



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 2, 2020

RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of October 5, 2020:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
7:15 p.m.	10/06/2020	Tuesday	Legislative Caucus*
8:00 p.m.	10/06/2020	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:

7:00 p.m.	10/07/2020	Wednesday	Design Review Board (via Zoom)
7:00 p.m.	10/08/2020	Thursday	Planning Commission (via Zoom)

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*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 OCTOBER 6, 2020

ROLL CALL

PRAYER

APPROVAL OF MINUTES – Regular Council Meeting of September 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

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, as amended.

NEW BUSINESS:

ORDINANCE NO. 2020-94

An ordinance authorizing Amendment No. 1 to Ordinance No. 2020-32, the Manning & Payroll Ordinance, relative to the Building, Planning and Zoning Department, and declaring an emergency.

RESOLUTION NO. 2020-95

A resolution approving Change Order No. 1 in the Erie Street Reconstruction Project with C.A. Agresta Construction Co., Inc., and declaring an emergency.

RESOLUTION NO. 2020-96

A resolution authorizing an expenditure in an amount not to exceed \$40,000 for the study of the required capacity at the East Island Equalization Basin for the Willoughby-Eastlake Water Pollution Control Center, and declaring an emergency.

RESOLUTION NO. 2020-97

A resolution honoring Assistant Chief of Police Thomas Trem and commending him for his 33 years of dedicated service to the City of Willoughby.

RESOLUTION NO. 2020-98

A resolution authorizing an expenditure of \$127,123.68 for the purchase of three (3) 2020 Ford F350 RC 4x4s from Classic Ford of Mentor for use by the Service Department, and declaring an emergency.

Mayor's Report

Directors' Reports

Councilmen Reports

Executive Session – The purpose of the Executive Session is in accordance with ORC 121.22(G)3 to discuss imminent litigation.

Adjournment