



Daniel J. Anderson, At-Large
Vacant, 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: April 14, 2022
RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of April 18, 2022:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:15 p.m.	04/19/2022	Tuesday	Special Council Meeting/Executive Session*
Immed. following	04/19/2022	Tuesday	Legislative Caucus**
7:00 p.m.	04/19/2022	Tuesday	Regular Council Meeting***

OTHER MEETINGS SCHEDULED:

8:00 a.m.	04/20/2022	Wednesday	Civil Service Commission
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*The purpose of the Special Council Meeting is to hold an Executive Session to consider the appointment of a public employee or official in accordance with ORC 121.22(G)(1)

**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 SPECIAL COUNCIL/EXECUTIVE SESSION

6:15 p.m.

April 19, 2022

ROLL CALL

Motion to hold an Executive Session to consider the appointment of a public employee or official in accordance with ORC 121.22(G)(1).

ROLL CALL

EXECUTIVE SESSION

ADJOURNMENT:



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**AGENDA
 REGULAR COUNCIL MEETING
 (REMOTE ACCESS – ZOOM MEETING ID #885 2389 7392)*
 APRIL 19, 2022**

**ROLL CALL
 PRAYER AND PLEDGE OF ALLEGIANCE
 APPROVAL OF MINUTES – Regular Council Meeting of April 5, 2022**

STANDING AND REGULAR COMMITTEE REPORTS

	<u>Chairman</u>	<u>Members</u>
COMMITTEE OF FULL	Bob Carr	All Council
ECONOMIC DEVELOPMENT COMMITTEE	Dan Anderson	Ken Kary
ENVIRONMENTAL PLANNING	Ken Kary	Dan Garry Dan Anderson
FINANCE AND AUDIT COMMITTEE	John Tomaselli	Dan Garry Ken Kary
PARKS & RECREATION COMMITTEE		Dan Garry John Tomaselli
PERSONNEL COMMITTEE	Dan Anderson	Mike Merhar
SAFETY COMMITTEE	John Tomaselli	Ken Kary Dan Anderson
SERVICE COMMITTEE		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:

RESOLUTION NO. 2022-45

A resolution authorizing the City Engineer to prepare plans and specifications and to advertise for bids for the purchase of a Belt Filter Press for the Willoughby-Eastlake Water Pollution Control Center.

RESOLUTION NO. 2022-46

A resolution authorizing the Director of Finance to transfer funds from the General Fund to various other funds, and declaring an emergency.

Mayor's Report

Directors' Reports

Councilmen Reports

Adjournment