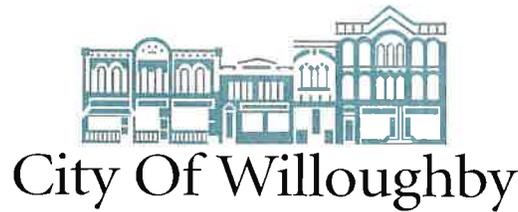


Katie McNeill, At-large
Christopher W. Woodin, Ward 1
Ken J. Kary, Ward 2
John Tomaselli, Ward 3



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 15, 2019

RE: Meeting Schedule

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

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
5:30 p.m.	03/19/2019	Tuesday	Special Council Meeting/Executive Session*
Immed. Following	03/19/2019	Tuesday	Environmental Planning Committee**
Immed. Following	03/19/2019	Tuesday	Finance Committee***
Immed. Following	03/19/2019	Tuesday	Legislative Caucus****
8:00 p.m.	03/19/2019	Tuesday	Regular Council Meeting*****

OTHER MEETINGS SCHEDULED:

6:30 p.m.	03/18/2019	Monday	Shade Tree Commission
7:30 a.m.	03/20/2019	Wednesday	Civil Service Commission
9:00 a.m.	03/21/2019	Thursday	Ingress/Egress Board

*The purpose of the Special Council Meeting/Executive Session in accordance with ORC 121.22(G)(3) and (4) is to discuss pending litigation and collective bargaining matters.

**The purpose of the Environmental Planning Committee is to review:

EAS #4-3-19

The proposed project is for a 13,994 sq. ft. masonry wall office building addition to an existing 55,000 sq. ft. building at 3860 Ben Hur Avenue occupied by Weiss, NA. Submitted by: Mark Leszynski, MVL Construction Services.

***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.

Katie McNeill, At-large
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**AGENDA
 REGULAR COUNCIL MEETING
 MARCH 19, 2019**

**ROLL CALL
 PRAYER AND PLEDGE OF ALLEGIANCE
 APPROVAL OF MINUTES – Regular Council Meeting of March 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. 2019-18

A resolution approving EAS #2-2-19 for construction of a single story Community Building and Outdoor Swimming Pool located at 37411 Grove Avenue (Willowgrove Apartments).

ORDINANCE NO. 2019-19

An ordinance amending Chapter 913 of the Codified Ordinances of the City of Willoughby, Ohio, titled, "Sanitary Sewerage Systems Charges"; specifically, Section 913.10, titled, "Surcharge for Extra-Strength Wastes".

RESOLUTION NO. 2019-20

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, for planning, design and/or construction of the WPCCA Capacity Enhancement Project; designating a dedicated repayment source for the loan; and declaring an emergency.

RESOLUTION NO. 2019-21

A resolution to make appropriations for current expenses and other expenditures of the City of Willoughby, Ohio, during the period ending December 31, 2019, and declaring an emergency.

Mayor's Report
Directors' Reports
Councilmen Reports
Adjournment