

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

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: June 7, 2019

RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of June 10, 2019:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
7:00 p.m.	06/11/2019	Tuesday	Environmental Planning Committee*
Immed. following	06/11/2019	Tuesday	Service Committee**
Immed. following	06/11/2019	Tuesday	Parks and Recreation Committee***
Immed. following	06/11/2019	Tuesday	Legislative Caucus****
8:00 p.m.	06/11/2019	Tuesday	Regular Council Meeting*****

OTHER MEETINGS SCHEDULED:

6:00 p.m.	06/10/2019	Monday	Sign Review Board
8:00 a.m.	06/12/2019	Wednesday	Civil Service Commission
7:00 p.m.	06/12/2019	Wednesday	Zoning Board of Appeals
8:00 a.m.	06/13/2019	Thursday	Civil Service Commission
7:00 p.m.	06/13/2019	Thursday	Planning Commission

*The purpose of the Environmental Planning Committee meeting is to discuss:
EAS #7-6-19

The proposed project is for exterior alterations, awning replacement and new garden patio for Witz End located at 38501 Lakeshore Blvd.

**The purpose of the Service Committee meeting is to discuss:

- Waste Removal/Recycling

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

- Erosion

****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
 JUNE 11, 2019**

ROLL CALL
PRAYER AND PLEDGE OF ALLEGIANCE
SPECIAL RECOGNITION – Eagle Scout Ryan Bailey
APPROVAL OF MINUTES – Regular Council Meeting of May 21, 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. 2019-60

A resolution authorizing the Mayor to submit a funding application for Congestion Mitigation and Air Quality Projects administered by the Northeast Ohio Areawide Coordinating Agency for the purpose of installing a Sidewalk and Bike Trail on SOM Center Road (Rt. 91), and declaring an emergency.

RESOLUTION NO. 2019-61

A resolution authorizing the Director of Public Service to prepare specifications and to advertise for bids for the collection and disposal of solid waste, yard waste, and curbside recycling from single family residences and municipal buildings in the City of Willoughby for a period of five (5) years with a five (5) year renewal option, and declaring an emergency.

RESOLUTION NO. 2019-62

A resolution authorizing the Mayor to reject all bids for the Plains Road Force Main Replacement Project, and declaring an emergency.

RESOLUTION NO. 2019-63

A resolution authorizing the City Engineer to re-advertise for bids for the Plain Road Force Main Replacement Project, and declaring an emergency.

Mayor's Report

Directors' Reports

Councilmen Reports

Adjournment