



# WILLOUGHBY

## Council Office

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:** March 11, 2022

**RE:** Meeting Schedule

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

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:15 p.m.	03/15/2022	Tuesday	Finance & Audit Committee*
Immed. following	03/15/2022	Tuesday	Legislative Caucus**
7:00 p.m.	03/15/2022	Tuesday	Regular Council Meeting***

**OTHER MEETINGS SCHEDULED:**

6:00 p.m.	03/14/2022	Monday	Sign Review Board
8:00 a.m.	03/16/2022	Wednesday	Civil Service Commission

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\* The purpose of the Finance & Audit Committee meeting is to discuss the 2022 Budget.

\*\*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 #824 2827 1209)\*  
 MARCH 15, 2022**

**ROLL CALL  
 PRAYER AND PLEDGE OF ALLEGIANCE  
 APPROVAL OF MINUTES – Regular Council Meeting of March 1, 2022**

**STANDING AND REGULAR COMMITTEE REPORTS**

	<b><u>Chairman</u></b>	<b><u>Members</u></b>
<b>COMMITTEE OF FULL</b> .....	Bob Carr .....	All Council
<b>ECONOMIC DEVELOPMENT COMMITTEE</b> .....	Dan Anderson .....	Chris Woodin 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> .....	Chris Woodin .....	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> .....	Chris Woodin .....	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. 2022-33**

A resolution authorizing the City Engineer to prepare specifications and to advertise for bids for the off site disposal of WPCC Biosolids.

**RESOLUTION NO. 2022-34**

A resolution authorizing the City Engineer to prepare plans for the LAK-Kirtland Road resurfacing project; PID 113296, and declaring an emergency.

**ORDINANCE NO. 2022-35**

An ordinance authorizing the Mayor to enter into an agreement with the Ohio Department of Transportation (ODOT) and requesting the cooperation of the Director of the Ohio Department of Transportation to resurface Kirtland Road (CR-513) from Sherwin Road to the Willoughby ECL in the City of Willoughby, Lake County, Ohio, and declaring an emergency.

**ORDINANCE NO. 2022-36**

An ordinance authorizing Amendment No. 3 to Ordinance No. 2021-19, the Manning & Payroll Ordinance, relative to the Department of Parks and Recreation, Service, and Golf Course, and declaring an emergency.

**RESOLUTION NO. 2022-37**

A resolution to make appropriations for current expenses and other expenditures of the City of Willoughby, Ohio, during the period ending December 31, 2022, and declaring an emergency.

**Mayor's Report**

**Directors' Reports**

**Councilmen Reports**

**Adjournment**