



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: September 16, 2022
RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of September 19, 2022:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
5:45 p.m.	09/20/2022	Tuesday	Environmental Planning Committee*
Immed. following	09/20/2022	Tuesday	Safety Committee**
Immed. following	09/20/2022	Tuesday	Legislative Caucus***
7:00 p.m.	09/20/2022	Tuesday	Regular Council Meeting****

OTHER MEETINGS SCHEDULED:

8:00 a.m.	09/21/2022	Wednesday	Civil Service Commission
7:00 p.m.	09/22/2022	Thursday	Planning Commission

*The purpose of the Environmental Planning Committee meeting is to discuss:
EAS #14-8-22
Rezoning of 3.9032 acres of real property located on Oak Ridge Drive.

**The purpose of the Safety Committee is to discuss the purchase of Municipal property.

***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 #818 1192 5484)*
 SEPTEMBER 20, 2022**

PUBLIC HEARING – 7:10 p.m.
Rezoning Oak Ridge Drive (see attached)

ROLL CALL
PRAYER AND PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES – Regular Council Meeting of September 6, 2022 and Special Council Meeting of September 6, 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

UNFINISHED BUSINESS:**ORDINANCE NO. 2022-114** – Amended 9/6/2022 – Tabled 9/6/2022

An ordinance providing for the Manning Levels and Compensation of Elected and Appointed Officials and Salaried and Non-Union Employees of the City of Willoughby, Ohio; repealing any and all other ordinances or parts thereof which may be inconsistent herewith or which may be redundant hereto; and declaring an emergency.

NEW BUSINESS:**RESOLUTION NO. 2022-117**

A resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies, certifying same to the Lake County Auditor, and declaring an emergency.

RESOLUTION NO. 2022-118

A resolution approving EAS #14-8-22 for the rezoning of 3.9032 acres of real property located on Oak Ridge Drive and further identified as Permanent Parcel No. 27A0050000080 from Residential Multi-Family Low Rise (R-MF-L) to One-Family 60 (R-60).

ORDINANCE NO. 2022-119

An ordinance amending the Zone Map of the City of Willoughby, Ohio to reclassify 3.9032 acres of certain real property located at 0 Oak Ridge Drive Rear (Permanent Parcel No. 27A0050000080) from Residential Multi-Family Low Rise (R-MF-L) to Residential One-Family 60 (R-60).

RESOLUTION NO. 2022-120

A resolution declaring it necessary and determining to proceed with acquiring, constructing, installing, equipping, improving, maintaining and repairing improvements necessary for making improvements to abate erosion along properties within the City and further included within the Lake County Communities Shoreline Special Improvement District, together with all necessary appurtenances thereto, and declaring an emergency.

ORDINANCE NO. 2022-121

An ordinance levying Special Assessments for acquiring, constructing, installing, equipping, improving, maintaining and repairing improvements necessary for making improvements to abate erosion along properties within the City included within the Lake County Communities Shoreline Special Improvement District, together with all necessary appurtenances thereto, and declaring an emergency.

RESOLUTION NO. 2022-122

A resolution authorizing the Mayor to enter into an agreement with M P C Associates, LLC in the amount of \$2,545,000 for the purchase of real property necessary for municipal purposes; said real property located at 37733 Euclid Avenue and further identified as Permanent Parcel No. 27A0170000170, and declaring an emergency.

RESOLUTION NO. 2022-123

A resolution authorizing the Mayor to apply for and enter into contracts with the Ohio Public Works Commission (OPWC) for funds necessary to the 2023 Concrete Slab Replacement Project, WPCB Belt Filter Press Replacement Project, and the WPCB Watermain Replacement Project, and declaring an emergency.

ORDINANCE NO. 2022-124

An ordinance authorizing the Mayor to enter into an agreement with the Ohio Department of Transportation (ODOT) and requesting the cooperation of the Director of the Ohio Department of Transportation for the Municipal Bridge Inspection Program in the City of Willoughby, Lake County, Ohio 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, September 20, 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 the City of Willoughby for the rezoning of PPN #27A0050000080 (Oak Ridge Drive Rear) from Residential Multi-Family Low Rise (R-MF-L) to One-Family 60 (R-60).

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: September 2, 2022