



**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 15, 2024

**RE:** Meeting Schedule

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The following meetings have been scheduled by Council for the week of November 18, 2024:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:30 p.m.	11/19/2024	Tuesday	Environmental Planning Committee*
Immed. following	11/19/2024	Tuesday	Legislative Caucus**
7:00 p.m.	11/19/2024	Tuesday	Regular Council Meeting***

**OTHER MEETINGS SCHEDULED:**  
There are no other meetings scheduled.

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\*The purpose of the Environmental Planning Committee meeting is to review:  
EAS #14-10-24 - Interior modifications of the existing building located at 4734 Topps Industrial Parkway (RPL Holding LLC).

\*\*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 #891 6767 4717)\***  
**NOVEMBER 19, 2024**

**ROLL CALL**  
**PRAYER AND PLEDGE OF ALLEGIANCE**  
**MAYOR’S APPOINTMENT** – Appoint Tom Roseum - Little Red Schoolhouse Trustee  
**APPROVAL OF MINUTES** – Regular Council Meeting of November 5, 2024

**STANDING AND REGULAR COMMITTEE REPORTS**

	<b><u>Chairman</u></b>	<b><u>Members</u></b>
<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. 2024-120**

A resolution authorizing the Mayor to accept a One-Time Strategic Community Investment Grant from the State of Ohio through the Ohio Office of Budget and Management (OBM) to provide financial assistance for the Osborne Park Erosion Control Phase 1 Project, and declaring an emergency.

**RESOLUTION NO. 2024-121**

A resolution authorizing the Mayor to enter into a contract with Fabrizi Trucking & Paving Co., Inc. in the amount of \$2,187,059.00 for implementation of the River Street Waterline Replacement and Soil Stabilization Project, and declaring an emergency.

**RESOLUTION NO. 2024-122**

A resolution approving EAS #14-10-24 for interior modifications of the existing building located at 4734 Topps Industrial Parkway (RPL Holdings LLC).

**RESOLUTION NO. 2024-123**

A resolution amending Resolution No. 2024-39 to provide for current expenses and other expenditures of the City of Willoughby, Ohio, during the period ending December 31, 2024, and declaring an emergency.

**RESOLUTION NO. 2024-124**

A resolution authorizing the Mayor to enter into an agreement with Motorola Solutions, Inc. through the State of Ohio Cooperative Purchasing Program in the amount of \$529,182.46 for the purchase of Motorola Radios necessary to the operation of the Willoughby Fire Department, and declaring an emergency.

**Mayor's Report**

**Directors' Reports**

**Councilmen Reports**

**Adjournment**