



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 (REVISED)

TO: All Councilmen, Administration, News Media, and other parties requesting notice pursuant to Codified Ordinance Chapter 107.
FROM: Alisa Novak
Clerk of Council
DATE: April 29, 2022
RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of May 2, 2022:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:00 p.m.	05/03/2022	Tuesday	Environmental Planning Committee*
Immed. following	05/03/2022	Tuesday	Economic Development Committee**
Immed. following	05/03/2022	Tuesday	Legislative Caucus***
7:00 p.m.	05/03/2022	Tuesday	Regular Council Meeting****

OTHER MEETINGS SCHEDULED:

7:00 p.m.	05/02/2022	Monday	Board of Building Code of Appeals
8:00 a.m.	05/04/2022	Wednesday	Civil Service Commission
7:00 p.m.	05/04/2022	Wednesday	Design Review Board

* The purpose of the Environmental Planning Committee meeting is to review:
EAS #2-1-22

Construction of an addition to the existing building located at 33579 and 31597 Euclid Avenue (Storage King).

**The purpose of the Economic Development Committee meeting is to discuss Residential Incentive Districts.

***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 #868 2376 1550)* MAY 3, 2022

ROLL CALL

PRAYER AND PLEDGE OF ALLEGIANCE

SWEARING IN – Councilwoman Kristie Sievers and Councilman Mike L. Merhar

APPROVAL OF MINUTES – Special Council Meetings of April 9, 2022, April 12, 2022, April 19, 2022 and April 26, 2022, Regular Council Meeting of April 19, 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. 2022-47

A resolution approving EAS #2-1-22 for construction of an addition to the existing building located at 33579 and 31597 Euclid Avenue (Storage King).

RESOLUTION NO. 2022-48

A resolution honoring Assistant Chief of Police Randy Sevel and commending him for his 31 years of dedicated service to the City of Willoughby.

RESOLUTION NO. 2022-49

A resolution honoring Lieutenant George "Buddy" Lessick and commending him for 26 years of dedicated service to the City of Willoughby.

RESOLUTION NO. 2022-50

A resolution honoring Patrolman Paul Sciarrino and commending him for his 22 years of dedicated service to the City of Willoughby.

RESOLUTION NO. 2022-51

A resolution honoring Detective John "Greg" Knack and commending him for his 33 years of service to the City of Willoughby.

RESOLUTION NO. 2022-52

A resolution amending the meeting schedule of Council for the months of June, July, and August, 2022.

RESOLUTION NO. 2022-53

A resolution authorizing the City Engineer to prepare plans and specifications and to advertise for bids for the 2022 Pavement Repair Program, including alternate bids for repairs to the Service Yard Pavement and Osborne Park Pavement, and declaring an emergency.

ORDINANCE NO. 2022-54

An ordinance authorizing the sale of 10.5 acres of City-owned real property located on Riverside Drive and River Bend Road, and further identified as Permanent Parcel Nos. 27A009A000100, 27A009A000110, 27A009A000120, 27A009A000130, 27A009A000140, 27A009000150, 27A009A000160, 27A009A000170, 27A009B000040, 27A009B000050, 27A009B000060, 27A009B000070, 27A009C000010 and 27A009C000020, to Western Reserve Land Conservancy, without public bidding, for the sum of Seventy Thousand Dollars (\$70,000).

ORDINANCE NO. 2022-55

An ordinance authorizing the acceptance by the City of Willoughby of a gift of real property located partially in the Village of Waite Hill and partially in the City of Willoughby, Lake County, Ohio, and further identified as Permanent Parcel No. 26A0010000080.

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