



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 30, 2022

RE: Meeting Schedule

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The following meetings have been scheduled by Council for the week of January 2, 2023:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
6:45 p.m.	01/03/2023	Tuesday	Legislative Caucus*
7:00 p.m.	01/03/2023	Tuesday	Regular Council Meeting**

OTHER MEETINGS SCHEDULED:

7:00 p.m.	01/04/2023	Wednesday	Design Review Board
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*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 #859 6122 2059)*
JANUARY 3, 2023

ROLL CALL
PRAYER AND PLEDGE OF ALLEGIANCE
ORGANIZATIONAL BUSINESS (see Page 2)

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.

ORGANIZATIONAL BUSINESS

COUNCIL

Elect Council President

Elect Council Vice-President

COUNCIL APPOINTMENTS (Board and Commission Members)

Volunteer Firefighters' Dependents Fund Board Bob Carr, Dan Anderson

MAYOR'S APPOINTMENTS (Confirmed by Council) – Amended*

Board and Commission Members

Planning Commission Jodi McCue (Reappointment)

Design Review Board John Perkovich (Reappointment)

..... Dan Volpe (Reappointment)

..... Bill Henrich (Reappointment)

Sign Review Board Joe Koskovics (Reappointment)

Board of Building Code Appeals Dick Parker (Reappointment)

*Zoning Board of Appeals Joe Palmer (Reappointment)

Director

Director of Finance Cher Hoffman

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. 2023-1

A resolution requesting the Lake County Auditor to make advance payments of taxes to the City of Willoughby, Ohio, and declaring an emergency.

RESOLUTION NO. 2023-2

A resolution authorizing the Mayor to apply to the Ohio Department of Natural Resources, Office of Coastal Management, for the purpose of acquiring financial assistance for the Osborne Park Wetlands and Coastal Habitat Enhancement Study, and declaring an emergency.

RESOLUTION NO. 2023-3

A resolution authorizing the Mayor to enter into an agreement with SmithGroup Architects & Landscape Architects PLLC in an amount not to exceed \$98,400 to provide design services for the Chagrin River Floodplain Restoration & Trail Connection Project, and declaring an emergency.

RESOLUTION NO. 2023-4

A resolution authorizing the Mayor to enter into an agreement for the sale of 3.7606 acres of real property identified as Permanent Parcel No. 27A0050000080 with Richard A. and Jennifer A. Wojtasik, Jonathon C. and Ashley R. Kelm, Anthony Crowe, Marlene Waller & Carlos Suchareza Trustees, Phil and Denice Waller, Tim E. Kubasky, and Allan R. Hoch and Jennifer L. Hartsock, and declaring an emergency.

RESOLUTION NO. 2023-5

A resolution honoring Inspector Chuck Pinkerman and commending him for his 30 years of service to the City of Willoughby.

Mayor's Report

Directors' Reports

Councilmen Reports

Adjournment