



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

**AGENDA  
 REGULAR COUNCIL MEETING  
 (REMOTE ACCESS – ZOOM MEETING ID #849 9918 7117)\*  
 JULY 12, 2022**

**PUBLIC HEARING – 7:10 p.m.**  
**2023 Tax Budget (see attached)**

**ROLL CALL  
 PRAYER AND PLEDGE OF ALLEGIANCE  
 APPROVAL OF MINUTES – Regular Council Meeting of June 14, 2022**

**STANDING AND REGULAR COMMITTEE REPORTS**

	<b><u>Chairman</u></b>	<b><u>Members</u></b>
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. 2022-79**

**A resolution approving EAS #7-4-22 for construction of an addition to the existing building located at 4323 Hamann Parkway (Ericson Manufacturing).**

**RESOLUTION NO. 2022-80**

**A resolution approving EAS #10-5-22 for construction of an addition to the existing building located at 4300 Hamann Parkway (Cast Nylons).**

**RESOLUTION NO. 2022-81**

**A resolution approving EAS #11-5-22 for the creation of a laydown yard of shale and asphalt shavings located at 37611 Euclid Avenue (Equipment Recovery Corp.)**

**RESOLUTION NO. 2022-82**

**A resolution honoring, commending, and thanking Christopher Woodin for 16 years of service to the City of Willoughby as Ward One Councilman.**

**RESOLUTION NO. 2022-83**

**A resolution authorizing the Mayor to reject all bids for the off site disposal of WPCC biosolids.**

**RESOLUTION NO. 2022-84**

**A resolution authorizing an expenditure in an amount not to exceed \$250,000 for the purchase of biosolids transportation equipment for the off site disposal of Willoughby-Eastlake Water Pollution Control Center biosolids, and declaring an emergency.**

**RESOLUTION NO. 2022-85**

**A resolution authorizing an expenditure of \$101,750 for the purchase of one (1) 2022 East Genesis Quad Dump Trailer from Hale Trailer Brake & Wheel, Inc. for use by the Willoughby-Eastlake Water Pollution Control Center, and declaring an emergency.**

**RESOLUTION NO. 2022-86**

**A resolution authorizing an expenditure in an amount not to exceed \$95,000 for the purchase of one (1) used trailer hauling conventional day cab semi-truck for use by the Willoughby-Eastlake Water Pollution Control Center, and declaring an emergency.**

**RESOLUTION NO. 2022-87**

**A resolution authorizing an expenditure of \$58,035 for the purchase of one (1) 2021 Chevy 4500 LCF One Ton Dump Truck from Classic Chevrolet, for use by the Cemetery Department, and declaring an emergency.**

**RESOLUTION NO. 2022-88**

**A resolution approving the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of the City of Willoughby, Ohio, and declaring an emergency.**

**RESOLUTION NO. 2022-89**

A resolution adopting the Tax Budget of the City of Willoughby, Ohio, for the fiscal year beginning January 1, 2023; submitting same to the Lake County Auditor, and declaring an emergency.

**RESOLUTION NO. 2022-90**

A resolution authorizing the Mayor to enter into a five (5) year lease agreement with Deere Credit, Inc. for two (2) 2022 John Deere 6500A E-Cut Hybrid Fairway Mowers through Sourcewell for the Lost Nation Municipal Golf Course, and declaring an emergency.

**ORDINANCE NO. 2022-91**

An ordinance authorizing the sale of real estate property located on North Beachview Road, consisting of a 0.39 acre lot and further identified as Permanent Parcel No. 27B056E000010, and a 0.233 acre lot further identified as Permanent Parcel No. 27B057A000430 to Gayle Musiek, without public bidding, for the sum of One Hundred Seventy-Four Thousand Dollars (\$174,000).

**ORDINANCE NO. 2022-92**

An ordinance authorizing the sale of real property located at 38443 Beachview Road, consisting of a 0.55 acre lot and further identified as Permanent Parcel No. 27B056A000750 to Boris Shatsman and Veronika Shatsman, without public bidding, for the sum of One Hundred Ninety Thousand Dollars (\$190,000).

**ORDINANCE NO. 2022-93**

An ordinance authorizing Amendment No. 4 to Ordinance No. 2021-19, the Manning & Payroll Ordinance, relative to Safety Forces Communications, and declaring an emergency.

**RESOLUTION NO. 2022-94**

A resolution authorizing the Mayor to enter into a contract with Ohio Paving and Construction, Inc. in the amount of \$164,981.20 for implementation of the Osborne Park Pavement Repair Project, and declaring an emergency.

**RESOLUTION NO. 2022-95**

A resolution authorizing the Mayor to enter into a contract with T.C. Construction, Co., Inc. in the amount of \$358,825 for implementation of the Concrete Pavement Slab Replacement Project, and declaring an emergency.

**RESOLUTION NO. 2022-96**

A resolution authorizing and directing the Mayor to proceed forward in the preparation of a purchase agreement with Jonathon and Ashley Kelm, Richard and Jennifer Wojtasik, Anthony Crowe, Allan and Jennifer Hoch, Tim Kubasky, and one (1) potential sixth adjacent property owner for the sale of 3.9 acres of land further identified as Permanent Parcel No. 27A0050000080 located at the rear of Oakridge Estates for approval of Council, and declaring an emergency.

**RESOLUTION NO. 2022-97 – Amended 7/12/22**

**A resolution authorizing the Mayor to apply for a Natureworks Round 28 Grant through the Ohio Department of Natural Resources for the purpose of acquiring financial assistance for installation of Pickleball Courts at ~~Osborne Park~~, Municipal Pool Park, and declaring an emergency.**

**Mayor's Report**

**Directors' Reports**

**Councilmen Reports**

**Adjournment**

**2023 TAX BUDGET  
PUBLIC HEARING NOTICE**

Pursuant to ORC Section 705.17, notice is hereby given that the Council of the City of Willoughby will hold a Public Hearing on the proposed 2023 Tax Budget on Tuesday, July 12, 2022 at 7:10 p.m. in the Council Chambers of Willoughby City Hall, One Public Square, Willoughby, Ohio.

The proposed Tax Budget of the City of Willoughby, Ohio for the year 2023 is on file in the office of the City Finance Director and available for public inspection from 8:00 a.m. to 4:30 p.m. Any person interested in being heard on the proposed 2023 Tax Budget of the City of Willoughby will have an opportunity to be heard at the date and time slated above.

**BY ORDER OF THE COUNCIL OF THE CITY OF WILLOUGHBY**

Alisa Novak  
Clerk of Council

**Publish: July 1, 2022**