



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: March 12, 2021
RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of March 15, 2021:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:00 p.m.	03/16/2021	Tuesday	Environmental Planning Committee*
Immed. following	03/16/2021	Tuesday	Parks & Rec Committee**
Immed. following	03/16/2021	Tuesday	Legislative Caucus***
7:00 p.m.	03/16/2021	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. 03/17/2021 Wednesday Civil Service Commission

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*The purpose of the Environmental Planning Committee is to review:
EAS #3-2-21

The proposed project is for The Kennedy Group for a 21,110 ft. addition to an existing building located at 1561 Lost Nation Rd., Willoughby

**The purpose of the Parks & Rec Committee meeting is to discuss:
• City Pools

***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 (MEETING ID #834 7136 2545)
 MARCH 16, 2021**

**ROLL CALL
 PRAYER
 APPROVAL OF MINUTES – Regular Council Meeting of March 2, 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

NEW BUSINESS:

RESOLUTION NO. 2021-16

A resolution approving Change Order No. 2-Final in the ADA Ramp Replacement Project with RMH Concrete & Foundations, Inc., and declaring an emergency.

RESOLUTION NO. 2021-17

A resolution approving Change Order No. 1 in the 2020 Concrete Pavement Slab Replacement Project with A & J Cement Contractors, Inc., and declaring an emergency.

RESOLUTION NO. 2021-18

A resolution approving Change Order No. 3 in the WPCO Capacity Enhancement project with the Great Lakes Construction Co., and declaring an emergency.

ORDINANCE NO. 2021-19

An ordinance providing for the Manning Levels and Compensation of Elected and Appointed Officials and Salaried and Non-Union Employees of the City of Willoughby, Ohio; repealing any and all other ordinances or parts thereof which may be inconsistent herewith or which may be redundant hereto; and declaring an emergency.

RESOLUTION NO. 2021-20

A resolution authorizing the Mayor to enter into a Settlement Agreement and Release of all Claims and Demands with National Fire Insurance Company of Hartford, National Fire Insurance Company of Hartford, successor by merger to Transcontinental Insurance Company, and Valley Forge Insurance Company, (collectively referred to as "CNA"), and Selective Insurance Company of the Southeast (referred to as "Selective") relative to all pending litigation between The City of Willoughby, Ohio and CNA and Selective, and declaring an emergency.

RESOLUTION NO. 2021-21

A resolution to make appropriations for the current expenses and other expenditures of the City of Willoughby, Ohio during the period ending December 31, 2021, and declaring an emergency.

RESOLUTION NO. 2021-22

A resolution approving EAS #3-2-21 for construction of an addition to the existing building located at 1561 Lost Nation Road (The Kennedy Group).

Mayor's Report

Directors' Reports

Councilmen Reports

Adjournment