



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: May 16, 2025

RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of May 19, 2025:

| <u>TIME</u> | <u>DATE</u> | <u>DAY</u> | <u>MEETING</u> |
|------------------|-------------|------------|-----------------------------------|
| 6:00 p.m. | 05/20/2025 | Tuesday | Environmental Planning Committee* |
| Immed. following | 05/20/2025 | Tuesday | Parks & Recreation Committee** |
| Immed. following | 05/20/2025 | Tuesday | Finance & Auditor Committee*** |
| Immed. following | 05/20/2025 | Tuesday | Legislative Caucus**** |
| 7:00 p.m. | 05/20/2025 | Tuesday | Regular Council Meeting***** |

OTHER MEETINGS SCHEDULED:

| | | | |
|-----------|------------|-----------|--------------------------|
| 8:00 a.m. | 05/21/2025 | Wednesday | Civil Service Commission |
| 7:00 p.m. | 05/22/2025 | Thursday | Planning Commission |

*The purpose of the Environmental Planning Committee meeting is to review: EAS #11-4-25 - Updated parking lot configuration located at 25 Public Square (25 Public Square Apartments).

**The purpose of the Parks & Recreation Committee meeting to review the Pool Survey results and project updates.

***The purpose of the Finance & Audit Committee meeting 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 #832 8675 9987)*
 MAY 20, 2025**

**ROLL CALL
 PRAYER AND PLEDGE OF ALLEGIANCE
 APPROVAL OF MINUTES – Regular Council Meeting of May 6, 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:

RESOLUTION NO. 2025-55

A resolution approving EAS #11-4-25 for an updated parking lot configuration located at 25 Public Square (25 Public Square Apartments).

RESOLUTION NO. 2025-56

A resolution authorizing the City Engineer to prepare plans and specifications and estimates of the cost of construction for certain new sidewalks in the City, and declaring an emergency.

RESOLUTION NO. 2025-57

A resolution authorizing an expenditure in an amount not to exceed \$50,000 for the purchase of a high density storage unit from Patterson Pope for use by the Willoughby Police Department, and declaring an emergency.

RESOLUTION NO. 2025-58

A resolution authorizing the Mayor to enter into an amendment to the agreement with Vitalone's Services, Inc. for twenty-four (24) hour removal, towing, and storage services.

RESOLUTION NO. 2025-59

A resolution authorizing the second amendment to contract between Browning-Ferris Industries of Ohio, Inc. dba Republic Services of Cleveland and the City of Willoughby for residential municipal curbside solid waste, recyclable and yard waste collection and disposal in the City of Willoughby, and declaring an emergency.

Mayor's Report

Directors' Reports

Councilmen Reports

Adjournment