

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:** May 8, 2020

**RE:** Meeting Schedule

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The following meetings have been scheduled by Council for the week of May 11, 2020:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
7:30 p.m.	05/12/2020	Tuesday	Legislative Caucus*
8:00 p.m.	05/12/2020	Tuesday	Regular Council Meeting**

**OTHER MEETINGS SCHEDULED:**

6:00 p.m.	05/11/2020	Monday	Sign Review Board
7:00 p.m.	05/13/2020	Wednesday	Zoning Board of Appeals
7:00 p.m.	05/14/2020	Thursday	Planning Commission

**All Council Meetings and Committee Meetings will be conducted using Zoom. For instructions on how to listen, watch and speak during the public portion of meetings please visit [www.willoughbyohio.com](http://www.willoughbyohio.com)**

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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\* MAY 12, 2020

**ROLL CALL**  
**PRAYER**  
**APPROVAL OF MINUTES** – Regular Council Meeting of April 21, 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. 2020-42**

A resolution approving the editing and inclusion of certain ordinance as parts of the various component codes of the Codified Ordinances of the City of Willoughby, Ohio, and declaring an emergency.

**RESOLUTION NO. 2020-43**

A resolution authorizing the Mayor to apply to the Lake County Office of Planning and Community Development for a Community Development Block Grant for the Fiscal Year 2020, and declaring an emergency.

**RESOLUTION NO. 2020-44**

A resolution recognizing the responsibility of the City of Willoughby to affirmatively further fair housing, and declaring an emergency.

**RESOLUTION NO. 2020-45**

A resolution authorizing the Mayor to enter into a contract with RMH Concrete & Foundations, Inc. in the amount of \$139,244 for implementation of the ADA Ramp Replacement Project, and declaring an emergency.

**RESOLUTION NO. 2020-46**

A resolution authorizing the Director of Finance to transfer funds from the general fund to various other funds, and declaring an emergency.

**RESOLUTION NO. 2020-47**

A resolution amending Resolution No. 2020-29 to provide for current expenses and other expenditures of the City of Willoughby, Ohio during the period ending December 31, 2020, and declaring an emergency.

**RESOLUTION NO. 2020-48**

A resolution honoring Patrolman David Scott and commending him for his 25 years of dedicated service to the City of Willoughby.

**RESOLUTION NO. 2020-49**

A resolution honoring Detective Sergeant Derrick Stewart and commending him for his 26+ years of dedicated service to the City of Willoughby.

**RESOLUTION NO. 2020-50**

A resolution honoring Chief of Police Jack Beckwith and commending him for his 28 years of dedicated service to the City of Willoughby.

**RESOLUTION NO. 2020-51**

A resolution in commendation and appreciation of City Engineer Jim Sayles for 32 years of service to the City of Willoughby.

Mayor's Report

Directors' Reports

Councilmen Reports

Adjournment