



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:** October 15, 2021  
**RE:** Meeting Schedule

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The following meetings have been scheduled by Council for the week of October 18, 2021:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:30 p.m.	10/19/2021	Tuesday	Legislative Caucus*
7:00 p.m.	10/19/2021	Tuesday	Regular Council Meeting**

**OTHER MEETINGS SCHEDULED:**  
There are no other meetings scheduled.

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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 #835 1122 0355)  
 OCTOBER 19, 2021**

**PUBLIC HEARING – 7:10 p.m.**  
**Proposed Zoning Map Amendment (see attached)**

**ROLL CALL  
 PRAYER AND PLEDGE OF ALLEGIANCE**

**STANDING AND REGULAR COMMITTEE REPORTS**

	<b><u>Chairman</u></b>	<b><u>Members</u></b>
<b>COMMITTEE OF FULL</b> .....	Bob Carr .....	All Council
<b>ECONOMIC DEVELOPMENT COMMITTEE</b> .....	Katie McNeill .....	Chris Woodin Ken Kary
<b>ENVIRONMENTAL PLANNING</b> .....	Ken Kary .....	Dan Garry Dan Anderson
<b>FINANCE AND AUDIT COMMITTEE</b> .....	John Tomaselli .....	Dan Garry Ken Kary
<b>PARKS &amp; RECREATION COMMITTEE</b> .....	Chris Woodin .....	Katie McNeill John Tomaselli
<b>PERSONNEL COMMITTEE</b> .....	Dan Anderson .....	Chris Woodin Ken Kary
<b>SAFETY COMMITTEE</b> .....	John Tomaselli .....	Katie McNeill Dan Anderson
<b>SERVICE COMMITTEE</b> .....	Chris Woodin .....	Dan Anderson John Tomaselli
<b>WPCC COMMITTEE</b> .....	Dan Anderson .....	Dan Garry Katie McNeill
<b>CLEAN CITY COMMISSION</b> .....	Council Member .....	Dan Garry
<b>PLANNING COMMISSION</b> .....	Council Member .....	Ken Kary
<b>SHADE TREE COMMISSION</b> .....	Council Member .....	Katie McNeill

**CORRESPONDENCE  
 PUBLIC PORTION**

**NEW BUSINESS:**

**RESOLUTION NO. 2021-93**

**A resolution approving Change Order No. 1 in the 2021 Pavement Repair Program with Burton Scot Contractors, LLC, and declaring an emergency**

**ORDINANCE NO. 2021-94**

**An ordinance levying assessments for the improvement of all streets within the City of Willoughby, Ohio, by supplying said streets with electric street lighting, and declaring an emergency.**

**RESOLUTION NO. 2021-95**

**A resolution amending Resolution No. 2021-21 to provide for current expenses and other expenditures of the City of Willoughby, Ohio, during the period ending December 31, 2021, and declaring an emergency.**

**RESOLUTION NO. 2021-96**

**A resolution authorizing the Mayor to enter into a Memorandum of Understanding with Revels Turf and Tractor, LLC through Sourcewell necessary to finalize upcoming lease pricing for John Deere Company equipment to be used and leased for Lost Nation Municipal Golf Course in the spring of 2022, and declaring an emergency.**

**RESOLUTION NO. 2021-97**

**A resolution authorizing the Mayor to enter into a contract with Direct Energy Business to furnish natural gas and related services for the City of Willoughby's public buildings for a period of four (4) years, effective December 1, 2021.**

**Mayor's Report**

**Directors' Reports**

**Councilmen Reports**

**Executive Session – The purpose of the Executive Session is in accordance with ORC 121.22(G)2 to consider the purchase and sale of property.**

**Adjournment**