



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 5, 2025

RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of September 8, 2025:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:30 p.m.	09/09/2025	Tuesday	Environmental Planning Committee*
Immed. following	09/09/2025	Tuesday	Legislative Caucus**
7:00 p.m.	09/09/2025	Tuesday	Regular Council Meeting***

OTHER MEETINGS SCHEDULED:

6:00 p.m.	09/08/2025	Monday	Sign Review Board
8:00 a.m.	09/10/2025	Wednesday	Civil Service Commission
7:00 p.m.	09/10/2025	Wednesday	Zoning Board of Appeals
7:00 p.m.	09/11/2025	Thursday	Planning Commission

*The purpose of the Environmental Planning Committee meeting is to review:
EAS #15-7-25

For a fencing business and equipment and materials storage at the existing building located at 38296 Western Parkway (A&B Fencing, 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 addendum to the Regular Council agenda for discussion and possible action.



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AGENDA REGULAR COUNCIL MEETING (REMOTE ACCESS – ZOOM MEETING ID #822 9227 2695)* SEPTEMBER 9, 2025

ROLL CALL

PRAYER AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – Regular Council Meeting of August 12, 2025

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	Mike Merhar	Dan Anderson 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. 2025-102

A resolution approving EAS #15-7-25 for a fencing business and equipment and materials storage at the existing building located at 38296 Western Parkway (A&B Fencing, LLC).

RESOLUTION NO. 2025-103

A resolution authorizing the Mayor to apply for and enter into a contract with the Ohio Public Works Commission (OPWC), Round 40, for funds necessary to the Lincoln Avenue Storm Sewer Replacement Project, and declaring an emergency.

RESOLUTION NO. 2025-104

A resolution authorizing the Mayor to apply for and enter into a contract with the Ohio Public Works Commission (OPWC), Round 40, for funds necessary to the 2026 Concrete Slab Replacement Program, and declaring an emergency.

ORDINANCE NO. 2025-105

An ordinance accepting the improvements for Andrews Ridge Subdivision Phases 1 and 2.

RESOLUTION NO. 2025-106

A resolution approving Change Order No. 1 in the Osborne Park Coastal Improvements Phase 1 with Mark Haynes Construction, Inc., and declaring an emergency.

ORDINANCE NO. 2025-107

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.

RESOLUTION NO. 2025-108

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.

RESOLUTION NO. 2025-109

A resolution authorizing the Director of Finance to transfer funds from the Safety Tax Levy Fund to the General Bond Retirement Fund, and declaring an emergency.

RESOLUTION NO. 2025-110

A resolution amending Resolution No. 2025-30 to provide for current expenses and other expenditures of the City of Willoughby, Ohio, during the period ending December 31, 2025, and declaring an emergency.

ORDINANCE NO. 2025-111

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. 2025-112

A resolution authorizing the Mayor to enter into a contract with NRG Business Marketing LLC to furnish natural gas and related services for the City of Willoughby's public buildings for a period of four (4) years, effective December 1, 2025 and declaring an emergency.

RESOLUTION NO. 2025-113

A resolution declaring it necessary to construct certain sidewalks in the City of Willoughby, Ohio, within the locations designed herein, and declaring an emergency.

ORDINANCE NO. 2025-114

An ordinance declaring the improvement to certain parcels in the City to be a public purpose and exempt from taxation pursuant to ORC 5709.40(B); providing for the collection and deposit of service payments and specifying the purposes for which those service payments may be expended; authorizing school compensation payments, and declaring an emergency.

RESOLUTION NO. 2025-115

A resolution amending the meeting schedule of the Council of the City of Willoughby, Ohio, for the month of November, 2025.

Mayor's Report
Directors' Reports
Councilmen Reports
Adjournment