

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:

May 14, 2021

RE:

Meeting Schedule

The following meetings have been scheduled by Council for the week of May 17, 2021:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:00 p.m.	05/18/2021	Tuesday	Finance & Audit Committee*
Immed. following	05/18/2021	Tuesday	Service Committee**
Immed. following	05/18/2021	Tuesday	Legislative Caucus***
7:00 p.m.	05/18/2021	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.

05/19/2021

Wednesday

Civil Service Commission

<sup>\*</sup>The purpose of the Finance and Audit Committee is to discuss Capital.

<sup>\*\*</sup>The purpose of the Service Committee is to discuss the 2021 Road Repair Program.

<sup>\*\*\*</sup>The general purpose of the Legislative Caucus meeting is to review legislation on the Regular Council agenda including any addenda and other related matters.

<sup>\*\*\*\*</sup>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 #898 0985 3527) MAY 18, 2021

ROLL CALL
PRAYER
APPROVAL OF MINUTES – Regular Council Meeting of May 4, 2021

STANDING AND REGULAR COMMITTEE REPORTS	720 W	
COMMITTEE OF FULL	Chairman Bob Carr	Members All Council
ECONOMIC DEVELOPMENT COMMITTEE		
ENVIRONMENTAL PLANNING		
FINANCE AND AUDIT COMMITTEE	John Tomaselli	
PARKS & RECREATION COMMITTEE		
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		
CLEAN CITY COMMISSION  PLANNING COMMISSION  SHADE TREE COMMISSION	Council Member	Ken Kary

# CORRESPONDENCE PUBLIC PORTION

\*For instructions on how to listen, watch and speak during the public portion of the Council meeting using Zoom, please visit <a href="https://www.willoughbyohio.com">www.willoughbyohio.com</a>

#### **NEW BUSINESS:**

# **ORDINANCE NO. 2021-43**

An ordinance accepting temporary and permanent easements necessary to the Storm Outfall Repair Project.

# **RESOLUTION NO. 2021-44**

A resolution authorizing the City Engineer to prepare plans and specifications and to advertise for bids for the 2021 Pavement Repair Program, and declaring an emergency.

# **RESOLUTION NO. 2021-45**

A resolution establishing a Special Revenue Fund titled, Public Art Fund, Fund No. 2700.

Mayor's Report Directors' Reports Councilmen Reports Adjournment