

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



City Of Willoughby
Council Office

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: November 27, 2019

RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of December 2, 2019:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
7:30 p.m.	12/03/2019	Tuesday	Legislative Caucus*
8:00 p.m.	12/03/2019	Tuesday	Regular Council Meeting**

OTHER MEETINGS SCHEDULED:

8:00 a.m.	12/04/2019	Wednesday	Civil Service Commission
7:00 p.m.	12/04/2019	Wednesday	Design Review Board
9:00 a.m.	12/05/2019	Thursday	Ingress/Egress Board

*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
 DECEMBER 3, 2019**

PUBLIC HEARING – 8:15 p.m.
Rezoning of 3 Parcels – 5160 SOM Center Rd. (see attached)

ROLL CALL
PRAYER AND PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES – Regular Council Meeting of November 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. 2019-107

A resolution approving EAS #13-10-19 for construction of a fueling facility located at Willoughby Commons (BJ's Fueling Facility).

RESOLUTION NO. 2019-108

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

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).

**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, December 3, 2019 at 8:15 p.m. in the Municipal Building, One Public Square, Willoughby, Ohio.

Said hearing is for a rezoning application initiated by Mark Holz of Frontier Land Group, 25700 Science Park Drive, Suite #360, Beachwood, OH 44122 to rezone PPN# 27-A-006-0-00-025-0, 27-A-006-0-00-024-0 and 27-A-006-0-00-023-0 from an R-100 zone district to an R-MF-L zone district.

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: November 18, 2019