

**CITY OF WILLOWICK
LAKE COUNTY, OHIO
MINUTES AND PROCEEDINGS OF A REGULAR MEETING COUNCIL**

DATE: December 1, 2009
PLACE: City Hall
TIME: 7:30 p.m.

The twenty-first meeting of Council was called to order by Council Clerk Russo in the absence of Council President Moran followed by the Pledge of Allegiance to the Flag and Invocation.

Council Clerk Russo asked for nominations for Council President Pro Tem. Mr. Patton nominated Mr. Allan. No further nominations were made.

Motion by Mr. Wells, seconded by Mr. Hintz, approving the appointment of Andy Allan as Council President Pro Tem for this evenings meeting. Discussion: None. Vote: Ayes: Patton, Malta, Wells, Vanni and Hintz. Abstain: Mr. Allan. Motion carried.

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

ALSO PRESENT: Mayor Richard Bonde, Finance Director Benedict, Law Director O'Donnell, City Engineer Juday, Recreation Director Kless, Chief Building Inspector and Service Director Dominick, Police Chief Lazor, Fire Chief Posipanka, and Council Clerk Russo.

Approval of Minutes

Motion by Mr. Vanni, seconded by Mr. Hintz, to approve the minutes of Regular Meeting of Council of November 17, 2009. Discussion: None. Vote: Ayes: Allan, Vanni, Malta, Wells, and Hintz. Abstain: Mr. Patton. Motion carried.

Appointments, Special Resolutions & Proclamations

None.

Administrative Appeals

None.

Reports & Communications from the Mayor/Safety Director

Mayor Bonde reported the employees slated for layoffs were notified this week. Discussed how difficult it is to lay off good, hard working individuals, however, it was necessary in light of the financial situation of the city. He should have the Administrative Plan for revenue cuts prepared for Council review by weeks end.

Discussion of Mayor's Report:

None.

General Communications & Reports – Directors & Officials

Service Director Joe Dominick written report submitted.

Discussion: None.

Recreation Director Julie Kless submitted written report.

Discussion: None.

City Engineer Craig Juday -no written report.

Discussion: None.

Finance Director Cheryl Benedict -no written report.

Discussion: None.

Law Director John O'Donnell -no report.

Discussion: None.

Police Chief Michael Lazor –written report submitted.

Discussion: None.

Fire Chief Robert Posipanka – no written report, asked for approval of budgeted purchase order on the agenda this evening.

Discussion: None.

Chief Building Inspector Joe Dominick submitted written report.

Discussion: None.

WARD MATTERS

None.

PUBLIC PARTICIPATION

None.

Reports of Standing Committees

Finance Committee – No report.

Safety Committee – No report.

Service, Utilities & Public Lands Committee – No report.

Streets, Sidewalks & Sewers – No report.

Tax Compliance Committee – No report.

Moral Claims Committee –Committee met this evening for a claim received. It is the recommendation of the committee that the claim be approved in the amount of \$131.78.

Motion by Mr. Patton, seconded by Mr. Hintz to approve the Moral Claim submitted in the amount of \$131.78. Discussion: None. Vote: All ayes. Motion carried.

Budget Committee – No report.

Sewer & Storm water Task Force- No report.

Fire Department Development Committee - No report.

City Development Committee - No report.

LIAISON REPORTS

Hearts and Hammers: No report, meeting scheduled for Wednesday, December 02, 2009.

Community Energy Awareness Committee: No report, there will not be a December meeting. Beginning in 2010, the committee hopes to begin field trips to such places as the Water Treatment Facility and CEI as well as others.

FUND TRANSFERS & BID AUTHORIZATIONS

None.

CONTRACT APPROVALS

None.

INTRODUCTION & CONSIDERATION OF LEGISLATION

None.

MISCELLANEOUS

Motion by Mr. Patton, seconded by Mr. Vanni, authorizing the release of retainage in the amount of \$2,892.59 to Great Lakes Crushing relative to the Dudley Park Pavilion. Discussion: None. Vote: All ayes. Motion carried.

Motion by Mr. Vanni, seconded by Mr. Patton to approve Purchase Order No. 35645 for an amount not to exceed \$4,000. to Kair Inc, for flow testing of SCBA masks and valves. Discussion: None. Vote: All ayes. Motion carried.

PUBLIC PARTICIPATION

None.

ADJOURNMENT

Motion Mr. Vanni, seconded by Mr. Hintz to adjourn. Discussion: None. Vote: All ayes. Motion carried. Meeting adjourned at 7:45pm.

ATTEST: _____
CLERK OF COUNCIL

PRESIDENT OF COUNCIL, pro tem

