



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 3, 2021

RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of September 6, 2021:

| <u>TIME</u> | <u>DATE</u> | <u>DAY</u> | <u>MEETING</u> |
|-------------|-------------|------------|---------------------------|
| 6:30 p.m. | 09/07/2021 | Tuesday | Legislative Caucus* |
| 7:00 p.m. | 09/07/2021 | Tuesday | Regular Council Meeting** |

OTHER MEETINGS SCHEDULED:

| | | | |
|-----------|------------|-----------|-------------------------|
| 7:00 p.m. | 09/08/2021 | Wednesday | Zoning Board of Appeals |
| 7:00 p.m. | 09/09/2021 | Thursday | Planning Commission |

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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
 (REMOTE ACCESS – ZOOM MEETING ID #867 0052 6631)
 SEPTEMBER 7, 2021**

**ROLL CALL
 PRAYER AND PLEDGE OF ALLEGIANCE
 FIRE DEPARTMENT SWEARING IN & AWARDS
 ORGANIZATIONAL BUSINESS
 APPROVAL OF MINUTES – Regular Council Meeting of August 10, 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:

ORDINANCE NO. 2021-78

An ordinance accepting a permanent easement from Bruce C. and Bobbi R. Sundman for sidewalk purposes, and declaring an emergency.

RESOLUTION NO. 2021-79

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.

ORDINANCE NO. 2021-80

An ordinance certifying to the Auditor of Lake County certain unpaid bills owing to the City of Willoughby, Ohio, and declaring an emergency.

RESOLUTION NO. 2021-81

A resolution authorizing the Mayor to enter into a Memorandum of Understanding with Liberty Development Company to memorialize the business terms agreed to by the Developer and the City of Willoughby for the planning of the Union Point Site, prior to the execution of a Purchase/Development Agreement, and declaring an emergency.

RESOLUTION NO. 2021-82

A resolution authorizing the Mayor to submit a Loan Application and enter into a Loan Agreement with the Ohio Environmental Protection Agency, Division of the Environmental and Financial Assistance, and the Ohio Water Development Authority, through the Water Pollution Control Loan Fund (WPCLF) for Planning, Design and/or Construction of the Meadowlands Basin Outlet Improvements project; designating a dedicated repayment source for the loan; and declaring an emergency.

RESOLUTION NO. 2021-83

A resolution authorizing the Mayor to apply for and enter into a contract with the Ohio Public Works Commission (OPWC), for funds necessary to the Nason Basin to Grove Avenue Storm Sewer Phase 1 Project and the 2022 Concrete Slab Replacement Project, and declaring an emergency.

RESOLUTION NO. 2021-84

A resolution declaring it necessary and determining to proceed with acquiring, constructing, installing, equipping, improving, maintaining and repairing improvements necessary to abate erosion along properties within the City included within the Lake Communities Shoreline Special Improvement District, together with all necessary appurtenances thereto, and declaring an emergency.

ORDINANCE NO. 2021-85

A ordinance levying Special Assessments for acquiring, constructing, installing, equipping, improving, maintaining and repairing improvements necessary to abate erosion along properties within the City included within the Lake Communities Shoreline Special Improvement District, together with all necessary appurtenances thereto, and declaring an emergency.

**Mayor's Report
Directors' Reports
Councilmen Reports
Adjournment**