



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 2, 2024
RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of February 5, 2024:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:15 p.m.	02/06/2024	Tuesday	Environmental Planning Committee*
Immed. following	02/06/2024	Tuesday	Legislative Caucus**
7:00 p.m.	02/06/2024	Tuesday	Regular Council Meeting***

OTHER MEETINGS SCHEDULED:

8:00 a.m.	02/07/2024	Wednesday	Civil Service Commission
7:00 p.m.	02/07/2024	Wednesday	Design Review Board
7:00 p.m.	02/08/2024	Thursday	Planning Commission

*The purpose of the Environmental Planning Committee Meeting is to review the following:
EAS #15-10-23(a)
Rezoning of 7.72 acres of real property located at 38751 Hodgson Road and further identified as Permanent Parcel No. 27B0520000040 from Airport District (A) to Residential One-Family 80 (R80).

**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 #864 7861 7742)*
FEBRUARY 6, 2024**

**PUBLIC HEARING (Recessed from 1/16/24 Council meeting)
Rezoning Hodgson Road (see attached legal notice)**

**ROLL CALL
PRAYER AND PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES – Regular Council Meetings of January 16, 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.

UNFINISHED BUSINESS:**ORDINANCE NO. 2023-146 - Tabled**

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.

RESOLUTION NO. 2024-12 - Tabled

A resolution approving EAS #15-10-23(a) for the rezoning of 7.72 acres of real property located at 38751 Hodgson Road and further identified as Permanent Parcel No. 27B0520000040 from Airport District (A) to Residential One-Family 80 (R80).

ORDINANCE NO. 2024-13 - Tabled

An ordinance amending the Zone Map of the City of Willoughby, Ohio to reclassify 7.72 acres of certain real property located at 38751 Hodgson Road (Permanent Parcel No. 27B0520000040) from Airport District (A) to Residential One-Family 80 (R80).

NEW BUSINESS:**RESOLUTION NO. 2024-16**

A resolution declaring the official intent and reasonable expectation of the City of Willoughby, on behalf of the State of Ohio, to reimburse its WPCB Capital Replacement Fund for the CG22AA/CG23AA, WPCB Water Main Replacement, with the proceeds of tax exempt debt of the State of Ohio, and declaring an emergency.

RESOLUTION NO. 2024-17

A resolution declaring the official intent and reasonable expectation of the City of Willoughby, on behalf of the State of Ohio, to reimburse its WPCB Capital Replacement Fund for the CG56AA/CG57AA, WPCB Belt Filter Press Replacement, with the proceeds of tax exempt debt of the State of Ohio, and declaring an emergency.

RESOLUTION NO. 2024-18

A resolution declaring the official intent and reasonable expectation of the City of Willoughby, on behalf of the State of Ohio, to reimburse its Road and Bridge Levy Fund for the CG60AA, Reeves, Gale, Abbots Mill, et al Concrete Slab Replacement, with proceeds of tax exempt debt of the State of Ohio, and declaring an emergency.

RESOLUTION NO. 2024-19

A resolution authorizing the Mayor to enter into an agreement to accept a Northeast Ohio Public Energy Council (NOPEC) 2024 Energized Community Grant in the amount of \$59,658.00, and declaring an emergency.

ORDINANCE NO. 2024-20

An ordinance amending Chapter 1335 of the Codified Ordinances of the City of Willoughby, Ohio, titled, "Permit and Inspection Fees"; specifically, Section 1335.02, titled, "Application and Plan Review Fees".

ORDINANCE NO. 2024-21

An ordinance amending Tables of Special Ordinances of the Codified Ordinances of the City of Willoughby, Ohio; specifically, establishing Table K – Environmental Covenants.

RESOLUTION NO. 2024-22

A resolution authorizing the Mayor to enter into a contract with CJ Excavating & Construction, LLC for the implementation of the 2024 Voluntary Concrete Sidewalk Repair & Replacement Program with additional City option for one (1) year renewal for 2025, and declaring an emergency.

RESOLUTION NO. 2024-23

A resolution authorizing the Mayor to enter into a contract agreement with Chagrin River Watershed Partners, Inc. necessary to the Floodplain Restoration and Recreational Trail Improvements, and declaring an emergency.

RESOLUTION NO. 2024-24

A resolution authorizing the Mayor to distribute requests for qualifications for the engineering and design phase of the Chagrin River Floodplain and Riparian Restoration Project, and declaring an emergency.

RESOLUTION NO. 2024-25

A resolution authorizing the Mayor to distribute requests for qualifications for development of concept, engineering and design plans for the Osborne Park Wetlands and Coastal Habitat Enhancement Planning Project, and declaring an emergency.

PENDING LITIGATION STATUTORY REQUIREMENT:

Council review and approval of findings and conclusions of fact per rezoning denial of October 17, 2023.

Mayor's Report

Directors' Reports

Councilmen Reports

Adjournment

LEGAL NOTICE

Pursuant to Chapter 1115.03(f) of the Codified Ordinances of the City of Willoughby, Ohio notice is hereby given of a Public Hearing to be held by the Council on Tuesday, January 16, 2024 at 7:10 p.m. (remote access through Zoom) in the Municipal Building, One Public Square, Willoughby, Ohio.

Said hearing is for a rezoning application initiated by Joseph Conti, 2760 Loreto Drive Willoughby Hills, OH 44094 for the rezoning of 7.72 acres of land from Airport District (A) to Residential One-Family 80 (R-80) located at 38751 Hodgson Road, PPN #27-B-052-0-00-004-0.

Persons affected may appear at said hearing and may speak for or against the proposal either in person or by attorney.

BY ORDER OF THE COUNCIL OF THE CITY OF WILLOUGHBY

Alisa Novak
Clerk of Council

Publish: December 29, 2023