



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 28, 2024

RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of April 1, 2024:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:30 p.m.	04/02/2024	Tuesday	Safety Committee*
Immed. following	04/02/2024	Tuesday	Legislative Caucus**
7:00 p.m.	04/02/2024	Tuesday	Regular Council Meeting***

OTHER MEETINGS SCHEDULED:

8:00 a.m.	04/03/2024	Wednesday	Civil Service Commission
6:30 p.m.	04/03/2024	Wednesday	Charter Review Commission
7:00 p.m.	04/03/2024	Wednesday	Design Review Board

*The purpose of the Safety Committee meeting is to discuss the Citizens Police Academy.

**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 #828 8188 6684)*
APRIL 2, 2024**

**ROLL CALL
PRAYER AND PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES – Regular Council Meeting of March 19, 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 – Second 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 – Second 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:

RESOLUTION NO. 2024-48

A resolution congratulating Krys Gorski of Andrews Osborne Academy on winning the 2024 OHSAA Division II Swimming State Championship in the 100-yard Backstroke.

RESOLUTION NO. 2024-49

A resolution authorizing the Mayor to enter into a lease agreement with Lake Business Products to provide desktop printers and copiers for 60 months for use by various City Departments, and declaring an emergency.

Mayor’s Report
Directors’ Reports
Councilmen Reports
Adjournment