

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: January 4, 2019

RE: Meeting Schedule

.....
The following meetings have been scheduled by Council for the week of January 7, 2019:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:45 p.m.	01/08/2019	Tuesday	Service Committee Meeting*
Immed. following	01/08/2019	Tuesday	Legislative Caucus**
8:00 p.m.	01/08/2019	Tuesday	Regular Council Meeting***

OTHER MEETINGS SCHEDULED:

8:00 a.m.	01/09/2019	Wednesday	Civil Service Commission @ Willoughby Police Station 36700 Euclid Ave., Willoughby
7:00 p.m.	01/10/2019	Thursday	Planning Commission

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

- Block the Knock Program – NOPEC
- 2019 Road Program
- Traffic Calming
- Osborne Park Erosion
- Street Lights

**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
 JANUARY 8, 2019**

ROLL CALL
PRAYER AND PLEDGE OF ALLEGIANCE
ORGANIZATIONAL BUSINESS (see Page 2)
APPROVAL OF MINUTES – Regular Council Meeting of December 18, 2018

STANDING AND REGULAR COMMITTEE REPORTS

	<u>Chairman</u>	<u>Members</u>
COMMITTEE OF FULL	Bob Carr.....	All Council
ECONOMIC DEVELOPMENT COMMITTEE	Chris Woodin	Katie McNeill Ken Kary
ENVIRONMENTAL PLANNING	Ken Kary	Bob Harrold Dan Anderson
FINANCE AND AUDIT COMMITTEE	John Tomaselli.....	Bob Harrold Ken Kary
PARKS & RECREATION COMMITTEE	Katie McNeill.....	Chris Woodin 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	Bob Harrold.....	Dan Anderson 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

ORGANIZATIONAL BUSINESS

COUNCIL

Elect Council President
Elect Council Vice-President

COUNCIL APPOINTMENTS (Board and Commission Members)

Volunteer Firefighters' Dependents Fund Board Bob Carr, Chris Woodin
Volunteer Peace Officers Dependents Fund Board... Bob Harrold, John Tomaselli

MAYOR'S APPOINTMENTS (Confirmed by Council)

Board and Commission Members

Planning Commission Jodi McCue
Zoning Board of Appeals Joe Palmer (Reappointment)
..... Mike Ross
Design Review Board John Perkovich (Reappointment)
..... Dan Volpe (Reappointment)
..... Bill Henrich (Reappointment)
Sign Review Board Joe Koskovics (Reappointment)
Board of Building Code Appeals Jay Bryam (Reappointment)
Shade Tree Commission Don Lewis (Reappointment)

NEW BUSINESS

RESOLUTION NO. 2019-1

A resolution authorizing the City Engineer to prepare plans and specifications and to advertise for bids for the 2019 Pavement Repair Program.

Mayor's Report

Directors' Reports

Councilmen Reports

Adjournment