



WILLOUGHBY

Council Office

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: January 28, 2022

RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of January 31, 2022:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:00 p.m.	02/01/2022	Tuesday	Environmental Planning Committee*
Immed. following	02/01/2022	Tuesday	Personnel Committee**
Immed. following	02/01/2022	Tuesday	Finance Committee***
Immed. following	02/01/2022	Tuesday	Legislative Caucus****
7:00 p.m.	02/01/2022	Tuesday	Regular Council Meeting*****

OTHER MEETINGS SCHEDULED:

8:00 a.m.	02/02/2022	Wednesday	Civil Service Commission @Willoughby Fire Station #1 37000 Euclid Avenue
7:00 p.m.	02/02/2022	Wednesday	Design Review Board

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*The purpose of the Environmental Planning Committee is to review:
EAS #15-12-21A
Rezoning of 49.38 acres of real property located on Johnnycake Ridge Road

**The purpose of the Personnel Committee is to discuss Seasonal Employee Pay Rates.

***The purpose of the Finance Committee is to discuss Sewer Rates.

****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 #858 9501 2236)*
 FEBRUARY 1, 2022**

PUBLIC HEARING – 7:10 p.m.
Proposed Zoning Map Amendment (see attached)
(Public comment via Zoom or In Person)

ROLL CALL
PRAYER AND PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES – Regular Council Meeting of January 18, 2022

STANDING AND REGULAR COMMITTEE REPORTS

	<u>Chairman</u>	<u>Members</u>
COMMITTEE OF FULL	Bob Carr	All Council
ECONOMIC DEVELOPMENT COMMITTEE	Dan Anderson	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	Dan Garry John Tomaselli
PERSONNEL COMMITTEE	Dan Anderson	Chris Woodin Mike Merhar
SAFETY COMMITTEE	John Tomaselli	Ken Kary Dan Anderson
SERVICE COMMITTEE	Chris Woodin	Dan Anderson John Tomaselli
WPCC COMMITTEE	Dan Garry	Dan Anderson Mike Merhar
PLANNING COMMISSION	Council Member	Ken Kary

**CORRESPONDENCE
 PUBLIC PORTION**

NEW BUSINESS:

RESOLUTION NO. 2022-15

A resolution approving EAS #15-12-21A for the rezoning of 49.38 acres of real property located on Johnnycake Ridge Road and further identified as Permanent Parcel No. 27A0310000170 and portions of Permanent Parcel Nos. 27A0310000020, 27A0310000160, and 27A0310000180 from Residential One-Family 100 (R-100) to Residential One-Family 80 (R-80).

ORDINANCE NO. 2022-16

An ordinance amending the Zone Map of the City of Willoughby, Ohio, to reclassify 49.38 acres of real property located on Johnnycake Ridge Road (Permanent Parcel No. 27A0310000170 and portions of Permanent Parcel Nos. 27A0310000020, 27A0310000160, and 27A0310000180) from Residential One-Family 100 (R-100) to Residential One-Family 80 (R-80).

RESOLUTION NO. 2022-17

A resolution authorizing the Mayor to enter into an agreement to accept a Northeast Ohio Public Energy Council (NOPEC) 2022 Energized Community Grant in the amount of \$59,776.00, and declaring an emergency.

RESOLUTION NO. 2022-18

A resolution supporting the Willoughby Lions Club in their submission of an application to State Farm for the State Farm Neighborhood Assist Grant, 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, February 1, 2022 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 Probuilt Homes, 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: January 17, 2022