



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

Robert E. Carr, Ward 4, President
Daniel J. Anderson, Ward 5
Daniel J. Garry, Ward 6
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: June 5, 2020
RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of June 8, 2020:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
7:00 p.m.	06/09/2020	Tuesday	Environmental Planning Committee*
Immed. following	06/09/2020	Tuesday	Legislative Caucus**
8:00 p.m.	06/09/2020	Tuesday	Regular Council Meeting***

OTHER MEETINGS SCHEDULED:

7:00 p.m.	06/10/2020	Wednesday	Zoning Board of Appeals
7:00 p.m.	06/11/2020	Thursday	Planning Commission

All Council Meetings and Committee Meetings will be conducted using Zoom. For instructions on how to listen, watch and speak during the public portion of meetings please visit www.willoughbyohio.com

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*The purpose of the Environmental Planning Committee is to discuss:
#EAS 6-4-20

The proposed project is for the rezoning of the property located at 5363 SOM Center Rd. from an R-100 to an R-60 zone district. The major subdivision will consist of 47 lots with fencing between existing residences behind SL 28-32. Submitted by Greg Sommers, The Sommers Real Estate Group.

**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.



WILLOUGHBY

Council Office

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AGENDA REGULAR COUNCIL MEETING VIRTUAL MEETING VIA ZOOM (MEETING ID #836-4054-9074)* JUNE 9, 2020

PUBLIC HEARING – 8:10 p.m.
Proposed Amendments to Zone Map (see attached)
PUBLIC HEARING – 8:15 p.m.
Proposed Rezoning SOM Center Rd. (see attached)

ROLL CALL

PRAYER

ORGANIZATIONAL BUSINESS – Mike Merhar-Planning Commission, Mike Maniche – Zoning Board Appeals, Cesare Frabotta-Shade Tree Commission

APPROVAL OF MINUTES – Regular Council Meeting of May 12, 2020

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	Dan Garry Dan Anderson
FINANCE AND AUDIT COMMITTEE	John Tomaselli	Dan Garry Ken Kary
PARKS & RECREATION COMMITTEE	Chris Woodin	Katie McNeill John Tomaselli
PERSONNEL COMMITTEE	Dan Anderson	Chris Woodin Ken Kary
SAFETY COMMITTEE	John Tomaselli	Katie McNeill Dan Anderson
SERVICE COMMITTEE	Chris Woodin	Dan Anderson John Tomaselli
WPCC COMMITTEE	Dan Anderson	Dan Garry Katie McNeill
CLEAN CITY COMMISSION	Council Member	Dan Garry
PLANNING COMMISSION	Council Member	Ken Kary
SHADE TREE COMMISSION	Council Member	Katie McNeill

CORRESPONDENCE

PUBLIC PORTION

*For instructions on how to listen, watch and speak during the public portion of the Council meeting using Zoom, please visit www.willoughbyohio.com

NEW BUSINESS:**RESOLUTION NO. 2020-52**

A resolution approving EAS #5-3-20 for construction of a Golf Training Facility located at 39438 Kirtland Road (Kirtland Country Club).

RESOLUTION NO. 2020-53

A resolution approving EAS #6-4-20 for the rezoning of 16.059 acres of real property located at 5363 SOM Center Road and further identified as Permanent Parcel Nos. 27A007A000140, 27A007A000080, and 27A007A000090 from Residential One-Family 100 (R-100) to Residential One-Family 60 (R-60).

ORDINANCE NO. 2020-54

An ordinance amending the Zone Map of the City of Willoughby, Ohio, to reclassify 16.059 acres of certain real property located at 5363 SOM Center Road (Permanent Parcel Nos. 27A007A000080, 27A007A000140 AND 27A007A000090) from Residential One-Family 100 (R-100) to Residential One-Family 60 (R-60).

ORDINANCE NO. 2020-55

An ordinance amending the Zone Map of the City of Willoughby, Ohio, to reclassify fourteen (14) parcels of certain real property located within the City of Willoughby.

