

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: September 13, 2019

RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of September 16, 2019:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
7:00 p.m.	09/17/2019	Tuesday	Special Meeting/Executive Session*
Immed. following	09/17/2019	Tuesday	Legislative Caucus**
8:00 p.m.	09/17/2019	Tuesday	Regular Council Meeting***

OTHER MEETINGS SCHEDULED:

6:30 p.m.	09/16/2019	Monday	Shade Tree Commission
8:00 a.m.	09/18/2019	Wednesday	Civil Service Commission

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*The purpose of the Special Meeting/Executive Session in accordance with ORC 121.22(G) 2 and (G) 3 to discuss the sale of City owned property and pending and imminent litigation.

**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 17, 2019**

ROLL CALL
PRAYER AND PLEDGE OF ALLEGIANCE
FIRE DEPARTMENT SWEARING IN
APPROVAL OF MINUTES – Regular Council Meeting of September 3, 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:

RESOLUTION NO. 2019-88

A resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies, certifying same to the Lake County Auditor, and declaring an emergency.

RESOLUTION NO. 2019-89

A resolution authorizing the Mayor to accept a 2018 Assistance to Firefighters Grant award through the Federal Emergency Management Agency, and declaring an emergency.

RESOLUTION NO. 2019-90

A resolution authorizing the City Engineer to prepare plans and specifications and to advertise for bids for the revised WPCC Capacity Enhancement Project, and declaring an emergency.

Mayor's Report

Directors' Reports

Councilmen Reports

Adjournment