



**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 5, 2023  
**RE:** Meeting Schedule

.....  
The following meetings have been scheduled by Council for the week of May 8, 2023:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:15 p.m.	05/09/2023	Tuesday	Environmental Planning Committee*
Immed. following	05/09/2023	Tuesday	Legislative Caucus**
7:00 p.m.	05/09/2023	Tuesday	Regular Council Meeting***

**OTHER MEETINGS SCHEDULED:**

6:00 p.m.	05/08/2023	Monday	Sign Review Board
8:00 a.m.	05/10/2023	Wednesday	Civil Service Commission
7:00 p.m.	05/10/2023	Wednesday	Zoning Board of Appeals
7:00 p.m.	05/11/2023	Thursday	Planning Commission

\*The purpose of the Environmental Planning Committee meeting is to review:  
EAS #2-2-23

Construction of an addition to the existing building and a loading dock located at 38264 Willoughby Parkway (US Foils).

EAS #3-2-23

Construction of eight (8) townhomes on single family fee simple envelope lots located on Kirtland Road (Kirtland Tudor Townhomes at Kirtland Tudor Estates).

EAS #5-3-23

Construction of an industrial building and parking lot located on the south side of Kennedy Parkway (Lost Nation Parkway I, LLC).

\*\*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 845 5803 7543)\*  
MAY 9, 2023**

**ROLL CALL  
PRAYER AND PLEDGE OF ALLEGIANCE  
APPROVAL OF MINUTES – Regular Council Meeting of April 18, 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.

**NEW BUSINESS:**

**RESOLUTION NO. 2023-56**

A resolution approving EAS #2-2-23 for construction of an addition to the existing building and a loading dock located at 38264 Willoughby Parkway (US Foils).

**RESOLUTION NO. 2023-57**

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).

**RESOLUTION NO. 2023-58**

A resolution approving EAS #5-3-23 for construction of an industrial building and parking lot located on the south side of Kennedy Parkway (Lost Nation Parkway I, LLC).

**RESOLUTION NO. 2023-59**

A resolution authorizing an expenditure in the amount of \$55,322 for the purchase of one (1) 2022 Ram Promaster 2500 Transit Van from Classic Auto Group for use by the Willoughby-Eastlake Water Pollution Control Center, and declaring an emergency.

**RESOLUTION NO. 2023-60**

A resolution authorizing an expenditure of \$51,575 for the purchase of one (1) 2023 Ford F250 Regular Cab Pick Up Truck from Classic Auto Group, for use by the Sewer Department, and declaring an emergency.

**RESOLUTION NO. 2023-61**

A resolution authorizing the City Engineer to prepare plans and specifications and to advertise for bids for the 2023 Highway Pavement Lane Marking Project with a one (1) year renewal option, and declaring an emergency.

Mayor's Report  
Directors' Reports  
Councilmen Reports  
Adjournment