



City Of Willoughby

David E. Anderson
Mayor and Safety Director

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: January 17, 2020

RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of January 20, 2020:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
7:00 p.m.	01/21/2020	Tuesday	Special Council Meeting/Executive Session*
Immed. following	01/21/2020	Tuesday	Environmental Planning Committee**
Immed. following	01/21/2020	Tuesday	Legislative Caucus***
8:00 p.m.	01/21/2020	Tuesday	Regular Council Meeting****

OTHER MEETINGS SCHEDULED:

7:00 p.m.	01/23/2020	Thursday	Planning Commission
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*The purpose of the Special Council Meeting/Executive Session is in accordance with ORC 121.22(G) 2 to consider the purchase of property for public purposes and ORC 121.22(G) 3 to discuss pending and imminent litigation.

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

EAS #1-1-20

The proposed project is for the grading and filling at 30817 Euclid Ave.

Submitted by: Frank Fatica, Parkview Land Development, Inc.

***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.

“The Courtesy City”



**AGENDA
REGULAR COUNCIL MEETING
JANUARY 21, 2020**

ROLL CALL
PRAYER AND PLEDGE OF ALLEGIANCE
ORGANIZATION BUSINESS (see page 2)
APPROVAL OF MINUTES – Regular Council Meeting of January 7, 2020

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	Dan Garry Dan Anderson
FINANCE AND AUDIT COMMITTEE	John Tomaselli.....	Dan Garry Ken Kary
PARKS & RECREATION COMMITTEE	Chris Woodin	Katie McNeill John Tomaselli
PERSONNEL COMMITTEE	Dan Anderson.....	Chris Woodin Ken Kary
SAFETY COMMITTEE	John Tomaselli.....	Katie McNeill Dan Anderson
SERVICE COMMITTEE	Chris Woodin	Dan Anderson John Tomaselli
WPCC COMMITTEE	Dan Anderson.....	Dan Garry Katie McNeill
CLEAN CITY COMMISSION	Council Member.....	Dan Garry
PLANNING COMMISSION	Council Member.....	Ken Kary
SHADE TREE COMMISSION	Council Member.....	Katie McNeill

CORRESPONDENCE
PUBLIC PORTION

“The Courtesy City”

ORGANIZATIONAL BUSINESS:

COUNCIL APPOINTMENTS (Board and Commission Members)

Income Tax Board of Review Paul Korst, Birkett Gibson
Clean City Commission Dan Garry

MAYOR’S APPOINTMENTS (Confirmed by Council)

Board and Commission Members

Civil Service Commission Eric Barbe

NEW BUSINESS:

RESOLUTION NO. 2020-9

A resolution approving EAS #11-10-19 for an addition to the existing building and construction of a covered patio bar at 5680 SOM Center Road (Zeppe’s Tavern).

RESOLUTION NO. 2020-10

A resolution approving EAS #17-11-19 for construction of additions to the existing building located at 34881 Euclid Avenue (Marc’s).

RESOLUTION NO. 2020-11

A resolution requesting the Lake County Auditor to made advance payments of taxes to the City of Willoughby, Ohio, and declaring an emergency.

RESOLUTION NO. 2020-12

A resolution authorizing the Mayor to enter into a contract with CT Consultants in an amount not to exceed \$68,134 for construction management services necessary to the Erie Street Reconstruction Project, and declaring an emergency.

RESOLUTION NO. 2020-13

A resolution authorizing the Mayor to enter into a contract with 32 Degrees/SP3 Foods in the amount of \$5,800 for the operation of the concession stands at the Willoughby Municipal Pool and the Osborne Park Pool for the 2020 season, and with an option for a one year renewal.

- Mayor’s Report
- Directors’ Reports
- Councilmen Reports
- Adjournment