



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 3, 2023
RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of February 6, 2023:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:00 p.m.	02/07/2023	Tuesday	Environmental Planning Committee*
Immed. following	02/07/2023	Tuesday	Finance Committee**
Immed. following	02/07/2023	Tuesday	Legislative Caucus***
7:00 p.m.	02/07/2023	Tuesday	Regular Council Meeting****

OTHER MEETINGS SCHEDULED:

7:00 p.m.	02/08/2023	Wednesday	Zoning Board of Appeals
7:00 p.m.	02/09/2023	Thursday	Planning Commission

*The purpose of the Environmental Planning Committee meeting is to review:
EAS #4-3-22
The remodeling of the existing building located at 38000 Euclid Avenue (Dollar Tree).

**The purpose of the Finance Committee Meeting is to discuss ARPA Funds.

***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 #894 8632 1303)* FEBRUARY 7, 2023

ROLL CALL
PRAYER AND PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES – Regular Council Meeting of January 17, 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).

NEW BUSINESS:

RESOLUTION NO. 2023-12

A resolution authorizing the Mayor to review and accept the best pricing and time period proposed by a retail electric supplier for the subsequent inclusion within an agreement for purchase of electricity for the City of Willoughby's street lighting, within such time period parameters from twelve (12) to thirty-six (36) months, commencing May 31, 2023.

RESOLUTION NO. 2023-13

A resolution authorizing the Mayor to review and accept the best pricing and time period proposed by a retail electric supplier for the subsequent inclusion within an agreement for purchase of electricity for the Willoughby-Eastlake Water Pollution Control Center, within such time period parameters from twelve (12) to thirty-six (36) months, commencing June 20, 2023.

RESOLUTION NO. 2023-14

A resolution declaring the official intent and reasonable expectation of the City of Willoughby, on behalf of the State of Ohio, to reimburse its Storm Water Capital Fund for the CG41Y/CG42Y, Meadowlands Basin Storm Sewer Improvements, with the proceeds of tax exempt debt of the State of Ohio, and declaring an emergency.

RESOLUTION NO. 2023-15

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

ORDINANCE NO. 2023-16

An ordinance accepting the final plat for Andrews Ridge Phase 1 subdivision, and declaring an emergency.

RESOLUTION NO. 2023-17

A resolution approving Change Order No. 1-Final in the 2022 Concrete Pavement Slab Replacement Project with T.C. Construction Co., Inc., and declaring an emergency.

RESOLUTION NO. 2023-18

A resolution authorizing the Mayor to enter into a second amendment to the purchase agreement between the City of Willoughby and Liberty Development Company, and declaring an emergency.

RESOLUTION NO. 2023-19

A resolution authorizing an expenditure of \$64,762.00 for the purchase of one (1) 2023 GMC Sierra 3500HD Stakebody from Classic Auto Group, for use by the Street Department, and declaring an emergency.

RESOLUTION NO. 2023-20

A resolution declaring the official intent and reasonable expectation of the City of Willoughby, on behalf of the State of Ohio, to reimburse its Storm Water Capital Fund for the CG36Z/CG37Z, Nason Basin to Grove Ave Storm Sewer Phase 1, with the proceeds of tax exempt debt of the State of Ohio, and declaring an emergency.

RESOLUTION NO. 2023-21

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.

Mayor's Report

Directors' Reports

Councilmen Reports

Adjournment