



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: November 1, 2024
RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of November 4, 2024:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:15 p.m.	11/05/2024	Tuesday	Environmental Planning Committee*
Immed. following	11/05/2024	Tuesday	Safety Committee**
Immed. following	11/05/2024	Tuesday	Legislative Caucus***
7:00 p.m.	11/05/2024	Tuesday	Regular Council Meeting****

OTHER MEETINGS SCHEDULED:

7:00 p.m.	11/06/2024	Wednesday	Design Review Board
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*The purpose of the Environmental Planning Committee meeting is to review: EAS #11-8-24 - Renovation and construction of an addition to the existing building located at 37733 Euclid Avenue (Willoughby Police Station).

**The purpose of the Safety Committee meeting is to discuss the new Police Station.

***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

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**AGENDA
 REGULAR COUNCIL MEETING
 (REMOTE ACCESS – ZOOM MEETING ID #889 9442 0662)*
 NOVEMBER 5, 2024**

**ROLL CALL
 PRAYER AND PLEDGE OF ALLEGIANCE
 SUNSHINE LAW TRAINING DESIGNEE – Alisa Novak
 APPROVAL OF MINUTES – Regular Council Meeting of October 15, 2024**

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. 2024-109

A resolution approving EAS #11-8-24 for the renovation and construction of an addition to the existing building located at 37733 Euclid Avenue (Willoughby Police Station).

RESOLUTION NO. 2024-110

A resolution authorizing the Mayor to enter into a Memorandum of Agreement with the Auditor of the State of Ohio and Zupka & Associates for the audit of the City of Willoughby for Fiscal Years January 1, 2024 through December 31, 2028, and declaring an emergency.

RESOLUTION NO. 2024-111

A resolution authorizing the Mayor to enter into a Memorandum of Agreement with the Auditor of the State of Ohio and Zupka & Associates for the audit of the City of Willoughby Landfill for Fiscal Years January 1, 2024 through December 31, 2028, and declaring an emergency.

RESOLUTION NO. 2024-112

A resolution authorizing the Mayor to enter into a contract with The Standard Insurance Company to provide Dental Insurance coverage for the employees of the City of Willoughby and the Willoughby Municipal Court, effective December 1, 2024, and declaring an emergency.

RESOLUTION NO. 2024-113

A resolution authorizing the Mayor to accept a grant through the Ohio Department of Natural Resources (ODNR), to provide financial assistance for the design and construction of the "Magic Mile Trail" Project, and declaring an emergency.

RESOLUTION NO. 2024-114

A resolution authorizing the Mayor to accept a grant through the Ohio Department of Natural Resources (ODNR), to provide financial assistance for the design and construction of the "Chagrin River Trail" Project, and declaring an emergency.

RESOLUTION NO. 2024-115

A resolution authorizing the Mayor to request proposals from qualified design-build restoration teams (contractors) to complete the final design and construction for the Chagrin River Floodplain Restoration and Trail Connection Project, and declaring an emergency.

RESOLUTION NO. 2024-116

A resolution authorizing the Mayor to enter into an agreement with SmithGroup, Inc. in the amount of \$69,000 to provide development of construction drawings and bidding for the Osborne Park Construction Phase 1, and declaring an emergency.

RESOLUTION NO. 2024-117

A resolution authorizing the Mayor to distribute Requests for Qualifications and Proposals for construction services necessary to the Osborne Park Erosion Control and Redevelopment Project Phase 1, and declaring an emergency.

RESOLUTION NO. 2024-118

A resolution authorizing an expenditure in an amount not to exceed \$62,330.50 for the purchase of one (1) 2024 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.

RESOLUTION NO. 2024-119

A resolution authorizing the Mayor to oversee the preparation of plans and specifications and to advertise for bids for the Willoughby Police Station Construction Project, and declaring an emergency.

Mayor's Report

Directors' Reports

Councilmen Reports

Adjournment