



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: January 14, 2022
RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of January 17, 2022:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
5:45 p.m.	01/18/2022	Tuesday	Environmental Planning Committee*
Immed. following	01/18/2022	Tuesday	Finance Committee**
Immed. following	01/18/2022	Tuesday	Legislative Caucus***
7:00 p.m.	01/18/2022	Tuesday	Regular Council Meeting****

OTHER MEETINGS SCHEDULED:

8:00 a.m. 01/19/2022 Wednesday Civil Service Commission

*The purpose of the Environmental Planning Committee is to review:
EAS #11-9-21

The proposed project is for demolition of the existing building and construction of a multi-tenant strip center located at 36001 Euclid Avenue (USA Management Strip Center Development).

EAS #14-12-21

The proposed project is for demolition of the existing building and construction of a retail grocery market located at 37100 Euclid Avenue (Aldi).

EAS #16-12-21

The proposed project is for interior and exterior renovations to the existing building located at 38886 Mentor Avenue (Brightview).

**The purpose of the Finance Committee is to discuss Sewer Rates.

***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.



WILLOUGHBY
Council Office

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**AGENDA
REGULAR COUNCIL MEETING
(REMOTE ACCESS – ZOOM MEETING ID #867 2941 8645)*
JANUARY 18, 2022**

ROLL CALL

PRAYER AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – Regular Council Meeting of December 28, 2021 and January 4, 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.

UNFINISHED BUSINESS:

RESOLUTION NO. 2021-115 - Tabled

A resolution approving EAS #11-9-21 for demolition of the existing building and construction of a multi-tenant strip center located at 36001 Euclid Avenue (USA Management Strip Center Development).

NEW BUSINESS:

RESOLUTION NO. 2022-4

A resolution of support for the East Branch Chagrin River Restoration H2Ohio Project partially located in the City of Willoughby, Ohio.

RESOLUTION NO. 2022-5

A resolution requesting the Lake County Auditor to make advance payments of taxes to the City of Willoughby, Ohio, and declaring an emergency.

ORDINANCE NO. 2022-6

An ordinance authorizing the acceptance by the City of Willoughby of a gift of real property located on Lost Nation Road, Willoughby, Lake County, Ohio, and further identified as Permanent Parcel No. 27B-044-A-00-018-0.

ORDINANCE NO. 2022-7

An ordinance accepting the final plat for Chagrin Mill Farm Subdivision, and declaring an emergency.

ORDINANCE NO. 2022-8

An ordinance authorizing the acceptance of the Sidewalk Construction Escrow Account Agreement between the City of Willoughby and Sommers Development Company, LLC for Chagrin Mill Farm Subdivision, and declaring an emergency.

ORDINANCE NO. 2022-9

An ordinance authorizing Amendment No. 2 to Ordinance No. 2021-19, the Manning & Payroll Ordinance, relative to Water Pollution Control Center Division, and declaring an emergency.

RESOLUTION NO. 2022-10

A resolution honoring Willoughby-Eastlake Water Pollution Control Center Employee William (Bill) Farroni and commending him for his 41 years of dedicated service to the City of Willoughby.

RESOLUTION NO. 2022-11

A resolution honoring Willoughby-Eastlake Water Pollution Control Center Employee Harry Irle and commending him for his 36 years of dedicated service to the City of Willoughby.

RESOLUTION NO. 2022-12

A resolution honoring Willoughby-Eastlake Water Pollution Control Center Employee Dianna Passwaiter and commending her for her 34 years of dedicated service to the City of Willoughby.

RESOLUTION NO. 2022-13

A resolution approving EAS #14-12-21 for demolition of the existing building and construction of a retail grocery market located at 37100 Euclid Avenue (Aldi).

RESOLUTION NO. 2022-14

A resolution approving EAS #16-12-21 for interior and exterior renovations to the existing building located at 38886 Mentor Avenue (Brightview).

Mayor's Report
Directors' Reports
Councilmen Reports
Adjournment