



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: September 2, 2022
RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of September 5, 2022:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
5:45 p.m.	09/06/2022	Tuesday	Special Council Meeting/ Executive Session*
6:15 p.m.	09/06/2022	Tuesday	Legislative Caucus**
7:00 p.m.	09/06/2022	Tuesday	Regular Council Meeting***

OTHER MEETINGS SCHEDULED:

8:00 a.m.	09/07/2022	Wednesday	Civil Service Commission
7:00 p.m.	09/07/2022	Wednesday	Design Review Board
7:00 p.m.	09/08/2022	Thursday	Planning Commission

*The purpose of the Special Council Meeting/Executive Session is in accordance with ORC 121.22(G)2 to consider the sale or purchase of property.

**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 #871 9907 4015)*
SEPTEMBER 6, 2022**

ROLL CALL

PRAYER AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – Regular Council Meeting of August 9, 2022 and Special Council Meeting of August 16, 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.

NEW BUSINESS:

RESOLUTION NO. 2022-108

A resolution authorizing the City Engineer to prepare plans and specifications and to advertise for bids for the Riverside Commons and Apollo Parkway Stormwater Retrofit, and declaring an emergency.

RESOLUTION NO. 2022-109

A resolution authorizing the Mayor to enter into a five (5) year lease purchase agreement with Deere Credit, Inc. in the amount of \$25,719.16 for one John Deere ProGator through Sourcewell for the Lost Nation Golf Course, and declaring an emergency.

ORDINANCE NO. 2022-110

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. 2022-111

A resolution amending Resolution No. 2022-37 to provide for current expenses and other expenditures of the City of Willoughby, Ohio, during the period ending December 31, 2022, and declaring an emergency.

ORDINANCE NO. 2022-112

An ordinance authorizing the Mayor to enter into an agreement with the Ohio Department of Transportation (ODOT) and requesting the cooperation of the Director of the Ohio Department of Transportation to repair the slope failure on the west side of SR 306 Chillicothe Road in the City of Willoughby, Lake County, Ohio and declaring an emergency.

RESOLUTION NO. 2022-113

A resolution authorizing the Mayor to enter into an amendment to the Real Property Donation Agreement between Western Reserve Land Conservancy and the City of Willoughby to extend the contractual deadline until September 30, 2022, and declaring an emergency.

ORDINANCE NO. 2022-114

An ordinance providing for the Manning Levels and Compensation of Elected and Appointed Officials and Salaried and Non-Union Employees of the City of Willoughby, Ohio; repealing any and all other ordinances or parts thereof which may be inconsistent herewith or which may be redundant hereto; and declaring an emergency.

RESOLUTION NO. 2022-115

A resolution authorizing the Mayor to request proposals from qualified engineering/consulting firms to provide comprehensive conceptual plans and construction cost estimates for the Chagrin River Floodplain Restoration and Trail Connection Project, and declaring an emergency.

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