



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: May 2, 2025
RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of May 5, 2025:

| <u>TIME</u> | <u>DATE</u> | <u>DAY</u> | <u>MEETING</u> |
|------------------|-------------|------------|-----------------------------------|
| 6:30 p.m. | 05/06/2025 | Tuesday | Environmental Planning Committee* |
| Immed. following | 05/06/2025 | Tuesday | Legislative Caucus** |
| 7:00 p.m. | 05/06/2025 | Tuesday | Regular Council Meeting*** |

OTHER MEETINGS SCHEDULED:

| | | | |
|------------|------------|-----------|--------------------------|
| 10:00 a.m. | 05/06/2025 | Tuesday | Records Commission |
| 8:00 a.m. | 05/07/2025 | Wednesday | Civil Service Commission |
| 7:00 p.m. | 05/07/2025 | Wednesday | Design Review Board |
| 7:00 p.m. | 05/08/2025 | Thursday | Planning Commission |

*The purpose of the Environmental Planning Committee meeting is to review:
EAS #8-3-25 - Restaurant with outdoor patio at the existing building located at 1745 Lost Nation Road (Coppia).

**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 #828 2008 9851)*
 MAY 6, 2025**

**ROLL CALL
 PRAYER AND PLEDGE OF ALLEGIANCE
 APPROVAL OF MINUTES – Regular Council Meeting of April 15, 2025**

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 | Mike Merhar | Dan Anderson 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. 2025-43

A resolution approving EAS #8-3-25 for a restaurant with outdoor patio at the existing building located at 1745 Lost Nation Road (Coppia).

ORDINANCE NO. 2025-44 – First Reading

An ordinance accepting Amendment No. 3 to Ordinance No. 2024-38, the Manning & Payroll Ordinance, relative to the position of Mayor.

ORDINANCE NO. 2025-45 – First Reading

An ordinance accepting Amendment No. 4 to Ordinance No. 2024-38, the Manning & Payroll Ordinance, relative to the positions of Council.

RESOLUTION NO. 2025-46

A resolution authorizing the Mayor to accept and enter into an agreement for Lakeshore Improvement Project Osborne Park Project with the Lake Development Authority and Lake County Board of Commissioners to accept funding for the Osborne Park Project, and declaring an emergency.

RESOLUTION NO. 2025-47

A resolution authorizing the Mayor to review and accept the best pricing and time period proposed by a retail electric supplier for the subsequent inclusion within an agreement for purchase of electricity for the City of Willoughby's Street Lighting, within such time period parameters from twelve (12) to thirty-six (36) months, effective with the May, 2026 meter read date, and declaring an emergency.

RESOLUTION NO. 2025-48

A resolution authorizing the Mayor to review and accept the best pricing and time period proposed by a retail electric supplier for the subsequent inclusion within an agreement for purchase of electricity for the Willoughby-Eastlake Water Pollution Control Center, within such time period parameters from twelve (12) to thirty-six (36) months, effective with the June, 2026 meter read date, and declaring an emergency.

RESOLUTION NO. 2025-49

A resolution authorizing the Mayor to review and accept the best pricing and time period proposed by a natural gas supplier for the subsequent inclusion within an agreement for the purchase of natural gas and related services for the City of Willoughby's public buildings, within such time period parameters from twelve (12) to forty-eight (48) months, effective December 1, 2025, and declaring an emergency.

RESOLUTION NO. 2025-50

A resolution recognizing the responsibility of the City of Willoughby to affirmatively further fair housing, and declaring an emergency.

RESOLUTION NO. 2025-51

A resolution authorizing the Mayor to apply to the Lake County Office of Planning and Community Development for a Community Development Block Grant for the Fiscal Year 2025, and declaring an emergency.

RESOLUTION NO. 2025-52

A resolution authorizing an expenditure in an amount not to exceed \$110,000 for the purchase of four (4) Dispatch Consoles from Watson Consoles for use by the Willoughby Police Department, and declaring an emergency.

Mayor's Report

Directors' Reports

Councilmen Reports

EXECUTIVE SESSION – The purpose of the Executive Session is to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment in accordance ORC 121.22(G)4.

Adjournment