



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: February 14, 2025

RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of February 17, 2025:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:50 p.m.	02/18/2025	Tuesday	Legislative Caucus*
7:00 p.m.	02/18/2025	Tuesday	Regular Council Meeting**

OTHER MEETINGS SCHEDULED:

8:00 a.m.	02/19/2025	Wednesday	Civil Service Commission
6:00 p.m.	02/19/2025	Wednesday	Joint WPCC Committee Meeting @ Eastlake City Hall***
7:00 p.m.	02/20/2025	Thursday	Planning Commission

*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.

***The purpose of the Joint WPCC Committee Meeting is to review the following:

1. Review of Annual Report Summary
2. Lakeshore East Equalization Basin Project Update



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**AGENDA
REGULAR COUNCIL MEETING
(REMOTE ACCESS – ZOOM MEETING ID #842 9604 8054)*
FEBRUARY 18, 2025**

**ROLL CALL
PRAYER AND PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES – Regular Council Meeting of February 4, 2025**

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	Mike Merhar	Dan Anderson 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. 2025-18

A resolution expressing an intent to sell unneeded, obsolete, or unfit property by internet auction, establishing a procedure for conducting the sale, and declaring an emergency.

RESOLUTION NO. 2025-19

A resolution authorizing the Mayor to enter into an agreement with Enerwise Global Technologies, LLC dba CPower for participation in an electric power demand response program at the Willoughby-Eastlake Water Pollution Control Center for a period of three (3) years, effective June 1, 2025 and ending on May 31, 2028.

RESOLUTION NO. 2025-20

A resolution authorizing a limited further extension until June 20, 2025 of the temporary moratorium on the issuance and processing of permits allowing retail dispensaries, cultivators, or processors of adult use marijuana within the City of Willoughby, Ohio, and declaring an emergency.

Mayor's Report

Directors' Reports

Councilmen Reports

Executive Session – The purpose of the Executive Session is in accordance with ORC 121.22(G)1 to consider the compensation of a public employee.

Adjournment