

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



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 30, 2019

RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of September 2, 2019:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
7:15 p.m.	09/03/2019	Tuesday	Economic Development Committee*
Immed. following	09/03/2019	Tuesday	Legislative Caucus**
8:00 p.m.	09/03/2019	Tuesday	Regular Council Meeting***

OTHER MEETINGS SCHEDULED:

9:00 a.m.	09/05/2019	Thursday	Ingress/Egress Board - Cancelled
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*The purpose of the Economic Development Meeting is to discuss:

- Economic Development Update

**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
 REGULAR COUNCIL MEETING
 SEPTEMBER 3, 2019**

ROLL CALL
PRAYER AND PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES – Regular Council Meeting of August 13, 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**

NEW BUSINESS:

ORDINANCE NO. 2019-84

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. 2019-85

A resolution authorizing the Mayor to review and accept the best pricing and time period proposed by a retail electric supplier for the subsequent inclusion within an agreement for purchase of electricity for the Willoughby-Eastlake Water Pollution Control Center, within such time period parameters to be from twelve (12) to thirty-six (36) months, effective June 22, 2020.

RESOLUTION NO. 2019-86

A resolution authorizing the Mayor to reject all bids for the WPCC Capacity Enhancement Project.

ORDINANCE NO. 2019-87

An ordinance authorizing Amendment No. 1 to Ordinance No. 2019-32, the Manning & Payroll Ordinance, relative to Hourly Personnel, Part Time, and declaring an emergency.

Mayor's Report

Directors' Reports

Councilmen Reports

Adjournment