

Katie McNeill, At-large  
Christopher W. Woodin, Ward 1  
Ken J. Kary, Ward 2  
John Tomaselli, Ward 3, Vice President



# City of Willoughby

Council Office

Robert E. Carr, Ward 4, President  
Daniel J. Anderson, Ward 5  
Daniel J. Garry, Ward 6  
Alisa J. Novak, Clerk

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## 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:** March 13, 2020

**RE:** Meeting Schedule

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The following meetings have been scheduled by Council for the week of March 16, 2020:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
7:15 p.m.	03/17/2020	Tuesday	Environmental Planning Committee*
Immed. following	03/17/2020	Tuesday	Finance & Audit Committee**
Immed. following	03/17/2020	Tuesday	Legislative Caucus***
8:00 p.m.	03/17/2020	Tuesday	Regular Council Meeting****

**OTHER MEETINGS SCHEDULED:**  
No other meetings are scheduled.

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

EAS #4-3-20

The proposed project is for a new 56 home subdivision (Abbott's Mill) located at 5363 SOM Center Road including rezoning from R-100 to R-50. Submitted by: Greg Sommers, Sommers Real Estate Group, LLC

EAS #5-3-20

The proposed project is for a 1,600 sq. ft. golf training facility to be constructed on the grounds of the Kirtland Country Club, 39438 Kirtland Road. The proposed building will serve as a golf training facility with 2 large golf instruction bays with equipment closets, an entry waiting area and unisex bathroom. Submitted by: John Swidrak, AODK Architects.

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

- 2020 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 MARCH 17, 2020

**ROLL CALL**  
**PRAYER AND PLEDGE OF ALLEGIANCE**  
**APPROVAL OF MINUTES** – Regular Council Meeting of March 3, 2020

### STANDING AND REGULAR COMMITTEE REPORTS

	<u>Chairman</u>	<u>Members</u>
<b>COMMITTEE OF FULL</b> .....	Bob Carr.....	All Council
<b>ECONOMIC DEVELOPMENT COMMITTEE</b> .....	Katie McNeill .....	Chris Woodin Ken Kary
<b>ENVIRONMENTAL PLANNING</b> .....	Ken Kary .....	Dan Garry Dan Anderson
<b>FINANCE AND AUDIT COMMITTEE</b> .....	John Tomaselli.....	Dan Garry Ken Kary
<b>PARKS &amp; RECREATION COMMITTEE</b> .....	Chris Woodin .....	Katie McNeill John Tomaselli
<b>PERSONNEL COMMITTEE</b> .....	Dan Anderson.....	Chris Woodin Ken Kary
<b>SAFETY COMMITTEE</b> .....	John Tomaselli.....	Katie McNeill Dan Anderson
<b>SERVICE COMMITTEE</b> .....	Chris Woodin .....	Dan Anderson John Tomaselli
<b>WPCC COMMITTEE</b> .....	Dan Anderson.....	Dan Garry Katie McNeill
<b>CLEAN CITY COMMISSION</b> .....	Council Member.....	Dan Garry
<b>PLANNING COMMISSION</b> .....	Council Member.....	Ken Kary
<b>SHADE TREE COMMISSION</b> .....	Council Member.....	Katie McNeill

**CORRESPONDENCE**  
**PUBLIC PORTION**

**NEW BUSINESS:**

**ORDINANCE NO. 2020-28**

An ordinance amending Chapter 913 of the Codified Ordinances of the City of Willoughby, Ohio, titled, "Sanitary Sewerage Systems Charges"; specifically, Section 913.10, titled, "Surcharge for Extra-Strength Wastes".

**RESOLUTION NO. 2020-29**

A resolution to make appropriations for the current expenses and other expenditures of the City of Willoughby, Ohio during the period ending December 31, 2020, and declaring an emergency.

**RESOLUTION NO. 2020-30**

A resolution approving Change Order No. 1-Final in the 2018 Concrete Pavement Repair Program – contract with Karvo Companies, Inc., and declaring an emergency.

**RESOLUTION NO. 2020-31**

A resolution approving EAS #1-1-20 for the grading and filling of property located at 30817 Euclid Avenue.

**ORDINANCE NO. 2020-32**

An ordinance providing for the Manning Levels and Compensation of Elected and Appointed Officials and Salaried and Non-Union Employees of the City of Willoughby, Ohio; repealing any and all other ordinances or parts thereof which may be inconsistent herewith or which may be redundant hereto; and declaring an emergency.

**RESOLUTION NO. 2020-33**

A resolution amending the meeting schedule of the Council of the City of Willoughby, Ohio, for the month of April, 2020, and declaring an emergency.

Mayor's Report  
Directors' Reports  
Councilmen Reports  
Adjournment