



# 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:** March 3, 2023

**RE:** Meeting Schedule

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

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
5:15 p.m.	03/07/2023	Tuesday	Environmental Planning Committee*
Immed. following	03/07/2023	Tuesday	Finance & Audit Committee**
Immed. following	03/07/2023	Tuesday	Legislative Caucus***
7:00 p.m.	03/07/2023	Tuesday	Regular Council Meeting****

**OTHER MEETINGS SCHEDULED:**

8:00 a.m.	03/08/2023	Wednesday	Civil Service Commission
6:00 p.m.	03/08/2023	Wednesday	W/E Joint WPCC Committee Meeting @Eastlake City Hall*****
7:00 p.m.	03/08/2023	Wednesday	Zoning Board of Appeals
7:00 p.m.	03/09/2023	Thursday	Planning Commission

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\*The purpose of the Environmental Planning Committee Meeting is to review:

**EAS #15-11-22**

Construction of an Ice Cream Shop with drive through located at 38720 Lakeshore Blvd. (JoJo's Ice Cream Shop).

\*\*The purpose of the Finance & Audit Committee Meeting is to discuss the 2023 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.

\*\*\*\*\*The purpose of the Willoughby-Eastlake Joint WPCC Committee Meeting is to discuss:

Annual Report

Lakeshore East Equalization Basin Project Update

WPCC In-House Biosolids Transportation Costs 2022

The Cost of Clean Water



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**AGENDA  
 REGULAR COUNCIL MEETING  
 (REMOTE ACCESS – ZOOM MEETING ID #821 4338 5939)\*  
 MARCH 7, 2023**

**ROLL CALL  
 PRAYER AND PLEDGE OF ALLEGIANCE  
 APPROVAL OF MINUTES – Regular Council Meeting of February 21, 2023**

**STANDING AND REGULAR COMMITTEE REPORTS**

	<b><u>Chairman</u></b>	<b><u>Members</u></b>
<b>COMMITTEE OF FULL</b> .....	Bob Carr .....	All Council
<b>ECONOMIC DEVELOPMENT COMMITTEE</b> .....	Dan Anderson .....	Ken Kary Mike Merhar
<b>ENVIRONMENTAL PLANNING</b> .....	Ken Kary .....	Dan Garry Dan Anderson
<b>FINANCE AND AUDIT COMMITTEE</b> .....	John Tomaselli .....	Dan Garry Ken Kary
<b>PARKS &amp; RECREATION COMMITTEE</b> .....	Kristie Sievers .....	Dan Garry John Tomaselli
<b>PERSONNEL COMMITTEE</b> .....	Dan Anderson .....	Mike Merhar Kristie Sievers
<b>SAFETY COMMITTEE</b> .....	John Tomaselli .....	Ken Kary Dan Anderson
<b>SERVICE COMMITTEE</b> .....	Dan Anderson .....	Dan Garry John Tomaselli
<b>WPCC COMMITTEE</b> .....	Dan Garry .....	Mike Merhar Kristie Sievers
<b>PLANNING COMMISSION</b> .....	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. 2023-21 - 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. 2023-32**

A resolution approving EAS #15-11-22 for construction of an ice cream shop with drive through located at 38720 Lakeshore Blvd. (JoJo's Ice Cream Shop).

**RESOLUTION NO. 2023-33**

A resolution authorizing the Mayor to enter into a Memorandum of Understanding between the Cities of Willoughby, Eastlake and Willowick, and declaring an emergency.

**ORDINANCE NO. 2023-34**

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. 2023-35**

A resolution amending the meeting schedule of the Council of the City of Willoughby, Ohio, for the month of May, 2023.

**RESOLUTION NO. 2023-36**

A resolution authorizing an expenditure in the amount of \$59,544.24 for the purchase of one (1) Kobota 3.5-ton Mini Excavator for use by the Cemetery Department from Mentor Mfg. through the State of Ohio Cooperative Purchasing Program, and declaring an emergency.

**RESOLUTION NO. 2023-37**

A resolution authorizing an expenditure in the amount of \$102,953 for the purchase of one (1) Single Axle Freightliner Truck Chassis for the use by the Street Department from Valley Freightliner, Inc. through the State of Ohio Cooperative Purchasing Program, and declaring an emergency.

**RESOLUTION NO. 2023-38**

A resolution authorizing an expenditure in the amount of \$103,597.56 for the purchase of a Patriot SDS Dump Body for use by the Street Department from Concord Road Equipment Mfg. through the State of Ohio Cooperative Purchasing Program, and declaring an emergency.

**Mayor's Report**

**Directors' Reports**

**Councilmen Reports**

**Adjournment**