



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: November 10, 2022

RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of November 14, 2022:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:15 p.m.	11/15/2022	Tuesday	Environmental Planning Committee*
Immed. following	11/15/2022	Tuesday	Safety Committee**
Immed. following	11/15/2022	Tuesday	Legislative Caucus***
7:00 p.m.	11/15/2022	Tuesday	Regular Council Meeting****

OTHER MEETINGS SCHEDULED:

6:30 p.m.	11/14/2022	Monday	Sign Review Board
8:00 a.m.	11/16/2022	Wednesday	Civil Service Commission

*The purpose of the Environmental Planning Committee meeting is to review:
EAS #12-6-22
Rezoning of 17.416 acres of real property located on Pelton Road, PPN #27B0390000300 from Limited Industrial (L-I) to General Industrial (G-I).

**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 #845 1247 9752)*
NOVEMBER 15, 2022**

- ROLL CALL**
- PRAYER AND PLEDGE OF ALLEGIANCE**
- APPROVAL OF MINUTES** – Regular Council Meeting of October 18, 2022 and Regular Council Meeting of November 1, 2022
- ORGANIZATIONAL BUSINESS** – Confirmation of Sophia Jones to Sign Review Board

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:

RESOLUTION NO. 2022-138

A resolution approving EAS #12-6-22(a) for the rezoning of 17.416 acres of real property located on Pelton Road and further identified as Permanent Parcel No. 27B0390000300 from Limited Industrial (L-I) to General Industrial (G-I).

ORDINANCE NO. 2022-139

An ordinance amending the zone map of the City of Willoughby, Ohio, to reclassify 17.416 acres of certain real property located at 0 Pelton Road (Permanent Parcel No. 27B0390000300) from Limited Industrial (L-I) to General Industrial (G-I).

NEW BUSINESS:

RESOLUTION NO. 2022-144

A resolution adopting the updated Lake County Hazard Mitigation Plan, and declaring an emergency.

ORDINANCE NO. 2022-145

An ordinance accepting the correction plat for The Standard on Lakeshore, and declaring an emergency.

RESOLUTION NO. 2022-146

A resolution authorizing the Director of Finance to write off and remove, for GAAP accounting purposes, an amount not to exceed \$1,058,903 from the Golf Fund due to various other funds.

Mayor's Report

Directors' Reports

Councilmen Reports

Adjournment