



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

Robert E. Carr, Ward 4, President
Mike L. Merhar, 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: December 30, 2021
RE: Meeting Schedule

.....
The following meetings have been scheduled by Council for the week of January 3, 2022:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:45 p.m.	01/04/2022	Tuesday	Legislative Caucus*
7:00 p.m.	01/04/2022	Tuesday	Regular Council Meeting**

OTHER MEETINGS SCHEDULED:

8:00 a.m.	01/05/2022	Wednesday	Civil Service 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.



WILLOUGHBY

Council Office

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**AGENDA
REGULAR COUNCIL MEETING
(REMOTE ACCESS – ZOOM MEETING ID #890 2924 7228)
JANUARY 4, 2022**

**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
Income Tax Board of Review Paul Korst, Birkett Gibson

MAYOR'S APPOINTMENTS (Confirmed by Council)

Directors

Director of Finance
Director of Law
Director of Public Service

Board and Commission Members

Planning Commission Mike Wildermuth (Reappointment)
..... Jim Cook
Zoning Board of Appeals Bruce Shade
Design Review Board Paul Garcia (Reappointment)
..... Adam Brown (Reappointment)
Board of Building Code Appeals Mike Gallagher (Reappointment)

**STANDING AND REGULAR COMMITTEE REPORTS
CORRESPONDENCE
PUBLIC PORTION**

UNFINISHED BUSINESS:

RESOLUTION NO. 2021-115

A resolution approving EAS #11-9-21 for demolition of the existing building and construction of a multi-tenant strip center located at 36001 Euclid Avenue (USA Management Strip Center Development).

NEW BUSINESS:

ORDINANCE NO. 2022-1

An ordinance accepting the final plat for The Standard on Lakeshore, and declaring an emergency.

RESOLUTION NO. 2022-2

A resolution authorizing the Mayor to enter into a contract with C. Crump, Inc. in the amount of \$357,200 for implementation of the Ward Creek Improvements Project, and declaring an emergency.

RESOLUTION NO. 2022-3

A resolution honoring, commending, and thanking Katie McNeill for 4 years of service as Councilwoman at Large to the City of Willoughby.

Mayor's Report

Directors' Reports

Councilmen Reports

Adjournment

CITY OF WILLOUGHBY

SWEARING IN

7:00 p.m.

January 4, 2022

COUNCIL

Council at Large - Daniel J. Anderson

Ward 1 - Christopher W. Woodin

Ward 2 - Ken J. Kary

Ward 3 - John Tomaselli

Ward 4 - Robert E. Carr

Ward 5 - Mike L. Merhar

Ward 6 - Daniel J. Garry