

Katie McNeill, At-large
Christopher W. Woodin, Ward 1
Ken J. Kary, Ward 2
John Tomaselli, Ward 3



City Of Willoughby
Council Office

Robert E. Carr, Ward 4, *President*
Daniel J. Anderson, Ward 5
Robert J. Harrold, Ward 6, *Vice President*
Alisa J. Novak, Clerk

WEEKLY MEETING SCHEDULE

TO: All Councilmen, Administration, News Media, and other parties requesting notice pursuant to Codified Ordinance Chapter 107.

FROM: Alisa Novak
Clerk of Council

DATE: August 9, 2019

RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of August 12, 2019:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:30 p.m.	08/13/2019	Tuesday	Committee of Full*
Immed. following	08/13/2019	Tuesday	Service Committee**
Immed. following	08/13/2019	Tuesday	Legislative Caucus***
8:00 p.m.	08/13/2019	Tuesday	Regular Council Meeting****

OTHER MEETINGS SCHEDULED:

6:00 p.m.	08/12/2019	Monday	Sign Review Board
8:00 a.m.	08/14/2019	Wednesday	Civil Service Commission
7:00 p.m.	08/14/2019	Wednesday	Zoning Board of Appeals

*The purpose of the Committee of Full meeting is to discuss:

- Chagrin River and East Branch Corridor Restoration and Preservation Project
- City Owned Lots

**The purpose of the Service Committee meeting is to discuss:

- Waste Removal/Recycling Bids

***The general purpose of the Legislative Caucus meeting is to review legislation on the Regular Council agenda including any addenda and other related matters.

****The general purpose of the Regular Council meeting is to consider items on the agenda. In addition, legislation resulting from unanticipated circumstances will appear on an addendum to the Regular Council agenda for discussion and possible action.

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**AGENDA (REVISED)
 REGULAR COUNCIL MEETING
 AUGUST 13, 2019**

ROLL CALL
PRAYER AND PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES – Regular Council Meeting of July 9, 2019

STANDING AND REGULAR COMMITTEE REPORTS

	<u>Chairman</u>	<u>Members</u>
COMMITTEE OF FULL	Bob Carr.....	All Council
ECONOMIC DEVELOPMENT COMMITTEE	Katie McNeill	Chris Woodin Ken Kary
ENVIRONMENTAL PLANNING	Ken Kary	Bob Harrold Dan Anderson
FINANCE AND AUDIT COMMITTEE	John Tomaselli.....	Bob Harrold Ken Kary
PARKS & RECREATION COMMITTEE	Chris Woodin	Katie McNeill John Tomaselli
PERSONNEL COMMITTEE	Dan Anderson.....	Chris Woodin Ken Kary
SAFETY COMMITTEE	Bob Harrold.....	Katie McNeill John Tomaselli
SERVICE COMMITTEE	Chris Woodin	Dan Anderson John Tomaselli
WPCC COMMITTEE	Dan Anderson.....	Bob Harrold Katie McNeill
CLEAN CITY COMMISSION	Council Member.....	Dan Anderson
PLANNING COMMISSION	Council Member.....	Ken Kary
SHADE TREE COMMISSION	Council Member.....	Katie McNeill

CORRESPONDENCE
PUBLIC PORTION

UNFINISHED BUSINESS:

ORDINANCE NO. 2019-74 - Tabled

An ordinance accepting the final plat for Melrose Farms Subdivision, Phase 5, and declaring an emergency

NEW BUSINESS:

RESOLUTION NO. 2019-75

A resolution approving EAS #6-5-19 for demolition of the existing buildings and construction of two (2) new buildings located at 31581 Euclid Avenue (Cubsmart Self Storage).

RESOLUTION NO. 2019-76

A resolution approving EAS #8-6-19 for construction of additions and interior renovations to the existing buildings located at 36851 Ridge Road (Breckenridge Retirement Community).

RESOLUTION NO. 2019-77

A resolution approving EAS #9-6-19 for conversion of a garage to kitchen space, construction of a garage, and an addition to the existing patio at 37333 Euclid Avenue (Panini's Bar and Grill).

RESOLUTION NO. 2019-78

A resolution approving the editing and inclusion of certain ordinance as parts of the various component codes of the Codified Ordinances of the City of Willoughby, Ohio, and declaring an emergency.

RESOLUTION NO. 2019-79

A resolution authorizing the Mayor to apply to the Ohio EPA (OEPA) through the Water Resource Restoration Sponsor Program (WRRSP) for the purpose of acquiring financial assistance for the Chagrin River and East Branch Corridor Restoration and Preservation Project, and declaring an emergency.

RESOLUTION NO. 2019-80

A resolution authorizing the Mayor to enter into a contract with D.B. Bentley, Inc. in the amount of \$2,227,000 for implementation of the E. 364th, E. 365th, and Harvard Drive Storm Sewer Project Replacement Project.

RESOLUTION NO. 2019-81

A resolution approving Change Order No. 1-Final in the Stevens Boulevard Storm Sewer Project with D.B. Bentley, Inc.

RESOLUTION NO. 2019-82

A resolution authorizing the Mayor to enter into a five (5) year contract with Browning Ferris Industries of Ohio, Inc. dba Republic Services of Cleveland for residential municipal curbside solid waste, recyclable and yard waste collection and disposal in the City of Willoughby, and declaring an emergency.

RESOLUTION NO. 2019-83

A resolution honoring and commending the Willoughby Fire Department for its 125 years of service and protection to the residents of the City of Willoughby.

Mayor's Report

Directors' Reports

Councilmen Reports

Adjournment