



# 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:** October 29, 2021

**RE:** Meeting Schedule

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The following meetings have been scheduled by Council for the week of November 1, 2021:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:15 p.m.	11/02/2021	Tuesday	Environmental Planning Committee*
Immed. following	11/02/2021	Tuesday	Legislative Caucus**
7:00 p.m.	11/02/2021	Tuesday	Regular Council Meeting***

**OTHER MEETINGS SCHEDULED:**

8:00 a.m.	11/03/2021	Wednesday	Civil Service Commission
7:00 p.m.	11/03/2021	Wednesday	Design Review Board

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\* 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 #12-9-21

The proposed project is for the construction of a building located on Mentor Avenue (Signature Health).

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 #879 1813 3421)  
 NOVEMBER 2, 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 Meetings of October 5, 2021 & October 19, 2021**

**STANDING AND REGULAR COMMITTEE REPORTS**

	<b><u>Chairman</u></b>	<b><u>Members</u></b>
<b>COMMITTEE OF FULL</b> .....	Bob Carr .....	All Council
<b>ECONOMIC DEVELOPMENT COMMITTEE</b> .....	Katie McNeill .....	Chris Woodin Ken Kary
<b>ENVIRONMENTAL PLANNING</b> .....	Ken Kary .....	Dan Garry Dan Anderson
<b>FINANCE AND AUDIT COMMITTEE</b> .....	John Tomaselli .....	Dan Garry Ken Kary
<b>PARKS &amp; RECREATION COMMITTEE</b> .....	Chris Woodin .....	Katie McNeill John Tomaselli
<b>PERSONNEL COMMITTEE</b> .....	Dan Anderson .....	Chris Woodin Ken Kary
<b>SAFETY COMMITTEE</b> .....	John Tomaselli .....	Katie McNeill Dan Anderson
<b>SERVICE COMMITTEE</b> .....	Chris Woodin .....	Dan Anderson John Tomaselli
<b>WPCC COMMITTEE</b> .....	Dan Anderson .....	Dan Garry Katie McNeill
<b>CLEAN CITY COMMISSION</b> .....	Council Member .....	Dan Garry
<b>PLANNING COMMISSION</b> .....	Council Member .....	Ken Kary
<b>SHADE TREE COMMISSION</b> .....	Council Member .....	Katie McNeill

**CORRESPONDENCE**  
**PUBLIC PORTION**

**NEW BUSINESS:**

**RESOLUTION NO. 2021-98**

A resolution authorizing the Mayor to accept the proposal for medical insurance coverage for the eligible employees of the City of Willoughby and the Willoughby Municipal Court provided by OGBC Consortium and administered by Medical Mutual for health care and prescription coverage, effective December 1, 2021, and declaring an emergency.

**RESOLUTION NO. 2021-99**

A resolution amending Resolution No. 2021-53 authorizing an expenditure of \$77,800 for the purchase of two (2) 2021 Ford F150 Police Responders from Classic Ford of Mentor for use by the Willoughby Police Department, and declaring an emergency.

**ORDINANCE NO. 2021-100**

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 II Municipal Public Improvement Tax Increment Equivalent Fund for the deposit of such service payments and related matters, as amended.

**RESOLUTION NO. 2021-101**

A resolution approving Change Order No. 1 in the Storm Sewer Outfall Repairs Project with Nerone & Sons, Inc., and declaring an emergency.

**RESOLUTION NO. 2021-102**

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. 2021-103**

A resolution approving EAS #12-9-21 for construction of a building located on Mentor Avenue (Signature Health).

**RESOLUTION NO. 2021-104**

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).

**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**