

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:** May 17, 2019

**RE:** Meeting Schedule

.....  
The following meetings have been scheduled by Council for the week of May 20, 2019:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
7:15 p.m.	05/21/2019	Tuesday	Economic Development Committee*
Immed. following	05/21/2019	Tuesday	Legislative Caucus**
8:00 p.m.	05/21/2019	Tuesday	Regular Council Meeting***

**OTHER MEETINGS SCHEDULED:**

6:30 p.m.	05/20/2019	Monday	Shade Tree Commission
9:30 a.m.	05/21/2019	Tuesday	Records Commission
8:00 a.m.	05/22/2019	Wednesday	Civil Service Commission
7:00 p.m.	05/22/2019	Wednesday	Zoning Board of Appeals
7:00 p.m.	05/23/2019	Thursday	Planning Commission

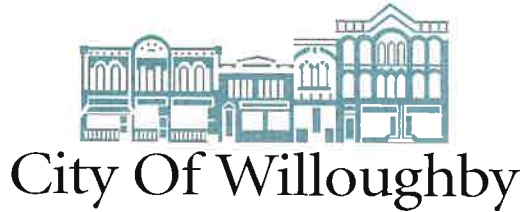
-----  
\*The purpose of the Economic Development Committee meeting is to discuss:

- Special Improvement District

\*\*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.

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

Council Office

**AGENDA  
 REGULAR COUNCIL MEETING  
 MAY 21, 2019**

**PUBLIC HEARING – 8:15 p.m.**  
**Codified Ordinance Text Amendments – Chapter 1135**

**ROLL CALL**  
**PRAYER AND PLEDGE OF ALLEGIANCE**  
**FIRE DEPARTMENT AWARDS AND SWEAR IN**  
**ORGANIZATIONAL BUSINESS** – Little Red Schoolhouse Trustees: Catharine Beal, Michelle Morgan, Thomas Roseum  
**APPROVAL OF MINUTES** – Regular Council Meeting of May 7, 2019

**STANDING AND REGULAR COMMITTEE REPORTS**

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

**CORRESPONDENCE  
 PUBLIC PORTION**

**NEW BUSINESS**

**RESOLUTION NO. 2019-55**

A resolution authorizing the Mayor to enter into a contract with Lake County Landscape & Supply, Inc. for the 2019 Voluntary Concrete Sidewalk Repair & Replacement Program with the City's option for a one (1) year renewal of the contract in 2020, and declaring an emergency.

**RESOLUTION NO. 2019-56**

A resolution authorizing an expenditure in an amount not to exceed \$38,408.80 for the purchase of (1) 2020 Chevrolet Tahoe 4WD Sport Utility Vehicle through the State of Ohio Cooperative Purchasing Program; said vehicle for use by the Willoughby Fire department, and declaring an emergency.

**ORDINANCE NO. 2019-57**

An ordinance amending Chapter 1135 of the Codified Ordinances of the City of Willoughby, Ohio, titled, "Multi-Family Residential Districts", specifically, Section 1135.05, titled, "Site Development Regulations".

**RESOLUTION NO. 2019-58**

A resolution granting a temporary Right of Entry to the driveway at Gilson Park, owned by the City of Willoughby, to Lake Metropolitan Housing Authority necessary to the Lake Metropolitan Streambank Stabilization Project, and declaring an emergency.

**RESOLUTION NO. 2019-59**

A resolution authorizing the Mayor to enter into an agreement with Constellation NewEnergy, Inc. for the purchase of electricity for the City of Willoughby's Street Lighting for a period of thirty-six (36) months effective June 30, 2019.

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, May 21, 2019 at 8:15 p.m. in the Municipal Building, One Public Square, Willoughby, Ohio.

**Said hearing will be held on the following proposed text changes to the Planning and Zoning Code:**

Amend Chapter 1135 of the Codified Ordinances of the City of Willoughby, Ohio titled, "Multi-Family Residential Districts", specifically Section 1135.05(c) titled "Building Height" deleting the verbiage "unless the Planning Commission approves a greater height as a conditional use" and Schedule 1135.05 titled "Site Development Standards" adding maximum principal building heights.

**Recommendation of the Planning Commission: Approved**

**BY ORDER OF THE COUNCIL OF THE CITY OF WILLOUGHBY**

Alisa Novak  
Clerk of Council

**Publish: April 26, 2019**