



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: December 3, 2021

RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of December 6, 2021:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:30 p.m.	12/07/2021	Tuesday	Legislative Caucus*
7:00 p.m.	12/07/2021	Tuesday	Regular Council Meeting**

OTHER MEETINGS SCHEDULED:

8:00 a.m.	12/08/2021	Wednesday	Civil Service Commission
7:00 p.m.	12/08/2021	Wednesday	Zoning Board of Appeals
7:00 p.m.	12/09/2021	Thursday	Planning Commission

*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 #848 9703 9265)
 DECEMBER 7, 2021**

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

**ROLL CALL
 PRAYER AND PLEDGE OF ALLEGIANCE
 CERTIFIED MUNICIPAL CLERK (CMC) DESIGNATION PRESENTATION
 APPROVAL OF MINUTES – Regular Council Meeting of November 16, 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. 2021-111 - Tabled

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 - Tabled

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.

NEW BUSINESS:

RESOLUTION NO. 2021-113

A resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies, certifying same to the Lake County Auditor, and declaring an emergency.

ORDINANCE NO. 2021-114

An ordinance repealing Ordinance No. 2021-33 in order to adjust a lot line and amend the Zone Map of the City of Willoughby, Ohio, to reclassify 3.0694 acres of certain real property located at 37100 Euclid Avenue (Permanent Parcel Nos. 27A0150000050 and 27A0150000040, and a portion of Permanent Parcel Nos. 27A0150000170 and 27A0150000180) from Residential Multi-Family Low Rise (R-MF-L) to General Business (G-B).

Mayor's Report

Directors' Reports

Councilmen Reports

Executive Session – The purpose of the Executive Session is in accordance with ORC 121.22(G)2 to consider the purchase and sale of property.

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