

Katie McNeill, At-large
Christopher W. Woodin, Ward 1
Ken J. Kary, Ward 2
John Tomaselli, Ward 3



Robert E. Carr, Ward 4, *President*
Daniel J. Anderson, Ward 5
Robert J. Harrold, Ward 6, *Vice President*
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: March 29, 2019

RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of April 1, 2019:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
7:15 p.m.	04/02/2019	Tuesday	Environmental Planning Committee*
Immed. following	04/02/2019	Tuesday	Legislative Caucus**
8:00 p.m.	04/02/2019	Tuesday	Regular Council Meeting***

OTHER MEETINGS SCHEDULED:

7:00 p.m.	04/03/2019	Wednesday	Design Review Board
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*The purpose of the Environmental Planning Committee meeting is to review:

EAS #5-3-19

The proposed project is for a 1,152 sq. ft. (24' x 48') pole barn located at 4958 Campbell Road to be used for equipment storage. Submitted by: Anthony Farinacci, Farinacci Landscape Design.

**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
 APRIL 2, 2019**

PUBLIC HEARING – 8:15 p.m.
 Rezoning of PP #27A-006-0-00-038-0 – Joel Steinberg

**ROLL CALL
 PRAYER AND PLEDGE OF ALLEGIANCE
 APPROVAL OF MINUTES – Regular Council Meeting of March 19, 2019**

STANDING AND REGULAR COMMITTEE REPORTS

	<u>Chairman</u>	<u>Members</u>
COMMITTEE OF FULL	Bob Carr.....	All Council
ECONOMIC DEVELOPMENT COMMITTEE	Katie McNeill	Chris Woodin Ken Kary
ENVIRONMENTAL PLANNING	Ken Kary	Bob Harrold Dan Anderson
FINANCE AND AUDIT COMMITTEE	John Tomaselli.....	Bob Harrold Ken Kary
PARKS & RECREATION COMMITTEE	Chris Woodin	Katie McNeill John Tomaselli
PERSONNEL COMMITTEE	Dan Anderson.....	Chris Woodin Ken Kary
SAFETY COMMITTEE	Bob Harrold.....	Katie McNeill John Tomaselli
SERVICE COMMITTEE	Chris Woodin	Dan Anderson John Tomaselli
WPCC COMMITTEE	Dan Anderson.....	Bob Harrold Katie McNeill
CLEAN CITY COMMISSION	Council Member.....	Dan Anderson
PLANNING COMMISSION	Council Member.....	Ken Kary
SHADE TREE COMMISSION	Council Member.....	Katie McNeill

**CORRESPONDENCE
 PUBLIC PORTION**

NEW BUSINESS

RESOLUTION NO. 2019-23

A resolution approving EAS #1-2-19 for the rezoning of .4158 acres of real property located on the corner of SOM Center Road and Willow Creek Place and further identified as a portion of Permanent Parcel No. 27A0060000380 from Residential One-Family 100 (R-100) to Residential One-Family 60 (R-60).

ORDINANCE NO. 2019-24

An ordinance amending the Zone Map of the City of Willoughby, Ohio to reclassify .4158 acres of real property located on the corner of SOM Center Road and Willow Creek Place (P.P. 27A0060000380 from Residential One-Family 100 (R-100) to Residential One-Family 60 (R-60).

RESOLUTION NO. 2019-25

A resolution authorizing the Mayor to enter into a contract with Chagrin Valley Paving, Inc. in the amount of \$830,881.50 for implementation of the 2019 Pavement Repair Program.

RESOLUTION NO. 2019-26

A resolution authorizing the Mayor to enter into a contract with American Roadway Logistics in the amount of \$79,615.15 for the 2019 Highway Pavement Lane Marking Project, and declaring an emergency.

RESOLUTION NO. 2019-27

A resolution approving an agreement between the Ohio Patrolmen's Benevolent Association (Police Sergeants and Lieutenants) and the City of Willoughby, and declaring an emergency.

RESOLUTION NO. 2019-28

A resolution approving an agreement between the Ohio Patrolmen's Benevolent Association (Police Officers below the rank of Sergeant) and the City of Willoughby, and declaring an emergency.

RESOLUTION NO. 2019-29

A resolution approving an agreement between the Ohio Patrolmen's Benevolent Association (Communications Clerks, Communications Operators and Police Records/Communications Supervisor) and the City of Willoughby, and declaring an emergency.

RESOLUTION NO. 2019-30

A resolution approving an agreement between the American Federation of State, County, and Municipal Employees, AFL-CIO, Local 1657, and Ohio Council 8, and the City of Willoughby, and declaring an emergency.

RESOLUTION NO. 2019-31

A resolution approving an agreement between the International Association of Firefighters, Local 2291, AFL-CIO, and the City of Willoughby, and declaring an emergency.

ORDINANCE NO. 2019-32

An ordinance providing for the Manning Levels and Compensation of Elected and Appointed Officials and Salaried and Non-Union Employees of the City of Willoughby, Ohio; repealing any and all other ordinances or parts thereof which may be inconsistent herewith or which may be redundant hereto; and declaring an emergency.

**Mayor's Report
Directors' Reports
Councilmen Reports
Adjournment**

LEGAL NOTICE

Pursuant to Chapter 1115.03(f) of the Codified Ordinances of the City of Willoughby, Ohio notice is hereby given of a Public Hearing to be held by the Council on Tuesday, April 2, 2019, at 8:15 p.m. in the Municipal Building, One Public Square, Willoughby, Ohio.

Said hearing is for a rezoning application initiated by Joel Steinberg, 5370 SOM Center Rd., Willoughby, OH 44094 for PPN# 27A-006-0-00-038-0 to rezone an existing R-100 lot to:

One parcel (R-100) containing 0.7970 acres, fronting on SOM Center Rd., and creating two additional R-60 parcels containing 0.2079 acres each, fronting on Willow Creek Pl.

Persons affected may appear at said hearing and may speak for or against the proposal either in person or by attorney.

Recommendation of Planning Commission: Approved

BY ORDER OF THE COUNCIL OF THE CITY OF WILLOUGHBY

Alisa Novak
Clerk of Council

Publish: March 18, 2019