

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: November 15, 2019

RE: Meeting Schedule

.....
The following meetings have been scheduled by Council for the week of November 18, 2019:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
7:00 p.m.	11/19/2019	Tuesday	Environmental Planning Committee*
Immed. following	11/19/2019	Tuesday	Legislative Caucus**
8:00 p.m.	11/19/2019	Tuesday	Regular Council Meeting***

OTHER MEETINGS SCHEDULED:

6:30 p.m.	11/18/2019	Monday	Shade Tree Commission
9:00 a.m.	11/19/2019	Tuesday	Records Commission
8:00 a.m.	11/20/2019	Wednesday	Civil Service Commission
9:00 a.m.	11/21/2019	Thursday	Ingress/Egress Board

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

EAS #15-10-19

The proposed project is for a 4,600 sf one-story addition to an existing building (8,000 sf) for Timperio Roofing located at 32711 Ben Hur. Masonry walls will match the existing structure with a wood truss and sloping roof. The addition will be divided into three rental units for small business start-ups.

EAS #17-11-19

The proposed project is for three additions totaling 14,221 sf to an existing 29,363 sf building located at 34881 Euclid Avenue to be used as Marc's store. The additions include a two bay loading dock and stock room additions to the north and east and the demolition of the front canopy, facade and 14' addition to the south with a new storefront sign.

**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
 NOVEMBER 19, 2019**

ROLL CALL

PRAYER AND PLEDGE OF ALLEGIANCE – Led by Cub Scout Pack 105

APPROVAL OF MINUTES – Regular Council Meeting of November 5, 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. 2019-99

A resolution approving EAS #16-11-19 for the removal of trees located on private properties south of Willoughby Parkway, north of Airport Parkway, and along Lost Nation Road, and declaring an emergency.

RESOLUTION NO. 2019-100

A resolution approving EAS #10-10-19 for construction of a self-service fuel center located at 6035 SOM Center Road (Sheetz).

RESOLUTION NO. 2019-101

A resolution authorizing the Mayor to accept the proposal for medical insurance coverage for the eligible employees of the City of Willoughby and the Willoughby Municipal Court provided by OGBC Consortium and administered by Medical Mutual for health care and prescription coverage, effective December 1, 2019 through November 30, 2020, and declaring an emergency.

RESOLUTION NO. 2019-102

A resolution authorizing the Mayor to enter into a contract with the Great Lakes Construction Co., in the amount of \$5,480,790 for implementation of the WPC Capacity Enhancement Project, and declaring an emergency.

RESOLUTION NO. 2019-103

A resolution authorizing the Mayor to enter into a Memorandum of Understanding with the Board of Lake County Commissioners necessary to establish funding and reimbursement procedures for the E. 364th, E. 365th and Harvard Drive Storm Sewer Replacement Project, and declaring an emergency.

RESOLUTION NO. 2019-104

A resolution authorizing the Mayor to enter into a Memorandum of Agreement with the auditor of the State of Ohio and Rea & Associates, Inc. for the audit of the City of Willoughby for fiscal years January 1, 2019 through December 31, 2023, and declaring an emergency.

RESOLUTION NO. 2019-105

A resolution authorizing the Mayor to enter into a Memorandum of Agreement with the Auditor of the State of Ohio and Rea & Associates, Inc. for the audit of the City of Willoughby Landfill for the fiscal years January 1, 2019 through December 31, 2023, and declaring an emergency.

Mayor's Report

Directors' Reports

Councilmen Reports

Adjournment