



**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 3, 2024

**RE:** Meeting Schedule

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The following meetings have been scheduled by Council for the week of May 6, 2024:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:45 p.m.	05/07/2024	Tuesday	Legislative Caucus*
7:00 p.m.	05/07/2024	Tuesday	Regular Council Meeting**

**OTHER MEETINGS SCHEDULED:**

7:00 p.m.	05/06/2024	Monday	Board of Building Code of Appeals
8:00 a.m.	05/08/2024	Wednesday	Civil Service Commission
6:30 p.m.	05/08/2024	Wednesday	Charter Review Commission
7:00 p.m.	05/08/2024	Wednesday	Zoning Board of Appeals
7:00 p.m.	05/09/2024	Thursday	Planning Commission

\*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 #882 6537 5287)\* MAY 7, 2024

**ROLL CALL**  
**PRAYER AND PLEDGE OF ALLEGIANCE**  
**APPROVAL OF MINUTES** – Regular Council Meeting of April 16, 2024

#### 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:**

**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. 2024-52 – Second 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.

**NEW BUSINESS:**

**RESOLUTION NO. 2024-57**

A resolution authorizing the Mayor on behalf of the City of Willoughby to participate in the ODOT Road Salt Contract awarded in 2024, and declaring an emergency.

**RESOLUTION NO. 2024-58**

A resolution by the Willoughby City Council appointing City Council President Robert E. Carr to the Lake County 9-1-1 Program Review Committee pursuant to Section 128.06(A)(5) of the Ohio Revised Code, and declaring an emergency.

**Mayor's Report**

**Directors' Reports**

**Councilmen Reports**

**Adjournment**