NO. 2008-7**

**A Resolution congratulating Willoughby-Evening Lions Club as the recipient of the Willoughby Rotary Club "2008 Distinguished Civic Organization of the Year" award.**

Motion made and seconded to adopt Resolution No. 2008-7.

Roll Call: 6 yes  
0 no

Motion carried 6 to 0

**MAYOR'S REPORT** – No report.

**OTHER REPORTS**

**Law Director Wiles**– No report.

**Service Director Tomaselli** – No report. Councilman Carr asked if Mr. Tomaselli read the article regarding the use of old street lights in historic areas and asked if the city had any old street lights in the Service Garage. Mr. Tomaselli said the city purchased the ornamental street lights for the historic downtown area, but all other street lights are owned by CEI. Mayor Anderson said we do not have any old street lights.

**City Engineer Sayles** – The bid opening for the golf course improvements is this Thursday. Mr. Sayles would like a special meeting next week to award the contracts. Council agreed to have a Special Council meeting on Tuesday, January 22<sup>nd</sup> at 5:30 p.m.

**Fire Chief Zwegat** – Thanked Council, Mayor and Directors for allowing him to share the swearing in of the officers and firefighter. Thanked council for passage of the resolution honoring retired Assistant Fire Chief Bob Malinowski.

**Police Chief Straube** - No report.

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

**Parks & Recreation Director Katz** – Thanked council for coming in early to have their pictures taken.

**Finance Director Rogowski** – No report.

**COUNCILMEN**

**Mr. Woodin** – Absent.

**Mr. Fiala** – No report.

**Mr. Carr** – No report

**Mrs. Manning** – No report.

**Mr. Harrold** – No report.

**Black** – No report.

**Mr. Ranally**– No report.

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

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

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

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Jerome P. Ranally, Council President

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David E. Anderson, Mayor