

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: April 12, 2019

RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of April 15, 2019:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:30 p.m.	04/16/2019	Tuesday	Economic Development Committee*
Immed. following	04/16/2019	Tuesday	Parks and Recreation Committee**
Immed. following	04/16/2019	Tuesday	Legislative Caucus***
8:00 p.m.	04/16/2019	Tuesday	Regular Council Meeting****

OTHER MEETINGS SCHEDULED:

6:30 p.m.	04/15/2019	Monday	Shade Tree Commission
8:00 a.m.	04/17/2019	Wednesday	Civil Service Commission

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

- Special Improvement District

**The purpose of the Parks and Recreation Committee meeting is to discuss:

- Osborne Park Master Plan

***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
 APRIL 16, 2019**

STUDENT GOVERNMENT DAY

**ROLL CALL
 PRAYER AND PLEDGE OF ALLEGIANCE
 APPROVAL OF MINUTES – Regular Council Meeting of April 2, 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

ORDINANCE NO. 2019-33

An ordinance authorizing the Mayor to enter into a Fifteenth Amendment to the WPCC Joint Agreement with the City of Eastlake, as amended.

RESOLUTION NO. 2019-34

A resolution authorizing the Mayor to enter into an agreement with the City of Eastlake for implementing the payment procedure for the WPCC Capacity Enhancement Project.

RESOLUTION NO. 2019-35

A resolution authorizing an expenditure in the amount of \$49,369.97 for the cleaning of the Plains Road Pump Station Sewage Force Main, a joint facility of the Willoughby-Eastlake Water Pollution Control Center, and declaring an emergency.

RESOLUTION NO. 2019-36

A resolution authorizing the City Engineer to prepare plans and specifications and to advertise for bids for the repairs to the Plains Road Pump Station Force Main, a joint facility of the Willoughby-Eastlake Water Pollution Control Center, and declaring an emergency.

RESOLUTION NO. 2019-37

A resolution authorizing an expenditure in an amount not to exceed \$89,000 for engineering costs for the Erie Street Reconstruction Project, and declaring an emergency.

RESOLUTION NO. 2019-38

A resolution authorizing the Mayor to review and accept the best pricing and time period proposed by a retail electric supplier for the subsequent inclusion within an agreement for purchase of electricity for the City of Willoughby's Street Lighting, within such time period parameters to be from twelve (12) to thirty-six (36) months, effective June 1, 2019.

ORDINANCE NO. 2019-39

An ordinance providing for the issuance and sale of not to exceed \$5,615,000 notes, in anticipation of the Issuance of Bonds, to pay the property owners' portion, in anticipation of the levy and collection of special assessments, of costs of improving the Riverside Commons Property identified and described in Resolution No. 2002-134, adopted July 9, 2002, by grading, draining, curbing, and paving, constructing sidewalks and driveway approaches, and constructing sanitary/storm sewers and water lines, and otherwise improving the same in the manner provided in the aforesaid Resolution No. 2002-134, and declaring an emergency.

ORDINANCE NO. 2019-40

An ordinance providing for the issuance and sale of not to exceed \$6,400,000 notes, in anticipation of the issuance of bonds, for the purpose of paying the City's portion of the costs of constructing, furnishing and equipping recreational and educational facilities for senior citizens, with related site improvements and necessary appurtenances thereto, and declaring an emergency.

RESOLUTION NO. 2019-41

A resolution approving an agreement between the Willoughby Part-Time Firefighter Association and the City of Willoughby, Ohio, and declaring an emergency.

RESOLUTION NO. 2019-42

A resolution amending the meeting schedule of Council for the months of June, July, and August, 2019.

RESOLUTION NO. 2019-43

A resolution authorizing the Mayor to enter into a Memorandum of Understanding with Bedaos Limited Liability Company to memorialize the required performance of certain conditions imposed by the Planning Commission of the City of Willoughby for approval of the major subdivision and final plat of Ridgewood Greens Subdivision 2, and declaring an emergency.

ORDINANCE NO. 2019-44

An ordinance accepting an exclusive roadway easement from the Cleveland Electric Illuminating Company necessary to ingress and egress at Bedaos Drive and Johnnycake Ridge Road (Ridgewood Greens Subdivision).

ORDINANCE NO. 2019-45

An ordinance accepting the Final Plat for Ridgewood Greens Subdivision 2, and declaring an emergency.

Mayor's Report
Directors' Reports
Councilmen Reports
Adjournment