



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: June 7, 2024
RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of June 10, 2024:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:00 p.m.	06/11/2024	Tuesday	Committee of Full*
Immed. following	06/11/2024	Tuesday	Safety Committee**
Immed. following	06/11/2024	Tuesday	Legislative Caucus***
7:00 p.m.	06/11/2024	Tuesday	Regular Council Meeting****

OTHER MEETINGS SCHEDULED:

6:00 p.m.	06/10/2024	Monday	Sign Review Board
8:00 a.m.	06/12/2024	Wednesday	Civil Service Commission
7:00 p.m.	06/12/2024	Wednesday	Zoning Board of Appeals
7:00 p.m.	06/13/2024	Thursday	Planning Commission

*The purpose of the Committee of Full meeting is to review the 2024 Charter Review Commission report.

**The purpose of the Safety Committee Meeting is to review the new Police Station design progress.

***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 #863 7828 9090)*
JUNE 11, 2024

ROLL CALL
PRAYER AND PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES – Regular Council Meeting of May 21, 2024

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	Dan Anderson	Mike Merhar 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. 2024-60

A resolution authorizing the Director of Finance to transfer funds from the General Fund to the Golf Course Fund, and declaring an emergency.

ORDINANCE NO. 2024-61

An ordinance amending Chapter 913 of the Codified Ordinances of the City of Willoughby, Ohio, titled, "Sanitary Sewerage System Charges"; specifically, Section 913.08, titled, "Charges to be a Lien", and declaring an emergency.

RESOLUTION NO. 2024-62

A resolution authorizing the Mayor to apply to the Ohio Department of Natural Resources, through the H2Ohio Wetland Grant Program, for the purpose of acquiring financial assistance for the Chagrin River Floodplain and Riparian Restoration Project, and declaring an emergency.

RESOLUTION NO. 2024-63

A resolution authorizing the Mayor to enter into an agreement with Brandstetter Carroll Inc. in the amount of \$49,900 to provide a Master Plan for the Euclid Avenue Pool Property and current Willoughby Police Station Property, and declaring an emergency.

RESOLUTION NO. 2024-64

A resolution authorizing the adoption of an alternative method of apportioning the Local Government Fund for Lake County, and declaring an emergency.

RESOLUTION NO. 2024-65

A resolution authorizing the Mayor to enter into a contract with Fabrizi Trucking & Paving Co., Inc. in the amount of \$426,534.50 for implementation of the SOM Center Road Sidewalks Project, and declaring an emergency.

RESOLUTION NO. 2024-66

A resolution authorizing an expenditure in the amount of \$154,073.82 for the purchase of three (3) 2025 Ford Police Interceptors from Classic Ford for use by the Willoughby Police Department, and declaring an emergency.

**Mayor's Report
Directors' Reports
Councilmen Reports
Adjournment**