



# 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:** September 11, 2020

**RE:** Meeting Schedule

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The following meetings have been scheduled by Council for the week of September 14, 2020:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
7:30 p.m.	09/15/2020	Tuesday	Legislative Caucus*
8:00 p.m.	09/15/2020	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:**

6:00 p.m.	09/14/2020	Monday	Sign Review Board (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.



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### AGENDA REGULAR COUNCIL MEETING VIRTUAL MEETING VIA ZOOM SEPTEMBER 15, 2020

#### ROLL CALL

#### PRAYER

#### APPROVAL OF MINUTES – Regular Council Meeting of September 1, 2020

#### 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](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. 2020-84**

A resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies, certifying same to the Lake County Auditor, and declaring an emergency.

**RESOLUTION NO. 2020-85**

A resolution amending the meeting schedule of the Council for the City of Willoughby, Ohio, for the month of November, 2020.

**RESOLUTION NO. 2020-86**

A resolution amending Resolution No. 2020-29 to provide for current expenses and other expenditures of the City of Willoughby, Ohio, during the period ending December 31, 2020, and declaring an emergency.

**ORDINANCE NO. 2020-87**

An ordinance authorizing the Mayor to enter into an agreement with the Lake County Board of Commissioners to amend the parties' original agreement of January 26, 1979.

**RESOLUTION NO. 2020-88**

A resolution authorizing the Mayor to enter into a Municipal Tax Incentive Agreement with Marous Brothers Construction, Inc., pursuant to R.C. Chapter 718, 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) 3 – to discuss imminent litigation.**

**Adjournment**