

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



City Of Willoughby

Council Office

WEEKLY MEETING SCHEDULE

Robert E. Carr, Ward 4, *President*
Daniel J. Anderson, Ward 5
Robert J. Harrold, Ward 6, *Vice President*
Alisa J. Novak, Clerk

TO: All Councilmen, Administration, News Media, and other parties requesting notice pursuant to Codified Ordinance Chapter 107.

FROM: Alisa Novak
Clerk of Council

DATE: February 1, 2019

RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of February 4, 2019:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
7:00 p.m.	02/05/2019	Tuesday	Economic Development Committee*
Immed. following	02/05/2019	Tuesday	Legislative Caucus**
8:00 p.m.	02/05/2019	Tuesday	Regular Council Meeting***

OTHER MEETINGS SCHEDULED:

6:00 p.m.	02/04/2019	Monday	Zoning Board of Appeals (Work Session)
7:00 p.m.	02/04/2019	Monday	Building Code of Appeals
8:00 a.m.	02/06/2019	Wednesday	Civil Service Commission
7:00 p.m.	02/06/2019	Wednesday	Design Review Board

*The purpose of the Economic Development Committee Meeting is to discuss:

- Economic Development Update and Incentives

**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
 FEBRUARY 5, 2019**

ROLL CALL
PRAYER AND PLEDGE OF ALLEGIANCE
POLICE DEPARTMENT SWEARING IN CEREMONY
ORGANIZATIONAL BUSINESS – Confirm Mayor’s Appt. of Greg Schmidt to Civil Service Commission
APPROVAL OF MINUTES – Regular Council Meeting of January 8, 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. 2019-2

A resolution authorizing the City Engineer to prepare plans and specifications and to advertise for bids for the Osborne Park Erosion Repair Project, and declaring an emergency.

RESOLUTION NO. 2019-3

A resolution authorizing the City Engineer to prepare plans and specifications and to advertise for bids for the Ward Creek Improvements Project.

RESOLUTION NO. 2019-4

A resolution authorizing the City Engineer to prepare plans and specifications and to advertise for bids for the Storm Outfall Repair Project.

RESOLUTION NO. 2019-5

A resolution authorizing the Mayor to enter into an agreement to accept a NOPEC 2019 Energized Community Grant in the amount of \$89,270, and declaring an emergency.

ORDINANCE NO 2019-6

An ordinance amending Chapter 745 of the Codified Ordinances of the City of Willoughby, Ohio titled, "Solicitors and Canvassers".

Mayor's Report
Directors' Reports
Councilmen Reports
Adjournment