



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: December 11, 2020

RE: Meeting Schedule

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 The following meetings have been scheduled by Council for the week of December 14, 2020:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
7:15 p.m.	12/15/2020	Tuesday	Environmental Planning Committee*
Immed. following	12/15/2020	Tuesday	Legislative Caucus**
8:00 p.m.	12/15/2020	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:

6:00 p.m.	12/14/2020	Monday	Sign Review Board (via Zoom)
9:00 a.m.	12/15/2020	Tuesday	Records Commission (via Zoom)
8:00 a.m.	12/16/2020	Wednesday	Civil Service Commission

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

- EAS #11-11-20 – Construction of 166 unit apartment building located at 38501 Mentor Avenue (Chagrin River Walk Phase III).
- EAS #12-11-20 – Construction of 35 unit apartment building located at 38025 Second Street (Marous Place on Second).

**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 VIRTUAL MEETING VIA ZOOM DECEMBER 15, 2020

**ROLL CALL
 PRAYER**

APPROVAL OF MINUTES – Regular Council Meeting of December 1, 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

NEW BUSINESS:

RESOLUTION NO. 2020-119

A resolution authorizing the Mayor to enter into a Memorandum of Understanding with GD3 Ventures I, LLC, to memorialize the required performance of certain conditions imposed by the Planning Commission of the City of Willoughby for approval of the Conditional Use Permit for the Standard on Lakeshore, a new residential development, retroactive to December 6, 2020, and declaring an emergency.

RESOLUTION NO. 2020-120

A resolution approving Change Order No. 2 in the WPCC Capacity Enhancement Project with the Great Lakes Construction Co., and declaring an emergency.

RESOLUTION NO. 2020-121

A resolution approving Change Order No. 1-Final in the 2019 Pavement Repair Program with Chagrin Valley Paving, Inc., and declaring an emergency.

RESOLUTION NO. 2020-122

A resolution authorizing the Director of Finance to transfer funds from the General Fund to various other funds, and declaring an emergency.

RESOLUTION NO. 2020-123

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. 2020-124

A resolution authorizing temporary appropriations totaling \$17,807,363.00 for current expenses and other expenditures of the City of Willoughby, Ohio during the period ending March 31, 2021, and declaring an emergency.

RESOLUTION NO. 2020-125

A resolution authorizing the Mayor to apply for and enter into a contract with the Ohio Public Works Commission (OPWC), Round 35, for funds necessary to the Meadowlands Basin Outlet Improvements and the Street Improvements Project, and declaring an emergency.

RESOLUTION NO. 2020-126

A resolution approving EAS #11-11-20 for construction of a One Hundred Sixty-Six (166) Unit Apartment Building located at 38501 Mentor Avenue (Chagrin River Walk Phase III).

RESOLUTION NO. 2020-127

A resolution approving EAS #12-11-20 for construction of a Thirty-Five (35) Unit Apartment Building located at 38025 Second Street (Marous Place on Second).

Mayor's Report

Directors' Reports

Councilmen Reports

Executive Session – The purpose of the Executive Session is in accordance with ORC 121.22(G)3 to discuss imminent litigation.

Adjournment