



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: February 16, 2024
RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of February 19, 2024:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:45 p.m.	02/20/2024	Tuesday	Legislative Caucus*
7:00 p.m.	02/20/2024	Tuesday	Regular Council Meeting**
<u>OTHER MEETINGS SCHEDULED:</u>			
8:00 a.m.	02/21/2024	Wednesday	Civil Service Commission
6:00 p.m.	02/21/2024	Wednesday	Joint WPCC Committee Meeting @Eastlake City Hall***
7:00 p.m.	02/22/2024	Thursday	Planning Commission

*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.

- ***The agenda items for the Joint WPCC Meeting are:
1. Review of Annual Report Summary
 2. Lakeshore East Equalization Basin Project Update
 3. WPCC In-House Biosolids Transportation Cost Summary



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**AGENDA
 REGULAR COUNCIL MEETING
 (REMOTE ACCESS – ZOOM MEETING ID #854 1831 5405)*
 FEBRUARY 20, 2024**

**ROLL CALL
 PRAYER AND PLEDGE OF ALLEGIANCE
 APPROVAL OF MINUTES – Regular Council Meetings of February 6, 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.

UNFINISHED BUSINESS:

ORDINANCE NO. 2023-146 - Tabled

An ordinance agreeing to change portions of the boundary of the City of Willoughby with the Village of Waite Hill, and superseding Ordinance No. 2023-6.

NEW BUSINESS:

RESOLUTION NO. 2024-26

A resolution authorizing the Mayor to enter into a five (5) year lease agreement with Club Car, LLC for options “1”, “4”, and “5” of the bid form to lease golf carts, special events carts, and utility carts for the Lost Nation Municipal Golf Course, and declaring an emergency.

RESOLUTION NO. 2024-27

A resolution authorizing a temporary moratorium on the issuance and processing of permits allowing retail dispensaries, cultivators, or processors of adult use marijuana within the City of Willoughby, Ohio, for a period of one year from the effective date of this resolution, and declaring an emergency.

Mayor’s Report

Directors’ Reports

Councilmen Reports

Adjournment