

**MINUTES
REGULAR MEETING OF COUNCIL
CITY OF MENTOR-ON-THE-LAKE
January 27, 2009**

The Regular Meeting of Council of January 27, 2009 for the City of Mentor-on-the-Lake, Ohio, was Called to Order by Council President, Dale O. Langbehn, at 7:00 p.m.

CALL TO ORDER: PLEDGE OF ALLEGIANCE

ROLL CALL: Aye: Andrew M. Rose, Vice President
Aye: David R. Eva
Aye: Susan M. Shirley
Aye: Sharleen Connolly
Troy D. Elam (excused)
John Hawkins (excused)
Aye: Dale O. Langbehn, President

READING OF MINUTES: January 13, 2009 – Regular Meeting of Council

MOTION MADE BY MR. EVA, Seconded by Ms. Shirley, to approve the Minutes for the January 13, 2009, Regular Meeting of Council, as submitted by the Clerk. **ROLL CALL:** Ayes: Council Member Eva, Shirley, Connolly, Langbehn. Nays: None. Abstain: Council Member Rose.

MOTION CARRIED: 4/0/1

CORRESPONDENCE: (none)

ADMINISTRATIVE AND DEPARTMENT HEAD REPORTS:

Mayor and Safety Director – Mayor Rogers

Mayor Rogers reported that the Administration is currently in the process of negotiating with the Full Time Police Department's Collective Bargaining unit. They do hope to have something to present to Council relatively soon.

The Mayor has been reviewing the budget that has been proposed by the individual departments and he will be meeting with them shortly. They hope to have a budget prepared for Council by February 6th, and anticipate having a budgetary meeting with Council on either the 14th or the 28th of February.

At the appropriate time, Mayor Rogers asked that Council approve the expenditure to CMI for their annual computer software program support agreements in the amount of \$13,459.50.

Mayor Rogers said, as a follow-up to the last meeting of Council, Mrs. Zimmerman was present pertaining to her barking dogs complaints. Mayor Rogers said that a citation was issued the following day on this matter. He did speak to Mrs. Zimmerman at length after the last meeting of Council.

Administrative Director – Mr. Molenaar (no report)

Asst. Law Director – Mr. Gurley (no report)

City Engineer – Mr. Sayles (no report)

Fire Chief – Mr. Mahoney

Chief Mahoney reported that the Fire Department is continuing with their public education. There will be an informational presentation for the students at Lake Elementary.

Chief Mahoney reported that there was an incident at the yacht club. He is mentioning this matter because they had to break into the club, as they do have a standing agreement with the yacht club but the one thing they did not follow up on was keys to gain access. The boiler went into overdrive, and everything turned out alright. As a result of this incident, the Fire Department will mandate or pursue the knocks box program for all local businesses, and our prevention officers will be sending out notices to the businesses accordingly.

They have a new program within the County for stroke victims, and they had their first victim on Sunday. Chief Mahoney said that what happens is if an individual suffers a heart attack, they now have a way of communicating more directly with the hospital where they can get the victim straight into the cath lab. From the time they picked the individual up, to the time he was in the cath lab, it took 45 minutes. Chief Mahoney said this particular program will be beneficial for everyone throughout the County.

Chief Mahoney said they received word from the County on the new radio system. The proposed 2010 deadline has been moved back to approximately 2012.

QUESTIONS TO ADMINISTRATION AND DEPARTMENT HEADS: (none)

BOARD/COMMITTEE/COMMISSION REPORTS: (none)

OPEN TO THE PUBLIC TO SPEAK: 7:06 p.m.

CLOSED OPEN TO THE PUBLIC SECTION: 7:07 p.m.

LEGISLATION BEFORE COUNCIL: (none)

OLD BUSINESS:

Adoption of Council Rules:

Council President Langbehn said they will hold off on the Adoption of Council Rules until such time that all Members of Council are present.

NEW BUSINESS:

MOTION MADE BY MR. ROSE, Seconded by Mr. Eva to approve the expenditure to Creative Microsystems, Inc. (CMI) for the Annual Computer Software Program Support Agreements in the amount of \$13,459.50 (Fund: General and Police Levy). Ayes: Council Member Rose, Eva, Shirley, Connolly, Langbehn. Nays: None.

MOTION CARRIED: 5/0

MOTION MADE BY MR. ROSE, Seconded by Mr. Eva to approve the expenditure to the Lake County Development Council in the amount of \$20.00 for the 14th Annual Legislative Breakfast on February 23, 2009, to be attended by Council President Langbehn. Ayes: Council Member Rose, Eva, Shirley, Connolly, Langbehn. Nays: None.

MOTION CARRIED: 5/0

ANNOUNCEMENTS AND SETTING OF MEETINGS:

Council Member Rose said he will schedule the Ordinance Committee Meeting whenever all Members of the Committee are available to attend. Mr. Rose said he will set this meeting at the next Regular Meeting of Council.

ANNOUNCEMENTS AND SETTING OF MEETINGS: (continued)

Parks & Recreation Board	January 29, 2009	7:30 p.m.
Planning & Zoning Commission	February 2, 2009	7:00 p.m.
Agenda Meeting of Council	February 5, 2009	6:00 p.m.
Regular Meeting of Council	February 10, 2009	7:00 p.m.

ADJOURNMENT:

MOTION MADE BY MR. EVA. Seconded by Ms. Shirley for Adjournment. ROLL CALL: Ayes: Council Member Rose, Eva, Shirley, Connolly, Langbehn. Nays: None.
MOTION CARRIED: 5/0

The meeting adjourned at 7:13 p.m.

APPROVED:

Date

Dale O. Langbehn
President of Council

Attest: _____
Clerk of Council