



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: January 12, 2024
RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of January 15, 2024:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:15 p.m.	01/16/2024	Tuesday	Environmental Planning Committee*
Immed. following	01/16/2024	Tuesday	Legislative Caucus**
7:00 p.m.	01/16/2024	Tuesday	Regular Council Meeting***

OTHER MEETINGS SCHEDULED:
No other meetings scheduled.

*The purpose of the Environmental Planning Committee Meeting is to review the following:
EAS #15-10-23(a)
Rezoning of 7.72 acres of real property located at 38751 Hodgson Road and further identified as Permanent Parcel No. 27B0520000040 from Airport District (A) to Residential One-Family 80 (R80).
EAS #3-1-24
Construction of an aircraft hangar located at 1745 Lost Nation Road (Lost Nation Airport JTV Hangar).
EAS #4-1-24
Renovation of the existing building located at 4057 Erie Street (Tricky Tortoise Brewing Co.).

**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 #814 5634 0771)*
 JANUARY 16, 2024**

PUBLIC HEARING – 7:10 p.m.
Rezoning Hodgson Road (see attached legal notice)

**ROLL CALL
 PRAYER AND PLEDGE OF ALLEGIANCE
 APPROVAL OF MINUTES – Regular Council Meetings of December 19, 2023 & January 2, 2024
 ORGANIZATIONAL BUSINESS (see Page 2)**

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.

MAYOR'S APPOINTMENTS (Confirmed by Council)

Board and Commission Members

Civil Service Commission Jeffrey Mitchell (Reappointment)

UNFINISHED BUSINESS:

ORDINANCE NO. 2023-146 - Tabled

An ordinance agreeing to change portions of the boundary of the City of Willoughby with the Village of Waite Hill, and superseding Ordinance No. 2023-6.

NEW BUSINESS:

ORDINANCE NO. 2024-10

An ordinance accepting a permanent sanitary sewer easement from Camino Construction, Inc. necessary to the Meadowlands Basin Outlet Improvements.

RESOLUTION NO. 2024-11

A resolution authorizing the Mayor to enter into a contract with Nerone & Sons, Inc. in the amount of \$560,000 for implementation of the WPCC Belt Filter Press Replacement Project, and declaring an emergency.

RESOLUTION NO. 2024-12

A resolution approving EAS #15-10-23(a) for the rezoning of 7.72 acres of real property located at 38751 Hodgson Road and further identified as Permanent Parcel No. 27B0520000040 from Airport District (A) to Residential One-Family 80 (R80).

ORDINANCE NO. 2024-13

An ordinance amending the Zone Map of the City of Willoughby, Ohio to reclassify 7.72 acres of certain real property located at 38751 Hodgson Road (Permanent Parcel No. 27B0520000040) from Airport District (A) to Residential One-Family 80 (R80).

RESOLUTION NO. 2024-14

A resolution approving EAS #3-1-24 for construction of an aircraft hangar located at 1745 Lost Nation Road (Lost Nation Airport JTV Hangar).

RESOLUTION NO. 2024-15

A resolution approving EAS #4-1-24 for renovation of the existing building located at 4057 Erie Street (Tricky Tortoise Brewing Co.).

- 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, January 16, 2024 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 Joseph Conti, 2760 Loreto Drive Willoughby Hills, OH 44094 for the rezoning of 7.72 acres of land from Airport District (A) to Residential One-Family 80 (R-80) located at 38751 Hodgson Road, PPN #27-B-052-0-00-004-0.

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: December 29, 2023