



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 17, 2023
RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of February 20, 2023:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:00 p.m.	02/21/2023	Tuesday	Service Committee*
Immed. following	02/21/2023	Tuesday	Legislative Caucus**
7:00 p.m.	02/21/2023	Tuesday	Regular Council Meeting***

OTHER MEETINGS SCHEDULED:

8:00 a.m.	02/22/2023	Wednesday	Civil Service Commission
7:00 p.m.	02/22/2023	Wednesday	Zoning Board of Appeals
7:00 p.m.	02/23/2023	Thursday	Planning Commission

*The purpose of the Service Committee Meeting is to discuss City Storm Water Projects.

**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 #893 3141 6725)*
FEBRUARY 21, 2023**

**ROLL CALL
PRAYER AND PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES – Regular Council Meeting of February 7, 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.

UNFINISHED BUSINESS:**RESOLUTION NO. 2022-138 - Tabled**

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 - Tabled

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).

RESOLUTION NO. 2023-15 - Tabled

A resolution approving EAS #4-3-22 for remodeling of the existing building located at 38000 Euclid Avenue (Dollar Tree).

RESOLUTION NO. 2023-21 - Tabled

A resolution authorizing a temporary moratorium on the approval of any application for premises to be occupied by and used, in total or in part, for the sale and consumption on site of Kava, Kratom, Delta 8-THC and/or Delta 9-THC; and further temporarily prohibiting any such similar use permit, license, variance or development plan approval for said facilities within the City of Willoughby for one year after the effective date of this resolution, and declaring an emergency.

NEW BUSINESS:**RESOLUTION NO. 2023-22**

A resolution authorizing the Mayor to enter into an agreement to accept a Northeast Ohio Public Energy Council (NOPEC) 2023 Energized Community Grant in the amount of \$64,746.00, and declaring an emergency.

RESOLUTION NO. 2023-23

A resolution authorizing the Director of Parks and Recreation to prepare specifications and to advertise for bids for the operation of the concession stand at the Osborne Park Pool for the 2023, 2024, and 2025 seasons, and declaring an emergency.

RESOLUTION NO. 2023-24

A resolution authorizing an expenditure of \$130,935 for the purchase of three (3) 2023 Chevrolet Tahoe PPVS from Ganley Chevrolet of Aurora for use by the Willoughby Police Department, and declaring an emergency.

RESOLUTION NO. 2023-25

A resolution authorizing the Mayor to accept the proposal by CT Consultants, Inc. for engineering design, engineering construction, and USPA Grants Administration for the Lakeshore Boulevard East Equalization Basin Project, and declaring an emergency.

RESOLUTION NO. 2023-26

A resolution authorizing CT Consultants, Inc. to prepare plans and specifications and to advertise for bids for the Lakeshore Boulevard East Equalization Basin Project, and declaring an emergency.

RESOLUTION NO. 2023-27

A resolution authorizing an expenditure in an amount not to exceed \$448,000 for engineering services for the Lakeshore Boulevard East Equalization Basin Project, and declaring an emergency.

RESOLUTION NO. 2023-28

A resolution authorizing the Mayor to enter into an agreement with Direct Energy Business, LLC for the purchase of electricity for the City of Willoughby's Street Lighting for a period of thirty-six (36) months effective with the May, 2023 meter read date.

RESOLUTION NO. 2023-29

A resolution authorizing the Mayor to enter into an agreement with Direct Energy Business, LLC for the purchase of electricity for the Willoughby-Eastlake Water Pollution Control Center for a period of thirty-six (36) months effective with the June, 2023 meter read date.

RESOLUTION NO. 2023-30

A resolution authorizing the Mayor to enter into an agreement with Brightly Software Inc. to provide Asset Management Software for three years for use by the Service Department, and declaring an emergency.

RESOLUTION NO. 2023-31

A resolution authorizing the Service Director to solicit Statements of Qualifications for engineering services for the River Street Soil Stabilization Project, and declaring an emergency.

Mayor's Report

Directors' Reports

Councilmen Reports

Adjournment