



WILLOUGHBY
Council Office

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: November 12, 2021
RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of November 15, 2021:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:00 p.m.	11/16/2021	Tuesday	Environmental Planning Committee*
Immed. following	11/16/2021	Tuesday	Legislative Caucus**
7:00 p.m.	11/16/2021	Tuesday	Regular Council Meeting***

OTHER MEETINGS SCHEDULED:

8:00 a.m.	11/17/2021	Wednesday	Civil Service Commission @ Willoughby Police Station 36700 Euclid Avenue
7:00 p.m.	11/18/2021	Thursday	Planning Commission

* The purpose of the Environmental Planning Committee meeting is to review:
EAS #6-7-21

The proposed project is for the construction of an addition to an existing building to include three restaurants and a common dining area located at 36944 Vine Street (Vine Street Sunoco).

EAS #13-10-21

The proposed project is for the construction of a subdivision consisting of Forty-Eight (48) Fee Simple Townhomes located on the south side of Euclid Avenue (Shepherds Glen).

**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
 (REMOTE ACCESS – ZOOM MEETING ID #816 5801 5792)
 NOVEMBER 16, 2021**

PUBLIC HEARING – 7:10 p.m. – In Recess
Proposed Zoning Map Amendment (see attached)

ROLL CALL
PRAYER AND PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES – Regular Council Meeting of November 2, 2021

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

UNFINISHED BUSINESS:

RESOLUTION NO. 2021-102 - Tabled

A resolution approving EAS #6-7-21 for construction of an addition to the existing building to include three restaurants and a common dining area located at 36944 Vine Street (Vine Street Sunoco).

RESOLUTION NO. 2021-104 - Tabled

A resolution approving EAS #13-10-21 for the construction of a subdivision consisting of Forty-Eight (48) Fee Simple Townhomes located on the south side of Euclid Avenue (Shepherds Glen).

NEW BUSINESS:

RESOLUTION NO. 2021-105

A resolution approving Change Order No. 2-Final in the 2020 Concrete Pavement Slab Replacement Project with A & J Cement Contractors, Inc., and declaring an emergency.

ORDINANCE NO. 2021-106

An ordinance repealing Chapter 162 of the Codified Ordinances of the City of Willoughby, Ohio, titled, "Clean City Commission".

RESOLUTION NO. 2021-107

A resolution authorizing the Mayor to enter into a Memorandum of Understanding with the American Federation of State, County, and Municipal Employees, AFL-CIO, Local 1657, and Ohio Council 8 (AFSCME) necessary to establish modification to the equalization of overtime requirements of Article 35 of the agreement between the City of Willoughby, Ohio and AFSCME, and declaring an emergency.

RESOLUTION NO. 2021-108

A resolution authorizing the Mayor to enter into a contract with Morton Salt, Inc. in the amount of \$258,500 to provide bulk de-icing salt for the season 2021/2022, with a commencement date of November 5, 2021, and declaring an emergency.

ORDINANCE NO. 2021-109

An ordinance amending Chapter 943 of the Codified Ordinances of the City of Willoughby, Ohio titled, "Tree Planting and Management".

ORDINANCE NO. 2021-110

An ordinance repealing Chapter 161 of the Codified Ordinances of the City of Willoughby, Ohio, titled, "Shade Tree Commission".

RESOLUTION NO. 2021-111

A resolution authorizing the Mayor to enter into an agreement for the sale and development of 2.337 acres of real estate and building with Liberty Development Company, and declaring an emergency.

ORDINANCE NO. 2021-112

An ordinance authorizing the Mayor to enter into an agreement with Andrews Osborne Academy for the purchase of real property; said real property located with frontage on Mentor Avenue and Ridge Road and further identified as Permanent Parcel Nos. 27A0310000160, 27A0310000170, and 27A0310000020, 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, October 19, 2021 at 7:10 p.m. (remote access through Zoom) in the Municipal Building, One Public Square, Willoughby, Ohio.

Said hearing is for a rezoning application initiated by George Davis of GD3 Ventures, 9124 Tyler Blvd., Mentor, OH 44060 for the rezoning of PPN #27-A-031-0-00-017-0 and the partial rezoning of PPN #27-A-031-0-00-002-0, #27-A-031-0-00-016-0 and #27-A-031-0-00-018-0 from an R-100 zone district to an R-80 zone district .

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: October 4, 2021