



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 14, 2022

RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of October 17, 2022:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:30 p.m.	10/18/2022	Tuesday	Safety Committee*
Immed. following	10/18/2022	Tuesday	Legislative Caucus**
7:00 p.m.	10/18/2022	Tuesday	Regular Council Meeting***

OTHER MEETINGS SCHEDULED:

8:00 a.m.	10/19/2022	Wednesday	Civil Service Commission
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*The purpose of the Safety Committee is to discuss the purchase of Municipal property.

**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 #849 0464 4465)*
OCTOBER 18, 2022

ROLL CALL

PRAYER AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – Regular Council Meeting of October 4, 2022 and Special Council Meeting of October 11, 2022

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.

UNFINISHED BUSINESS:

ORDINANCE NO. 2022-130 – Amended 10/4/22, 10/18/22, Second Reading

An ordinance amending Chapter 440 of the Codified Ordinances of the City of Willoughby, Ohio titled, “Commercial and Heavy Vehicles”; specifically, establishing Section 440.11 titled, “Local Residential Streets Without Sidewalks”.

NEW BUSINESS:

RESOLUTION NO. 2022-132

A resolution authorizing the Mayor to enter into an agreement with The Western Reserve Land Conservancy for the purchase of real property, contingent upon the City receiving funding from grant sources; said real property located in the City of Willoughby, Lake County, Ohio, and further identified as Permanent Parcel Nos. 27A0310000010, 27A0260000040, 27A0260000050, 27A0260000060, 27A0200000090, 27A0200000100, 27A0200000110, and 27A0310000170, portions of Permanent Parcel No. 27A0310000020, and a portion of Permanent Parcel No. 27A0310000160, and declaring an emergency.

RESOLUTION NO. 2022-133

A resolution authorizing the Mayor to enter into a Service Fee Agreement with the Western Reserve Land Conservancy for services rendered in the Chagrin River Floodplain Restoration and Trail Connection Project, contingent upon the City receiving funding from grant sources, and declaring an emergency.

RESOLUTION NO. 2022-134

A final resolution proposing to cooperate, enter into a contract, and request the Director of the Ohio Department of Transportation to proceed with the resurfacing of Kirtland Road (C.R. 513) between just west of Sherwin Road and the eastern Willoughby corporation limit within the City of Willoughby, Lake County, Ohio, and declaring an emergency.

RESOLUTON NO. 2022-135

A resolution authorizing the Mayor to enter into a Memorandum of Understanding with the Board of Lake County Commissioners necessary to establish funding and reimbursement procedures for the Meadowlands Basin Outlet Improvements Project, and declaring an emergency.

Mayor’s Report

Directors’ Reports

Councilmen Reports

Adjournment