



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: October 11, 2024
RE: Meeting Schedule

.....
The following meetings have been scheduled by Council for the week of October 14, 2024:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:00 p.m.	10/15/2024	Tuesday	Environmental Planning Committee*
Immed. following	10/15/2024	Tuesday	Parks & Recreation Committee**
Immed. following	10/15/2024	Tuesday	Legislative Caucus***
7:00 p.m.	10/15/2024	Tuesday	Regular Council Meeting****

OTHER MEETINGS SCHEDULED:

There are no other meetings scheduled.

*The purpose of the Environmental Planning Committee meeting is to review:

- EAS #10-7-24(b) - Construction of thirty (30) townhomes (five (5) buildings) located at 32801 Euclid Avenue (Village Park West).
- EAS #12-9-24 - Construction of an oil change facility located at 35901 Euclid Avenue (formerly Mr. Chicken).

**The purpose of the Parks & Recreation Committee meeting is to discuss the Euclid Avenue Pool.

***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 #861 5837 8309)*
OCTOBER 15, 2024**

**ROLL CALL
PRAYER AND PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES – Regular Council Meeting of October 1, 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:

RESOLUTION NO. 2024-105

A resolution approving EAS #10-7-24(b) for the construction of thirty (30) townhomes (five (5) buildings) located at 32801 Euclid Avenue (Village Park West).

RESOLUTION NO. 2024-106

A resolution approving EAS #12-9-24 for construction of an oil change facility located at 35901 Euclid Avenue (formerly Mr. Chicken).

RESOLUTION NO. 2024-107

A resolution expressing an intent to sell unneeded, obsolete, or unfit property by internet auction, establishing a procedure for conducting the sale, and declaring an emergency.

RESOLUTION NO. 2024-108

A resolution authorizing the Mayor to accept the Ohio Department of Development Water and Wastewater Infrastructure Program Grant to implement the Nason Basin to Grove Avenue Storm Sewer Phase 1 Project, and declaring an emergency.

**Mayor's Report
Directors' Reports
Councilmen Reports
Adjournment**