



WILLOUGHBY

Council Office

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

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: July 10, 2020

RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of July 13, 2020:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
7:00 p.m.	07/14/2020	Tuesday	Economic Development Committee*
Immed. following	07/14/2020	Tuesday	Legislative Caucus**
8:00 p.m.	07/14/2020	Tuesday	Regular Council Meeting***

Council Meetings and Council Committee Meetings will be conducted using Zoom. Please go to www.willoughbyohio.com for more information.

OTHER MEETINGS SCHEDULED:

8:00 a.m. 07/15/2020 Wednesday Civil Service Commission

*The purpose of the Economic Development Committee Meeting is to discuss:
• Economic Development Update

**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
 JULY 14, 2020**

**PUBLIC HEARING – 8:15 p.m.
 2021 TAX BUDGET (see attached)**

**ROLL CALL
 PRAYER**

APPROVAL OF MINUTES – Regular Council Meeting of June 9, 2020 & Special Council Meeting of June 23, 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**

*For instructions on how to listen, watch and speak during the public portion of the Council meeting using Zoom, please visit www.willoughbyohio.com

UNFINISHED BUSINESS:**ORDINANCE NO. 2020-59 – SECOND READING**

An ordinance declaring 100% of improvements to certain parcels of real property to be a public purpose, describing the public infrastructure improvements to be made to benefit those parcels, requiring the owners of the improvements thereon to make service payments in lieu of taxes, establishing a SOM Center I Municipal Public Improvement Tax Increment Equivalent Fund for the deposit of such service payments and related matters.

NEW BUSINESS:**RESOLUTION NO. 2020-61**

A resolution affirming that funds received from the County Coronavirus Relief Distribution Fund be expended only to cover costs of the City consistent with the requirements of Section 5001 of the CARES Act, and declaring an emergency.

RESOLUTION NO. 2020-62

A resolution establishing a Special Revenue Fund titled, Local Coronavirus Relief Fund, Fund No. 2620, and declaring an emergency.

RESOLUTION NO. 2020-63

A resolution adopting the Tax Budget of the City of Willoughby, Ohio, for the Fiscal Year beginning January 1, 2021; submitting same to the Lake County Auditor, and declaring an emergency.

RESOLUTION NO. 2020-64

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.

ORDINANCE NO. 2020-65

An ordinance authorizing the Mayor to enter into an agreement with the Ohio Department of Transportation (ODOT) and requesting the cooperation of the Director of the Ohio Department of Transportation to resurface Lakeshore Boulevard (SR-283) from the west corporation limit to the east corporation limit in the City of Willoughby, Lake County, Ohio and declaring an emergency.

ORDINANCE NO. 2020-66

An ordinance authorizing the Mayor to enter into an agreement with the Ohio Department of Transportation (ODOT) and requesting the cooperation of the Director of the Ohio Department of Transportation to resurface SR-84 from SR-91 to the east corporation limit in the City of Willoughby, Lake County, Ohio and declaring an emergency.

RESOLUTION NO. 2020-67

A resolution authorizing the Mayor to enter into a Communication System and Services Agreement with Motorola Solutions, Inc. necessary, in part, for the transfer of the City of Kirtland's rights, title and interest in its CallWorks Call Station PSAP to the City of Willoughby, and declaring an emergency.

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

**2021 TAX BUDGET
PUBLIC HEARING NOTICE - AMENDED**

Pursuant to ORC Section 705.17, notice is hereby given that the Council of the City of Willoughby will hold a Public Hearing on the proposed 2021 Tax Budget on Tuesday, July 14, 2020 at 8:15 p.m. The public hearing will be conducted via Zoom. If you wish to listen, watch or speak during the public hearing, download the Zoom App on your smart phone or computer and enter the meeting ID number or go to <https://zoom.us/join> and enter the meeting ID number 872-7951-0464. To listen only, please dial 1-312-626-6799 or 1-929-205-6099 and enter meeting ID number 872-7951-0464.

The proposed Tax Budget of the City of Willoughby, Ohio for the year 2021 is on file in the office of the City Finance Director and available for public inspection from 8:00 a.m. to 4:30 p.m. Any person interested in being heard on the proposed 2021 Tax Budget of the City of Willoughby will have an opportunity to be heard at the date and time slated above.

BY ORDER OF THE COUNCIL OF THE CITY OF WILLOUGHBY

Alisa Novak
Clerk of Council

Publish: July 10, 2020