



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
Larry Luciano, 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: May 15, 2026

RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of May 18, 2026:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
5:45 p.m.	05/19/2026	Tuesday	Environmental Planning Committee*
Immed. following	05/19/2026	Tuesday	Finance & Audit Committee**
Immed. following	05/19/2026	Tuesday	Legislative Caucus***
7:00 p.m.	05/19/2026	Tuesday	Regular Council Meeting****

OTHER MEETINGS SCHEDULED:

10:00 a.m.	05/19/2026	Tuesday	Records Commission
8:00 a.m.	05/20/2026	Wednesday	Civil Service Commission

*The purpose of the Environmental Planning Committee is to review:
EAS #3-3-26 - Construction of ~~six (6)~~ five (5) duplexes located at 1200 Lost Nation Road (Windermere Village).

**The purpose of the Finance & Audit Committee meeting is to discuss Capital 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 #835 6970 6010)*
 MAY 19, 2026**

**ROLL CALL
 PRAYER AND PLEDGE OF ALLEGIANCE
 ORGANIZATIONAL BUSINESS – Mayor’s Appointment – Luke McConville, Director of Law
 APPROVAL OF MINUTES – April 21, 2026**

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 Larry Luciano
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	Kristie Sievers	Dan Anderson Larry Luciano
SAFETY COMMITTEE	John Tomaselli	Ken Kary Dan Anderson
SERVICE COMMITTEE	Dan Anderson	Dan Garry John Tomaselli
WPCC COMMITTEE	Dan Garry	Larry Luciano 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:

RESOLUTION NO. 2026-43 – Amended 5/5/26 - Tabled

A resolution approving EAS #3-3-26 for the construction of ~~six (6)~~ five (5) duplexes located at 1200 Lost Nation Road (Windermere Village).

ORDINANCE NO. 2026-47 – Second Reading

An ordinance amending Chapter 913 of the Codified Ordinances of the City of Willoughby, Ohio, titled “Sanitary Sewerage System Charges”, specifically, replacing Section 913.14, titled, “Sanitary Sewer Tap-In Fees”.

NEW BUSINESS:

ORDINANCE NO. 2026-54

An ordinance repealing Section 913.15 of the Codified Ordinances of the City of Willoughby, Ohio, titled, “Sanitary Sewer Tap-In Fees for Customers Outside the Corporate Lines”.

ORDINANCE NO. 2026-55

An ordinance authorizing Amendment No. 1 to Ordinance No. 2026-26, the Manning & Payroll Ordinance, relative to overtime pay, uniform maintenance, firearm proficiency allowances, and service weapons, vacations, rate of compensation upon promotion, salaried personnel – non-elected personnel, hourly personnel – part time, and hourly personnel – part time (seasonal), and declaring an emergency.

RESOLUTION NO. 2026-56

A resolution approving Change Order No. 1 in the River Street Waterline Replacement and Soil Stabilization Project with Fabrizi Trucking & Paving Co., Inc. and declaring an emergency.

RESOLUTION NO. 2026-57

A resolution approving Change Order No. 4 in the Willoughby Police Station Project with Infinity Construction Co., Inc., and declaring an emergency.

Mayor’s Report

Directors’ Reports

Councilmen Reports

Adjournment