



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: October 1, 2021

RE: Meeting Schedule

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

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:45 p.m.	10/05/2021	Tuesday	Environmental Planning Committee*
Immed. following	10/05/2021	Tuesday	Legislative Caucus**
7:00 p.m.	10/05/2021	Tuesday	Regular Council Meeting***

OTHER MEETINGS SCHEDULED:

8:00 a.m.	10/06/2021	Wednesday	Civil Service Commission
7:00 p.m.	10/06/2021	Wednesday	Design Review Board

* The purpose of the Environmental Planning Committee meeting is to review:
EAS #10-8-21

The proposed project is for the widening and extension of Taxilane A and the clearing and grubbing of approximately two and one-half (2.5) acres of trees on land located at the Lake County Executive Airport.

**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 #820 3781 0753)
 OCTOBER 5, 2021**

**ROLL CALL
 PRAYER AND PLEDGE OF ALLEGIANCE
 APPROVAL OF MINUTES – Regular Council Meeting of September 21, 2021**

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

NEW BUSINESS:

RESOLUTION NO. 2021-91

A resolution approving EAS #10-8-21 for widening and extension of Taxilane A and clearing and grubbing of approximately two and one-half (2.5) acres of trees on land located at the Lake County Executive Airport.

RESOLUTION NO. 2021-92

A resolution approving Change Order No. 1 in the Two Town Ditch Improvement Project (Contract A – Culvert) with S.E.T. Inc., and declaring an emergency.

Mayor's Report

Directors' Reports

Councilmen Reports

Adjournment