



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: February 25, 2022
RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of February 28, 2022:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
5:30 p.m.	03/01/2022	Tuesday	Environmental Planning Committee*
Immed. following	03/01/2022	Tuesday	Finance & Audit Committee**
Immed. following	03/01/2022	Tuesday	Legislative Caucus***
7:00 p.m.	03/01/2022	Tuesday	Regular Council Meeting****

OTHER MEETINGS SCHEDULED:

6:00 p.m.	02/28/2022	Monday	Sign Review Board
8:00 a.m.	03/02/2022	Wednesday	Civil Service Commission
6:00 p.m.	03/02/2022	Wednesday	W/E Joint WPCC Committee Meeting @Eastlake City Hall*****
7:00 p.m.	03/02/2022	Wednesday	Design Review Board

*The purpose of the Environmental Planning Committee Meeting is to review:
EAS #15-12-21(b)
Construction of a Subdivision consisting of fifty-one (51) single family homes located on the west side of Johnnycake Ridge Road (Andrews Ridge).
EAS #1-1-22
Renovation of the existing building and enlargement of the patio located at 4027 Erie Street (Social Tavern DTW).

** The purpose of the Finance & Audit Committee meeting is to discuss the 2022 Budget.

***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.

***** The purpose of the Willoughby-Eastlake Joint WPCC meeting is to discuss:

- Annual Report
- Cybersecurity
- Personnel Hiring at WPCC



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**AGENDA
 REGULAR COUNCIL MEETING
 (REMOTE ACCESS – ZOOM MEETING ID #814 9839 2142)*
 MARCH 1, 2022**

ROLL CALL
PRAYER AND PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES – Regular Council Meeting of February 15, 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**

*To listen only, Dial 1-301-715-8592 or 1-312-626-6799 and enter Zoom ID.

NEW BUSINESS:

RESOLUTION NO. 2022-27

A resolution authorizing the Mayor to enter into a lease agreement with Willoughby Union Realty, LLC for the use of unoccupied City-owned real property known as 25 Public Square, Willoughby, Ohio, and declaring an emergency.

RESOLUTION NO. 2022-28

A resolution authorizing the Mayor to enter into a settlement agreement with Browning Willoughby LLC relative to all pending litigation between the City of Willoughby and Browning Willoughby LLC, and declaring an emergency.

ORDINANCE NO. 2022-29

An ordinance accepting the Final Plat for Brown Avenue Subdivision, and declaring an emergency.

RESOLUTION NO. 2022-30

A resolution authorizing the Mayor to enter into an agreement with Centrica Business Solutions Optimize, LLC for participation in an Electric Power Demand Response Program at the Willoughby-Eastlake Water Pollution Control Center for a period of three (3) years, effective June 1, 2022 and ending on May 31, 2025.

RESOLUTION NO. 2022-31

A resolution approving EAS #15-12-21(b) for the construction of a subdivision consisting of fifty-one (51) single family homes located on the west side of Johnnycake Ridge Road (Andrews Ridge).

RESOLUTION NO. 2022-32

A resolution approving EAS #1-1-22 for renovation of the existing building and enlargement of the patio located at 4027 Erie Street (Social Tavern DTW).

Mayor's Report
Directors' Reports
Councilmen Reports
Adjournment