



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: September 6, 2024
RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of September 9, 2024:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:30 p.m.	09/10/2024	Tuesday	Environmental Planning Committee*
Immed. following	09/10/2024	Tuesday	Legislative Caucus**
7:00 p.m.	09/10/2024	Tuesday	Regular Council Meeting***

OTHER MEETINGS SCHEDULED:

6:00 p.m.	09/09/2024	Monday	Sign Review Board
7:30 p.m.	09/09/2024	Monday	Public Arts Commission
7:00 p.m.	09/11/2024	Wednesday	Zoning Board of Appeals
7:00 p.m.	09/12/2024	Thursday	Planning Commission

*The purpose of the Environmental Planning Committee meeting is to review:
EAS #10-7-24(a) - Rezoning of 3.06 acres of real property located at 32801 Euclid Avenue and further identified as Permanent Parcel No. 27A0100000160 from Retail Business (R-B) to Residential Multi-Family Low Rise (R-MF-L).

**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 #881 0681 1578)*
SEPTEMBER 10, 2024

PUBLIC HEARING – 7:10 p.m.
Rezone on Euclid Avenue (see attached legal notice)

ROLL CALL
PRAYER AND PLEDGE OF ALLEGIANCE
POLICE DEPARTMENT SWEARING IN AND AWARDS
APPROVAL OF MINUTES – Regular Council Meeting of August 13, 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. 2024-92

A resolution approving EAS #10-7-24(a) for the rezoning of 3.06 acres of real property located at 32801 Euclid Avenue and further identified as Permanent Parcel No. 27A0100000160 from Retail Business (R-B) to Residential Multi-Family Low Rise (R-MF-L).

ORDINANCE NO. 2024-93

An ordinance amending the Zone Map of the City of Willoughby, Ohio to reclassify 3.06 acres of certain real property located at 32801 Euclid Avenue (Permanent Parcel No. 27A0100000160) from Retail Business (R-B) to Residential Multi-Family Low Rise (R-MF-L).

ORDINANCE NO. 2024-94

An ordinance levying assessments for the improvement of all streets within the City of Willoughby, Ohio, by supplying said streets with electric street lighting, and declaring an emergency.

ORDINANCE NO. 2024-95

An ordinance certifying to the Auditor of Lake County certain unpaid bills owing to the City of Willoughby, Ohio, and declaring an emergency.

RESOLUTION NO. 2024-96

A resolution authorizing the Mayor to accept a 2023 Assistance to Firefighters Grant Award through the Federal Emergency Management Agency, and declaring an emergency.

RESOLUTION NO. 2024-97

A resolution authorizing the Mayor to enter into a First Amendment to the lease agreement between Goldberg Companies, Inc. and the City of Willoughby for an additional five (5) year term with an option for one (1) additional five (5) year term, and declaring an emergency.

RESOLUTION NO. 2024-98

A resolution authorizing the Mayor to enter into a Memorandum of Understanding with Lake County Department of Utilities necessary to the River Street Waterline Replacement Project, and declaring an emergency.

ORDINANCE NO. 2024-99

An ordinance authorizing the acceptance by the City of Willoughby of a gift of real property located in Willoughby, Lake County, Ohio and further identified as Permanent Parcel No. 27A-031-0-00-028-0.

RESOLUTION NO. 2024-100

A resolution amending Resolution No. 2024-39 to provide for current expenses and other expenditures of the City of Willoughby, Ohio, during the period ending December 31, 2024, and declaring an emergency.

RESOLUTION NO. 2024-101

A resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies, certifying same to the Lake County Auditor, and declaring an emergency.

Mayor's Report

Directors' Reports

Councilmen Reports

Adjournment

LEGAL NOTICE

Pursuant to Chapter 1115.03(f) of the Codified Ordinances of the City of Willoughby, Ohio notice is hereby given of a Public Hearing to be held by the Council on Tuesday, September 10, 2024 at 7:10 p.m. (remote access through Zoom) in the Municipal Building, One Public Square, Willoughby, Ohio.

Said hearing is for a rezoning application initiated by Jacob Shields, Grey Fox Capital Ltd., 6161 Oak Tree Blvd., Ste 250, Independence, Ohio for the rezoning of 3.06 acres of land from Retail Business (R-B) to Residential Multi Family Low Rise (R-MF-L) located at 32801 Euclid Avenue, PPN #27A0100000160.

Persons affected may appear at said hearing and may speak for or against the proposal either in person or by attorney.

BY ORDER OF THE COUNCIL OF THE CITY OF WILLOUGHBY

Alisa Novak
Clerk of Council

Publish: August 26, 2024