

**CITY OF WILLOWICK
LAKE COUNTY, OHIO**

MINUTES AND PROCEEDINGS OF A SPECIAL MEETING COUNCIL

DATE: October 29, 2007
PLACE: City Hall
TIME: 7:30 p.m.

PRESENT WERE: Councilpersons Allan, Vanni, Perpar, Patton, Tague

Absent: Ms. Moran, Mr. Wells

ALSO PRESENT: Mayor Richard Bonde, Finance Director Cheryl Benedict, Law Director O'Donnell.

DISCUSSION ON KNIGHTS OF COLUMBUS BUILDING

Motion by Patton, seconded by Mr. Vanni to authorize the Mayor to attend the real estate auction and bid on the Knights of Columbus property on Vine Street on Tuesday 10/31/2007 @ 8:45 AM with a bid not to exceed \$100,000. Discussion: The Mayor presented the need for the City to control this parcel as well as long term negotiate with the owner of the service station and the Community of Saint Mary Magdalene for the Old Convent property. Councilperson Allan voiced opposition to the plan. It is his feeling that this move is risky due to the fact that we may not be able to secure all of the property because the owner of the Service Station will know the importance of his parcel artificially inflating the price. Councilperson Tague echoed this sentiment. She also felt that we should not gamble with taxpayer money. Councilperson Vanni presented his thoughts as to the value of the property. Vote: Ayes: Vanni, Perpar and Patton. Nays: Allan, Tague. Motion carried

Ordinance No. 2007-90 (Finance Director)	An Ordinance amending Ordinance No. 2007-10 to provide for additional appropriations from the General Fund (101) for the Calendar year ending December 31, 2007 and declaring an emergency.
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Motion by Mr. Patton, seconded by Mr. Vanni to waive the rules requiring three separate readings. Discussion: None. Vote: Ayes: Vanni, Perpar and Patton. Nays: Allan, Tague. Motion carried.

Motion by Mr. Patton, seconded by Mr. Vanni to adopt Ordinance No. 2007-90. Discussion: None. Vote: Ayes: Vanni, Perpar and Patton. Nays: Allan, Tague. Motion carried.

ANY OTHER BUSINESS

Motion by Mr. Patton, seconded by Mr. Perpar to authorize the Mayor and Finance Director to finance \$1,000,000 of the Royalview Road reconstruction project through the use of bonds. Discussion: The Finance Director and Mayor presented the issue. Due to the timing of the collection of the road levy money it is necessary to secure the monies for the reconstruction of Royalview road project through the use of bonds if it is Councils pleasure to start the reconstruction project in 2007. The City Engineer has communicated to the Mayor that he has a concern that if the bid process for the reconstruction were delayed until 2008 the price of materials and labor will significantly increase due to among other factors, the rising gasoline prices, making it necessary to use additional road levy funds. The Finance Director advised Council that if they wish to bid and award the project prior to receiving the 2008 Road Levy Revenue, the city would need to borrow approximately one million dollars. Finance Director Benedict further explained that \$700,000 would be necessary for the roadway portion and \$300,000 for sanitary sewers portion of the project. The city currently has approximately \$400,000 of note proceeds available for sanitary sewer improvements and the total estimated cost of the sanitary sewer portion is \$700,000. The project will be completed in three phases. The first will be reconstruction from E. 305 to just before the intersection of Royalview and E. 315th Street. The second will be the intersection at E. 315th Street and Royalview. The third would be from the intersection from to Bayridge Blvd. The Mayor will work with the School Board to devise a transportation and safety plan for the period that the road is under reconstruction. Vote: Ayes: Allan, Vanni, Perpar and Patton. Nays: Ms. Tague. Motion carried.

Discussion had on future 2008 Road Program issues.

Meeting adjourned at 7:40 p.m.

PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL