



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: July 9, 2021

RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of July 12, 2021:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:45 p.m.	07/13/2021	Tuesday	Legislative Caucus*
7:00 p.m.	07/13/2021	Tuesday	Regular Council Meeting**

OTHER MEETINGS SCHEDULED:

6:00 p.m.	07/12/2021	Monday	Sign Review Board
7:00 p.m.	07/14/2021	Wednesday	Zoning Board of Appeals

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*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
 (REMOTE ACCESS – ZOOM MEETING ID #869 7453 6675)
 JULY 13, 2021**

**PUBLIC HEARING – 7:10 p.m.
 2022 TAX BUDGET**

**ROLL CALL
 PRAYER AND PLEDGE OF ALLEGIANCE
 APPROVAL OF MINUTES – Regular Council Meeting of June 8, 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. 2021-48 - Tabled

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. 2021-58 - Tabled

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.

NEW BUSINESS:

RESOLUTION NO. 2021-59

A resolution approving the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of the City of Willoughby, Ohio, and declaring an emergency.

RESOLUTION NO. 2021-60

A resolution authorizing the Mayor to enter into a Memorandum of Understanding with the Lake County Land Reutilization Corporation necessary to the acquisition of City properties available due to a failure of sales during foreclosure.

RESOLUTION NO. 2021-61

A resolution adopting the tax budget of the City of Willoughby, Ohio for the fiscal year beginning January 1, 2022; submitting same to the Lake County Auditor, and declaring an emergency.

RESOLUTION NO. 2021-62

A resolution establishing a Special Revenue Fund titled, American Rescue Plan Fund, Fund No. 2630.

RESOLUTION NO. 2021-63

A resolution authorizing the Mayor to distribute Requests for Qualifications and Proposals for development services for the redevelopment of the former Willoughby Union High School Building and its adjoining land, and declaring an emergency.

Mayor's Report

Directors' Reports

Councilmen Reports

Executive Session – The purpose of the Executive Session is in accordance with ORC 121.22(G)1 to consider the compensation of a public employee(s), ORC 121.22(G)2 to consider the sale or other disposition of unneeded, obsolete, or unfit- for-use property and ORC 121.22(G)3 to discuss pending litigation.

Adjournment

**2022 TAX BUDGET
PUBLIC HEARING NOTICE**

Pursuant to ORC Section 705.17, notice is hereby given that the Council of the City of Willoughby will hold a Public Hearing on the proposed 2022 Tax Budget on Tuesday, July 13, 2021 at 7:10 p.m. in the Council Chambers of Willoughby City Hall, One Public Square, Willoughby, Ohio.

The proposed Tax Budget of the City of Willoughby, Ohio for the year 2022 is on file in the office of the City Finance Director and available for public inspection from 8:00 a.m. to 4:30 p.m. Any person interested in being heard on the proposed 2022 Tax Budget of the City of Willoughby will have an opportunity to be heard at the date and time slated above.

BY ORDER OF THE COUNCIL OF THE CITY OF WILLOUGHBY

Alisa Novak
Clerk of Council

Publish: July 2, 2021