



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: July 5, 2024
RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of July 8, 2024:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:15 p.m.	07/09/2024	Tuesday	Environmental Planning Committee*
Immed. following	07/09/2024	Tuesday	Economic Development Committee**
Immed. following	07/09/2024	Tuesday	Legislative Caucus***
7:00 p.m.	07/09/2024	Tuesday	Regular Council Meeting****

OTHER MEETINGS SCHEDULED:

8:00 a.m.	07/10/2024	Wednesday	Civil Service Commission
7:00 p.m.	07/10/2024	Wednesday	Zoning Board of Appeals

*The purpose of the Environmental Planning Committee meeting is to review #9-5-24 - Interior and exterior renovation of the existing building located at 36900 Vine Street, (Starbucks).

**The purpose of the Economic Development meeting is to give a City-Wide Economic Development Update.

***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 #867 2407 9537)*
JULY 9, 2024**

**PUBLIC HEARING – 7:15 p.m.
2025 Tax Budget**

**ROLL CALL
PRAYER AND PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES – Regular Council Meeting of June 11, 2024**

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:

ORDINANCE NO. 2024-67

An ordinance providing for the submission of a proposed amendment to Article III of the Charter of the City of Willoughby, Ohio, titled, the Council, (Section 7, titled, General Ordinances) to the electors of the City, and declaring an emergency.

ORDINANCE NO. 2024-68

An ordinance providing for the submission of a proposed amendment to Article III of the Charter of the City of Willoughby, Ohio, titled, the Council, (Section 11, titled, Effective Date of Ordinances and Resolutions) to the electors of the City, and declaring an emergency.

ORDINANCE NO. 2024-69

An ordinance providing for the submission of a proposed amendment to Article III of the Charter of the City of Willoughby, Ohio, titled the Council (Section 12, titled, Removal) to the electors of the City, and declaring an emergency.

ORDINANCE NO. 2024-70

An ordinance providing for the submission of a proposed amendment to Article IV of the Charter of the City of Willoughby, Ohio, titled, the Mayor, (Section 8, titled, Removal) to the electors of the City, and declaring an emergency.

ORDINANCE NO. 2024-71

An ordinance providing for the submission of a proposed amendment to Article VIII of the Charter of the City of Willoughby, Ohio, titled, Civil Service Commission, (Section 3, titled, Classification of Service) to the electors of the City, and declaring an emergency.

ORDINANCE NO. 2024-72

An ordinance providing for the submission of a proposed amendment to Article XI of the Charter of the City of Willoughby, Ohio, titled, Miscellaneous, (Section 6, titled, Gender Neutrality) to the electors of the City, and declaring an emergency.

RESOLUTION NO. 2024-73

A resolution authorizing the City Engineer to prepare plans and specifications and to advertise for bids for the 2024 Pavement Repair Program, and declaring an emergency.

RESOLUTION NO. 2024-74

A resolution authorizing the City Engineer to prepare plans and specifications and to advertise for bids for the 2024 Highway Pavement Lane Marking Project, and declaring an emergency.

RESOLUTION NO. 2024-75

A resolution approving Change Order No. 1-Final in the 2023 Pavement Repair Program with Cole Burton Contractors, LLC, and declaring an emergency.

RESOLUTION NO. 2024-76

A resolution adopting the Tax Budget of the City of Willoughby, Ohio, for the fiscal year beginning January 1, 2025; submitting same to the Lake County Auditor, and declaring an emergency.

RESOLUTION NO. 2024-77

A resolution approving EAS #9-5-24 for interior and exterior renovation of the existing building located at 36900 Vine Street, (Starbucks).

RESOLUTION NO. 2024-78

A resolution authorizing the Mayor to enter into a contract with Ohio Paving & Construction Co., Inc. in the amount of \$52,741.28 for the Osborne Park Pickleball Courts and declaring an emergency.

RESOLUTION NO. 2024-79

A resolution authorizing an expenditure of \$58,998.68 for the purchase of two (2) 2024 Maverick AWD XLT SuperCrews from Classic Ford for use by the Service and Building Departments, and declaring an emergency.

RESOLUTION NO. 2024-80

A resolution authorizing an expenditure in the amount of \$108,562 for the purchase of two (2) 2024 Ford F-550 Cab and Chassis from Classic Ford for use by the Parks and Recreation Department and Street Department, and declaring an emergency.

RESOLUTION NO. 2024-81

A resolution authorizing an expenditure in an amount not to exceed \$105,438 for the purchase of the attendant outfitting for two (2) 2024 Ford F-550 Cab and Chassis from Best Truck Equipment Inc. for use by the Parks and Recreation Department and Street Department, and declaring an emergency.

Mayor's Report

Directors' Reports

Councilmen Reports

Adjournment

**2025 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 2025 Tax Budget on Tuesday, July 9, 2024 at 7:15 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 2025 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 2025 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: June 28, 2024