



**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 19, 2023  
**RE:** Meeting Schedule

.....  
The following meetings have been scheduled by Council for the week of May 22, 2023:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
5:45 p.m.	05/23/2023	Tuesday	Environmental Planning Committee*
Immed. following	05/23/2023	Tuesday	Finance and Audit Committee**
Immed. following	05/23/2023	Tuesday	Legislative Caucus***
7:00 p.m.	05/23/2023	Tuesday	Regular Council Meeting****

**OTHER MEETINGS SCHEDULED:**

6:00 p.m.	05/22/2023	Monday	Sign Review Board
7:00 p.m.	05/24/2023	Wednesday	Zoning Board of Appeals
7:00 p.m.	05/25/2023	Thursday	Planning Commission

\*The purpose of the Environmental Planning Committee meeting is to review:  
EAS #4-3-23

Construction of a warehouse located at 3911 Ben Hur Avenue (Demilta Iron & Metal).

EAS #6-4-23

Renovation of the former Van Gorder Manor to a bed and breakfast and public restaurant located at 37819 Euclid Avenue (Willoughby House Inn & Julia's).

\*\*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



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**AGENDA  
REGULAR COUNCIL MEETING  
(REMOTE ACCESS – ZOOM MEETING ID 856 0415 6653)\*  
MAY 23, 2023**

**ROLL CALL  
PRAYER AND PLEDGE OF ALLEGIANCE  
APPROVAL OF MINUTES – Regular Council Meeting of May 9, 2023**

**STANDING AND REGULAR COMMITTEE REPORTS**

	<u>Chairman</u>	<u>Members</u>
<b>COMMITTEE OF FULL</b> .....	Bob Carr .....	All Council
<b>ECONOMIC DEVELOPMENT COMMITTEE</b> .....	Dan Anderson .....	Ken Kary Mike Merhar
<b>ENVIRONMENTAL PLANNING</b> .....	Ken Kary .....	Dan Garry Dan Anderson
<b>FINANCE AND AUDIT COMMITTEE</b> .....	John Tomaselli .....	Dan Garry Ken Kary
<b>PARKS &amp; RECREATION COMMITTEE</b> .....	Kristie Sievers .....	Dan Garry John Tomaselli
<b>PERSONNEL COMMITTEE</b> .....	Dan Anderson .....	Mike Merhar Kristie Sievers
<b>SAFETY COMMITTEE</b> .....	John Tomaselli .....	Ken Kary Dan Anderson
<b>SERVICE COMMITTEE</b> .....	Dan Anderson .....	Dan Garry John Tomaselli
<b>WPCC COMMITTEE</b> .....	Dan Garry .....	Mike Merhar Kristie Sievers
<b>PLANNING COMMISSION</b> .....	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. 2023-57- Tabled**

A resolution approving EAS #3-2-23 for the construction of eight (8) townhomes on single family fee simple envelope lots located on Kirtland Road (Kirtland Tudor Townhomes at Kirtland Tudor Estates).

**NEW BUSINESS:**

**RESOLUTION NO. 2023-62**

A resolution authorizing the Mayor to enter into an agreement with the City of Eastlake for implementing the payment procedure for the Willoughby-Eastlake WPCB Belt Filter Press Replacement Project.

**ORDINANCE NO. 2023-63**

An ordinance authorizing the Mayor to enter into a Sixteenth Amendment to the WPCB Joint Agreement with the City of Eastlake, as amended.

**RESOLUTION NO. 2023-64**

A resolution authorizing the Mayor to enter into an agreement with the City of Eastlake for implementing the payment procedure for the Willoughby-Eastlake WPCB Watermain Replacement Project.

**ORDINANCE NO. 2023-65**

An ordinance authorizing the Mayor to enter into a Seventeenth Amendment to the WPCB Joint Agreement with the City of Eastlake, as amended.

**RESOLUTION NO. 2023-66**

A resolution approving EAS #4-3-23 for construction of a warehouse located at 3911 Ben Hur Avenue (Demilta Iron & Metal).

**RESOLUTION NO. 2023-67**

A resolution approving EAS #6-4-23 for renovation of the former Van Gorder Manor to a bed and breakfast and public restaurant located at 37819 Euclid Avenue (Willoughby House Inn & Julia's).

**RESOLUTION NO. 2023-68**

A resolution authorizing an expenditure in the amount of \$1,775.00 for the purchase of twenty (20) Holosun AEMS Optics (base price \$7,300.00 minus firearm trade in amount of \$5,525.00) from Tactical Assault Specialists; said Holosun AEMS Optics for use by the Willoughby Police Department, and declaring an emergency.

**RESOLUTION NO. 2023-69**

A resolution authorizing the first 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.

**RESOLUTION NO. 2023-70**

**A resolution authorizing the Mayor to enter into a Memorandum of Understanding with the Willoughby Part-Time Firefighter Association necessary to amend Article XVII of the agreement between the Willoughby Part-Time Firefighters and City of Willoughby, effective April 1, 2022 through March 31, 2025, and declaring an emergency.**

**RESOLUTION NO. 2023-71**

**A resolution authorizing the Mayor to enter into a second Memorandum of Understanding with the International Association of Firefighters, Local 2291, AFL-CIO necessary to provide for the shift personnel staffing requirements of the Willoughby Fire Department, and declaring an emergency.**

**RESOLUTION NO. 2023-72**

**A resolution authorizing the Director of Public Service to prepare plans and specifications and to advertise for bids for the Willoughby Fire Stations No. 1 and No. 2 Roof Replacement Projects, and declaring an emergency.**

**Mayor's Report**

**Directors' Reports**

**Councilmen Reports**

**Adjournment**