



**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:** September 29, 2023  
**RE:** Meeting Schedule

.....  
The following meetings have been scheduled by Council for the week of October 2, 2023:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:30 p.m.	10/03/2023	Tuesday	Environmental Planning Committee*
Immed. following	10/03/2023	Tuesday	Legislative Caucus**
7:00 p.m.	10/03/2023	Tuesday	Regular Council Meeting***

**OTHER MEETINGS SCHEDULED:**

7:00 p.m.	10/04/2023	Wednesday	Design Review Board
-----------	------------	-----------	---------------------

\*The purpose of the Environmental Planning Committee meeting is to review the following:  
EAS #8-6-23 - Construction of sixteen (16) townhomes (five (5) buildings) located on the west side of Shankland Road (Sommers Development Group).  
EAS #9-8-23 - Parking lot expansion located at 4375 Glenbrook Drive (Amza Group).

\*\*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.



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

**AGENDA  
 REGULAR COUNCIL MEETING  
 (REMOTE ACCESS – ZOOM MEETING ID #868 0022 9526)\*  
 OCTOBER 3, 2023**

**ROLL CALL  
 PRAYER AND PLEDGE OF ALLEGIANCE  
 APPROVAL OF MINUTES – Regular Council Meeting of September 19, 2023**

**STANDING AND REGULAR COMMITTEE REPORTS**

	<u>Chairman</u>	<u>Members</u>
<b>COMMITTEE OF FULL</b> .....	Bob Carr .....	All Council
<b>ECONOMIC DEVELOPMENT COMMITTEE</b> .....	Dan Anderson .....	Ken Kary Mike Merhar
<b>ENVIRONMENTAL PLANNING</b> .....	Ken Kary .....	Dan Garry Dan Anderson
<b>FINANCE AND AUDIT COMMITTEE</b> .....	John Tomaselli .....	Dan Garry Ken Kary
<b>PARKS &amp; RECREATION COMMITTEE</b> .....	Kristie Sievers .....	Dan Garry John Tomaselli
<b>PERSONNEL COMMITTEE</b> .....	Dan Anderson .....	Mike Merhar Kristie Sievers
<b>SAFETY COMMITTEE</b> .....	John Tomaselli .....	Ken Kary Dan Anderson
<b>SERVICE COMMITTEE</b> .....	Dan Anderson .....	Dan Garry John Tomaselli
<b>WPCC COMMITTEE</b> .....	Dan Garry .....	Mike Merhar Kristie Sievers
<b>PLANNING COMMISSION</b> .....	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. 2023-119**

**A resolution authorizing the Mayor to apply for and enter into a contract with the Ohio Public Works Commission (OPWC), Round 38, for funds necessary to the River Street (SR-174) Resurfacing Project, and declaring an emergency.**

**RESOLUTION NO. 2023-120**

**A resolution approving EAS #8-6-23 for the construction of sixteen (16) townhomes (five (5) buildings) located on the west side of Shankland Road (Sommers Development Group).**

**RESOLUTION NO. 2023-121**

**A resolution approving EAS #9-8-23 for a parking lot expansion located at 4375 Glenbrook Drive (Amza Group).**

**Mayor's Report**

**Directors' Reports**

**Councilmen Reports**

**Executive Session – The purpose of the Executive Session is in accordance with ORC 121.22(G)3 to discuss pending litigation.**

**Adjournment**