



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 17, 2021
RE: Meeting Schedule

.....
The following meetings have been scheduled by Council for the week of September 20, 2021:

| <u>TIME</u> | <u>DATE</u> | <u>DAY</u> | <u>MEETING</u> |
|------------------|-------------|------------|-----------------------------------|
| 6:30 p.m. | 09/21/2021 | Tuesday | Environmental Planning Committee* |
| Immed. following | 09/21/2021 | Tuesday | Legislative Caucus** |
| 7:00 p.m. | 09/21/2021 | Tuesday | Regular Council Meeting*** |

OTHER MEETINGS SCHEDULED:

| | | | |
|-----------|------------|-----------|--------------------------|
| 8:00 a.m. | 09/22/2021 | Wednesday | Civil Service Commission |
| 7:00 p.m. | 09/22/2021 | Wednesday | Zoning Board of Appeals |
| 7:00 p.m. | 09/23/2021 | Thursday | Planning Commission |

*The purpose of the Environmental Planning Committee meeting is to review:

EAS #5-7-21

Proposed aircraft hangar to be constructed at the Lake County Executive Airport at 1717 Lost Nation Road.

EAS #9-8-21

Proposed major subdivision (9 homes) @ 38032 Brown Avenue

**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.



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

**AGENDA (REVISED)
 REGULAR COUNCIL MEETING
 (REMOTE ACCESS – ZOOM MEETING ID #873 4233 6632)
 SEPTEMBER 21, 2021**

**ROLL CALL
 PRAYER AND PLEDGE OF ALLEGIANCE
 POLICE DEPARTMENT SWEARING IN & AWARDS
 APPROVAL OF MINUTES – Regular Council Meeting of September 7, 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

NEW BUSINESS:

RESOLUTION NO. 2021-87

A resolution approving EAS #5-7-21 for construction of an airport hangar located at 1717 Lost Nation Road (Lake County Executive Airport).

RESOLUTION NO. 2021-88

A resolution authorizing the Mayor to enter into a one month extension of the current agreement with the City's retail natural gas supplier for the purchase of natural gas and related services for the City of Willoughby's public buildings, effective November 1, 2021.

RESOLUTION NO. 2021-89

A resolution authorizing the Mayor to execute an agreement with James Estes, Police Facility Design Group, PA in the amount of \$39,420 plus reimbursable expenses to provide architectural services necessary for the space needs programming and concept design of a new Willoughby Police Station located in Willoughby, Ohio, and declaring an emergency.

RESOLUTION NO. 2021-90

A resolution approving EAS #9-8-21 for construction of a subdivision consisting of nine (9) single-family homes to be located at 38032 Brown Avenue (Browning School Property).

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