



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: January 29, 2021

RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of February 1, 2021:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:15 p.m.	02/02/2021	Tuesday	Finance & Audit Committee*
Immed. following	02/02/2021	Tuesday	Legislative Caucus**
7:00 p.m.	02/02/2021	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:

8:00 a.m.	02/03/2021	Wednesday	Civil Service Commission
7:00 p.m.	02/03/2021	Wednesday	Design Review Board

*The purpose of the Finance & Audit Committee is to review the 2021 Budget.

**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 FEBRUARY 2, 2021

ROLL CALL

PRAYER

APPROVAL OF MINUTES – Regular Council Meeting of January 19, 2021

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

UNFINISHED BUSINESS:

RESOLUTION NO. 2021-10 - TABLED

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

NEW BUSINESS:

RESOLUTION NO. 2021-11

A resolution authorizing the Mayor to enter into an agreement to accept a Northeast Ohio Public Energy Council (NOPEC) 2021 Energized Community Grant in the amount of \$61,665, and declaring an emergency.

RESOLUTION NO. 2021-12

A resolution in ratification of a previously completed tap-in to the Willoughby-Eastlake Sewer System for Permanent Parcel No. 31A017A000040, owned by Mary Rose Estates Apartments LP, in the City of Willoughby Hills, and declaring an emergency.

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