

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

DATE: January 27, 2010  
PLACE: City Hall  
TIME: 7:00 p.m.

A Special meeting of Council was called to order by Council President Moran followed by the Pledge of Allegiance to the Flag and Invocation.

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

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

**Appointments, Special Resolutions & Proclamations**

Motion by Mr. Patton, seconded by Mr. Malta, to reappoint Anthony Vitolo to the Lake County Health Board for a five-year term.. Discussion: None. Vote: All ayes. Motion carried.

**INTRODUCTION & CONSIDERATION OF LEGISLATION**

Ordinance No. 2010-6 (Finance Director)	An Ordinance amending Ordinance 2009-97 to provide for additional appropriations from the Street Construction Maintenance and Repair Fund (202), State Highway Improvement Fund (203), Police & Fire Capital Improvement Fund (207), for the first quarter of the calendar year ending March 31, 2010 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: All ayes. Motion carried.

Motion by Mr. Patton, seconded by Mr. Malta, to adopt Ordinance No. 2010-6. Discussion: None. Vote: All ayes. Motion carried.

Resolution No. 2010-2 (Finance Director)	A Resolution authorizing the transfer of funds from the General Fund (101) to the State Highway Fund (203) and declaring an emergency.
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Motion by Mr. Patton, seconded by Mr. Malta to waive the three-day rule. Discussion: None. Vote: All ayes. Motion carried.

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

Motion by Mr. Patton, seconded by Mr. Malta, to adopt Resolution No. 2010-2 . Discussion: None. Vote: All ayes. Motion carried.

Resolution No. 2010-3  
(Finance Director)

A Resolution declaring it necessary to renew an existing one and five tenths mill tax levy for the purpose of providing funds to purchase equipment and capital improvements for the safety forces of the city and requesting the county auditor to certify the total current tax valuation of the City and the dollar amount of revenue that would be generated by that renewal levy and declaring an emergency.

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

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

Motion by Mr. Patton, seconded by Mr. Malta, to adopt Resolution No. 2010-3. Discussion: None. Vote: All ayes. Motion carried.

\*At this point, Council President Moran and the members of City Council began the Council interviews of prospective candidates for Ward 2 vacancy.

### **ADJOURNMENT**

Motion Mr. Patton, seconded by Mr. Vanni, to adjourn to Executive Session. Discussion: None. Vote: All ayes. Motion carried. Meeting adjourned at 9:02pm

Motion by Mr. Vanni, seconded by Mr. Patton, to return to Regular Meeting of Council. Discussion: None. Vote: All ayes. Motion carried.

Council President Moran thanked all 9 of the candidates for coming this evening and stated Council did review in detail the resume submission of a Ward 2 resident that could not be present this evening, explained that with much discussion and deliberation the list of 10 prospective candidates is reduced to three. At this time, Ms. Moran excused any of the remaining seven if they chose to leave but invited them to stay for the remaining portion of the meeting.

Council President Moran and the members of City Council allowed the remaining 3 candidates some time to speak further and ask any questions they may have as well as given Council an opportunity to address the candidates as well.

### **ADJOURNMENT**

Motion Mr. Patton, seconded by Mr. Vanni, to adjourn to Executive Session. Discussion: None. Vote: All ayes. Motion carried. Meeting adjourned at 9:46 pm

Motion by Mr. Vanni, seconded by Mr. Patton, to return to Regular Meeting of Council. Discussion: None. Vote: All ayes. Motion carried.

Council President Moran thanked each of the three candidates for their time and expressed how impressed Council was with the quality and quantity of the interested party. However difficult the decision was, Council chooses to appoint Mr. Dan Salesky to fill the Ward 2 vacancy.

Motion Mr. Vanni, seconded by Mr. Patton, to adjourn. Discussion: None. Vote: All ayes.  
Motion carried. Meeting adjourned at 10:51pm

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**PRESIDENT OF COUNCIL**

**ATTEST:** \_\_\_\_\_  
**CLERK OF COUNCIL**