



# 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 1, 2023

**RE:** Meeting Schedule

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The following meetings have been scheduled by Council for the week of December 4, 2023:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
5:45 p.m.	12/05/2023	Tuesday	Environmental Planning Committee*
Immed. following	12/05/2023	Tuesday	Parks & Recreation Committee**
Immed. following	12/05/2023	Tuesday	Economic Development Committee***
Immed. following	12/05/2023	Tuesday	Legislative Caucus****
7:00 p.m.	12/05/2023	Tuesday	Regular Council Meeting*****

**OTHER MEETINGS SCHEDULED:**

8:00 a.m.	12/06/2023	Wednesday	Civil Service Commission @Willoughby Police Station 36700 Euclid Avenue
7:00 p.m.	12/06/2023	Wednesday	Design Review Board

\*The purpose of the Environmental Planning Committee meeting is to review the following:  
EAS #12-9-23 - Demolition of the existing building and construction of a restaurant with drive-thru and patio located at 5051 SOM Center Road (Raising Cane's).

\*\*The purpose of the Parks and Recreation Committee meeting is to discuss 2024 Pool Operations.

\*\*\*The purpose of the Economic Development Committee Meeting is to discuss Andrews Ridge Phase 1 Residential Improvement District (RID).

\*\*\*\*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 9577 2730)\*  
DECEMBER 5, 2023

ROLL CALL  
PRAYER AND PLEDGE OF ALLEGIANCE  
APPROVAL OF MINUTES – Regular Council Meeting of November 14, 2023

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:**

**RESOLUTION NO. 2023-138**

A resolution congratulating Andrews Osborne Academy Phoenix Boys Varsity Soccer Team on winning the 2023 OSHAA Division III Soccer Championship.

**RESOLUTION NO. 2023-139**

A resolution authorizing the Mayor to accept an American Rescue Plan Act (ARPA) – Law Enforcement Violence Reduction Grant, in the amount of \$18,500, from the Office of Criminal Justice Services (OCJS) through the Ohio Department of Public Safety to supplement the purchase of five (5) Flock Cameras for use by the Willoughby Police Department.

**ORDINANCE NO. 2023-140**

An ordinance amending Chapter 131 of the Codified Ordinances of the City of Willoughby, Ohio, titled, “Division of Fire”; specifically, Section 131.08, titled, “Emergency Medical Service Rates and Regulations”, and declaring an emergency.

**RESOLUTION NO. 2023-141**

A resolution authorizing the Council of the City of Willoughby to proceed with the demolition of a garage and non-historic additions to the structure located at 25 Public Square, Willoughby, Lake County, Ohio, based upon significant water and structural damage, and to request the assistance and cooperation of the Lake County Land Reutilization Corporation in affecting the same, and declaring an emergency.

**RESOLUTION NO. 2023-142**

A resolution authorizing the Mayor to enter into a Fourth Amendment to the Purchase Agreement between the City of Willoughby and Liberty Development Company, and declaring an emergency.

**RESOLUTION NO. 2023-143**

A resolution approving EAS #12-9-23 for demolition of the existing building and construction of a restaurant with drive-thru and patio located at 5051 SOM Center Road (Raising Cane’s).

**RESOLUTION NO. 2023-144**

A resolution amending Change Order No. 1 in the Willoughby Osborne Park Coastal Improvements Project with SmithGroup, and declaring an emergency.

**ORDINANCE NO. 2023-145**

An ordinance repealing Ordinance No. 2023-16 and accepting the Final Plat for Andrews Ridge Subdivision Phase 1, and declaring an emergency.

**ORDINANCE NO. 2023-146**

An ordinance agreeing to change portions of the boundary of the City of Willoughby with the Village of Waite Hill, and superseding Ordinance No. 2023-6.

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