

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: May 3, 2019

RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of May 6, 2019:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:30 p.m.	05/07/2019	Tuesday	Economic Development Committee*
Immed. following	05/07/2019	Tuesday	Finance & Audit Committee**
Immed. following	05/07/2019	Tuesday	Legislative Caucus***
8:00 p.m.	05/07/2019	Tuesday	Regular Council Meeting****

OTHER MEETINGS SCHEDULED:

8:00 a.m.	05/08/2019	Wednesday	Civil Service Commission @ Willoughby Police Station 36700 Euclid Ave.
7:00 p.m.	05/08/2019	Wednesday	Zoning Board of Appeals

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

- Special Improvement District

**The purpose of the Finance & Audit Committee meeting is to discuss:

- Capital 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
 MAY 7, 2019**

**ROLL CALL
 PRAYER AND PLEDGE OF ALLEGIANCE
 POLICE DEPARTMENT AWARDS AND SWEAR IN
 APPROVAL OF MINUTES – Regular Council Meeting of April 16, 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. 2019-46

A resolution authorizing the Mayor on behalf of the City of Willoughby to participate in the ODOT Road Salt Contract awarded in 2019, and declaring an emergency.

RESOLUTION NO. 2019-47

A resolution approving EAS #4-3-19 for construction of an addition to the existing building located at 3860 Ben Hur Avenue (Weiss, NA).

RESOLUTION NO. 2019-48

A resolution approving EAS #5-3-19 for construction of a pole barn located at 4958 Campbell Road.

RESOLUTION NO. 2019-49

A resolution authorizing the Mayor to apply to the Lake County Office of Planning and Community Development for a Community Development Block Grant for the Fiscal Year 2019, and declaring an emergency.

RESOLUTION NO. 2019-50

A resolution recognizing the responsibility of the City of Willoughby to affirmatively further fair housing, and declaring an emergency.

RESOLUTION NO. 2019-51

A resolution authorizing Amendment No. 2 to the Ohio Enterprise Zone Agreement with Weston Jet Center Road LLC, and declaring an emergency.

RESOLUTION NO. 2019-52

A resolution authorizing the Mayor to enter into Credit Card Agreements with credit providers, in accordance with the City of Willoughby Credit Card Policy.

RESOLUTION NO. 2019-53

A resolution authorizing the Director of Finance to transfer funds from the General Fund to various other funds, and declaring an emergency.

RESOLUTION NO. 2091-54

A resolution honoring Detective Thomas Bertone and commending him for his 26 years of service to the City of Willoughby.

Mayor's Report

Directors' Reports

Councilmen Reports

Adjournment