



# 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:** November 13, 2020

**RE:** Meeting Schedule

.....  
The following meetings have been scheduled by Council for the week of November 16, 2020:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:45 p.m.	11/17/2020	Tuesday	Environmental Planning Committee*
Immed. following	11/17/2020	Tuesday	Economic Development Committee**
Immed. following	11/17/2020	Tuesday	Legislative Caucus***
8:00 p.m.	11/17/2020	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.                      11/18/2020                      Wednesday                      Civil Service Commission

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

- EAS #8-9-20 – Residential development consisting of 27 townhome rental units on Lakeshore Blvd.
- EAS #9-9-20 – Demolition of existing building and construction of a new building at 34725 Euclid Avenue (Swensons).

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

- Market analysis performed by Environmental Design Group

\*\*\*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.



# 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

### AGENDA REGULAR COUNCIL MEETING VIRTUAL MEETING VIA ZOOM NOVEMBER 17, 2020

#### ROLL CALL

#### PRAYER

#### APPROVAL OF MINUTES – Regular Council Meeting of October 20, 2020

#### STANDING AND REGULAR COMMITTEE REPORTS

	<u>Chairman</u>	<u>Members</u>
<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. 2020-106**

A resolution approving EAS #8-9-20 for construction of nine (9) buildings which will consist of twenty-seven (27) residential units; said buildings to be located on the south side of Lakeshore Boulevard west of and adjacent to Willoughby Memorial Gardens (The Standard on Lakeshore).

**RESOLUTION NO. 2020-107**

A resolution approving EAS #9-9-20 for demolition of the existing building and construction of a new building located at 34725 Euclid Avenue (Swensons).

**RESOLUTION NO. 2020-108**

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 Lakeshore Boulevard (S.R. 283) between the western and eastern corporation limits within the City of Willoughby, Lake County, Ohio, and declaring an emergency.

**RESOLUTION NO. 2020-109**

A resolution approving Change Order No. 1-Final in the E. 364<sup>th</sup>/E. 365<sup>th</sup>, Harvard Storm Sewer Project with D.B. Bentley, Inc., and declaring an emergency.

**RESOLUTION NO. 2020-110**

A resolution approving Change Order No. 2 in the Erie Street Reconstruction Project with C.A. Agresta Construction Co., Inc., and declaring an emergency.

**RESOLUTION NO. 2020-111**

A resolution authorizing the Mayor to accept the proposal for medical insurance coverage for the eligible employees of the City of Willoughby and the Willoughby Municipal Court provided by OGBC Consortium and administered by Medical Mutual for health care and prescription coverage, effective December 1, 2020 through November 30, 2021, and declaring an emergency.

**RESOLUTION NO. 2020-112**

A resolution authorizing the Mayor to enter into a contract with Truassure to provide dental insurance coverage for the employees of the City of Willoughby and the Willoughby Municipal Court, effective December 1, 2020, and declaring an emergency.

**ORDINANCE NO. 2020-113**

An ordinance amending Chapter 107 of the Codified Ordinances of the City of Willoughby, Ohio, titled, "Public Meetings"; specifically, Section 107.03, titled, "Public Notification".

**ORDINANCE NO. 2020-114**

An ordinance amending Chapter 111 of the Codified Ordinances of the City of Willoughby, Ohio, titled, "Council"; specifically, Section 111.01, titled, "Rules".

**RESOLUTION NO. 2020-115**

A resolution urging Governor DeWine and the Ohio Legislature to extend the deadline for operating public meetings electronically, and declaring an emergency.

**RESOLUTION NO. 2020-116**

A resolution amending Resolution No. 2020-29 to provide for current expenses and other expenditures of the City of Willoughby, Ohio, during the period ending December 31, 2020, and declaring an emergency.

**RESOLUTION NO. 2020-117**

A resolution authorizing an amendment of the Ohio Enterprise Zone Agreement with Prestan Products LLC, 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**