

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: October 11, 2019

RE: Meeting Schedule

.....
The following meetings have been scheduled by Council for the week of October 14, 2019:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
7:15 p.m.	10/15/2019	Tuesday	Environmental Planning Committee*
Immed. following	10/15/2019	Tuesday	Legislative Caucus**
8:00 p.m.	10/15/2019	Tuesday	Regular Council Meeting***

OTHER MEETINGS SCHEDULED:

9:00 a.m.	10/17/2019	Thursday	Ingress/Egress Board
-----------	------------	----------	----------------------

*The purpose of the Environmental Planning Committee Meeting is to discuss:

EAS #10-10-19

The proposed project is for a 4,913 sf self-service Sheetz located at 6035 SOM Center Road and will include convenience retail sales and a restaurant.

EAS #11-10-19

The proposed project is for an addition including a covered patio bar and outdoor patio and interior alterations to Zeppe's Tavern located at 5680 SOM Center Rd.

**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.

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

**AGENDA
 REGULAR COUNCIL MEETING
 OCTOBER 15, 2019**

ROLL CALL
PRAYER AND PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES – Regular Council Meeting of October 1, 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. 2019-93

A resolution authorizing the Mayor to support an application submitted by the Lake County General Health District to the Northeast Ohio Areawide Coordination Agency (NOACA) for the purpose of acquiring federal funds through the Transportation for Livable Communities Initiative Program for the Chagrin River Corridor and Lakefront Trail Connection Plan, and declaring an emergency.

RESOLUTION NO. 2019-94

A resolution authorizing the Mayor to accept the 2019-2020 Training and Equipment Grant Award from the Ohio Department of Public Safety, Division of EMS in the amount of \$2,765 for the purpose of acquiring EMS Training and Equipment for the Willoughby Fire Department, and declaring an emergency.

RESOLUTION NO. 2019-95

A resolution authorizing the Mayor to enter into an agreement with Constellation NewEnergy, Inc. for the purchase of electricity for the Willoughby-Eastlake Water Pollution Control Center for a period of thirty-six (36) months effective June 20, 2020.

ORDINANCE NO. 2019-96

An ordinance accepting the Final Plat for Fairway Glenn Subdivision Phase III, and declaring an emergency.

Mayor's Report
Directors' Reports
Councilmen Reports
Adjournment