



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 13, 2023
RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of January 16, 2023:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
5:45 p.m.	01/17/2023	Tuesday	Parks & Recreation Committee*
Immed. following	01/17/2023	Tuesday	Legislative Caucus**
7:00 p.m.	01/17/2023	Tuesday	Regular Council Meeting***

OTHER MEETINGS SCHEDULED:
No other meetings scheduled.

*The purpose of the Parks & Recreation Committee meeting is to discuss the Osborne Park Re-Imagined Project, Todd Field Amphitheater and Chagrin River Trail Project

**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 #897 2923 8392)*
JANUARY 17, 2023

ROLL CALL
PRAYER AND PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES – Regular Council Meeting of December 20, 2022 and January 3, 2023
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.

ORGANIZATIONAL BUSINESS:

MAYOR’S APPOINTMENTS (Confirmed by Council)

Board and Commission Members – Amended*

Sign Review Board Will Palmer
Planning Commission Ben Capelle*
Board of Zoning Appeals Mike Ross (Reappointment)*

UNFINISHED BUSINESS:

RESOLUTION NO. 2022-138 - Tabled

A resolution approving EAS #12-6-22(a) for the rezoning of 17.416 acres of real property located on Pelton Road and further identified as Permanent Parcel No. 27B0390000300 from Limited Industrial (L-I) to General Industrial (G-I).

ORDINANCE NO. 2022-139 - Tabled

An ordinance amending the zone map of the City of Willoughby, Ohio, to reclassify 17.416 acres of certain real property located at 0 Pelton Road (Permanent Parcel No. 27B0390000300) from Limited Industrial (L-I) to General Industrial (G-I).

NEW BUSINESS:

ORDINANCE NO. 2023-6

An ordinance agreeing to change a portion of the boundary of the City of Willoughby with the Village of Waite Hill.

RESOLUTION NO. 2023-7

A resolution determining to proceed to submit to the electors of the City of Willoughby the question of an additional 2.5-mill tax levy for the purpose of (I) providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications and the purchase of ambulance equipment, and (II) providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the operation of a police department, pursuant to Sections 5705.03 and 5705.19(JJ) of the Revised Code, and declaring an emergency.

RESOLUTION NO. 2023-8

A resolution approving an agreement between the Ohio Patrolmen’s Benevolent Association (Police Sergeants and Lieutenants) and the City of Willoughby, Ohio, and declaring an emergency.

RESOLUTION NO. 2023-9

A resolution approving an agreement between the Ohio Patrolmen’s Benevolent Association (Police Officers below the rank of Sergeant) and the City of Willoughby, Ohio, and declaring an emergency.

RESOLUTION NO. 2023-10

A resolution approving an agreement between the Ohio Patrolmen's Benevolent Association (Communications Clerks, Communications Operators and Police Records/Communications Supervisor) and the City of Willoughby, Ohio, and declaring an emergency.

Mayor's Report

Directors' Reports

Councilmen Reports

Adjournment

ADDENDUM

RESOLUTION NO. 2023-11

A resolution authorizing the Mayor to accept the State of Ohio Hazard Mitigation Grant Program (HMGP) Grant No. FEMA-DR-4507.30-R-OH from the State of Ohio, Department of Public Safety, Ohio Emergency Management Agency to implement the River Street Soil Stabilization Project, and declaring an emergency.