RESOLUTION NO. 2020-56

A resolution authorizing the Mayor to enter into a Memorandum of Understanding with the City of Kirtland, Ohio necessary to provide dispatch services for the Kirtland Police and Fire Departments by the City of Willoughby, the furnishing of dispatch services equipment, and operating procedures relating to Kirtland Dispatch Services, and declaring an emergency.

RESOLUTION NO. 2020-57

A resolution authorizing the Mayor to renew the Cooperation Agreement with the Board of Lake County Commissioners to participate in the Urban Entitlement Community Development Block Grant (CDBG) Program, and declaring an emergency.

RESOLUTION NO. 2020-58

A resolution authorizing the Mayor to enter into a Memorandum of Understanding with the International Association of Firefighters, Local 2291, AFL-CIO necessary to the settlement of ACLS Paramedic Disputes and to establish the prospective application of tuition reimbursement as set forth in the Memorandum of Understanding between the International Association of Firefighters, Local 2291, AFL-CIO, and the City of Willoughby, Ohio.

ORDINANCE NO. 2020-59 – FIRST READING

An ordinance declaring 100% of improvements to certain parcels of real property to be a public purpose, describing the public infrastructure improvements to be made to benefit those parcels, requiring the owners of the improvements thereon to make service payments in lieu of taxes, establishing a SOM Center I Municipal

Public Improvement Tax Increment Equivalent Fund for the deposit of such service payments and related matters.

RESOLUTION NO. 2020-60

A resolution approving the application for a new awning over the garage style windows and man door as submitted by Seamus Coyne, as owner, for Nora's Public House and authorizing the issuance of a Certificate of Appropriateness, 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, June 9, 2020 at 8:10 p.m.** The public hearing will be conducted via Zoom. If you wish to listen, watch or speak for or against the proposal, download the Zoom App on your smart phone or computer and enter the meeting ID number or go to <https://zoom.us/join> and enter the meeting ID number 836-4054-9074. To listen only, please dial 1-312-626-6799 or 1-929-205-6099 and enter meeting ID number 836-4054-9074.

Said hearing is for a rezoning application initiated by the City of Willoughby to rezone the following properties:

Parcels to be Rezoned from Commercial Manufacturing (C-M) to Limited Industrial (L-I):

27-B-041-0-00-030-0	27-A-027-E-00-016-0	27-B-034-A-00-005-0
27-B-034-A-00-006-0	27-B-034-A-00-023-0	27-B-034-0-00-002-0 (portion of)
27-A-027-A-00-031-0	27-A-027-A-00-032-0	27-A-027-A-00-033-0

Parcels to be rezoned from Motorist Services Business (MS-B) to General Business (G-B):

27-B-044-0-00-010-0 (portion of)

Parcels to include Limited Retail Overlay District within Limited Industrial (L-I):

27-B-050-0-00-012-0	27-B-050-0-00-017-0
27-B-050-0-00-018-0	27-B-050-0-00-029-0

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

BY ORDER OF THE COUNCIL OF THE CITY OF WILLOUGHBY

Alisa Novak
Clerk of Council

Publish: May 22, 2020

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, June 9, 2020 at 8:15 p.m.** The public hearing will be conducted via Zoom. If you wish to listen, watch or speak for or against the proposal, download the Zoom App on your smart phone or computer and enter the meeting ID number or go to <https://zoom.us/join> and enter the meeting ID number 836-4054-9074. To listen only, please dial 1-312-626-6799 or 1-929-205-6099 and enter meeting ID number 836-4054-9074.

Said hearing is for a rezoning application initiated by Greg Sommers of Sommers Real Estate Group, P.O. Box 1102, Chardon, OH 44094 for the property located at 5363 SOM Center Rd., PPN# 27-A-007-A-00-014-0, 27-A-007-A-00-008-0, 27-A-007-A-00-009-0 to rezone existing parcels from an R-100 zone district to an R-60 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 THE PLANNING COMMISSION: APPROVED

BY ORDER OF THE COUNCIL OF THE CITY OF WILLOUGHBY

Alisa Novak
Clerk of Council

Publish: May 22, 2020