

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



City Of Willoughby
Council Office

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

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: December 13, 2019

RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of December 16, 2019:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:30 p.m.	12/17/2019	Tuesday	Special Meeting/Executive Session*
Immed. following	12/17/2019	Tuesday	Committee of Full**
Immed. following	12/17/2019	Tuesday	Legislative Caucus***
8:00 p.m.	12/17/2019	Tuesday	Regular Council Meeting****

OTHER MEETINGS SCHEDULED:

6:30 p.m.	12/16/2019	Monday	Shade Tree Commission
8:00 a.m.	12/18/2019	Wednesday	Civil Service Commission

*The purpose of the Special Meeting/Executive Session in accordance with ORC 121.22(G) 3 to discuss pending and imminent litigation.

**The purpose of the Committee of Full is to discuss the City's new website.

***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
 DECEMBER 17, 2019**

ROLL CALL
PRAYER AND PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES – Regular Council Meeting of December 3, 2019

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

**CORRESPONDENCE
 PUBLIC PORTION**

UNFINISHED BUSINESS:

RESOLUTION NO. 2019-108 - Tabled

A resolution approving EAS #12-10-19 for the rezoning of real property from Residential One-Family (R-100) to Residential Multi-Family Low Rise (R-MF-L) and construction of eleven (11) buildings which will consist of fifty (50) residential townhomes with private streets; said buildings to be located at 5164 SOM Center Road (SOM Center Townhomes Frontier Land Group).

ORDINANCE NO. 2019-109 - Tabled

An ordinance amending the Zone Map of the City of Willoughby, Ohio, to reclassify 6.6 acres of certain real property located at 5164 SOM Center Road (Permanent Parcel Nos. 27-A-006-0-00-025-0, 27-A-006-0-00-024-0 and 27-A-006-0-00-023-0) from Residential One-Family 100 (R-100) to Residential Multi-Family Low Rise (R-MF-L).

NEW BUSINESS:

RESOLUTION NO. 2019-110

A resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies, certifying same to the Lake County Auditor, and declaring an emergency.

ORDINANCE NO. 2019-111

An ordinance accepting the improvements for Melrose Farms Subdivision Phase 5.

ORDINANCE NO. 2019-112

An ordinance authorizing Amendment No. 2 to Ordinance No. 2019-32, The Manning & Payroll Ordinance, relative to Building Maintenance Division, the Department of Parks and Recreation, Service, and Golf Course, and declaring an emergency.

RESOLUTION NO. 2019-113

A resolution authorizing the Director of Finance to transfer funds from the General Fund to Various Other Funds, and declaring an emergency.

RESOLUTION NO. 2019-114

A resolution amending Resolution No. 2019-21 to provide for current expenses and other expenditures of the City of Willoughby, Ohio, during the period ending December 31, 2019, and declaring an emergency.

RESOLUTION NO. 2019-115

A resolution authorizing temporary appropriations totaling \$22,165,762.00 for current expenses and other expenditures of the City of Willoughby, Ohio during the period ending March 31, 2020, and declaring an emergency.

RESOLUTION NO. 2019-116

A resolution authorizing the City Engineer to prepare plans for the LAK-283-06.82 Lakeshore Boulevard Resurfacing Project, and declaring an emergency.

RESOLUTION NO. 2019-117

A resolution authorizing the City Engineer to prepare plans for the LAK-84-03.61 Ridge Road Resurfacing Project, and declaring an emergency.

RESOLUTION NO. 2019-118

A resolution authorizing the City Engineer to prepare plans and specifications and to advertise for bids for the SR 84 and SR 283 Handicap Ramp Replacements Project, and declaring an emergency.

RESOLUTION NO. 2019-119

A resolution honoring Building and Grounds Supervisor Pete Brooks and commending him for his 35 years of dedicated service to the City of Willoughby.

Mayor's Report

Directors' Reports

Councilmen Reports

Adjournment