



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: December 16, 2022

RE: Meeting Schedule

.....
The following meetings have been scheduled by Council for the week of December 19, 2022:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:15 p.m.	12/20/2022	Tuesday	Environmental Planning Committee*
Immed. following	12/20/2022	Tuesday	Legislative Caucus**
7:00 p.m.	12/20/2022	Tuesday	Regular Council Meeting***

OTHER MEETINGS SCHEDULED:

7:00 p.m.	12/21/2022	Wednesday	Design Review Board
-----------	------------	-----------	---------------------

*The purpose of the Environmental Planning Committee meeting is to review:

EAS #16-8-22

For the construction of a three (3) unit townhome, four (4) unit townhome, two (2) duplex units and one (1) triplex unit located on Center and River Streets (The Enclave at Literary Point formerly known as a portion of Willoughby Union Point).

**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.



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

**AGENDA
 REGULAR COUNCIL MEETING
 (REMOTE ACCESS – ZOOM MEETING ID #835 7273 7355)*
 DECEMBER 20, 2022**

**ROLL CALL
 PRAYER AND PLEDGE OF ALLEGIANCE
 APPROVAL OF MINUTES – Regular Council Meeting of December 6, 2022**

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. 2022-138 - Tabled

A resolution approving EAS #12-6-22(a) for the rezoning of 17.416 acres of real property located on Pelton Road and further identified as Permanent Parcel No. 27B0390000300 from Limited Industrial (L-I) to General Industrial (G-I).

ORDINANCE NO. 2022-139 - Tabled

An ordinance amending the zone map of the City of Willoughby, Ohio, to reclassify 17.416 acres of certain real property located at 0 Pelton Road (Permanent Parcel No. 27B0390000300) from Limited Industrial (L-I) to General Industrial (G-I).

NEW BUSINESS:

ORDINANCE NO. 2022-160

An ordinance authorizing Amendment No. 1 to Ordinance No. 2022-114, the Manning & Payroll Ordinance, relative to the Division of Police, and declaring an emergency.

ORDINANCE NO. 2022-161

An ordinance authorizing Amendment No. 2 to Ordinance No. 2022-114, the Manning & Payroll Ordinance, relative to uniform maintenance, firearm proficiency allowances, and service weapons, and declaring an emergency.

RESOLUTION NO. 2022-162

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. 2022-163

A resolution amending Resolution No. 2022-37 to provide for current expenses and other expenditures of the City of Willoughby, Ohio, during the period ending December 31, 2022, and declaring an emergency.

RESOLUTION NO. 2022-164

A resolution authorizing temporary appropriations totaling \$20,433,622.00 for current expenses and other expenditures of the City of Willoughby, Ohio, during the period ending March 31, 2023, and declaring an emergency.

RESOLUTION NO. 2022-165

A resolution declaring it necessary to levy an additional tax levy for the purpose of (I) providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications and the purchase of ambulance equipment, and (II) providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for such buildings used directly in the operation of a Police Department, pursuant to Sections 5705.03 and 5705.19(JJ) of the Revised Code, and declaring an emergency.

RESOLUTION NO. 2022-166

A resolution authorizing the Mayor to enter into a lease agreement with Meister Media Worldwide, Inc. for use of a city-owned commercial building located at 37733 Euclid Avenue, and declaring an emergency.

RESOLUTION NO. 2022-167

A resolution approving EAS #16-8-22 for the construction of a three (3) unit townhome, four (4) unit townhome, two (2) duplex units and one (1) triplex unit located on Center and River Streets (The Enclave at Literary Point formerly known as a portion of Willoughby Union Point).

RESOLUTION NO. 2022-168

A resolution honoring Finance Director Diane Bosley and commending her for her 27 plus years of service to the City of Willoughby.

Mayor's Report

Directors' Reports

Councilmen Reports

Executive Session – The purpose of the executive session is to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment in accordance with ORC 121.22(G)4.

Adjournment