



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:** January 15, 2021  
**RE:** Meeting Schedule

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The following meetings have been scheduled by Council for the week of January 18, 2021:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:15 p.m.	01/19/2021	Tuesday	Environmental Planning*
Immed. following	01/19/2021	Tuesday	Legislative Caucus**
7:00 p.m.	01/19/2021	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.            01/20/2021            Wednesday            Civil Service Commission

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

**EAS #10-11-20**

For the construction of a manufacturing facility located at Lost Nation Road and Aquarius Parkway (Prestan Products).

**EAS #13-11-20**

For the construction of a self-service fuel center located at 4145 S.R. 306 (Sheetz).

\*\*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

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### AGENDA REGULAR COUNCIL MEETING VIRTUAL MEETING VIA ZOOM JANUARY 19, 2021

- ROLL CALL**
- PRAYER**
- ORGANIZATIONAL BUSINESS** (See Page 2)
- APPROVAL OF MINUTES** – Regular Council Meeting of January 5, 2021

#### 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)

**ORGANIZATIONAL BUSINESS**

**COUNCIL APPOINTMENTS (Board and Commission Members)**

Volunteer Firefighters' Dependents Fund Board ..... Bob Carr, Chris Woodin

**NEW BUSINESS:**

**ORDINANCE NO. 2021-5**

An ordinance authorizing Amendment No. 2 to Ordinance No. 2020-32, the Manning & Payroll Ordinance, relative to Golf Course Division, and Salaried, Non Elected Personnel, and declaring an emergency.

**RESOLUTION NO. 2021-6**

A resolution authorizing the Director of Finance to implement payment for the City of Willoughby's share of the purchase of property located in the City of Eastlake necessary to the installation of the Lakeshore Boulevard East Equalization Basin Project, and declaring an emergency.

**RESOLUTION NO. 2021-7**

A resolution to honor and give recognition to Colette Ackroyd for forty-five (45) plus years of dedicated service to the City of Willoughby.

**RESOLUTION NO. 2021-8**

A resolution honoring Assistant Chief of Fire Scott Mlakar and commending him for his thirty-five (35) years of service to the City of Willoughby.

**RESOLUTION NO. 2021-9**

A resolution approving EAS #10-11-20 for construction of a manufacturing facility located at Lost Nation Road and Aquarius Parkway (Prestan Products).

**RESOLUTION NO. 2021-10**

A resolution approving #13-11-20 for construction of a self-service fuel center located at 4145 S.R. 306 (Sheetz).

**Mayor's Report**

**Directors' Reports**

**Councilmen Reports**

**Adjournment**