



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: February 28, 2020

RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of March 2, 2020:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
5:45 p.m.	03/03/2020	Tuesday	Environmental Planning Committee*
Immed. following	03/03/2020	Tuesday	Finance & Audit Committee**
Immed. following	03/03/2020	Tuesday	Park & Recreation Committee***
Immed. following	03/03/2020	Tuesday	Legislative Caucus****
8:00 p.m.	03/03/2020	Tuesday	Regular Council Meeting*****

OTHER MEETINGS SCHEDULED:

7:00 p.m.	03/02/2020	Monday	Building Code of Appeals
7:00 p.m.	03/04/2020	Wednesday	Design Review Board

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

EAS #3-2-20

The proposed project is for tree cutting of approximately 14 acres at 5363 SOM Center Road. A buffer will remain around the entire site. A temporary stone access drive will be installed at the existing current access drive. Tree cutting needs to take place prior to April 1st to avoid tree cutting restrictions due to the Indiana bat. Submitted by: Greg Sommers, Sommers Real Estate Group, LLC

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

- 2020 Budget

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

- Lakefront Erosion
- 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.



**AGENDA
REGULAR COUNCIL MEETING
MARCH 3, 2020**

ROLL CALL

PRAYER AND PLEDGE OF ALLEGIANCE

ORGANIZATION BUSINESS – Shade Tree Commission – Appt. of Chasity Strawder

APPROVAL OF MINUTES – Regular Council Meeting of February 18, 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”

UNFINISHED BUSINESS:

ORDINANCE NO. 2020-22

An ordinance amending the Zone Map of the City of Willoughby, Ohio, to Reclassify 223 Parcels of Real Property located within the City of Willoughby.

NEW BUSINESS:

RESOLUTION NO. 2020-24

A resolution approving EAS #3-2-20 for the removal of approximately 14 acres of trees located at 5363 SOM Center Road, prior to April 1, 2020, and declaring an emergency.

RESOLUTION NO. 2020-25

A resolution authorizing a tap-in to the Willoughby-Eastlake Sewer System for Permanent Parcel No. 16-C-079-D-00-038-0, located at 6175 Iroquois Trail in Mentor, Ohio, and declaring an emergency.

RESOLUTION NO. 2020-26

A resolution authorizing the Mayor to enter into a contract with J.D. Striping & Services, Inc. in the amount of \$80,531 for the 2020 Highway Pavement Lane Marking Project.

RESOLUTION NO. 2020-27

A resolution authorizing the Fire Chief to prepare plans and specifications and to advertise for bids for the Willoughby Fire Department Vehicle Exhaust Removal Systems, and declaring an emergency.

Mayor's Report
Directors' Reports
Councilmen Reports
Adjournment