



WILLOUGHBY
Council Office

Daniel J. Anderson, At-Large
Kristie Sievers, 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: August 5, 2022

RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of August 8, 2022:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:15 p.m.	08/09/2022	Tuesday	Safety Committee*
Immed. following	08/09/2022	Tuesday	Legislative Caucus**
7:00 p.m.	08/09/2022	Tuesday	Regular Council Meeting***

OTHER MEETINGS SCHEDULED:

6:00 p.m.	08/08/2022	Monday	Sign Review Board
8:00 a.m.	08/10/2022	Wednesday	Civil Service Commission
7:00 p.m.	08/11/2022	Thursday	Planning Commission

*The purpose of the Safety Committee meeting is to discuss Truck Traffic.

**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 (REVISED)
 REGULAR COUNCIL MEETING
 (REMOTE ACCESS – ZOOM MEETING ID #860 1651 1400)*
 AUGUST 9, 2022**

ROLL CALL

PRAYER AND PLEDGE OF ALLEGIANCE

ORGANIZATIONAL BUSINESS – Confirm Michael Yutsy to Zoning Board of Appeals

SUNSHINE LAW TRAINING DESIGNEE – Alisa Novak

APPROVAL OF MINUTES – Regular Council Meeting of July 12, 2022, Special Council Meetings July 12, 2022 and July 19, 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 Mike Merhar
ENVIRONMENTAL PLANNING	Ken Kary	Dan Garry Dan Anderson
FINANCE AND AUDIT COMMITTEE	John Tomaselli	Dan Garry Ken Kary
PARKS & RECREATION COMMITTEE	Kristie Sievers	Dan Garry John Tomaselli
PERSONNEL COMMITTEE	Dan Anderson	Mike Merhar Kristie Sievers
SAFETY COMMITTEE	John Tomaselli	Ken Kary Dan Anderson
SERVICE COMMITTEE	Dan Anderson	Dan Garry John Tomaselli
WPCC COMMITTEE	Dan Garry	Mike Merhar Kristie Sievers
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.

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NEW BUSINESS:

RESOLUTION NO. 2022-103

A resolution authorizing the Mayor to enter into an amendment to the purchase agreement between the City of Willoughby and Liberty Development Company, and declaring an emergency.

RESOLUTION NO. 2022-104

A resolution authorizing an expenditure of \$500 for the purchase of one 2015 Ford Explorer from the Mentor Police Department for use by the Willoughby Police Department, and declaring an emergency.

RESOLUTION NO. 2022-105

A resolution authorizing the Mayor to enter into an agreement with SmithGroup Architects & Landscape Architects PLLC in the amount of \$81,625.00 to provide design services for the Willoughby Amphitheater & Chagrin River Trail Project, and declaring an emergency.

ORDINANCE NO. 2022-106

An ordinance authorizing Amendment No. 5 to Ordinance No. 2021-19, the Manning and Payroll Ordinance, relative to Water Pollution Control Center Division, 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 or purchase of property.

Adjournment