



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 28, 2025
RE: Meeting Schedule

.....
The following meetings have been scheduled by Council for the week of March 31, 2025:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:30 p.m.	04/01/2025	Tuesday	Environmental Planning Committee*
Immed. following	04/01/2025	Tuesday	Committee of Full**
Immed. following	04/01/2025	Tuesday	Legislative Caucus***
7:00 p.m.	04/01/2025	Tuesday	Regular Council Meeting****

OTHER MEETINGS SCHEDULED:

8:00 a.m.	04/02/2025	Wednesday	Civil Service Commission
7:00 p.m.	04/02/2025	Wednesday	Design Review Board

*The purpose of the Environmental Planning Committee meeting is to review:
EAS #5-2-25 - Construction of nine (9) townhomes located at 25 Public Square (The Villas at Union Pointe).
EAS #6-2-25 - Use of the entire premises for food and beverage consumption along with occasional events located at 37903 Euclid Avenue (The Charlton Abbott building).
EAS #7-2-25 - Construction of a drive thru coffee business located at 35091 Euclid Avenue (Motley 7 Brew).

**The purpose of the Committee of Full meeting is to discuss Mayor and Council salaries.

***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.



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

**AGENDA
 REGULAR COUNCIL MEETING
 (REMOTE ACCESS – ZOOM MEETING ID #878 6728 2218)*
 APRIL 1, 2025**

**ROLL CALL
 PRAYER AND PLEDGE OF ALLEGIANCE
 APPROVAL OF MINUTES – Regular Council Meeting of March 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:

ORDINANCE NO. 2025-32

An ordinance authorizing the Mayor to enter into an agreement with the Ohio Department of Transportation (ODOT) and requesting the cooperation of the Director of the Ohio Department of Transportation to resurface Bishop Road/Ridge Road (SR-84) from the City's Western Corporation Line to SOM Center Road in the City of Willoughby, Lake County, Ohio, and declaring an emergency.

RESOLUTION NO. 2025-33

A resolution authorizing the Mayor to enter into a contract with Trax Construction Co. in the amount of \$5,655,549.00 for implementation of the Nason Basin to Grove Avenue Storm Sewer Phase 1, and declaring an emergency.

RESOLUTION NO. 2025-34

A resolution approving EAS #5-2-25 for construction of nine (9) townhomes located at 25 Public Square (The Villas at Union Pointe).

RESOLUTION NO. 2025-35

A resolution approving EAS #6-2-25 for use of the entire premises for food and beverage consumption along with occasional events located at 37903 Euclid Avenue (The Charlton Abbott Building).

RESOLUTION NO. 2025-36

A resolution approving EAS #7-2-25 for construction of a drive thru coffee business located at 35091 Euclid Avenue (Motley 7 Brew).

MOTION OF SUPPORT

Motion in support of pursuing funding for a roundabout at Lost Nation Road and Hodson.

Mayor's Report

Directors' Reports

Councilmen Reports

Adjournment