



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 26, 2024

**RE:** Meeting Schedule

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The following meetings have been scheduled by Council for the week of December 2, 2024:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:45 p.m.	12/03/2024	Tuesday	Legislative Caucus*
7:00 p.m.	12/03/2024	Tuesday	Regular Council Meeting**

**OTHER MEETINGS SCHEDULED:**

7:45 a.m.	12/04/2024	Wednesday	Civil Service Commission @ Fire Station One 37000 Euclid Avenue
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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.



**WILLOUGHBY**  
Council Office

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**AGENDA  
REGULAR COUNCIL MEETING  
(REMOTE ACCESS – ZOOM MEETING ID #892 9882 2849)\*  
DECEMBER 3, 2024**

**ROLL CALL  
PRAYER AND PLEDGE OF ALLEGIANCE  
MAYOR’S APPOINTMENT – Appoint Mark Wise – Public Art Committee  
APPROVAL OF MINUTES – Regular Council Meeting of November 19, 2024**

**STANDING AND REGULAR COMMITTEE REPORTS**

	<u>Chairman</u>	<u>Members</u>
<b>COMMITTEE OF FULL</b> .....	Bob Carr .....	All Council
<b>ECONOMIC DEVELOPMENT COMMITTEE</b> .....	Dan Anderson .....	Ken Kary Mike Merhar
<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> .....	Kristie Sievers.....	Dan Garry John Tomaselli
<b>PERSONNEL COMMITTEE</b> .....	Dan Anderson.....	Mike Merhar Kristie Sievers
<b>SAFETY COMMITTEE</b> .....	John Tomaselli .....	Ken Kary Dan Anderson
<b>SERVICE COMMITTEE</b> .....	Dan Anderson.....	Dan Garry John Tomaselli
<b>WPCC COMMITTEE</b> .....	Dan Garry .....	Mike Merhar Kristie Sievers
<b>PLANNING COMMISSION</b> .....	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. 2024-128**

A resolution authorizing the Mayor to enter into a one (1) year renewal contract with CJ Excavating & Construction, LLC originally authorized by Resolution No. 2024-22 and thereby extend its implementation to the 2025 Voluntary Concrete Sidewalk Repair and Replacement Program.

**RESOLUTION NO. 2024-129**

A resolution approving the Lake County Solid Waste Management District Amended Plan 5-Year Update 2023, and declaring an emergency.

**Mayor's Report**

**Directors' Reports**

**Councilmen Reports**

**Adjournment**