

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: July 3, 2019

RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of July 8, 2019:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:15 p.m.	07/09/2019	Tuesday	Environmental Planning Committee*
6:30 p.m.	07/09/2019	Tuesday	WPCC Committee**
Immed. following	07/09/2019	Tuesday	Parks and Recreation Committee***
Immed. following	07/09/2019	Tuesday	Legislative Caucus****
8:00 p.m.	07/09/2019	Tuesday	Regular Council Meeting*****

OTHER MEETINGS SCHEDULED:

7:00 p.m.	07/10/2019	Wednesday	Zoning Board of Appeals
7:00 p.m.	07/11/2019	Thursday	Planning Commission

*The purpose of the Environmental Planning Committee meeting is to discuss:
EAS #6-5-19

The proposed project is for a 22,575 sq. ft. climate controlled storage facility for Cube Smart and an additional 3,900 sq. ft. metal storage building located at 31581 Euclid Avenue. Submitted by: Norman Kotoch, NAK Management and Consulting.

EAS #8-6-19

The proposed project is for two additions (1,015 sf and 968 sf) at The Osborne Community Plaza which is part of Breckenridge Village Retirement Community, 36851 Ridge Rd. Submitted by: Michael Hughes, JMM Architects.

EAS #9-6-19

The proposed project is for Willoughby Panini's located at 37333 Euclid Avenue. An existing 3 car attached garage will be converted into kitchen space; a new 1,100 sq. ft. garage will be built as a separate structure and 236 sq. ft. will be added to the existing patio. Submitted by: Chris McCrone, Conor Services, Inc.

**The purpose of the WPCC Committee meeting is to discuss and seek public comment on the WE-WPCC Capacity Enhancement Project.

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

- Osborne Park Master Plan and 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
 JULY 9, 2019**

**PUBLIC HEARING – 8:15 p.m.
 2020 TAX BUDGET**

**ROLL CALL
 PRAYER AND PLEDGE OF ALLEGIANCE
 APPROVAL OF MINUTES – Regular Council Meeting of June 11, 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**

UNFINISHED BUSINESS**RESOLUTION NO. 2019-64 - TABLED**

A resolution approving the Petition for Special Assessments for Special Energy Improvement Projects and Affidavit under Ohio Revised Code Chapter 1710 and approving the Necessity of Acquiring, Installing, Equipping, and Improving Certain Public Improvements in the City Of Willoughby, Ohio in Cooperation with The Lake County Communities Energy Special Improvement District (Todd Field #2 Project), and declaring an emergency.

RESOLUTION NO. 2019-65 - TABLED

A resolution declaring an intent to proceed with the Acquisition, Installation, Equipment, and Improvement of Certain Public Improvements in The City of Willoughby, Ohio in cooperation with The Lake County Communities Energy Special Improvement District (Todd Field #2 Project).

ORDINANCE NO. 2019-66 - TABLED

An ordinance Levying Special Assessments for the purpose of Acquiring, Installing, Equipping, and Improving Certain Public Improvements in the City of Willoughby, Ohio in Cooperation with the Lake County Communities Energy Special Improvement District (Todd Field #2 Project).

NEW BUSINESS**RESOLUTION NO. 2019-67**

A resolution adopting the Tax Budget of the City of Willoughby, Ohio for the Fiscal Year beginning January 1, 2020; submitting same to the Lake County Auditor, and declaring an emergency.

RESOLUTION NO. 2019-68

A resolution authorizing an expenditure of \$198,948.80 for the purchase of five (5) 2020 Ford Utility Police Interceptors from Classic Ford of Mentor for use by the Willoughby Police Department, and declaring an emergency.

RESOLUTION NO. 2019-69

A resolution approving EAS #7-6-19 for exterior alterations, awning replacement, and construction of a garden patio for the existing building located at 38501 Lakeshore Blvd. (At Witz End).

RESOLUTION NO. 2019-70

A resolution authorizing the Mayor to reject all bids for the E. 364th, E. 365th and Harvard Drive Storm Sewer Replacement Project, and declaring an emergency.

RESOLUTION NO. 2019-71

A resolution authorizing the City Engineer to re-advertise for bids for the E. 364th, E. 365th, and Harvard Drive Storm Sewer Replacement Project, and declaring an emergency.

RESOLUTION NO. 2019-72

A resolution authorizing the Mayor to enter into a contract with S.E.T. in the amount of \$317,750 for implementation of the Plains Road Force Main Replacement Project.

RESOLUTION NO. 2019-73

A resolution authorizing termination of the current lease agreement between the Willoughby-Eastlake Board of Education and the City of Willoughby for the Browning Center Facility.

ORDINANCE NO. 2019-74

An ordinance accepting the final plat for Melrose Farms Subdivision, Phase 5, and declaring an emergency.

Mayor's Report

Directors' Reports

Councilmen Reports

Adjournment

**2020 TAX BUDGET
PUBLIC HEARING NOTICE**

Pursuant to ORC Section 705.17, notice is hereby given that the Council of the City of Willoughby will hold a Public Hearing on the proposed 2020 Tax Budget on Tuesday, July 9, 2019 at 8:15 p.m. in the Council Chambers of Willoughby City Hall, One Public Square, Willoughby, Ohio.

The proposed Tax Budget of the City of Willoughby, Ohio for the year 2020 is on file in the office of the City Finance Director and available for public inspection from 8:00 a.m. to 4:30 p.m. Any person interested in being heard on the proposed 2020 Tax Budget of the City of Willoughby will have an opportunity to be heard at the date and time slated above.

BY ORDER OF THE COUNCIL OF THE CITY OF WILLOUGHBY

Alisa Novak
Clerk of Council

Publish: June 28, 2019