



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:** January 30, 2026

**RE:** Meeting Schedule

The following meetings have been scheduled by Council for the week of February 2, 2026:

<b>TIME</b>	<b>DATE</b>	<b>DAY</b>	<b>MEETING</b>
6:40 p.m.	02/03/2026	Tuesday	Economic Development Committee*
Immed. following	02/03/2026	Tuesday	Legislative Caucus**
7:00 p.m.	02/03/2026	Tuesday	Regular Council Meeting***

**OTHER MEETINGS SCHEDULED:**

7:30 a.m.	02/04/2026	Wednesday	Civil Service Commission @Fire Station #1, 37000 Euclid Avenue
7:00 p.m.	02/04/2026	Wednesday	Design Review Board

\*The purpose of the Economic Development Committee meeting is to discuss a Designated Outdoor Refreshment Area (DORA) and the proposed amphitheater.

\*\*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 #812 3362 9895)\***  
**FEBRUARY 3, 2026**

**ROLL CALL**

**PRAYER AND PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES** – Regular Council Meeting of January 20, 2026

**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 Larry Luciano
<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>	Kristie Sievers	Dan Anderson Larry Luciano
<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	Larry Luciano 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. 2026-6**

**A resolution authorizing the Mayor to enter into an agreement to accept a Northeast Ohio Public Energy Council (NOPEC) 2026 Energized Community Grant in the amount of \$62,821.00, and declaring an emergency.**

**RESOLUTION NO. 2026-7**

**A resolution approving Change Order No. 2 in the Willoughby Police Station Project with Infinity Construction Co., Inc., and declaring an emergency.**

**RESOLUTION NO. 2026-8**

**A resolution to approve a Then and Now Certificate and to authorize the Finance Director to draw a warrant for the invoices associated with such certificate for payment of Court expenses, and declaring an emergency.**

**RESOLUTION NO. 2026-9**

**A resolution honoring Zoning Inspector Karen Brooks and commending her for her 36 years of service to the City of Willoughby.**

**Mayor's Report**

**Directors' Reports**

**Councilmen Reports**

**Adjournment**