



**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 3, 2025

**RE:** Meeting Schedule

.....  
The following meetings have been scheduled by Council for the week of January 6, 2025:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:45 p.m.	01/07/2025	Tuesday	Legislative Caucus*
7:00 p.m.	01/07/2025	Tuesday	Regular Council Meeting**

**OTHER MEETINGS SCHEDULED:**

7:00 p.m.	01/06/2025	Monday	Board of Building Code of Appeals
8:00 a.m.	01/08/2025	Wednesday	Civil Service Commission
7:00 p.m.	01/08/2025	Wednesday	Zoning Board of Appeals
7:00 p.m.	01/09/2025	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 #884 4341 2244) JANUARY 7, 2025

**ROLL CALL  
PRAYER AND PLEDGE OF ALLEGIANCE**

**ORGANIZATIONAL BUSINESS:**

**COUNCIL**

Elect Council President  
Elect Council Vice-President

**COUNCIL APPOINTMENTS (Board and Commission Members)**

Volunteer Firefighters' Dependents Fund Board ..... Bob Carr, Dan Anderson  
Volunteer Peace Officers' Dependents Fund Board ..... John Tomaselli, Ken Kary

**MAYOR'S APPOINTMENTS (Confirmed by Council)**

**Board and Commission Members**

Planning Commission ..... Jim Cook (Reappointment)  
Zoning Board of Appeals ..... Phil Davis (Reappointment)  
Design Review Board ..... Amy Bell  
..... Nichole Chapman (Reappointment)  
..... John Perkovich (Reappointment)  
Board of Building Code Appeals ..... Kevin McCrone (Reappointment)  
Sign Review Board ..... Josephine Begin  
..... Will Palmer (Reappointment)

**STANDING AND REGULAR COMMITTEE REPORTS  
CORRESPONDENCE  
PUBLIC PORTION**

**NEW BUSINESS:**

**RESOLUTION NO. 2025-1**

**A resolution requesting the Lake County Auditor to make advance payments of taxes to the City of Willoughby, Ohio, and declaring an emergency.**

**RESOLUTION NO. 2025-2**

**A resolution authorizing the Mayor to enter into a Memorandum of Understanding between the cities of Willoughby, Wickliffe, and Willowick, and declaring an emergency.**

**Mayor's Report**

**Directors' Reports**

**Councilmen Reports**

**Adjournment**