



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: December 30, 2020

RE: Meeting Schedule

.....
The following meetings have been scheduled by Council for the week of January 4, 2021:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:45 p.m.	01/05/2021	Tuesday	Legislative Caucus*
7:00 p.m.	01/05/2021	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.	01/06/2021	Wednesday	Civil Service Commission
7:00 p.m.	01/06/2021	Wednesday	Design Review Board (via Zoom)

.....
*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
 JANUARY 5, 2021**

- ROLL CALL**
- PRAYER**
- ORGANIZATIONAL BUSINESS** (See Page 2)
- APPROVAL OF MINUTES** – Regular Council Meeting of December 15, 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

ORGANIZATIONAL BUSINESS

COUNCIL

Elect Council President
Elect Council Vice-President

MAYOR'S APPOINTMENTS (Confirmed by Council)

Board and Commission Members

Planning Commission	Mike Merhar (Reappointment)
Zoning Board of Appeals	Phil Davis (Reappointment)
Design Review Board	John Perkovich (Reappointment)
.....	Bill Henrich (Reappointment)
.....	Dan Volpe (Reappointment)
Sign Review Board	Jim Shannon (Reappointment)
.....	George Phillips (Reappointment)
Board of Building Code Appeals	Tom Ruple (Reappointment)

NEW BUSINESS:

RESOLUTION NO. 2021-1

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

RESOLUTION NO. 2021-2

A resolution requesting the Lake County Auditor to make advance payments of taxes to the City of Willoughby, Ohio and declaring an emergency.

RESOLUTION NO. 2021-3

A resolution authorizing the Mayor to apply for and enter into a contract with the Ohio Public Works Commission (OPWC), Round 25, for funds necessary to the Meadowlands Basin Outlet Improvements and the Street Improvements Project, repealing Resolution No. 2020-125, and declaring an emergency.

RESOLUTION NO. 2021-4

A resolution honoring Willoughby Eastlake Water Pollution Control Center Plant Maintenance Supervisor Paul Turosky, Sr. and commending him for his 39 plus years of dedicated service to the City of Willoughby.

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