



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
Mike L. Merhar, 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: September 30, 2022

RE: Meeting Schedule

.....
The following meetings have been scheduled by Council for the week of October 3, 2022:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:30 p.m.	10/04/2022	Tuesday	Safety Committee*
Immed. following	10/04/2022	Tuesday	Legislative Caucus**
7:00 p.m.	10/04/2022	Tuesday	Regular Council Meeting***

OTHER MEETINGS SCHEDULED:

8:00 a.m.	10/05/2022	Wednesday	Civil Service Commission
7:00 p.m.	10/05/2022	Wednesday	Design Review Board

.....
*The purpose of the Safety Committee is to discuss the purchase of Municipal property.

**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.



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
Mike L. Merhar, Ward 5
Daniel J. Garry, Ward 6
Alisa J. Novak, Clerk

AGENDA REGULAR COUNCIL MEETING (REMOTE ACCESS – ZOOM MEETING ID #826 1936 7053)* OCTOBER 4, 2022

ROLL CALL
PRAYER AND PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES – Regular Council Meeting of September 20, 2022

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 Mike Merhar
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	Dan Anderson	Mike Merhar Kristie Sievers
SAFETY COMMITTEE	John Tomaselli	Ken Kary Dan Anderson
SERVICE COMMITTEE	Dan Anderson	Dan Garry John Tomaselli
WPCC COMMITTEE	Dan Garry	Mike Merhar 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:

RESOLUTION NO. 2022-126

A resolution authorizing the Mayor to apply to the National Oceanic and Atmospheric Administration (NOAA) for the Coastal Zone Management (CZM) Habitat Protection and Restoration Infrastructure Investment and Jobs Act (IIJA) Competitionvestment and Jobs Act (IIJA) Competition (aka NOAA Grant), as part of the Chagrin River Floodplain Restoration and Trail Project, and declaring an emergency.

RESOLUTION NO. 2022-127

A resolution amending Resolution No. 2022-37 to provide for current expenses and other expenditures of the City of Willoughby, Ohio, during the period ending December 31, 2022, and declaring an emergency.

ORDINANCE NO. 2022-128

An ordinance providing for the issuance and sale of not to exceed \$2,750,000 notes, in anticipation of the issuance of bonds, to pay costs of the acquisition of property identified and described in Resolution No. 2022-122, to be used for municipal purposes, and declaring an emergency.

RESOLUTION NO. 2022-129

A resolution authorizing an expenditure in an amount not to exceed \$55,175.95 for the purchase of one (1) 2023 Chevrolet Tahoe 4WD vehicle through the State of Ohio Cooperative Purchasing Program; said vehicle for use by the Willoughby Fire Department, and declaring an emergency.

Mayor's Report

Directors' Reports

Councilmen Reports

Adjournment