



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: June 10, 2022

RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of June 13, 2022:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:00 p.m.	06/14/2022	Tuesday	Environmental Planning Committee*
Immed. following	06/14/2022	Tuesday	Finance & Audit Committee**
Immed. following	06/14/2022	Tuesday	Legislative Caucus***
7:00 p.m.	06/14/2022	Tuesday	Regular Council Meeting****

OTHER MEETINGS SCHEDULED:

6:00 p.m.	06/13/2022	Monday	Sign Review Board
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* The purpose of the Environmental Planning Committee meeting is to review:
EAS #8-4-22

The proposed project is for construction of an addition to the existing building located at 6095 Commerce Circle (Texas Roadhouse).

EAS #9-4-22

The proposed project is for the removal of drive-up ATM and construction of a freestanding ATM located at 35101 Euclid Avenue (First National Bank of PA).

**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 #863 5983 0533)*
 JUNE 14, 2022**

**ROLL CALL
 PRAYER AND PLEDGE OF ALLEGIANCE
 APPROVAL OF MINUTES – Regular Council Meeting of May 17, 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:

RESOLUTION NO. 2022-72

A resolution pursuant to Sections 5705.19 and 5705.191 of the Ohio Revised Code submitting to the electors of the City of Willoughby, County of Lake, State of Ohio, the question of a renewal of a One and Five-Tenths (1.5) Mills Tax Levy for Five (5) years for the purpose of General Operating Expenses, and declaring an emergency.

RESOLUTION NO. 2022-73

A resolution pursuant to Sections 5705.19 and 5705.191 of the Ohio Revised Code submitting to the electors of the City of Willoughby, County of Lake, State of Ohio, the question of a renewal of a One-Half (.5) of One Mill Tax Levy for Five (5) years for the purpose of Recreational Expenses, and declaring an emergency.

ORDINANCE NO. 2022-74

An ordinance establishing Chapter 535 of the Codified Ordinances of the City of Willoughby, Ohio, titled, "Criminal Activity Nuisances".

RESOLUTION NO. 2022-75

A resolution approving EAS #8-4-22 for construction of an addition to the existing building located at 6095 Commerce Circle (Texas Roadhouse).

RESOLUTION NO. 2022-76

A resolution approving EAS #9-4-22 for the removal of drive-up ATM and construction of a freestanding ATM located at 35101 Euclid Avenue (First National Bank of PA).

RESOLUTION NO. 2022-77

A resolution amending Resolution No. 2022-37 to provide for current expenses and other expenditures of the City of Willoughby, Ohio, during the period ending December 31, 2022, and declaring an emergency.

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

**Mayor's Report
Directors' Reports
Councilmen Reports
Adjournment**