



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: August 6, 2021

RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of August 9, 2021:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
5:45 p.m.	08/10/2021	Tuesday	Safety Committee*
Immed. following	08/10/2021	Tuesday	Legislative Caucus**
7:00 p.m.	08/10/2021	Tuesday	Regular Council Meeting***

OTHER MEETINGS SCHEDULED:

8:00 a.m.	08/11/2021	Wednesday	Civil Service Commission
7:00 p.m.	08/12/2021	Thursday	Planning Commission

*The purpose of the Safety Committee meeting is to discuss Blue Line Solutions.

**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 #854 1832 8244)
AUGUST 10, 2021**

PUBLIC HEARING – 7:10 p.m.
Text Amendment – See attached

**ROLL CALL
PRAYER AND PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES – Regular Council Meeting of July 13, 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

UNFINISHED BUSINESS:

RESOLUTION NO. 2021-48 - Tabled

A resolution declaring it necessary to improve the streets and public thoroughfares of the City of Willoughby, Ohio, within the termini designated herein, by supplying said streets and public thoroughfares with street lighting, and declaring an emergency.

RESOLUTION NO. 2021-58 - Tabled

A resolution authorizing the Mayor to enter into an Automated Speed Enforcement System Agreement with Blue Line Solutions, LLC necessary to a Traffic Law Photo-Monitoring Program and establishing Civil Penalties for Automated Speed Violations.

NEW BUSINESS:

RESOLUTION NO. 2021-64

A resolution to accept the material terms of the One Ohio Subdivision Settlement pursuant to the OneOhio Memorandum of Understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement, and declaring an emergency.

ORDINANCE NO. 2021-65

An ordinance amending Chapter 779 of the Codified Ordinances of the City of Willoughby, Ohio, titled, "Transient Guest Registration"; specifically, Section 779.04, titled, "Register May Be Inspected".

ORDINANCE NO. 2021-66

An ordinance amending Chapter 1103 of the Codified Ordinances of the City of Willoughby, Ohio, titled, "Definitions"; specifically, Section 1103.03, titled, "Definitions of General Terms".

RESOLUTION NO. 2021-67

A resolution designating Public Depositories for active funds of the City of Willoughby, Ohio, repealing Resolution No. 2018-118, and declaring an emergency.

RESOLUTION NO. 2021-68

A resolution amending Resolution No. 2021-21 to provide for current expenses and other expenditures of the City of Willoughby, Ohio, during the period ending December 31, 2021, and declaring an emergency.

RESOLUTION NO. 2021-69

A resolution authorizing an expenditure in the amount of \$423,762 (base price of \$453,762 minus a trade in amount of \$30,000 for one 2005 Vactor Combination Sewer Truck) for the purchase of (1) Gap Vax Sewer Cleaning Combination Truck from MTech for use by the Sewer Department, and declaring an emergency.

RESOLUTION NO. 2021-70

A resolution authorizing an expenditure of \$39,828 for the purchase of one (1) 2022 Ford Super Duty F-550 Cab and Chassis from Classic Ford of Mentor for use by the WPCC, and declaring an emergency.

RESOLUTION NO. 2021-71

A resolution authorizing an expenditure in the amount of \$91,895 for the purchase of one (1) Single Axle Freightliner Truck Chassis from Valley Freightliner & Western Star through the State of Ohio Cooperative Purchasing Program; said vehicle for use by the Street Department, and declaring an emergency.

RESOLUTION NO. 2021-72

A resolution authorizing an expenditure of \$89,232.06 for the purchase of one (1) Body Assembly for a Single Axle Freightliner Truck from Concord Road Equipment, Mfg. for use by the Street Department, and declaring an emergency.

RESOLUTION NO. 2021-73

A resolution approving Change Order No. 5-Final in the WPCC Capacity Enhancement Project with The Great Lakes Construction Co., and declaring an emergency.

RESOLUTION NO. 2021-74

A resolution authorizing the Mayor to distribute Requests for Qualifications for Parks and Recreation, Civil Engineering, and Architecture Landscape Design Services for the Willoughby Amphitheater and Chagrin River Trail Project, and declaring an emergency.

ORDINANCE NO. 2021-75

An ordinance authorizing Amendment No. 1 to Ordinance No. 2021-19, the Manning & Payroll Ordinance, relative to payment of accumulated sick leave upon retirement or death.

Mayor's Report

Directors' Reports

Councilmen Reports

Adjournment

LEGAL NOTICE

Pursuant to Chapter 1115.03(f) of the Codified Ordinances of the City of Willoughby, Ohio notice is hereby given of a Public Hearing to be held by the Council on Tuesday, August 10, 2021 at 7:10 p.m. in the Municipal Building, One Public Square, Willoughby, Ohio.

Said hearing will be held on the following proposed text changes to the Planning and Zoning Code:

Amend Chapter 1103 of the Codified Ordinances of the City of Willoughby, Ohio titled, "Definitions", specifically Section 1103.03(b)(78) titled "Hotel (or motel)" deleting the verbiage "less than one week", replacing with "not more than thirty days".

Recommendation of the Planning Commission: Approved

BY ORDER OF THE COUNCIL OF THE CITY OF WILLOUGHBY

Alisa Novak
Clerk of Council

Publish: July 26, 2021