



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 28, 2025
RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of March 3, 2025:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
5:30 p.m.	03/04/2025	Tuesday	Environmental Planning Committee*
Immed. following	03/04/2025	Tuesday	Finance & Audit Committee**
Immed. following	03/04/2025	Tuesday	Legislative Caucus***
7:00 p.m.	03/04/2025	Tuesday	Regular Council Meeting****

OTHER MEETINGS SCHEDULED:

8:00 a.m.	03/05/2025	Wednesday	Civil Service Commission
7:00 p.m.	03/05/2025	Wednesday	Design Review Board

*The purpose of the Environmental Planning Committee meeting is to review:
EAS #2-1-25 - Demolition of the existing building and construction of a bank facility located at 36212 Euclid Avenue (JP Morgan Chase).
EAS #3-1-25 – Construction of a two-story airport terminal located at 1825 Lost Nation Road (Lake County Executive Airport Terminal).
EAS #4-1-25 – For front glass and a new glass door located at 4927 Robinhood Drive (American Red Cross).

**The purpose of the Finance & Audit Committee meeting is to discuss the 2025 Operating Budget.

***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 #897 3528 2448)*
 MARCH 4, 2025**

**ROLL CALL
 PRAYER AND PLEDGE OF ALLEGIANCE
 APPROVAL OF MINUTES – Regular Council Meeting of February 18, 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. 2025-21

A resolution approving EAS #2-1-25 for demolition of the existing building and construction of a bank facility located at 36212 Euclid Avenue (JP Morgan Chase).

RESOLUTION NO. 2025-22

A resolution approving EAS #3-1-25 for construction of a two-story airport terminal located at 1825 Lost Nation Road contingent upon approval by the Planning Commission of an application for lot split and consolidation (Lake County Executive Airport Terminal).

RESOLUTION NO. 2025-23

A resolution approving EAS #4-1-25 for front glass and a new glass door located at 4927 Robinhood Drive (American Red Cross).

RESOLUTION NO. 2025-24

A resolution authorizing an expenditure in the amount of \$14,520.00 from the Public Art Fund to implement projects recommended by the Public Arts Committee, and declaring an emergency.

RESOLUTION NO. 2025-25

A resolution authorizing the Mayor to accept and enter into a subrecipient grant agreement with the National Fish and Wildlife Foundation to implement the Osborne Park Coastal Wetlands Project, and declaring an emergency.

ORDINANCE NO. 2025-26

An ordinance amending Chapter 913 of the Codified Ordinances of the City of Willoughby, Ohio, titled, "Sanitary Sewerage System Charges"; specifically, Section 913.10, titled, "Surcharge for Extra-Strength Wastes".

RESOLUTION NO. 2025-27

A resolution authorizing an expenditure in an amount not to exceed \$92,000 for the purchase of one (1) 2026 EAST Dump Trailer from Pinnacle Trailer Sales Inc. for use by the Willoughby-Eastlake Water Pollution Control Center, and declaring an emergency.

Mayor's Report

Directors' Reports

Councilmen Reports

Adjournment