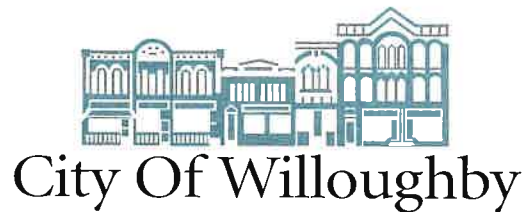


Katie McNeill, At-large
Christopher W. Woodin, Ward 1
Ken J. Kary, Ward 2
John Tomaselli, Ward 3



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: March 1, 2019

RE: Meeting Schedule

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

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:00 p.m.	03/05/2019	Tuesday	Finance Committee*
Immed. Following	03/05/2019	Tuesday	Legislative Caucus**
8:00 p.m.	03/05/2019	Tuesday	Regular Council Meeting***

OTHER MEETINGS SCHEDULED:

8:00 a.m.	03/06/2019	Wednesday	Civil Service Commission
6:00 p.m.	03/06/2019	Wednesday	W/E Joint WPCC Committee Meeting**** @Eastlake City Hall
7:00 p.m.	03/06/2019	Wednesday	Design Review Board

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

- 2019 Operating 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.

**** The purpose of the Willoughby Eastlake Joint WPCC Meeting is to discuss:

- Annual Report
- Waverly Relief Sewer Project I Update
- Capacity Enhancement Project
- Siphon Underground, Lakeshore and Dalton Underground EQ Tanks
- Plains Road Forcemain Repair

Katie McNeill, At-large
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 John Tomaselli, Ward 3



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 Alisa J. Novak, Clerk

**AGENDA
 REGULAR COUNCIL MEETING
 MARCH 5, 2019**

ROLL CALL
PRAYER AND PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES – Regular Council Meeting of February 19, 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. 2019-14

A resolution authorizing the Mayor to enter into an agreement with Direct Energy Business, LLC for participation in an electric power demand response program at the Willoughby-Eastlake Water Pollution Control Center for a period of three (3) years, effective June 1, 2019 and ending on May 31, 2022.

RESOLUTION NO. 2019-15

A resolution authorizing the Mayor to enter into an agreement with the Ohio Department of Transportation for the Erie Street Reconstruction Project located in the City of Willoughby, Lake County, Ohio, and declaring an emergency.

RESOLUTION NO. 2019-16

A resolution honoring Patrolman James Lessick and commending him for his 32 years of dedicated service to the City of Willoughby.

RESOLUTION NO. 2019-17

A resolution honoring Lieutenant Blaine Sweitzer and commending him for over 34 years of dedicated service to the City of Willoughby.

- Mayor's Report**
- Directors' Reports**
- Councilmen Reports**
- Adjournment**