



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: August 4, 2023

RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of August 7, 2023:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:00 p.m.	08/08/2023	Tuesday	Economic Development Committee*
Immed. following	08/08/2023	Tuesday	Legislative Caucus**
7:00 p.m.	08/08/2023	Tuesday	Regular Council Meeting***

OTHER MEETINGS SCHEDULED:

10:30 a.m.	08/08/2023	Tuesday	Records Commission
8:00 a.m.	08/09/2023	Wednesday	Civil Service Commission
7:00 p.m.	08/09/2023	Wednesday	Zoning Board of Appeals
7:00 p.m.	08/10/2023	Thursday	Planning Commission

*The purpose of the Economic Development Committee meeting is to give a general Economic Development update.

**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



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**AGENDA
 REGULAR COUNCIL MEETING
 (REMOTE ACCESS – ZOOM MEETING ID #874 3078 4087)*
 AUGUST 8, 2023**

**ROLL CALL
 PRAYER AND PLEDGE OF ALLEGIANCE
 SUNSHINE LAW TRAINING DESIGNEE – Alisa Novak
 APPROVAL OF MINUTES – Regular Council Meeting of July 11, 2023**

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. 2023-92

A resolution authorizing the Mayor to enter into a third amendment to the Purchase Agreement between the City of Willoughby and Liberty Development Company, and declaring an emergency.

RESOLUTION NO. 2023-93

A resolution authorizing the Mayor to enter into a contract with T.C. Construction Co., Inc. in the amount of \$292,950 for implementation of the Concrete Pavement Slab Replacement Project, and declaring an emergency.

RESOLUTION NO. 2023-94

A resolution authorizing the Mayor to enter into a contract with J.D. Striping & Services, Inc. in the amount of \$115,636 for the 2023 Pavement Marking Project, and declaring an emergency.

RESOLUTION NO. 2023-95

A resolution authorizing the Mayor to enter in a contract with Master Renovations, Inc. in the amount of \$169,900.00 for the Willoughby Fire Department Station No. 1 and Station No. 2 Roof Replacement Project, and declaring an emergency.

ORDINANCE NO. 2023-96

An ordinance accepting the Final Plat, for the Enclave at Literary Pointe, and declaring an emergency.

ORDINANCE NO. 2023-97

An ordinance accepting the Final Plat for the Townhomes at Literary Pointe Phase 1, and declaring an emergency.

ORDINANCE NO. 2023-98

An ordinance accepting the Final Plat for the Townhomes at Literary Pointe Phase 2, and declaring an emergency.

RESOLUTION NO. 2023-99

A resolution expressing an intent to sell unneeded, obsolete, or unfit property by internet auction and establishing a procedure for conducting the sale.

ORDINANCE NO. 2023-100

An ordinance authorizing the transfer of 0.12 acres of City-Owned Real Property located on the Willoughby-Eastlake Water Pollution Control Center and further identified as a portion of Permanent Parcel No. 34B02000010 to Yvonne Kirby without public bidding.

ORDINANCE NO. 2023-101

An ordinance levying assessments for the improvement of all streets within the City of Willoughby, Ohio by supplying said streets with electric street lighting, and declaring an emergency.

RESOLUTION NO. 2023-102

A resolution amending Resolution No. 2023-44 to provide for current expenses and other expenditures for the City of Willoughby, Ohio, during the period ending December 31, 2023, and declaring an emergency.

Mayor's Report

Directors' Reports

Councilmen Reports

Executive Session – The purpose of the Executive Session is in accordance with ORC 121.22(G)3 to discuss pending and imminent litigation.

Adjournment