



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: December 13, 2024

RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of December 16, 2024:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:15 p.m.	12/17/2024	Tuesday	Environmental Planning Committee*
Immed. following	12/17/2024	Tuesday	Legislative Caucus**
7:00 p.m.	12/17/2024	Tuesday	Regular Council Meeting***

OTHER MEETINGS SCHEDULED:
No other meetings scheduled.

*The purpose of the Environmental Planning Committee meeting is to review the following:
EAS #15-10-24 - A smoke/vape shop and sale of related products at the existing building located at 34302 Euclid Avenue (Smokerz Drip).
EAS #16-11-24 - Renovation and construction of an addition to the existing building to a convenience store and gas station located at 4150 SR 306 (formerly Burger King.)

**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 #885 8268 4844)*
 DECEMBER 17, 2024**

**ROLL CALL
 PRAYER AND PLEDGE OF ALLEGIANCE
 APPROVAL OF MINUTES – Regular Council Meeting of December 3, 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:**ORDINANCE NO. 2024-130**

An ordinance amending Article III of the Charter of the City of Willoughby, Ohio, titled, "The Council"; specifically, Section 7, titled "General Ordinances".

ORDINANCE NO. 2024-131

An ordinance amending Article III of the Charter of the City of Willoughby, Ohio, titled, "The Council"; specifically, Section 11, titled "Effective Date of Ordinances and Resolutions."

ORDINANCE NO. 2024-132

An ordinance amending Article III of the Charter of the City of Willoughby, Ohio, titled, "The Council"; specifically, establishing Section 12, titled, "Removal."

ORDINANCE NO. 2024-133

An ordinance amending Article IV of the Charter of the City of Willoughby, Ohio, titled, "The Mayor"; specifically, establishing Section 8, titled, "Removal."

ORDINANCE NO. 2024-134

An ordinance amending Article VII of the Charter of the City of Willoughby, Ohio, titled, "Civil Service Commission"; specifically, Section 3, titled, "Classification of Service."

ORDINANCE NO. 2024-135

An ordinance amending Article XI of the Charter of the City of Willoughby, Ohio, titled, "Miscellaneous"; specifically, establishing Section 6, titled, "Gender Neutrality."

ORDINANCE NO. 2024-136

An ordinance accepting Amendment No. 1 to Ordinance No. 2024-38, the Manning & Payroll Ordinance, relative to the Department of Parks and Recreation, and hourly personnel, fulltime, and declaring an emergency.

RESOLUTION NO. 2024-137

A resolution authorizing the Mayor to enter into an addendum to the Subrecipient Agreement with the Lake County Commissioners and Willoughby Union Realty, LLC to utilize additional Lake County ARPA funds in an amount not to exceed \$50,000 for the purpose of construction and/or installation of ventilation improvements of the Willoughby Union High Historic Restoration Project, and declaring an emergency.

RESOLUTION NO. 2024-138

A resolution approving EAS #15-10-24 for a smoke/vape shop and sale of related products at the existing building located at 34302 Euclid Avenue (Smokerz Drip).

RESOLUTION NO. 2024-139

A resolution approving EAS #16-11-24 for renovation and construction of an addition to the existing building to a convenience store and gas station located at 4150 SR 306 (formerly Burger King.)

RESOLUTION NO. 2024-140

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. 2024-141

A resolution authorizing temporary appropriations totaling \$56,660,739 for current expenses and other expenditures of the City of Willoughby, Ohio, during the period ending March 31, 2025, and declaring an emergency.

RESOLUTION NO. 2024-142

A resolution authorizing the Mayor to enter into a contract with Mark Haynes Construction, Inc. in the amount of \$3,256,746.60 for implementation of the Osborne Park Coastal Improvements Phase 1 Erosion Project, and declaring an emergency.

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