



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: June 4, 2021
RE: Meeting Schedule

.....
The following meetings have been scheduled by Council for the week of June 7, 2021:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:00 p.m.	06/08/2021	Tuesday	Safety Committee*
Immed. following	06/08/2021	Tuesday	Legislative Caucus**
7:00 p.m.	06/08/2021	Tuesday	Regular Council Meeting***

Council Meetings and Council Committee Meetings have resumed in person at City Hall. Please go to www.willoughbyohio.com for more information.

OTHER MEETINGS SCHEDULED:

8:00 a.m.	06/09/2021	Wednesday	Civil Service Commission
7:00 p.m.	06/09/2021	Wednesday	Zoning Board of Appeals (via Zoom)
7:00 p.m.	06/10/2021	Thursday	Zoning Commission (via Zoom)

.....
*The purpose of the Safety Committee meeting is to discuss Blue Line Solutions.

**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.



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

**AGENDA
 REGULAR COUNCIL MEETING (IN PERSON)
 (REMOTE ACCESS – ZOOM MEETING ID #893 5475 9931)
 JUNE 8, 2021**

**ROLL CALL
 PRAYER AND PLEDGE OF ALLEGIANCE
 APPROVAL OF MINUTES – Regular Council Meeting of May 18, 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. 2021-46**

A resolution authorizing the Mayor to apply to the Lake County Office of Planning and Community Development for a Community Development Block Grant for the fiscal year 2021, and declaring an emergency.

RESOLUTION NO. 2021-47

A resolution recognizing the responsibility of the City of Willoughby to Affirmatively Further Fair Housing, and declaring an emergency.

RESOLUTION NO. 2021-48

A resolution declaring it necessary to improve the streets and public thoroughfares of the City of Willoughby, Ohio, within the termini designated herein, by supplying said streets and public thoroughfares with street lighting, and declaring an emergency.

RESOLUTION NO. 2021-49

A resolution authorizing an expenditure in an amount not to exceed \$38,772 for the purchase of one (1) 2021 Chevrolet Tahoe 4WD Special Service Vehicle through the State of Ohio Cooperative Purchasing Program; said vehicle for use by the Willoughby Fire Department, and declaring an emergency.

RESOLUTION NO. 2021-50

A resolution authorizing the Mayor to enter into a Pipeline License Agreement for use and access with Norfolk Southern Railway Company for Pipeline Facilities necessary to the Meadowlands Basin Outlet Improvements Project, and declaring an emergency.

RESOLUTION NO. 2021-51

A resolution authorizing the Mayor to enter into a Facility Encroachment Agreement with CSX Transportation, Inc. for a Pipeline Facility necessary to the Meadowlands Basin Outlet Improvements Project, and declaring an emergency.

RESOLUTION NO. 2021-52

A resolution authorizing an expenditure of \$107,862.04 for the purchase of three (3) 2021 Dodge Durango SUVs from Montrose Chrysler Jeep Dodge Ram for use by the Willoughby Police Department, and declaring an emergency.

RESOLUTION NO. 2021-53

A resolution authorizing an expenditure of \$77,800 for the purchase of two (2) 2021 Ford F150 Police Responders from Classic Ford of Mentor for use by the Willoughby Police Department, and declaring an emergency.

RESOLUTION NO. 2021-54

A resolution authorizing the Mayor to enter into a contract with Nerone & Sons, Inc. in the amount of \$352,396 for implementation of the Storm Outfall Repairs Project, and declaring an emergency.

RESOLUTION NO. 2021-55

A resolution authorizing the Mayor to enter into a contract with Burton Scot Contractors, LLC in the amount of \$758,475.10 for implementation of the 2021 Pavement Repair Program, and declaring an emergency.

RESOLUTION NO. 2021-56

A resolution approving Change Order No. 4 in the WPCC Capacity Enhancement Project with Great Lakes Construction Co., and declaring an emergency.

RESOLUTION NO. 2021-57

A resolution authorizing the Mayor to enter into an agreement with SmithGroup in an amount not to exceed \$50,000 to provide an Improvement Plan for Osborne Park.

RESOLUTION NO. 2021-58

A resolution authorizing the Mayor to enter into an Automated Speed Enforcement System Agreement with Blue Line Solutions, LLC necessary to a Traffic Law Photo-Monitoring Program and establishing Civil Penalties for Automated Speed Violations.

Mayor's Report
Directors' Reports
Councilmen Reports
Adjournment