



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:** October 16, 2020  
**RE:** Meeting Schedule

.....  
The following meetings have been scheduled by Council for the week of October 19, 2020:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
7:45 p.m.	10/20/2020	Tuesday	Legislative Caucus*
8:00 p.m.	10/20/2020	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:**

8:00 a.m.	10/21/2020	Wednesday	Civil Service Commission
7:00 p.m.	10/22/2020	Thursday	Planning Commission (via Zoom)

.....  
\*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  
 REGULAR COUNCIL MEETING  
 VIRTUAL MEETING VIA ZOOM  
 OCTOBER 20, 2020**

**ROLL CALL  
 PRAYER**

**ORGANIZATIONAL BUSINESS – Mayor’s Appointment - Director of Public Service  
 APPROVAL OF MINUTES – Regular Council Meeting of October 6, 2020**

**STANDING AND REGULAR COMMITTEE REPORTS**

	<b><u>Chairman</u></b>	<b><u>Members</u></b>
<b>COMMITTEE OF FULL</b> .....	Bob Carr .....	All Council
<b>ECONOMIC DEVELOPMENT COMMITTEE</b> .....	Katie McNeill .....	Chris Woodin Ken Kary
<b>ENVIRONMENTAL PLANNING</b> .....	Ken Kary .....	Dan Garry Dan Anderson
<b>FINANCE AND AUDIT COMMITTEE</b> .....	John Tomaselli .....	Dan Garry Ken Kary
<b>PARKS &amp; RECREATION COMMITTEE</b> .....	Chris Woodin .....	Katie McNeill John Tomaselli
<b>PERSONNEL COMMITTEE</b> .....	Dan Anderson .....	Chris Woodin Ken Kary
<b>SAFETY COMMITTEE</b> .....	John Tomaselli .....	Katie McNeill Dan Anderson
<b>SERVICE COMMITTEE</b> .....	Chris Woodin .....	Dan Anderson John Tomaselli
<b>WPCC COMMITTEE</b> .....	Dan Anderson .....	Dan Garry Katie McNeill
<b>CLEAN CITY COMMISSION</b> .....	Council Member .....	Dan Garry
<b>PLANNING COMMISSION</b> .....	Council Member .....	Ken Kary
<b>SHADE TREE COMMISSION</b> .....	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)

**NEW BUSINESS:**

**RESOLUTION NO. 2020-102**

A resolution authorizing the Mayor to enter into an Ohio Enterprise Zone Agreement with The Lake County Board of Commissioners, Ohio and Prestan Products LLC pursuant to O.R.C. Chapter 5709, Taxable Property - Exemptions, and declaring an emergency.

**RESOLUTION NO. 2020-103**

A resolution authorizing the Mayor to enter into a Statement of Work with BPI Information Systems in an amount not to exceed \$49,122 for purchase of a Virtual Environment Hardware Upgrade for Willoughby City Hall, and declaring an emergency.

**RESOLUTION NO. 2020-104**

A resolution authorizing the Mayor to enter into a Statement of Work with BPI Information Systems in an amount not to exceed \$10,311 for purchase of a Server Upgrade at Willoughby Fire Department Station 1, and declaring an emergency.

**RESOLUTION NO. 2020-105**

A resolution authorizing the Mayor to enter into an agreement with 8 x 8, Inc. to provide VOIP Telephone Equipment and 36 months of Cloud Services for various City Departments, 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)(2) to consider the purchase or sale of property.**

**Adjournment**