



WILLOUGHBY
Council Office

Daniel J. Anderson, At-Large
Kristie Sievers, Ward 1
Ken J. Kary, Ward 2
John Tomaselli, Ward 3, Vice President

Robert E. Carr, Ward 4, President
Larry Luciano, 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: February 13, 2026

RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of February 16, 2026:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:30 p.m.	02/17/2026	Tuesday	Legislative Caucus*
7:00 p.m.	02/17/2026	Tuesday	Regular Council Meeting**

OTHER MEETINGS SCHEDULED:

8:00 a.m.	02/18/2026	Wednesday	Civil Service Commission
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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 #865 4005 9384)*
FEBRUARY 17, 2026

ROLL CALL

PRAYER AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – Regular Council Meeting of February 3, 2026

STANDING AND REGULAR COMMITTEE REPORTS

	<u>Chairman</u>	<u>Members</u>
COMMITTEE OF FULL	Bob Carr	All Council
ECONOMIC DEVELOPMENT COMMITTEE	Dan Anderson	Ken Kary Larry Luciano
ENVIRONMENTAL PLANNING	Ken Kary	Dan Garry Dan Anderson
FINANCE AND AUDIT COMMITTEE	John Tomaselli	Dan Garry Ken Kary
PARKS & RECREATION COMMITTEE	Kristie Sievers	Dan Garry John Tomaselli
PERSONNEL COMMITTEE	Kristie Sievers	Dan Anderson Larry Luciano
SAFETY COMMITTEE	John Tomaselli	Ken Kary Dan Anderson
SERVICE COMMITTEE	Dan Anderson	Dan Garry John Tomaselli
WPCC COMMITTEE	Dan Garry	Larry Luciano Kristie Sievers
PLANNING COMMISSION	Council Member	Ken Kary

CORRESPONDENCE

PUBLIC PORTION

*To listen only, Dial 1-301-715-8592 or 1-312-626-6799 and enter Zoom ID.

NEW BUSINESS:

ORDINANCE NO. 2026-10

An ordinance amending Chapter 913 of the Codified Ordinances of the City of Willoughby, Ohio, titled, "Sanitary Sewerage System Charges"; specifically, Section 913.10, titled, "Surcharge for Extra-Strength Wastes".

RESOLUTION NO. 2026-11

A resolution approving Change Order No. 2 in the Osborne Park Coastal Improvements Phase 2 with Mark Haynes Construction Inc., and declaring an emergency.

RESOLUTION NO. 2026-12

A resolution declaring a 2015 Ford Explorer Interceptor K9 vehicle owned by the City of Willoughby as obsolete and not needed for public use and authorizing the sale thereof to the Village of Timberlake, Ohio, and declaring an emergency.

RESOLUTION NO. 2026-13

A resolution authorizing an expenditure in the amount of \$25,000.00 from the Public Art Fund to commemorate America 250 with a public performance of the Cleveland Pops prior to the City's July 4th, 2026 fireworks display, and declaring an emergency.

RESOLUTION NO. 2026-14

A resolution authorizing the City Engineer to prepare specifications and to advertise for bids for the 2026 Voluntary Sidewalk Program with one (1) year renewal option, and declaring an emergency.

RESOLUTION NO. 2026-15

A resolution authorizing the Mayor to enter into a lease agreement with the West Channel Yacht Club, Inc. for the use of unoccupied City-owned real property for parking and boat storage, and declaring an emergency.

ORDINANCE NO. 2026-16

An ordinance accepting the Final Plat for The Enclave at Literary Pointe Phase 2, and declaring an emergency.

RESOLUTION NO. 2026-17

A resolution amending Resolution No. 2025-148 authorizing temporary appropriations totaling \$42,315,156 for current expenses and other expenditures of the City of Willoughby, Ohio during the period ending March 31, 2026, and declaring an emergency.

Mayor's Report

Directors' Reports

Councilmen Reports

Adjournment