



Daniel J. Anderson, At-Large
 Christopher W. Woodin, 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: February 11, 2022

RE: Meeting Schedule

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 The following meetings have been scheduled by Council for the week of February 14, 2022:

| <u>TIME</u> | <u>DATE</u> | <u>DAY</u> | <u>MEETING</u> |
|-------------|-------------|------------|---------------------------|
| 6:30 p.m. | 02/15/2022 | Tuesday | Legislative Caucus* |
| 7:00 p.m. | 02/15/2022 | Tuesday | Regular Council Meeting** |

OTHER MEETINGS SCHEDULED:

| | | | |
|-----------|------------|--------|-------------------|
| 6:00 p.m. | 02/14/2022 | Monday | Sign Review Board |
|-----------|------------|--------|-------------------|

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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.



WILLOUGHBY

Council Office

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AGENDA REGULAR COUNCIL MEETING (REMOTE ACCESS – ZOOM MEETING ID #827 7568 6712)* FEBRUARY 15, 2022

ROLL CALL

PRAYER AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – Regular Council Meeting of February 1, 2022

STANDING AND REGULAR COMMITTEE REPORTS

| | <u>Chairman</u> | <u>Members</u> |
|--------------------------------------|----------------------|--------------------------------|
| COMMITTEE OF FULL | Bob Carr | All Council |
| ECONOMIC DEVELOPMENT COMMITTEE | Dan Anderson | 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 | Dan Garry John Tomaselli |
| PERSONNEL COMMITTEE | Dan Anderson | Chris Woodin Mike Merhar |
| SAFETY COMMITTEE | John Tomaselli | Ken Kary Dan Anderson |
| SERVICE COMMITTEE | Chris Woodin | Dan Anderson John Tomaselli |
| WPCC COMMITTEE | Dan Garry | Dan Anderson Mike Merhar |
| PLANNING COMMISSION | 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:**ORDINANCE NO. 2022-19**

An ordinance authorizing the Mayor to enter into an agreement with the Ohio Department of Transportation for the upgrade of signal timing equipment at the SR-306 and IR-90 EB Ramp intersection, PID 114791, in the City of Willoughby, Ohio, and declaring an emergency.

RESOLUTION NO. 2022-20

A resolution authorizing an expenditure in the amount of \$72,875.30 for the purchase of one (1) new CASE Skid Steer with attachments (base price of \$83,875.30 minus a trade in amount of \$11,000 for one (1) 2000 John Deere Skid Steer) from Southeastern Equipment Company through the State of Ohio Cooperative Purchasing Program for use by the Street Department, and declaring an emergency.

ORDINANCE NO. 2022-21

An ordinance accepting the improvements for Chagrin Mill Farm Subdivision.

ORDINANCE NO. 2022-22

An ordinance amending Chapter 913 of the Codified Ordinances of the City of Willoughby, Ohio, titled, "Sanitary Sewerage System Charges"; specifically, Section 913.03, titled, "Charges and Rents Generally", and declaring an emergency.

ORDINANCE NO. 2022-23

An ordinance authorizing the sale of City-owned real property no longer needed for any municipal purposes located on North Beachview Road, consisting of seven parcels of land and further identified as Permanent Parcel Nos. 27B056F000690, 27B056A000740, 27B056F000700, 27B056F000670, 27B056A000750, 27B057A000430, and 27B056E000010, without public bidding.

RESOLUTION NO. 2022-24

A resolution approving Change Order No. 2-Final in the Storm Sewer Outfall Repairs Project with Nerone & Sons, Inc., and declaring an emergency.

RESOLUTION NO. 2022-25

A resolution authorizing the City Engineer to prepare plans and specifications and to advertise for bids for the 2022 Highway Pavement Lane Marking Project with a one (1) year renewal option, and declaring an emergency.

RESOLUTION NO. 2022-26

A resolution authorizing the Mayor to enter into a Municipal Tax Incentive Agreement with the Ericson Manufacturing Company Pursuant to R.C. Chapter 718, 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)2 to consider the sale of property, ORC 121.22(G)3 to discuss pending litigation and ORC 121.22(G)4 to prepare for, conduct and review a collective bargaining strategy.

Adjournment