

WILLOUGHBY-EASTLAKE PUBLIC LIBRARY Special Meeting of the Board of Trustees,  
Thursday, October 2, 2014, Willoughby Hills Community Center, Schaefer Room, 7:00 p.m.

## **CALL TO ORDER**

Present: Mr. Buttari, Mrs. Fiorello, Mr. Mackey, Mr. Mausar, Mrs. Petruccio, Mrs. Roseum

Also present: Mr. Linderman, Ms. Simmons, Mr. Johnson

Citizens present:

The meeting was called to order by President Mackey at 7:05 p.m.

## **DISCUSSION OF WILLOWICK LIFT STATION AND RELATED WORK**

The board reviewed the issues regarding the lift station; and discussed the communications that were received from the engineering firm, CESO. HBM needs to make right what they haven't done to get the lift station project completed. The board also wants frequent updates, and also wants the Administration to carefully review HBM invoices.

## **MOTION 114 -14**

Mr. Mausar moved and Mrs. Petruccio seconded that the library continue with HBM Architects on Amendment 4, the Willowick Lift Station Project, including the use of CESO as the engineering firm for the project, up to Step 5, with the provision that HBM pay for the remaining sewer camera work.

On roll call, the following vote was cast: Mr. Buttari, "Yes"; Mrs. Fiorello, "Yes"; Mr. Mackey, "Yes"; Mr. Mausar, "Yes"; Mrs. Petruccio, "Yes"; Mrs. Roseum, "Yes".

Plans to move forward on the construction of a storm sewer line on the east side of Willowick were tabled.

Unresolved issues with the roof were discussed, and Eric was advised to contact the Runyon owners about these issues.

A question regarding the levy fact sheet was brought to the board.

## **ADJOURNMENT**

## **MOTION 115 -14**

Mrs. Petruccio moved and Mr. Mausar seconded that the Board adjourn the meeting at 8:01 p.m.

On roll call the following vote was cast: All Ayes. Motion carried.

Respectfully submitted,

---

Board President

---

Secretary

