



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: September 1, 2023

RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of September 4, 2023:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:00 p.m.	09/05/2023	Tuesday	Parks & Recreation Committee*
Immed. following	09/05/2023	Tuesday	Legislative Caucus**
7:00 p.m.	09/05/2023	Tuesday	Regular Council Meeting***

OTHER MEETINGS SCHEDULED:

7:00 p.m.	09/06/2023	Wednesday	Design Review Board
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*The purpose of the Economic Development Committee meeting is to give an update on the Re-Imagined Osborne Park Project.

**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 #899 9357 9556)* SEPTEMBER 5, 2023

ROLL CALL
PRAYER AND PLEDGE OF ALLEGIANCE
FIRE DEPARTMENT SWEARING IN & AWARDS
ORGANIZATIONAL BUSINESS – See Page 2
APPROVAL OF MINUTES – Regular Council Meeting of August 8, 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.

ORGANIZATIONAL BUSINESS:

Board and Commission Members

Civil Service Commission - Jerome Ranally

Public Art Committee - Jeannie Fleming-Gifford, Jessica Barbarich, Patrick McLaughlin, Maryann Messina and Wade Mitchell

NEW BUSINESS:

RESOLUTION NO. 2023-104

A resolution authorizing the Director of Parks and Recreation to prepare specifications and to advertise for bids for the conversion of three (3) tennis courts to six (6) pickleball courts at Osborne Park, and declaring an emergency.

RESOLUTION NO. 2023-105

A resolution authorizing the Director of Parks and Recreation to prepare specifications and to advertise for bids for the leasing of new golf carts at the Willoughby Lost National Municipal Golf Course, and declaring an emergency.

RESOLUTION NO. 2023-106

A resolution authorizing an expenditure of \$183,000 for the purchase and subscription of Flock Safety Equipment from Flock Group, Inc. for a five (5) year term for use by the Willoughby Police Department, and declaring an emergency.

RESOLUTION NO. 2023-107

A resolution authorizing the Mayor to accept the National Oceanic and Atmospheric Administration (NOAA) Grant through the Ohio Department of Natural Resources (ODNR), to implement the Chagrin River Floodplain Restoration and Trail Project, and declaring an emergency.

ORDINANCE NO. 2023-108

An ordinance authorizing the Mayor to enter into a Grant of Conservation Easement and Covenant for Stewardship Fees to Western Reserve Land Conservancy on approximately 105.1486 acres of real property located on Permanent Parcel No. 27A0310000270 and Permanent Parcel No. 27A0310000010, and declaring an emergency.

RESOLUTION NO. 2023-109

A resolution authorizing the Mayor to negotiate and enter into an agreement with Comresource, Inc. to provide telephone service for 36 months for all City Departments, and declaring an emergency.

ORDINANCE NO. 2023-110

An ordinance certifying to the Auditor of Lake County certain unpaid bills owing to the City of Willoughby, Ohio, and declaring an emergency.

RESOLUTION NO. 2023-111

A resolution approving Change Order No. 1 in the 2023 Pavement Repair Program with Cole Burton Contractors, LLC, and declaring an emergency.

ORDINANCE NO. 2023-112

An ordinance authorizing the sale of real property located at 38393 Beachview Road, consisting of a 0.1825 acre lot identified as Permanent Parcel No. 27B056F000670, without public bidding, for the sum of One Hundred Fifty-Four Thousand Dollars (\$154,000), and declaring an emergency.

Mayor's Report

Directors' Reports

Councilmen Reports

Adjournment