



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 7, 2020  
**RE:** Meeting Schedule

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The following meetings have been scheduled by Council for the week of August 10, 2020:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
7:30 p.m.	08/11/2020	Tuesday	Legislative Caucus*
8:00 p.m.	08/11/2020	Tuesday	Regular Council Meeting**

**Council Meetings and Council Committee Meetings will be conducted using Zoom. Please go to [www.willoughbyohio.com](http://www.willoughbyohio.com) for more information.**

**OTHER MEETINGS SCHEDULED:**

7:00 p.m.	08/12/2020	Wednesday	Zoning Board of Appeals (via Zoom)
7:00 p.m.	08/13/2020	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.



# WILLOUGHBY

## Council Office

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### AGENDA REGULAR COUNCIL MEETING VIRTUAL MEETING VIA ZOOM AUGUST 11, 2020

**ROLL CALL**  
**PRAYER**  
**APPROVAL OF MINUTES** – Regular Council Meeting of July 14, 2020

#### STANDING AND REGULAR COMMITTEE REPORTS

	<u>Chairman</u>	<u>Members</u>
<b>COMMITTEE OF FULL</b> .....	Bob Carr .....	All Council
<b>ECONOMIC DEVELOPMENT COMMITTEE</b> .....	Katie McNeill .....	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 .....	Katie McNeill John Tomaselli
<b>PERSONNEL COMMITTEE</b> .....	Dan Anderson .....	Chris Woodin Ken Kary
<b>SAFETY COMMITTEE</b> .....	John Tomaselli .....	Katie McNeill Dan Anderson
<b>SERVICE COMMITTEE</b> .....	Chris Woodin .....	Dan Anderson John Tomaselli
<b>WPCC COMMITTEE</b> .....	Dan Anderson .....	Dan Garry Katie McNeill
<b>CLEAN CITY COMMISSION</b> .....	Council Member .....	Dan Garry
<b>PLANNING COMMISSION</b> .....	Council Member .....	Ken Kary
<b>SHADE TREE COMMISSION</b> .....	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](http://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.

**NEW BUSINESS:**

**RESOLUTION NO. 2020-69**

A resolution approving Change Order No. 1 in the ADA Ramp Replacement Project with RMH Concrete & Foundations, Inc., and declaring an emergency.

**RESOLUTION NO. 2020-70**

A resolution approving Change Order No. 1 in the WPCO Capacity Enhancement Project with Great Lakes Construction Co., and declaring an emergency.

**RESOLUTION NO. 2020-71**

A resolution authorizing the Mayor to accept a 2019 Assistance to Firefighters Grant Award through the Federal Emergency Management Agency, and declaring an emergency.

**RESOLUTION NO. 2020-72**

A resolution authorizing the Mayor to apply to the Ohio EPA (OEPA) through the Water Resource Restoration Sponsor Program (WRRSP) for the purpose of acquiring financial assistance for the Chagrin River and East Branch Corridor Restoration and Preservation Project, and declaring an emergency.

**ORDINANCE NO. 2020-73**

An ordinance amending Chapter 745 of the Codified Ordinances of the City of Willoughby, Ohio, titled, "Solicitors and Canvassers"; specifically, Section 745.06, titled, "Permit Required", 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) 1 – to consider the compensation of a public employee or official.**

**Adjournment**