

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

Council Office
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: February 15, 2019

RE: Meeting Schedule

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

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
7:00 p.m.	02/19/2019	Tuesday	Environmental Planning Committee*
Immed. following	02/19/2019	Tuesday	Finance Committee**
Immed. Following	02/19/2019	Tuesday	Legislative Caucus***
8:00 p.m.	02/19/2019	Tuesday	Regular Council Meeting****

OTHER MEETINGS SCHEDULED:

7:30 a.m.	02/20/2019	Wednesday	Civil Service Commission
9:00 a.m.	02/21/2019	Thursday	Ingress/Egress

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

- EAS #1-2-19 - Partial rezoning of PPN #27A-006-0-00-038-0 currently zoned R-100 fronting on SOM Center Rd.
- EAS #2-2-19 – The proposed project is for a 3,240 sq. ft. single story Community Building for the existing 384 unit Willow Grove apartments located at 37411 Grove Avenue.
- EAS #3-2-19 - The proposed project is for the removal of approximately 10.1 acres of trees that are obstructing the approach of Runway 10 at Lost Nation Road Airport.

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

- 2019 Budget

***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 19, 2019**

**ROLL CALL
 PRAYER AND PLEDGE OF ALLEGIANCE
 APPROVAL OF MINUTES – Regular Council Meeting of February 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. 2019-7

A resolution authorizing the Director of Public Service to prepare plans and specifications and to advertise for bids for the 2019 Highway Pavement Lane Marking Project, and declaring an emergency.

RESOLUTION NO. 2019-8

A resolution authorizing the Director of Public Service to prepare specifications and to advertise for bids for the 2019 Voluntary Sidewalk Program with a one- (1-) year renewal option.

RESOLUTION NO. 2019-9

A resolution authorizing the Mayor to accept a Community Development Block Grant for the FY 2018 through the Lake Country Office of Planning and Community Development in an amount not to exceed \$35,160 to be used for Osborne Park Improvements, and declaring an emergency.

RESOLUTION NO. 2019-10

A resolution expressing an intent to sell unneeded, obsolete, or unfit property by internet auction and establishing a procedure for conducting the sale, and declaring an emergency.

RESOLUTION NO. 2019-11

A resolution approving EAS #3-2-19 for the removal of approximately 10.1 acres of trees located on private properties on the north and south sides of Aquarius Parkway, and declaring an emergency.

RESOLUTION NO. 2019-12

A resolution authorizing the Mayor to submit a loan application and enter into a loan agreement with the Ohio Environmental Protection Agency, Division of Environmental and Financial Assistance, and the Ohio Water Development Authority, through the Water Pollution Control Loan Fund (WPCLF) for planning, design and/or construction of the E. 364th, E. 365th and Harvard Dr. Storm Sewer Replacement Project; designating a dedicated repayment source for the loan; and declaring an emergency.

ORDINANCE NO. 2019-13

An ordinance amending Chapter 1335 of the Codified Ordinances of the City of Willoughby, Ohio, titled, "Permit and Inspection Fees".

Mayor's Report
Directors' Reports
Councilmen Reports
Adjournment