



**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:** January 30, 2026

**RE:** Meeting Schedule

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

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
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>
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:**

**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**