



**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 17, 2025  
**RE:** Meeting Schedule

.....  
The following meetings have been scheduled by Council for the week of January 20, 2025:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:30 p.m.	01/21/2025	Tuesday	Legislative Caucus*
7:00 p.m.	01/21/2025	Tuesday	Regular Council Meeting**

**OTHER MEETINGS SCHEDULED:**

7:00 p.m.	01/22/2025	Wednesday	Zoning Board of Appeals
7:00 p.m.	01/23/2025	Thursday	Planning Commission

\*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 #817 7655 9905)\*  
 JANUARY 21, 2025**

**ROLL CALL**  
**PRAYER AND PLEDGE OF ALLEGIANCE**  
**ORGANIZATIONAL BUSINESS** – Mayor’s Appointment – Greg Schmidt, Civil Service Commission  
**APPROVAL OF MINUTES** – Regular Council Meeting of January 7, 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:****ORDINANCE NO. 2025-5**

An ordinance approving the adjustment of the boundary lines separating the Village of Waite Hill and the City of Willoughby by mutual consent and directing the processing of the boundary adjustment.

**ORDINANCE NO. 2025-6**

An ordinance accepting the re-subdivision plat of Shepherd's Glen Townhomes, and declaring an emergency.

**ORDINANCE NO. 2025-7**

An ordinance amending Chapter 913 of the Codified Ordinances of the City of Willoughby, Ohio, titled "Sanitary Sewerage System Charges"; specifically, Section 913.03, titled, "Charges and Rents Generally", and declaring an emergency.

**RESOLUTION NO. 2025-8**

A resolution authorizing the Mayor to enter into an agreement between the Board of Lake County Commissioners and the City to utilize proceeds from the FY 2025 Senior Levy Fund for the purpose of support of the senior citizens services or facilities for the Willoughby Senior Center, and declaring an emergency.

**RESOLUTION NO. 2025-9**

A resolution authorizing the Mayor to enter into an agreement to accept a 2024 Transit Accessibility Grant from Laketrans in the amount of \$159,880 to provide financial assistance in the Ridge Road Sidewalk Project, and declaring an emergency.

**RESOLUTION NO. 2025-10**

A resolution authorizing the Mayor to enter into an agreement to accept a Northeast Ohio Public Energy Council (NOPEC) 2025 Energized Community Grant in the amount of \$62,395.00, and declaring an emergency.

**RESOLUTION NO. 2025-11**

A resolution accepting a total donation of \$47,000 from the Fraternal Order of Eagles, Willoughby Aerie No. 2300, to be used to assist the Willoughby Police Department in the purchase of radios, EMT ballistic vests and to support the Cadet Program.

**RESOLUTION NO. 2025-12**

A resolution honoring Willoughby-Eastlake Water Pollution Control Center employee Robert (Bob) Law and thanking him for his twenty-one (21) plus years of service to the City of Willoughby.

**RESOLUTION NO. 2025-13**

A resolution honoring Willoughby-Eastlake Water Pollution Control Center employee Gordon (Scott) McCallister and thanking him for his twenty-seven (27) plus years of service to the City of Willoughby.

**RESOLUTION NO. 2025-14**

**A resolution amending Resolution No. 2024-141 authorizing temporary appropriations totaling \$57,023,134 for current expenses and other expenditures of the City of Willoughby, Ohio during the period ending March 31, 2025, and declaring an emergency.**

**Mayor's Report**

**Directors' Reports**

**Councilmen Reports**

**Adjournment**