

**CITY OF WILLOWICK
LAKE COUNTY, OHIO**

MINUTES AND PROCEEDINGS OF A SPECIAL MEETING OF COUNCIL

DATE: July 14, 2009
PLACE: City Hall
TIME: 6:45 P.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, Vanni, Malta, Hintz, Patton and Wells.
Absent: Mr. Allan

ALSO PRESENT: Mayor Richard Bonde, Law Director O'Donnell, Finance Director Benedict and Council Clerk Russo

Introduction and Consideration of Legislation:

Ordinance No. 2009-49 An Ordinance amending Ordinance 2009-4 to provide for
(Finance Director) additional appropriations from the General Fund (101),
Street Construction Maintenance & Repair Fund (202), Sewer
Revenue Fund (205), Police & Fire Capital Improvement
Fund (207), Fire Emergency Rescue Fund (208) for the calendar
year ending December 31, 2009 and declaring an emergency.

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. 2009-49. Discussion: None. Vote: All ayes. Motion carried.

MISCELLANEOUS

Motion by Mr. Vanni, seconded by Mr. Malta, to accept the bid of Ward Diesel Filter Systems for installation of an apparatus mounted source capture diesel exhaust removal system for 6 fire department vehicles in the amount of \$51,444.00. Discussion: Law Director explained this motion and added he obtained a list of references and briefly reviewed such. Added there are several local fire departments currently using Ward Diesel and they have expressed they are satisfied. Vote: All ayes. Motion carried.

Motion by Mr. Patton, seconded by Mr. Vanni, to approve Purchase Order No. 35959 to Dell for the purchase of a server with backup software and hardware and 100 user licenses in the amount of \$14,624.68 Discussion: Finance Director Benedict briefly explained motion, introduced Mr. Tom Sosa of Active Networking Inc. Mr. Sosa explained the role his company would have in updating the city's servers and backup systems. Mr. Hintz questioned several items on invoice and whether there was a need for extended warranties. Mr. Sosa explained extended warranties

work very well for government offices as replacement parts and repairs are done very quickly with no additional costs, further explained various items are bundled together instead of invoiced separately. Vote: All ayes. Motion carried.

Motion by Mr. Patton, seconded by Mr. Hintz, to approve Purchase Order No. 35960 to CDWG for antivirus and spyware software in the amount of \$3,180.00 Discussion: None. Vote: All ayes. Motion carried.

ANY OTHER BUSINESS TO COME BEFORE COUNCIL, IF ANY:

Mr. Wells questioned when the street striping would begin; his concern is the intersection of E. 305th Street and Euclid Avenue. Mayor agreed with Mr. Wells that the intersection is in need for striping. Mayor would look into further. Mr. Wells pointed out a severe water problem under the E. 305 bridge of Rt. 2, stating it has not rained for more than 3 days and the water continues to flow down the slope. Mayor Bonde stated he would look into this issue as well.

Mr. Hintz questioned what work the Lake County Water Department was performing on E. 305. No answer was available.

Mr. Malta invited all to attend the Energy Awareness Meeting for tomorrow, Wednesday, July 15, 2009 at 7:00 pm; guest speaker is Executive Director Rick Martin of the Lake County Water Department.

ADJOURNMENT

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

Meeting adjourned at 7:35 p.m.

PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL