



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: August 28, 2020
RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of August 31, 2020:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:45 p.m.	09/01/2020	Tuesday	Economic Development Committee*
Immed. following	09/01/2020	Tuesday	Legislative Caucus**
8:00 p.m.	09/01/2020	Tuesday	Regular Council Meeting***

Council Meetings and Council Committee Meetings will be conducted using Zoom. Please go to www.willoughbyohio.com for more information.

OTHER MEETINGS SCHEDULED:

8:00 a.m.	09/02/2020	Wednesday	Civil Service Commission
7:00 p.m.	09/02/2020	Wednesday	Design Review Board (via Zoom)

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*The purpose of the Economic Development Committee Meeting is to discuss:

- Economic Development Update
- Codified Ordinance Updates

**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
 VIRTUAL MEETING VIA ZOOM
 SEPTEMBER 1, 2020**

**ROLL CALL
 PRAYER**

***ORGANIZATIONAL BUSINESS** – Mayor’s Appointment - Interim Director of Public Service
APPROVAL OF MINUTES – Regular Council Meeting of August 11, 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

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. 2020-74

A resolution approving EAS #6-4-20 for the construction of a subdivision consisting of forty-seven (47) single family homes located at 5363 SOM Center Road (Abbott's Mill).

RESOLUTION NO. 2020-75

A resolution authorizing an expenditure in the amount of \$328,191.00 to Pfund Superior Sales Co., Inc. for the purchase of a 2019 Ford F-550 4X4 Life Line Type 1 Ambulance for use by the Willoughby Fire Department, and declaring an emergency.

RESOLUTION NO. 2020-76

A resolution approving Change Order No. 1 in the Willoughby Fire Department Vehicle Exhaust Removal Systems Contract with Clean Air Concepts, and declaring an emergency.

RESOLUTION NO. 2020-77

A resolution declaring certain obsolete and/or damaged equipment; specifically, fitness equipment, owned by the City of Willoughby and no longer serviceable for the Fire Department, as surplus, and authorizing the disposal thereof.

ORDINANCE NO. 2020-78

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. 2020-79

A final resolution proposing to cooperate, enter into a contract, and request the Director of the Ohio Department of Transportation to proceed with the resurfacing of Ridge Road/Johnnycake Ridge Road (S.R. 84) between SOM Center Road (S.R. 91) and the eastern corporation limit within the City of Willoughby, Lake County, Ohio, and declaring an emergency.

RESOLUTION NO. 2020-80

A resolution authorizing the Mayor to enter into a contract with A & J Cement Contractors, Inc. in the amount of \$215,650 for implementation of the 2020 Concrete Pavement Slab Replacement Project aka Lost Nation Road and Airport Parkway Concrete Pavement Slab Replacement , and declaring an emergency.

RESOLUTION NO. 2020-81

A resolution authorizing the Mayor to enter into a Letter of Engagement, with McDonald Hopkins LLC, relative to the establishment of a Special Improvement District for Shoreline Erosion Control Purposes with neighboring communities to the City of Willoughby, and declaring an emergency.

RESOLUTION NO. 2020-82

A resolution approving a petition for the creation of a Shoreline Special Improvement District and for the Levy of Special Assessments for Shoreline Improvement Projects, and declaring an emergency.

RESOLUTION NO. 2020-83

A resolution authorizing the Mayor to enter into a Municipal Tax Incentive Agreement with Cast Nylons Co., Ltd., pursuant to R.C. Chapter 718, and declaring an emergency.

Mayor's Report

Directors' Reports

Councilmen Reports

Adjournment