



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: December 22, 2021
RE: Meeting Schedule

.....
The following meetings have been scheduled by Council for the week of December 20, 2021:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:00 p.m.	12/28/2021	Tuesday	Environmental Planning Committee*
Immed. following	12/28/2021	Tuesday	Legislative Caucus**
7:00 p.m.	12/28/2021	Tuesday	Regular Council Meeting***

OTHER MEETINGS SCHEDULED:
There are no other meetings scheduled.

*The purpose of the Environmental Planning Committee Meeting is to review:
EAS #11-9-21
The proposed project is for demolition of the existing building and construction of a multi-tenant strip center located at 36001 Euclid Avenue (USA Management Strip Center Development).

**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
 (REMOTE ACCESS – ZOOM MEETING ID #833 7384 8167)
 DECEMBER 28, 2021
 (RESCHEDULED FROM DECEMBER 21, 2021)**

**ROLL CALL
 PRAYER AND PLEDGE OF ALLEGIANCE
 APPROVAL OF MINUTES – Regular Council Meeting of December 7, 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**

NEW BUSINESS:

RESOLUTION NO. 2021-115

A resolution approving EAS #11-9-21 for demolition of the existing building and construction of a multi-tenant strip center located at 36001 Euclid Avenue (USA Management Strip Center Development).

RESOLUTION NO. 2021-116

A resolution to accept the material terms of the One Ohio Subdivision Settlement pursuant to the One Ohio Memorandum of Understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement, and declaring an emergency.

RESOLUTION NO. 2021-117

A resolution establishing a Special Revenue Fund titled, Veterans Treatment Court Fund, Fund No. 2108, and declaring an emergency.

RESOLUTION NO. 2021-118

A resolution authorizing the Director of Finance to transfer funds from the General Fund to various other funds, and declaring an emergency.

RESOLUTION NO. 2021-119

A resolution authorizing the Director of Finance to transfer funds from the Trust & Agency Fund to the Senior Center Capital Fund, and declaring an emergency.

RESOLUTION NO. 2021-120

A resolution authorizing the Director of Finance to transfer funds from the Workers Comp Retro Rating Fund to the General Fund, and declaring an emergency.

RESOLUTION NO. 2021-121

A resolution authorizing the Director of Finance to transfer funds from the FEMA Fund to the General Fund, and declaring an emergency.

RESOLUTION NO. 2021-122

A resolution authorizing the Director of Finance to advance an amount not to exceed \$18,800 from the General Special Projects Fund to the Ohio Criminal Justice Service Grant Fund, and declaring an emergency

RESOLUTION NO. 2021-123

A resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies, certifying same to the Lake County Auditor, and declaring an emergency.

ORDINANCE NO. 2021-124

An ordinance amending Chapter 111 of the Codified Ordinances of the City of Willoughby, Ohio titled, "Council"; specifically, replacing Section 111.05, titled, "Procedure for Sale of Surplus City Real Estate".

RESOLUTION NO. 2021-125

A resolution authorizing the Mayor to enter into a Memorandum of Understanding with the Ohio Patrolmen's Benevolent Association, Communications Clerks, Communications Operators and Police Records/Communications Supervisor, necessary to establish modifications to the work week and communications schedule requirements of Articles 21, 24, 25, 26, and 27 of the agreement between the City of Willoughby, Ohio and the Ohio Patrolmen's Benevolent Association, and declaring an emergency.

RESOLUTION NO. 2021-126

A resolution authorizing the Mayor to review and accept the best pricing and time period proposed by a retail electric supplier for the subsequent inclusion within an agreement for purchase of electricity for the City of Willoughby's street lighting, within such time period parameters from twelve (12) to thirty-six (36) months, commencing June 30, 2022.

RESOLUTION NO. 2021-127

A resolution authorizing the Mayor to enter into a Letter of Engagement with Thompson Hine LLP, for legal representation on behalf of the City, with an effective date of December 7, 2021, relative to the City of Willoughby's obligations under the Partial Consent Decree in the case of U.S.A. vs. Richard M. Osborne, Sr., et al., and declaring an emergency.

RESOLUTION NO. 2021-128

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

RESOLUTION NO. 2021-129

A resolution authorizing temporary appropriations totaling \$18,101,544.00 for current expenses and other expenditures of the City of Willoughby, Ohio during the period ending March 31, 2022, and declaring an emergency.

**Mayor's Report
Directors' Reports
Councilmen Reports
Adjournment**