



# WILLOUGHBY

## Council Office

Daniel J. Anderson, At-Large  
Vacant, Ward 1  
Ken J. Kary, Ward 2  
John Tomaselli, Ward 3, Vice President

Robert E. Carr, Ward 4, President  
Mike L. Merhar, 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:** April 1, 2022  
**RE:** Meeting Schedule

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The following meetings have been scheduled by Council for the week of April 4, 2022:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:15 p.m.	04/05/2022	Tuesday	Parks & Recreation Committee*
Immed. following	04/05/2022	Tuesday	Legislative Caucus**
7:00 p.m.	04/05/2022	Tuesday	Regular Council Meeting***

**OTHER MEETINGS SCHEDULED:**

8:00 a.m.	04/06/2022	Wednesday	Civil Service Commission
7:00 p.m.	04/06/2022	Wednesday	Design Review Board

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\* The purpose of the Parks & Recreation Committee meeting is to discuss the H2Ohio Grant.

\*\*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 (REMOTE ACCESS – ZOOM MEETING ID #876 1317 7026)\* APRIL 5, 2022

**ROLL CALL**  
**PRAYER AND PLEDGE OF ALLEGIANCE**  
**APPROVAL OF MINUTES – Regular Council Meeting of March 15, 2022**

#### 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> .....	Dan Anderson .....	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> .....		Dan Garry John Tomaselli
<b>PERSONNEL COMMITTEE</b> .....	Dan Anderson.....	Chris Woodin Mike Merhar
<b>SAFETY COMMITTEE</b> .....	John Tomaselli.....	Ken Kary Dan Anderson
<b>SERVICE COMMITTEE</b> .....		Dan Anderson John Tomaselli
<b>WPCC COMMITTEE</b> .....	Dan Garry .....	Dan Anderson Mike Merhar
<b>PLANNING COMMISSION</b> .....	Council Member .....	Ken Kary

#### **CORRESPONDENCE PUBLIC PORTION**

\*To listen only, Dial 1-301-715-8592 or 1-312-626-6799 and enter Zoom ID.

**NEW BUSINESS:**

**RESOLUTION NO. 2022-38**

A resolution expressing an intent to sell unneeded, obsolete, or unfit property by internet auction and establishing a procedure for conducting the sale.

**RESOLUTION NO. 2022-39**

A resolution authorizing the Mayor on behalf of the City of Willoughby to participate in the ODOT road salt contract awarded in 2022, and declaring an emergency.

**ORDINANCE NO. 2022-40**

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

**RESOLUTION NO. 2022-41**

A resolution authorizing an expenditure in an amount not to exceed \$50,000 for engineering costs for the WPCB Belt Press Replacement Project, and declaring an emergency.

**RESOLUTION NO. 2022-42**

A resolution authorizing the Mayor to enter into a contract with DiGioia-Suburban Excavating, LLC in the amount of \$3,825,968 for implementation of the Meadowlands Basin Outlet Improvements Project, and declaring an emergency.

**RESOLUTION NO. 2022-43**

A resolution authorizing the Mayor to enter into a contract with J.D. Striping & Services, Inc. in the amount of \$113,576.50 for the 2022 Pavement Marking Project, and declaring an emergency.

**RESOLUTION NO. 2022-44**

A resolution authorizing the Mayor to enter into a contract agreement with Chagrin River Watershed Partners, Inc. necessary to the East Branch Chagrin River Restoration H2Ohio Project.

**Mayor's Report**

**Directors' Reports**

**Councilmen Reports**

**Executive Session – The purpose of the Executive Session is in accordance with ORC 121.22(G)1 to consider the appointment of a public employee or official.**

**Adjournment**