



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: April 12, 2024

RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of April 15, 2024:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:15 p.m.	04/16/2024	Tuesday	Environmental Planning Committee*
Immed. following	04/16/2024	Tuesday	Legislative Caucus**
7:00 p.m.	04/16/2024	Tuesday	Regular Council Meeting***

OTHER MEETINGS SCHEDULED:
No other meetings are scheduled.

*The purpose of the Environmental Planning Committee meeting is to review the following:
EAS #2-1-24 - Construction of a Credit Union with drive thru located at 37203 Euclid Avenue (Cardinal Community Credit Union).
EAS #6-1-24 - Construction of one hundred twenty-eight (128) townhomes consisting of thirty-one (31) fourplexes and two (2) duplexes, and a clubhouse located on Kirtland Road (Everett Woods).
EAS #7-2-24 - Construction of two (2) outdoor dining terraces and a gas firepit for the existing building located at 37819 Euclid Avenue (Julia's 1902)

**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 #820 4763 9444)*
APRIL 16, 2024

ROLL CALL
PRAYER AND PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES – Regular Council Meeting of April 2, 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.

ORDINANCE NO. 2024-41 – Third Reading

An ordinance amending Chapters 1103, 1141, and 1155 of the Codified Ordinances of the City of Willoughby, Ohio, titled, “Definitions”, “Business Districts”, and “Use Specific Regulations”, respectively.

ORDINANCE NO. 2024-42 – Third Reading

An ordinance amending Chapters 1103, 1141, and 1155 of the Codified Ordinances of the City of Willoughby, Ohio, titled, “Definitions”, “Business Districts”, and “Use Specific Regulations”, respectively.

NEW BUSINESS:

ORDINANCE NO. 2024-50

An ordinance accepting the final plat for Andrews Ridge Phase 2 Subdivision and declaring an emergency.

RESOLUTION NO. 2024-51

A resolution authorizing the Director of Finance to transfer funds from the General Fund to various other funds, and declaring an emergency.

ORDINANCE NO. 2024-52 – First Reading

An ordinance declaring 100% of the improvements to certain parcels of real property to be a public purpose, describing the public improvements to be made to benefit those parcels, requiring the owners of the improvements thereon to make service payments in lieu of taxes, establishing a Willoughby Union Realty, LLC Municipal Public Improvement Tax Increment Equivalent Fund for the deposit of such service payments and related matters, and declaring an emergency.

RESOLUTION NO. 2024-53

A resolution approving EAS #2-1-24 for construction of a credit union with drive thru located at 37203 Euclid Avenue (Cardinal Community Credit Union).

RESOLUTION NO. 2024-54

A resolution approving EAS #6-1-24 for the construction of one hundred twenty-eight (128) townhomes consisting of thirty-one (31) fourplexes and two (2) duplexes, and a clubhouse located on Kirtland Road (Everett Woods).

RESOLUTION NO. 2024-55

A resolution approving EAS #7-2-24 for construction of two (2) outdoor dining terraces and a gas firepit for the existing building located at 37819 Euclid Avenue (Julia’s 1902).

RESOLUTION NO. 2024-56

A resolution amending the meeting schedule of Council for the months of June, July, August, and September, 2024.

Mayor's Report

Directors' Reports

Councilmen Reports

Adjournment