



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 2, 2022
RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of December 5, 2022:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:00 p.m.	12/06/2022	Tuesday	Environmental Planning Committee*
Immed. following	12/06/2022	Tuesday	Safety Committee**
Immed. following	12/06/2022	Tuesday	Legislative Caucus***
7:00 p.m.	12/06/2022	Tuesday	Regular Council Meeting****

OTHER MEETINGS SCHEDULED:

7:00 p.m.	12/07/2022	Wednesday	Design Review Board
7:00 p.m.	12/08/2022	Thursday	Planning Commission

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

EAS #13-7-22(a)

Rezoning of 7.72 acres of real property located at 38751 Hodgson Road and further identified as Permanent Parcel No. 27B0520000040 from Airport District (A) to Residential Multi-Family Low Rise (R-MF-L).

EAS #17-10-22(a)

For the rezoning of 0.296 acres of real property located on Shankland Road and further identified as a portion of Permanent Parcel No. 27A0150000240 from Residential One-Family 100 (R-100) to Residential Multi-Family Low Rise.

**The purpose of the Safety Committee is to discuss the purchase of municipal property.

***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 #860 7695 0575)* DECEMBER 6, 2022

PUBLIC HEARINGS – 7:10 p.m.
Rezoning Hodgson Road (see attached)
Rezoning Shankland Road (see attached)

**ROLL CALL
PRAYER AND PLEDGE OF ALLEGIANCE**

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**

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:

RESOLUTION NO. 2022-147

A resolution approving EAS #13-7-22(a) for the rezoning of 7.72 acres of real property located at 38751 Hodgson Road and further identified as Permanent Parcel No. 27B0520000040 from Airport District (A) to Residential Multi-Family Low Rise (R-MF-L).

ORDINANCE NO. 2022-148

An ordinance amending the zone map of the City of Willoughby, Ohio, to reclassify 7.72 acres of certain real property located at 38751 Hodgson Road (Permanent Parcel No. 27B0520000040) from Airport District (A) to Residential Multi-Family Low Rise (R-MF-L).

RESOLUTION NO. 2022-149

A resolution approving EAS #17-10-22(a) for the rezoning of 0.296 acres of real property located on Shankland Road and further identified as a portion of Permanent Parcel No. 27A0150000240 from Residential One-Family 100 (R-100) to Residential Multi-Family Low Rise (R-MF-L).

ORDINANCE NO. 2022-150

An ordinance amending the zone map of the City of Willoughby, Ohio, to reclassify 0.296 acres of certain real property located on Shankland Road (a portion of Permanent Parcel No. 27A0150000240) from Residential One-Family 100 (R-100) to Residential Multi-Family Low Rise (R-MF-L).

RESOLUTION NO. 2022-151

A resolution approving Change Order No. 1-Final in the Osborne Park Pavement Repair Project with Ohio Paving & Construction Co., Inc., and declaring an emergency.

RESOLUTION NO. 2022-152

A resolution approving Change Order No. 1-Final in the 2022 Pavement Repair Program with Ronyak Paving, Inc., and declaring an emergency.

RESOLUTION NO. 2022-153

A resolution authorizing an expenditure in the amount of \$205,070.00 for the purchase of one (1) 2023 Eldorado Advantage XL Bus from Myers Equipment Corporation, for use by the Willoughby Senior Center, and declaring an emergency.

RESOLUTION NO. 2022-154

A resolution declaring a 2016 Ford Explorer K9 vehicle owned by the City of Willoughby as obsolete and not needed for public use, authorizing the sale thereof to the City of Euclid, Ohio, and declaring an emergency.

RESOLUTION NO. 2022-155

A resolution authorizing the Mayor to enter into an agreement with SmithGroup Architects & Landscape Architects PLLC in an amount not to exceed \$226,500 to provide design services for the Osborne Park Coastal Improvement Project Phase 1, and declaring an emergency.

RESOLUTION NO. 2022-156

A resolution authorizing the Mayor to enter into the Heights-Hillcrest Technical Rescue Team (HHTRT) Agreement for Special Rescue Services, and declaring an emergency.

ORDINANCE NO. 2022-157

An ordinance declaring that any funds remaining unclaimed for a period of five (5) years are hereby forfeited and the Willoughby Building Department is hereby authorized to transfer said funds into the Willoughby General Fund, and declaring an emergency.

RESOLUTION NO. 2022-158

A resolution authorizing the Director of Finance to accept funding from the U.S. Department of Treasury, as authorized under the American Rescue Plan Act, for the reimbursement to the City of revenue losses in any given year from 2020 through 2024, and for additional expenses incurred related to the COVID-19 pandemic, as permitted by H.R. 1319 – 117th Congress.

RESOLUTION NO. 2022-159

A resolution approving Change Order No. 2-Final in the 2021 Pavement Repair Program with Burton Scot Contractors, LLC, 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, December 6, 2022 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 Joseph Conti, 2760 Loreto Drive Willoughby Hills, OH 44094 for the rezoning of 7.72 acres of land from Airport District (A) to Residential Multi-Family Low Rise (R-MF-L) located at 38751 Hodgson Road aka PPN #27-B-052-0-00-004.

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: November 16, 2022

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, December 6, 2022 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 Greg Sommers, Sommers Development Group LLC for the rezoning of approximately 0.2960 acres of PPN #27A0150000240 located on Shankland Road from Residential 100 (R-100) to Residential Multi-Family Low Rise (R-MF-L).

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: November 18, 2022