

**CITY OF WILLOWICK
LAKE COUNTY, OHIO**

MINUTES AND PROCEEDINGS OF A SPECIAL MEETING COUNCIL

DATE: March 29, 2008
PLACE: City Hall
TIME: 8:00 A.M.

The Special Meeting of Council was called to order by Council President Moran followed by the Pledge of Allegiance to the Flag.

PRESENT WERE: Council Members Moran, Allan, Vanni, Malta, Hintz, Patton and Wells.

ALSO PRESENT: Mayor Richard Bonde, Law Director O'Donnell

INTRODUCTION & CONSIDERATION OF LEGISLATION

Ordinance No. 2008-18 (Law Director)	An Ordinance amending Chapter 133 of the Codified Ordinances of the City of Willowick by establishing the Housing Rehabilitation Fund and declaring an emergency.
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Motion by Mr. Patton, seconded by Mr. Vanni to waive the three-day rule. Discussion: None. Vote: All ayes. Motion carried.

Motion by Mr. Patton, seconded by Mr. Vanni, to waive the rule requiring three separate readings. Discussion: None. Vote: All ayes. Motion carried.

Motion by Mr. Patton, seconded by Mr. Vanni, to adopt Ordinance No. 2008-18
Discussion: None. Vote: All ayes. Motion carried.

Ordinance No. 2008-19 (Finance Director)	An Ordinance amending Ordinance No. 2008-14 to provide for additional appropriations for the General Fund (101); Housing Rehabilitation Fund (250) for the calendar year ending December 31, 2008 and declaring an emergency.
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Motion by Mr. Patton, seconded by Mr. Vanni to waive the three-day rule. Discussion: None. Vote: All ayes. Motion carried.

Motion by Mr. Patton, seconded by Mr. Vanni, to waive the rule requiring three separate readings. Discussion: None. Vote: All ayes. Motion carried.

Motion by Mr. Patton, seconded by Mr. Vanni, to adopt Ordinance No. 2008-19
Discussion: None. Vote: All ayes. Motion carried.

Resolution No. 2008-9
(Finance Director)

A Resolution authorizing the advance of funds from the General Fund (101) to the Housing Rehabilitation Fund (250) and declaring an emergency.

Motion by Mr. Vanni, seconded by Mr. Patton, to waive the three-day rule. Discussion: None. Vote: All ayes. Motion carried.

Motion by Mr. Patton, seconded by Mr. Vanni, to waive the rule requiring three separate readings. Discussion: None. Vote: All ayes. Motion carried.

Motion by Mr. Patton, seconded by Mr. Vanni, to adopt Resolution No. 2008-9. Discussion: None. Vote: All ayes. Motion carried.

DISCUSSION OF POSSIBLE ACQUISITION OF REAL ESTATE:

None.

ANY OTHER BUSINESS TO COME BEFORE COUNCIL, IF ANY:

Council President Moran reported she spoke with Senator Grendall regarding new issues with the Outfall. A portion of the ravine has fallen in. Senator Grendall stated he still does not have an answer for the city and has no way of getting the Army Corps to expedite this issue. Ms. Moran would like this noted as the ravine is on its way to damming up.

ADJOURNMENT

Motion by Mr. Vanni, seconded by Mr. Patton, to adjourn. Discussion: None. Vote: All ayes. Motion carried.

Meeting adjourned at 8:20 a.m.

PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL