

PUBLIC HEARING – 8:15 P.M.*

**AGENDA
REGULAR COUNCIL MEETING
March 16, 2010**

ROLL CALL

PRAYER AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – Regular Council - March 2 & Special Council-March 8, 2010

* **PUBLIC HEARING** – Ohio Presbyterian Homes – Bonds, Rezoning – 38882 Mentor Ave.,
Amend C.O. Chapters 1135&1155

STANDING AND REGULAR COMMITTEE REPORTS

	<u>Chairman</u>	<u>Members</u>
COMMITTEE OF FULL	Jerry Ranally	All Council
ECONOMIC DEVELOPMENT COMMITTEE	Jeff Black	Karen Manning Chris Woodin
ENVIRONMENTAL PLANNING	Bob Fiala.....	Bob Harrold Chris Woodin
FINANCE AND AUDIT COMMITTEE	Karen Manning	Jeff Black Bob Carr
PARKS & RECREATION COMMITTEE	Bob Harrold.....	Bob Fiala Chris Woodin
PERSONNEL COMMITTEE	Bob Carr	Bob Harrold Karen Manning
SAFETY COMMITTEE	Jeff Black	Bob Carr Bob Fiala
SERVICE COMMITTEE	Chris Woodin	Jeff Black Karen Manning
WPCC COMMITTEE	Bob Harrold.....	Bob Carr Chris Woodin
CLEAN CITY COMMISSION	Council Member	Jerry Ranally
PLANNING COMMISSION	Council Member	Bob Fiala
SHADE TREE COMMISSION	Council Member	Bob Carr

**CORRESPONDENCE
PUBLIC PORTION**

NEW BUSINESS

RESOLUTION NO. 2010-32

A Resolution approving EAS #11-12-09 for the rezoning of a portion of real property located at 38882 Mentor Avenue from Residential One-Family 60 (R-60) to General Business (G-B). (Bobick's Building)

RESOLUTION NO. 2010-33

A Resolution approving EAS#1-1-10 for construction of a subdivision consisting of seventy-three (73) single-family homes to be located on the northeasterly side of Tamarac Blvd. (Arbor Ridge).

RESOLUTION NO. 2010-34

A Resolution approving EAS#4-1-10 for construction of an addition to the existing building located at 4772 East 355th Street (Ascendtech Management, Inc.)

RESOLUTION NO. 2010-35

A Resolution approving EAS#5-2-10 for renovation of the existing bank structure at 35361 Euclid Avenue.

ORDINANCE NO. 2010-36

An Ordinance amending the zone map of the City of Willoughby, Ohio, to reclassify .02613 acres of certain real property located at 38882 Mentor Avenue and further identified as a portion of Permanent Parcel No. 27A-032-0-00-019-0 from Residential One-Family 60 (R-60) to General Business (G-B).

ORDINANCE NO. 2010-37

An Ordinance amending Chapters 1135 and 1155 of the Codified Ordinances of the City of Willoughby, Ohio, titled, "Multi-Family Residential Districts", and "Conditional Use Regulations", respectively.

RESOLUTION NO. 2010-38

A Resolution granting applicable representative approval in connection with the issuance of Health Care Facilities Refunding and Improvement Revenue Bonds, Series 2010 (Ohio Presbyterian Retirement Services Project), and declaring an emergency.

RESOLUTION NO. 2010-39

A Resolution to make appropriations for current expenses and other expenditures of the City of Willoughby, Ohio, during the period ending December 31, 2010, and declaring an emergency.

RESOLUTION NO. 2010-40

A Resolution authorizing the Director of Finance to transfer funds from the General Fund to various other funds, and declaring an emergency.

RESOLUTION NO. 2010-41

A Resolution authorizing the City Engineer to prepare plans and specifications and to advertise for bids for the 2010 Pavement Repair Program, and declaring an emergency.

RESOLUTION NO. 2010-42

A Resolution authorizing an expenditure for a DI reliant II Digital Voice Recorder for use by the Willoughby Police Department (base price of \$26,395 minus a trade-in amount of \$3,000) from Stephen Campbell & Associates, Inc. through the State of Ohio Cooperative Purchasing Program; and declaring an emergency.

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**MAYOR'S REPORT:
OTHER REPORTS:
COUNCILMEN:**

ADJOURNMENT: