



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: July 7, 2023
RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of July 10, 2023:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:00 p.m.	07/11/2023	Tuesday	Environmental Planning Committee*
Immed. following	07/11/2023	Tuesday	Legislative Caucus**
7:00 p.m.	07/11/2023	Tuesday	Regular Council Meeting***

OTHER MEETINGS SCHEDULED:

8:00 a.m.	07/12/2023	Wednesday	Civil Service Commission
7:00 p.m.	07/12/2023	Wednesday	Zoning Board of Appeals
7:00 p.m.	07/13/2023	Thursday	Planning Commission

*The purpose of the Environmental Planning Committee meeting is to review:
EAS #3-2-23 - Tabled
Construction of ~~eight (8)~~ four (4) townhomes on single family fee simple envelope lots located on Kirtland Road (Kirtland Tudor Townhomes at Kirtland Tudor Estates).

**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 #823 1295 8389)*
JULY 11, 2023

PUBLIC HEARING – 7:10 p.m.
2024 Tax Budget (see attached)

ROLL CALL
PRAYER AND PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES – Regular Council Meeting of June 13, 2023

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.

UNFINISHED BUSINESS:**RESOLUTION NO. 2023-57- Tabled- Amended 7/11/23**

A resolution approving EAS #3-2-23 for the construction of eight ~~(8)~~ four (4) townhomes on single family fee simple envelope lots located on Kirtland Road (Kirtland Tudor Townhomes at Kirtland Tudor Estates).

NEW BUSINESS:**RESOLUTION NO. 2023-82**

A resolution authorizing the Mayor to enter into an agreement with the Board of Lake County Commissioners to participate in the Urban Entitlement Community Development Block Grant (CDBG) Program and for the utilization of funds made available by the Housing and Community Development Act of 1974, as amended, and declaring an emergency.

RESOLUTION NO. 2023-83

A resolution approving the editing and inclusion of certain ordinances as part of the various component codes of the Codified Ordinances of the City of Willoughby, Ohio, and declaring an emergency.

RESOLUTION NO. 2023-84

A resolution authorizing the Mayor to negotiate and execute a contract with Richard L. Bowen & Associates, Inc. for architectural services and design of the building located at 37733 Euclid Avenue necessary for the Willoughby Police Station, and declaring an emergency.

ORDINANCE NO. 2023-85

An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$17,000,000 for the purpose of paying the costs of constructing, reconstructing, remodeling, furnishing and equipping a new Police Station and acquiring certain real estate for the same, with related site improvements and necessary appurtenances thereto, and declaring an emergency.

RESOLUTION NO. 2023-86

A resolution amending Resolution No. 2023-44 to provide for current expenses and other expenditures of the City of Willoughby, Ohio, during the period ending December 31, 2023, and declaring an emergency.

RESOLUTION NO. 2023-87

A resolution adopting the Tax Budget of the City of Willoughby, Ohio for the Fiscal Year beginning January 1, 2024; submitting same to the Lake County Auditor, and declaring an emergency.

PENDING LITIGATION STATUTORY REQUIREMENT:

Council review and approval of findings and conclusions of fact per rezoning denial of April 4, 2023.

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

**2024 TAX BUDGET
PUBLIC HEARING NOTICE**

Pursuant to ORC Section 705.17, notice is hereby given that the Council of the City of Willoughby will hold a Public Hearing on the proposed 2024 Tax Budget on Tuesday, July 11, 2023 at 7:10 p.m. in the Council Chambers of Willoughby City Hall, One Public Square, Willoughby, Ohio.

The proposed Tax Budget of the City of Willoughby, Ohio for the year 2024 is on file in the office of the City Finance Director and available for public inspection from 8:00 a.m. to 4:30 p.m. Any person interested in being heard on the proposed 2024 Tax Budget of the City of Willoughby will have an opportunity to be heard at the date and time slated above.

BY ORDER OF THE COUNCIL OF THE CITY OF WILLOUGHBY

Alisa Novak
Clerk of Council

Publish: June 30, 2023