



WILLOUGHBY

Council Office

Daniel J. Anderson, At-Large
Kristie Sievers, 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: May 13, 2022

RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of May 16, 2022:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
5:30 p.m.	05/17/2022	Tuesday	Environmental Planning Committee*
Immed. following	05/17/2022	Tuesday	Finance & Audit Committee**
Immed. following	05/17/2022	Tuesday	Legislative Caucus***
7:00 p.m.	05/17/2022	Tuesday	Regular Council Meeting****

OTHER MEETINGS SCHEDULED:

4:30 p.m.	05/17/2022	Tuesday	Civil Service Commission
8:00 a.m.	05/18/2022	Wednesday	Civil Service Commission

* The purpose of the Environmental Planning Committee meeting is to review:

EAS #3-2-22

The project is for the construction of additions to the existing building, site-reworking for a dual lane drive-thru and parking lot expansion located at 35441 Euclid Avenue (Chick-fil-A).

EAS #5-4-22

The project is for the construction of a car wash facility located at 34343 Euclid Avenue (Blue Falls Car Wash)

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

***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 #882 6633 7859)*
 MAY 17, 2022**

**ROLL CALL
 PRAYER AND PLEDGE OF ALLEGIANCE
 APPROVAL OF MINUTES – Regular Council Meeting of May 3, 2022**

STANDING AND REGULAR COMMITTEE REPORTS

	<u>Chairman</u>	<u>Members</u>
COMMITTEE OF FULL	Bob Carr	All Council
ECONOMIC DEVELOPMENT COMMITTEE	Dan Anderson	Ken Kary Mike Merhar
ENVIRONMENTAL PLANNING	Ken Kary	Dan Garry Dan Anderson
FINANCE AND AUDIT COMMITTEE	John Tomaselli	Dan Garry Ken Kary
PARKS & RECREATION COMMITTEE	Kristie Sievers	Dan Garry John Tomaselli
PERSONNEL COMMITTEE	Dan Anderson	Mike Merhar Kristie Sievers
SAFETY COMMITTEE	John Tomaselli	Ken Kary Dan Anderson
SERVICE COMMITTEE	Dan Anderson	Dan Garry John Tomaselli
WPCC COMMITTEE	Dan Garry	Mike Merhar Kristie Sievers
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:

ORDINANCE NO. 2022-56

An ordinance amending Chapter 550 of the Codified Ordinances of the City of Willoughby, Ohio, titled "Fireworks"; specifically, Section 550.02 titled, "Possession, Sale or Discharge of Fireworks Prohibited".

ORDINANCE NO. 2022-57

An ordinance opting-out of H.B. 172 and reaffirming the ban on discharging, igniting or exploding fireworks in the City of Willoughby, as set forth in Chapter 550 of the Codified Ordinances of the City of Willoughby, and declaring an emergency.

RESOLUTION NO. 2022-58

A resolution accepting and thanking the Tigie Family for their generous donation of a LUCAS CPR device, in memory of John Tigie, for use by the Willoughby Fire Department, and declaring an emergency.

RESOLUTION NO. 2022-59

A resolution accepting a generous donation of two (2) LUCAS CPR devices from University Hospitals Health System, Inc. for use by the Willoughby Fire Department, and declaring an emergency.

RESOLUTION NO. 2022-60

A resolution by the City of Willoughby, County of Lake, State of Ohio, declaring it necessary to renew a One and Five-Tenths (1.5) Mills Tax Levy for the purpose of current expenses and requesting the Lake County Auditor to certify the total current tax valuation of the City and the dollar amount of revenue that would be generated by the renewal, and declaring an emergency

RESOLUTION NO. 2022-61

A resolution by the City of Willoughby, County of Lake, State of Ohio, declaring it necessary to renew a One-Half (.5) of One Mill Tax Levy for recreational purposes and requesting the Lake County Auditor to certify the total current tax valuation of the City and the dollar amount of revenue that would be generated by the renewal, and declaring an emergency.

RESOLUTION NO. 2022-62

A resolution authorizing the Mayor to enter into a contract with Ronyak Paving, Inc. for the base bid plus alternate in the amount of \$866,978 for implementation of the 2022 Pavement Repair Program and Service Yard Pavement, and declaring an emergency.

RESOLUTION NO. 2022-63

A resolution authorizing the City Engineer to prepare plans and specifications and to advertise for bids for the Osborne Park Pavement Repair Project, and declaring an emergency.

RESOLUTION NO. 2022-64

A resolution authorizing the City Engineer to prepare specifications and to advertise for bids for the 2022 Voluntary Sidewalk program with a one- (1-) year renewal option.

RESOLUTION NO. 2022-65

A resolution authorizing the City Engineer to prepare plans and specifications and to advertise for bids for the 2022 Concrete Pavement Slab Replacement Project, and declaring an emergency.

RESOLUTION NO. 2022-66

A resolution authorizing the Service Director to solicit Statements of Qualifications for engineering services for the Lakeshore Boulevard East Equalization Basin Project, and declaring an emergency.

RESOLUTION NO. 2022-67

A resolution recognizing the responsibility of the City of Willoughby to Affirmatively Further Fair Housing, and declaring an emergency.

RESOLUTION NO. 2022-68

A resolution authorizing the Mayor to apply to the Lake County Office of Planning and Community Development for a Community Development Block Grant for the Fiscal Year 2022, and declaring an emergency.

ORDINANCE NO. 2022-69

An Ordinance accepting the Final Plat for the Shepherd's Glen Subdivision, and declaring an emergency.

RESOLUTION NO. 2022-70

A resolution approving EAS #3-2-22 for construction of additions to the existing building, site re-working for a dual lane drive-thru, and parking lot expansion located at 35441 Euclid Avenue (Chick-Fil-A).

RESOLUTION NO. 2022-71

A resolution approving EAS #5-4-22 for construction of a car wash facility located at 34343 Euclid Avenue (Blue Falls Car Wash).

Mayor's Report
Directors' Reports
Councilmen Reports
Adjournment