

**AGENDA  
REGULAR COUNCIL MEETING  
September 7, 2010**

**ROLL CALL**

**PRAYER AND PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES** – Regular Council Meeting of August 10, 2010

**STANDING AND REGULAR COMMITTEE REPORTS**

	<b><u>Chairman</u></b>	<b><u>Members</u></b>
<b>COMMITTEE OF FULL</b> .....	Jerry Ranally .....	All Council
<b>ECONOMIC DEVELOPMENT COMMITTEE</b> ....	Jeff Black .....	Karen Manning Chris Woodin
<b>ENVIRONMENTAL PLANNING</b> .....	Bob Fiala .....	Bob Harrold Chris Woodin
<b>FINANCE AND AUDIT COMMITTEE</b> .....	Karen Manning.....	Jeff Black Bob Carr
<b>PARKS &amp; RECREATION COMMITTEE</b> .....	Bob Harrold.....	Bob Fiala Chris Woodin
<b>PERSONNEL COMMITTEE</b> .....	Bob Carr.....	Bob Harrold Karen Manning
<b>SAFETY COMMITTEE</b> .....	Jeff Black .....	Bob Carr Bob Fiala
<b>SERVICE COMMITTEE</b> .....	Chris Woodin .....	Jeff Black Karen Manning
<b>WPCC COMMITTEE</b> .....	Bob Harrold.....	Bob Carr Chris Woodin
<b>CLEAN CITY COMMISSION</b> .....	Council Member .....	Jerry Ranally
<b>PLANNING COMMISSION</b> .....	Council Member .....	Bob Fiala
<b>SHADE TREE COMMISSION</b> .....	Council Member .....	Bob Carr

**CORRESPONDENCE**

**PUBLIC PORTION**

**OLD BUSINESS**

**RESOLUTION NO. 2010-104**

A Resolution approving Change Order No. 1 in the contract with Joseph L. Myers, Architect, Inc. to prepare the plans and specifications necessary for the renovation of the Municipal Building located at One Public Square, and declaring an emergency.

**NEW BUSINESS**

**ORDINANCE NO. 2010-107**

An Ordinance repealing Chapter 785 of the Codified Ordinances of the City of Willoughby, Ohio, titled, "Weapon Sales and Purchases".

**ORDINANCE NO. 2010-108**

An Ordinance certifying to the Auditor of Lake County certain unpaid bills owing to the City of Willoughby, Ohio, and declaring an emergency.

**RESOLUTION NO. 2010-109**

A Resolution authorizing the Mayor to accept the Ohio Department of Natural Resources Coastal Management Assistance grant in the amount of \$5,000 to develop a plan for Osborne and Sunset Parks, and declaring an emergency.

**RESOLUTION NO. 2010-110**

A Resolution authorizing the Mayor to distribute Requests for Qualifications to any person or firm expressing an interest in submitting a proposal for a Coastal Recreational Plan at Osborne/Sunset parks, and declaring an emergency.

**RESOLUTION NO. 2010-111**

A Resolution authorizing the Fire Chief to prepare plans and specifications and to advertise for bids for a Stationary Breathing Air Compressor System for use by the Willoughby Fire Department, and declaring an emergency.

**RESOLUTION NO. 2010-112**

A Resolution authorizing Orwell Natural Gas permission to occupy a portion of Euclid avenue for the purpose of constructing a public utility, and declaring an emergency.

**MAYOR'S REPORT:**

**OTHER REPORTS:**

**COUNCILMEN:**

**ADJOURNMENT:**