



# City Of Willoughby

Robert A. Fiala  
Mayor and Safety Director

## 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:** January 3, 2020

**RE:** Meeting Schedule

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 The following meetings have been scheduled by Council for the week of January 6, 2020:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
7:15 p.m.	01/07/2020	Tuesday	Legislative Caucus*
8:00 p.m.	01/07/2020	Tuesday	Regular Council Meeting**

### OTHER MEETINGS SCHEDULED

8:00 a.m.	01/08/2020	Wednesday	Civil Service Commission
7:00 p.m.	01/08/2020	Wednesday	Zoning Board of Appeals
7:00 p.m.	01/09/2020	Thursday	Planning Commission

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 \*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.

*"The Courtesy City"*



**AGENDA  
REGULAR COUNCIL MEETING  
JANUARY 7, 2020**

**ROLL CALL  
PRAYER AND PLEDGE OF ALLEGIANCE  
COUNCIL SWEARING IN**

**ORGANIZATIONAL BUSINESS:**

**COUNCIL**

Elect Council President  
Elect Council Vice-President  
Elect Planning Commission Member  
Appoint Council Clerk

**COUNCIL APPOINTMENTS (Board and Commission Members)**

Volunteer Firefighters' Dependents Fund Board ..... Bob Carr, Chris Woodin

**MAYOR'S APPOINTMENTS (Confirmed by Council)**

**Board and Commission Members**

Planning Commission ..... Steve Norris (Reappointment)  
Zoning Board of Appeals ..... Phil Davis  
..... Mike Merhar (Reappointment)  
Design Review Board ..... Paul Garcia (Reappointment)  
..... Adam Brown (Reappointment)  
Sign Review Board ..... Tara Ward (Reappointment)  
Board of Building Code Appeals ..... Kevin McCrone (Reappointment)  
Shade Tree Commission ..... Katie McNeill, Pat Lewis (Reappointments)

**APPROVAL OF MINUTES – Regular Council Meeting of December 17, 2019**

**STANDING AND REGULAR COMMITTEE REPORTS**

**CORRESPONDENCE**

**PUBLIC PORTION**

*“The Courtesy City”*

**UNFINISHED BUSINESS:****RESOLUTION NO. 2019-108 - Tabled**

A resolution approving EAS #12-10-19 for the rezoning of real property from Residential One-Family (R-100) to Residential Multi-Family Low Rise (R-MF-L) and construction of eleven (11) buildings which will consist of fifty (50) residential townhomes with private streets; said buildings to be located at 5164 SOM Center Road (SOM Center Townhomes Frontier Land Group).

**ORDINANCE NO. 2019-109 - Tabled**

An ordinance amending the Zone Map of the City of Willoughby, Ohio, to reclassify 6.6 acres of certain real property located at 5164 SOM Center Road (Permanent Parcel Nos. 27-A-006-0-00-025-0, 27-A-006-0-00-024-0 and 27-A-006-0-00-023-0) from Residential One-Family 100 (R-100) to Residential Multi-Family Low Rise (R-MF-L).

**NEW BUSINESS:****RESOLUTION NO. 2020-1**

A resolution authorizing the Director of Public Service to prepare plans and specifications and to advertise for bids for the 2020 Highway Pavement Lane Marking Project with one (1) year renewal option, and declaring an emergency.

**RESOLUTION NO. 2020-2**

A resolution authorizing the City Engineer to prepare plans and specifications and to advertise for bids for the 2020 Concrete Pavement Slab Replacement Project.

**RESOLUTION NO. 2020-3**

A resolution amending Resolution No. 2019-21 to adjust the allocations identified within a Special Revenue Fund entitled, Municipal Probation Services Fund, Fund No. 2113, and declaring an emergency.

**RESOLUTION NO. 2020-4**

A resolution declaring a 2009 Police Crown Victoria K9 vehicle owned by the City of Willoughby as obsolete and not needed for public use and authorizing the sale thereof to the Village of Sebring, Ohio.

**RESOLUTION NO. 2020-5**

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

**ORDINANCE NO. 2020-6**

An ordinance granting an easement for electric facilities to the Cleveland Electric Illuminating Company on a portion of Permanent Parcel No. 27B-36-62, and declaring an emergency.

**RESOLUTION NO. 2020-7**

A resolution in commendation and appreciation to Bob Harrold for 14 years of service to the City of Willoughby as Ward 6 Councilman.

**ORDINANCE NO. 2020-8**

An ordinance naming the City of Willoughby Service Garage Facility the Angelo Tomaselli Service Center.

**Mayor's Report**

**Directors' Reports**

**Councilmen Reports**

**Adjournment**