

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



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

# City of Willoughby

## Council Office

### 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:** April 17, 2020

**RE:** Meeting Schedule

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

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
7:30 p.m.	04/21/2020	Tuesday	Legislative Caucus*
8:00 p.m.	04/21/2020	Tuesday	Regular Council Meeting**

**Both the Legislative Caucus and Regular Council Meeting will be conducted using Zoom. For instructions on how to listen, watch and speak during the public portion of the Regular Council Meeting please visit [www.willoughbyohio.com](http://www.willoughbyohio.com)**

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

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\*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 VIRTUAL MEETING VIA ZOOM\* APRIL 21, 2020

**ROLL CALL**  
**PRAYER**  
**APPROVAL OF MINUTES** – Regular Council Meeting of March 17, 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**

\*For instructions on how to listen, watch and speak during the public portion of the Council meeting using Zoom, please visit [www.willoughbyohio.com](http://www.willoughbyohio.com)

**NEW BUSINESS:**

**RESOLUTION NO. 2020-34**

A resolution authorizing the Mayor to accept a 2020 Firefighter Exposure to Environmental Elements Grant awarded through the Ohio Bureau of Workers' Compensation, and declaring an emergency.

**RESOLUTION NO. 2020-35**

A resolution authorizing First Energy to convert approximately three hundred fifty (350) street lights to LED utilizing 2020 NOPEC Energized Community Grant Funds, and declaring an emergency.

**RESOLUTION NO. 2020-36**

A resolution approving Change Order No. 1-Final in the 2018 Asphalt Road Program – Contract A with Karvo Companies, Inc., repealing Resolution No. 2020-30, and declaring an emergency.

**RESOLUTION NO. 2020-37**

A resolution authorizing the Mayor on behalf of the City of Willoughby to participate in the ODOT Road Salt Contract awarded in 2020, and declaring an emergency.

**ORDINANCE NO. 2020-38**

An ordinance providing for the issuance and sale of not to exceed \$5,610,000 notes, in anticipation of the issuance of bonds, to pay the property owners' portion, in anticipation of the levy and collection of special assessments, of costs of improving the Riverside Commons Property identified and described in Resolution No. 2002-134, adopted July 9, 2002, by grading, draining, curbing, and paving, constructing sidewalks and driveway approaches, and constructing sanitary/storm sewers and water lines, and otherwise improving the same in the manner provided in the aforesaid Resolution No. 2002-134, and declaring an emergency.

**ORDINANCE NO. 2020-39**

An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$6,669,000 for the purpose of paying the City's portion of the costs of constructing, furnishing and equipping recreational and educational facilities for senior citizens, with related site improvements and necessary appurtenances thereto, and declaring an emergency.

**RESOLUTION NO. 2020-40**

A resolution authorizing the Mayor to enter into a contract with Clean Air Concepts in the amount of \$155,461 for the Willoughby Fire Department Vertical Exhaust Removal Systems, and declaring an emergency.

**RESOLUTION NO. 2020-41**

A resolution amending the meeting schedule of Council for the months of May, June, July, and August, 2020, and declaring an emergency.

**Mayor's Report  
Directors' Reports  
Councilmen Reports  
Adjournment**